

AGENDA 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, 202.10 and 202.15, the Board of Trustees will not be meeting in-person until further notice.

The Board will meet on Thursday May 14, 2020 at 6:00 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 emailed 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: You can see the video and hear the audio of the live session by computer, tablet or smartphone at <https://us02web.zoom.us/j/89927400769> Click on "Join a Meeting", enter Meeting ID: 899 2740 0769. Audio only is available at: (646)558-8656 Meeting ID 899 2740 0769#.

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: 5/11/2020

Kathleen Murray, Village Administrator

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
SPECIAL MEETING
May 14, 2020
6:00 PM

I. PLEDGE OF ALLEGIANCE

II. ACTION

1. Approval:
Resolution authorizing a change in payment terms regarding Niagara Transformer Corp.
2. Approval:
Resolution authorizing the Mayor or his designee to execute an agreement with All County Hook Up Towing, Inc. to amend the provisions of the October 1, 2019 Contract in a form approved by the Village Attorney.
3. Approval:
Resolution that the Mayor is authorized and directed to execute, on behalf of the Village, a consulting agreement with G.B. Schenone Nurseries, Inc., for a period of one year commencing June 1, 2020, in a form approved by the Village Attorney.
4. Approval:
Telephone Service Agreement with New Era Technologies d/b/a DJJ Technologies for the Police Department, Village Hall and 110 Maple Avenue for an amount not to exceed \$12,503.28 effective 6/1/20.
5. Approval:
Resolution Authorizing Disposition of Surplus Property.
6. Change Order:
Request for additional funds for FY 20 in the amount of \$1,646.39 and for FY 21 in the amount of \$5,190.05 for Keep It Green Landscapes, Ltd. The Village has requested that Keep It Green maintain additional tree beds in the downtown area, the Village is in the second year of a three year bid approved on 2/5/18.

7. Approval:
Section 8 Five Year Plan.
8. Approval:
Resolution authorizing the Village Administrator to designate a newspaper other than the official newspaper for publication of any particular legal notice, where publication in the official newspaper is not possible, practical or appropriate.
9. Approval:
Professional Service Contract with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C to provide miscellaneous engineering and consulting service for the Water Department on routine as well as miscellaneous operational tasks for the fiscal year 2021.

III. OLD BUSINESS

IV. NEW BUSINESS

1. Reopening downtown restaurants and impact on public spaces.

V. VILLAGE ADMINISTRATOR

VI. MAYOR MURRAY

VII. ANNOUNCEMENTS

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| 1.Wed. May. 20 th @6:00pm | Zoning Board of Appeals
Via Video Conference |
| 2.Thur. May. 28 th @6:00pm | Briefing Meeting
Via Video Conference |
| 3.Mon. June 1 st @7:00pm | Board of Trustees Meeting
Via Video Conference |

VIII. BOARD OF TRUSTEES

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