

MEETING NOTICE

ANNOUNCEMENT: Due to public health and safety concerns related to COVID-19, and pursuant to Governor's Executive Orders, including, without limitation Orders 202.1, 202.2 and 202.79, the Board of Trustees will not be meeting in-person until further notice.

The Board will meet for a Board of Trustees Meeting on Monday April 5, 2021 at 7:00 PM via VIDEO CONFERENCING. The meeting will be recorded and a transcription will be provided at a later date. The public will have an opportunity to see and hear the meeting live on zoom.com.

In accordance with the Open Meetings Law, the public does not have the right to comment on agenda items which are not public hearings, unless authorized by the rules of the Board. Members of the public may provide comments by email to feedback@rvcny.us before or during the meeting, or through the written chat section of the Zoom meeting. Please check the meeting Agenda posted on the Village website at www.rvcny.gov for further instructions to access the virtual meeting and for updated information.

INSTRUCTIONS TO ACCESS THE VIRTUAL MEETING: The public may see and hear the video and audio of the live session by computer, tablet or smartphone at <https://zoom.us/j/89631920100> Click on "Join a Meeting", enter Meeting ID: 89631920100. Audio only is available at (646) 558 8656, Meeting ID 89631920100.

Members of the public who wish to view the virtual meeting should log in with a computer or smartphone 5 minutes before the scheduled meeting time, and will be placed on hold until the meeting starts. Questions about accessing the Zoom videoconference should be emailed to feedback@rvcny.us .

Dated: 4/2/2021

Kathleen Murray, Village Administrator

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING
April 5, 2021
7:00 PM

I. PLEDGE OF ALLEGIANCE

II. FIRE DEPARTMENT

1. Fire Department Changes as of March 16, 2021.

III. EXTERIOR DESIGN REVIEW

1. EDR - 24 Hawthorne Ave.
2. EDR - 7 Woods Pl.

IV. PUBLIC HEARING

2. Fiscal Year 2022 Budget.

V. ACTION

1. Approval:
Mayor's appointments of new hires, promotions and appointments for employees and officials of the Village of Rockville Centre.
 - (a) Board approval of appointments.
2. Approval:
Bill RVC 2021C. A local law to amend the Code of the Village of Rockville Centre in relation to prohibiting certain transient dwelling uses.
3. Approval:
Authorization to amend the Village Fee Schedule for false alarm fees on non-permitted alarms.
4. Approval:
Resolution designating property of the Department of Public Works as surplus.

5. Approval:
Authorization for the Mayor or his designee to execute an agreement between the Village of Rockville Centre and Contemporary Computer Services, Inc. (CCSI) to provide certain professional and consulting services for a total expenditure not to exceed \$8,614.80-.
6. Approval:
Resolution Designating Polling Place and Hours for the 2021 Village Election.
7. Omitted:
8. Approval:
Resolution authorizing the Mayor or his designee to execute a revised agreement between the Village of Rockville Centre and LexisNexis Coplogic Solutions, Inc. ("LexisNexis") for the purpose of reviewing vehicle incident reports.
9. Approval:
Resolution authorizing the Deputy Village Attorneys who act as prosecutors in the Village Justice Court under the supervision of the Village Attorney to consent to the institution and implementation of an amnesty program proposed by the Village Justices with respect to unpaid parking tickets, subject to the approval of the Village Attorney.
10. Approval:
Authorization for the maintenance and repair of RVCFD fire apparatus by See Neville Auto Supply, Inc. in the amount not to exceed \$27,169.39.
11. Approval:
Authorization for the Mayor or his designee to enter into an agreement with Solstice Benefits, Inc. to provide increased benefits for employees enrolled in Dental HMO at a cost not to exceed \$3,200.00 for the 21-22 renewal year.

VI. BIDS

1. Approval:

Bid No. 2102E1(1011) Miscellaneous Supplies for the Electric Department for June 2021 through May 2022. Recommend award to the lowest responsible bidders namely, Graybar Electric Company, Inc., Stuart C Irby Company d/b/a Irby Utilities, Aetna Electric LLC, and Michaels Electrical Distribution Corp. d/b/a Michaels Electric Supply for a total expenditure not to exceed \$160,000.00-.

VII. OLD BUSINESS**VIII. NEW BUSINESS****IX. VILLAGE ADMINISTRATOR****X. MAYOR MURRAY****XI. ANNOUNCEMENTS**

NOTE: PLEASE CHECK VILLAGE WEBSITE FOR UPDATED INFORMATION AS TO MEETING.

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| 1.Thur. Apr 15 th @6:00pm | Special Meeting of the Board of Trustees
Via video conference |
| 2.Thur Apr 29 th @6:00pm | Briefing Meeting
Via video conference |
| 3.Mon May 3 rd @ 7:00pm | Board of Trustees Meeting
Via video conference |

XII. BOARD OF TRUSTEES

1. Trustee Baxley
2. Trustee Sepe
3. Trustee Grillo
4. Trustee Howard