

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. Meetings will be held by teleconference or videoconference

The Board will meet on May 28, 2020 at 6:00 pm for a Briefing Session. The meeting will be recorded and shown afterward and a transcription of the recording will be made. The public will have an opportunity to see, and/or hear, the meeting live, by participating in a meeting via Zoom.com and, after the meeting, on our website and television channel.

If any interested members of the public would like to provide comments on an agenda or public hearing matter, comments may be submitted both by sending an email to Feedback@RVCNY.US or through the Zoom application itself.

INSTRUCTIONS TO ACCESS THE VIRTUAL MEETING: If you have a computer, tablet or smartphone, you can register, log in and see the video and/or hear the audio of the live session. You can access the Zoom meeting at <https://us02web.zoom.us/j/92333109844> or by [visiting Zoom.com](https://www.zoom.us) and clicking on "Join a Meeting", and enter MEETING ID 923 3310 9844. You can also call in to the ZOOM meeting at (646)558-8656 and using the Meeting ID above.

Members of the public who wish to view or listen to 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.

Please check the meeting Agenda posted on the Village website at RVCNY.GOV for updated instructions to access the virtual meeting and for updated information.

Dated: 5/22/2020

Kathleen Murray, Village Administrator

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BRIEFING MEETING
May 28, 2020
6:00 PM

I. PLEDGE OF ALLEGIANCE

II. 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:

Contract with LandTek Group, Inc. to convert Tighe Field to turf for a cost of \$1,006,585.60 under Nassau County Contract H66302V. Funding will come from a grant through DASNY.

3. Approval:

Authorization of contributions to the 2019 Fire Department Length of Service Award Program in the amount of \$147,000.00-.

4. Approval:

Adoption of the FY 2021 Water Department Operating Budget.

5. Approval:

Adoption of the FY 2021 Electric Department Operating Budget.

6. Approval:

To authorize an annual software maintenance agreement with Tritech Software Systems, formerly Admit Computer Services, Inc., a CentralSquare Company for Police Records Management System for the term of 6/1/20 through 5/31/21 for a cost not to exceed \$26,261.00-, subject to form approval from the Village Attorney.

7. Approval:

Adoption of a resolution regarding an amnesty program with respect to unpaid parking tickets

8. Approval:
Resolution authorizing the Mayor or his designee to sign a Lead Agency Designation for Living with the Bay Stormwater Project with the Governor's Office of Storm Recovery ("GOSR").
9. Approval:
Authorization for the Mayor to execute the First Amendment to the Subrecipient Agreement with the Governor's Office of Storm Recovery dated November 1, 2015.
10. Approval:
To accept a Tree Donation from resident Joy Pacella to be planted at the Recreation Center.

III. OLD BUSINESS

IV. NEW BUSINESS

V. MINUTES

1. Special Meeting ----- April 16, 2020
2. Executive Session ----- April 16, 2020
3. Briefing Meeting ----- April 30, 2020
4. Board Meeting ----- May 4, 2020

VI BIDS

1. Approval:
RFP for Laboratory Sampling and Analysis for Rockville Centre's Water Department. Recommend award to Pace Analytical for an expenditure not to exceed \$70,000.00-.
2. Approval:
Resolution Rescinding portions of the April 6, 2020 award for Bid No. 2002E3(976)Overhead/Underground Electrical Wire & Cable, and awarding new contract for line items 1 and 3.

V. VILLAGE ADMINISTRATOR

1. Approval:
Fire Department Changes as of April 21, 2020

VI. MAYOR MURRAY

VII. ANNOUNCEMENTS

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|---------------------------------------|---|
| 1.Mon. June 1 st @7:00pm | Board of Trustees Meeting
Via Video Conference |
| 2.Wed. June 3 rd @7:30pm | Zoning Board of Appeals
Via Video Conference |
| 3.Wed. June 17 th @7:30pm | Zoning Board of Appeals
Via Video Conference |
| 4.Thur. June 18 th @6:00pm | Special Meeting
Via Video Conference |
| 5.Tue. June 23 rd @7:00pm | Planning Board
Via Video Conference |
| 6.Wed. July 1 st @7:30pm | Zoning Board of Appeals
Via Video Conference |
| 7.Thur. July 2 nd @6:00pm | Briefing Meeting
Via Video Conference |
| 8.Mon. July 6 th @7:00pm | Organizational Meeting
Via Video Conference |
| 9.Mon. July 6 th @7:00pm | Board of Trustees Meeting
Via Video Conference |

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

VIII. BOARD OF TRUSTEES

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