

MEETING AND HEARING NOTICE

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Rockville Centre will hold a special meeting on July 23, 2020 at 1:00 pm. As a consequence of Executive Orders issued by the Governor related to COVID-19 public health and safety concerns, the Board will be meeting by Zoom videoconference. The meeting will be recorded and shown afterward on the Village television channel, and a transcription of the recording will be made. The public will have an opportunity to see, and/or hear, the meeting live, and participate in the public hearing, as noted herein.

PLEASE TAKE FURTHER NOTICE that at the aforesaid date and time, the Board of Trustees will hold a public hearing pursuant to New York Village Law sections 6-610, 6-612, 6-614 and 7-734(4(a) with respect to the request of James and Brett O'Reilly that the Board accept dedication of a street as proposed on the subdivision map of Killarney Estates, Rockville Centre, filed with the Nassau County Clerk on February 10, 2020. Members of the public who wish to provide comments with respect to such public hearing matter may do so during the hearing by using the Zoom chat feature or by sending an email to Feedback@RVCNY.US prior to or during the meeting.

INSTRUCTIONS TO ACCESS THE VIRTUAL MEETING BY VIDEO OR AUDIO: This information is available on the Village website at rvcny.gov, or by contacting the Village office at 516-678-9212 prior to the meeting .

Please check the meeting Agenda posted on the Village website at RVCNY.GOV for any updated information regarding this virtual meeting and public hearing.

Dated: 7/7/2020

Kathleen Murray, Village Administrator

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
SPECIAL MEETING
July 23, 2020
1:00 PM

I. PUBLIC HEARING

1. 220 Hempstead Avenue - Offer of Road Dedication

II BOARD DISCUSSION AND POSSIBLE ACTION

1. Offer of Street Dedication & SEQRA Determination.

III. APPOINTMENTS

1. Barry Hochhauser - Alternate Member of the Zoning Board of Appeals

V. ACTION

1. Approval:
Adoption of a Resolution Establishing Performance Bond.
2. Approval:
Resolution further extending time for execution of previously authorized quitclaim deeds and easements.
3. Confirm:
Authorization for the Mayor or his designee to execute an Insurance Consultant agreement with NGL Group Inc. for services rendered through June 2019 - May 2020 in the amount of \$10,000.00 and for services from June 2020 through August 2020 in the amount of \$2,500.00-, in a form approved by the Village Attorney.
4. Approval:
Authorization for the Mayor or his designee to execute the Community Development Block Grant Coronavirus Subrecipient Agreement between the County of Nassau and the Village of Rockville Centre in a form approved by the Village Attorney.
5. Approval:
Annual Managed Services Agreement with HTW, Inc. (dba CMIT Solutions of Central Rhode Island) in an amount not to exceed \$141,900.00-.

VI. BIDS

1. Approval:

Bid No. 2006DPW1(988) Miscellaneous Concrete Improvements (Various Location) Recommend award to the low bidder substantially meeting all required specifications, namely Stasi Industries, Inc. for all line items listed in this bid and for Option Years 1 and 2 for a 3 year expenditure not to exceed \$150,000.00-.

VII. OLD BUSINESS**VIII NEW BUSINESS****IX. VILLAGE ADMINISTRATOR****X. MAYOR MURRAY****XI. ANNOUNCEMENTS**

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

1.Wed. Aug 5 th @7:30pm	Zoning Board of Appeals Via Video Conference
2.Wed. Aug 19 th @7:30pm	Zoning Board of Appeals Via Video Conference
3.Wed. Sept 2 nd @7:30pm	Zoning Board of Appeals Via Video Conference
4.Thur. Sept 9 th @6:00pm	Briefing Meeting Via Video Conference
5.Mon. Sept 14 th @9:00am	Board Meeting Via Video Conference

XII. BOARD OF TRUSTEES

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