

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 Briefing Session on Thursday May 27, 2021 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 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/83367691877> Click on "Join a Meeting", enter Meeting ID: 83367691877. Audio only is available at (646) 558 8656, Meeting ID 83367691877.

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: 5/20/2021

Kathleen Murray, Village Administrator

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING - BRIEFING SESSION
May 27, 2021
6:00 PM

REVIEW OF THE June 7, 2021 AGENDA:

I. PUBLIC HEARING

1. Cable Television Franchise Renewal Agreement between the Village of Rockville Centre, NY, and Verizon New York Inc.

II. FIRE DEPARTMENT

1. Rockville Centre Fire Department Election Results.
2. Fire Department Changes as of April 20, 2021.
3. Fire Department Changes as of May 18, 2021.

IV. 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:
Authorization for the Mayor or his designee to enter into a Financial Advisory Services Agreement between the Village of Rockville Centre and Capital Markets Advisors, LLC.
3. Approval:
Authorization for the Mayor or his designee to execute an agreement with New Era Technology LI Inc. for the Police Department, Village Hall, and 110 Maple Avenue for an amount not to exceed \$12,503.28-.
4. Approval:
Authorization to enter an agreement between the Incorporated Village of Rockville Centre and Ms. Janine Ferranti.

5. Approval:
Authorization for the Mayor or his designee to execute a contract with the Hispanic Brotherhood of Rockville Centre, Inc., for various services related the Section 8 Program for one-year effective July 1, 2021 at a cost of \$20,000.00-.
6. Approval:
Authorization for the Mayor or his designee to execute an agreement with Design Video Security Services/DVSS, Inc. to provide and install eight (8) Mobile Pole Mounted Camera Box Solution for an amount not to exceed \$76,000.00-.
7. Approval:
For the Village to accept a donation from Molloy College in the amount of \$20,000.00 for the installation of security cameras at the Peninsula Field Complex.
8. Approval:
For the Village to accept a donation from the Rockville Centre Coalition for Youth in the amount of \$9,500.00 to help fund the cost of video surveillance camera on one of the walk bridges.
9. Confirm:
For Acting Superintendent of the Electric Department Eileen Foglietta to attend a live Webinar for MT-210 New York ISO Market Orientation Course from May 25 - May 27, 2021 for a cost not to exceed \$1,765.00-.
10. Approval:
Adoption Resolution regarding the Amendment of Official Map and Discontinuance of Portions of Streets.
11. Approval:
SEQRA Negative Declaration regarding Construction of a Boundless Playground.
12. Approval:
Authorization for the Mayor or his designee to execute any and all reasonably required documents to implement, effectuate and/or accept of DASNY grant for the construction of a Boundless Playground.

V. BIDS

1. Approval:
Bid No. 2104CD1(1014) Living with the Bay: Quality Assurance and Materials Testing Services Mill River

Greenway, Smith Pond Rehabilitation and Lister Park Improvements. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely, Joadem Corporation, for a not to exceed cost of \$234,124.00-.

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. MINUTES

1. Briefing Meeting ----- April 29, 2021
2. Executive Session ----- April 29, 2021
3. Board Meeting ----- May 3, 2021
4. Executive Meeting ----- May 3, 2021
5. Special Meeting ----- May 13, 2021
6. Executive Session ----- May 13, 2021

VIII. VILLAGE ADMINISTRATOR

IX. MAYOR MURRAY

X. ANNOUNCEMENTS

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

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| 1. Mon June 7 th @7:00pm | Board of Trustees Meeting
Via video conference |
| 2. Thur June 17 th @6:00pm | Special Meeting
Via video conference |
| 3. Thurs. July 1 st @6:00pm | Briefing Meeting
Via video conference |
| 4. Tues July 6 th @6:00pm | Organizational Meeting &
Board of Trustees Meeting |

XI. BOARD OF TRUSTEES

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

EXECUTIVE SESSION - RETURN TO PUBLIC SESSION

ADDITIONAL BUSINESS, IF ANY

ADJOURNMENT