I. PUBLIC HEARING

- 1. Bill RVC 2022F A local law extending the duration of the provisions of Village Code Chapter 287 authorizing outdoor dining permits.
 - a. Open hearing
 - b. Public hearing
 - c. Consider amendment Bill 2022F-1
 - d. Close hearing
 - e. SEQRA Resolution Type II Determination
 - f. Mayor's certification of need to act without waiting for ten days.

II. ACTION

1. Approval:

Microsoft Dynamics GP User License, Annual Maintenance and Support services agreement for an amount not to exceed \$18,750.00-.

2. Approval:

Purchase of Granite GR42F Plow Truck with Dump Body, Hydraulics, Plow and Sander for an amount not to exceed \$311,236.07 ordered through Gabrielli Truck Sales, LTD and pricing obtained through Sourcewell.

3. Approval:

Adoption of a SEQRA Type II Determination with respect to the proposed construction and funding of a Boundless Playground.

4. Change Order:

Bid No 2010CD1(1000) Lister Park Improvements with Laser Industries, Inc., for additional sidewalk quantities at the Riverside Road for a change order in the amount of \$9,684.90-. 5. 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.

6. 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.

7. 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.

8. 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.

- 9. Approval: Village Fee Schedule.
- 10.Approval:

Resolution amending the current schedule of fines for the following non-moving violations.

III. BOARD OF TRUSTEES

- 1. Mayor Murray
- 2. Trustee Baxley
- 3. Trustee Sepe
- 4. Trustee Grillo
- 5. Trustee Conlon

EXECUTIVE SESSION

1. Matters leading to the employment dismissal or termination of a particular person or entity.