

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 Monday May 4, 2020 at 7:00 pm for a Public Meeting. The meeting will be recorded and shown afterward. 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 hear the audio of the live session. You can access the Zoom meeting at <https://us02web.zoom.us/j/81133389058> or by visiting [Zoom.com](https://www.zoom.com) and clicking on "Join a Meeting", and enter MEETING ID 81133389058. 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 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.US](https://www.rvcny.us) for updated instructions to access the virtual meeting and for updated information.

Dated: 4/28/2020

Kathleen Murray, Village Administrator

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD OF TRUSTEES
May 4, 2020
7:00 PM

I. PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

III. PUBLIC HEARING

1. Section 8 Five Year Plan

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. Omitted:
3. Approval:
 Authorization for the Mayor or his designee to execute a contract with the Hispanic Brotherhood of Rockville Centre, Inc., for various services related to the Section 8 Program for one year effective July 1, 2020 at a cost of \$20,000.00-.
4. Approval:
 Whereas, the Village has received a request for waiver of Village fees with respect to work being performed by Commander Electric, Inc. for Nassau County, with respect to a County road; and

 Whereas, such work should not be subject to Village fee requirements in that the work is being performed as part of a project being undertaken in the Village by Nassau County, as part of a larger communications project to improve traffic flow;

NOW, THEREFOR, BE IT

RESOLVED, that the Board of Trustees hereby waives Village permit fees for a traffic signal communications project that Commander Electric, Inc. is performing for Nassau County as part of a larger communications project to improve traffic flows.

V. OLD BUSINESS

VI. NEW BUSINESS

VII MINUTES

1. Briefing Session ----- April 2, 2020
2. Executive Session ----- April 2, 2020
3. Executive Session ----- April 6, 2020
4. Board Meeting ----- April 6, 2020

VIII. BIDS

IX. VILLAGE ADMINISTRATOR

X. MAYOR MURRAY

XI. ANNOUNCEMENTS

1. Thur. May 14th @6:00pm Special Meeting
Via Video Conference
2. Wed. May 20th at @7:00pm Zoning Board of Appeals
3. Thur. May 28th @6:00pm Briefing Meeting
Via Video Conference
4. Mon. June 1st @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

XIII PRIVILEGE OF THE FLOOR