

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, 202.15 and 202.38, the Board of Trustees will not be meeting in-person until further notice.

The Board will meet for Board of Trustees Meeting on Monday July 6, 2020 at 7:00 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/93839401249> Click on "Join a Meeting", enter Meeting ID: 93839401249. Audio only is available at (646) 558 8656, Meeting ID 93839401249.

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: 6/30/2020

Kathleen Murray, Village Administrator

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING
July 6, 2020
7:00 PM

I. PLEDGE OF ALLEGIANCE

II. EXTERIOR DESIGN REVIEW

1. 220 Maple Avenue
2. 12 Midfarm Road

III. 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:
 - a. SEQRA Negative Declaration Resolution Parking Lot at 103 Maple Avenue
 - b. Bond Resolution for Construction of Parking Lot.
3. Approval:
 - a. SEQRA Type II Resolution for Bond Issue
 - b. Bond Resolution for Amending Bonds for Public Safety Building.
4. Approval:
Consent Judgement to Resolve 2012 EPA Notice of Violation for alleged emissions violations from the Rockville Centre Power Plant.
5. Approval:
Resolution Designating Property as Surplus for the Department of Public Works.

6. Approval:

Resolution Authorizing the June 18, 2020 proposal for a Professional Services Agreement with N.D. Eryou Consulting Engineer for Secondary Containment Area Construction Inspection Services for an amount not to exceed \$4,800.00, as amended pursuant to Village Attorney's recommendations.

7. Approval:

Resolution Authorizing the Mayor or his designee to execute an agreement with Leggz, Ltd. to use the parking lot adjacent to the John A. Anderson Recreation Center on July 25, 2020 rain date Saturday August 1, 2020. In a form approved by the Village Attorney.

8. Confirm:

Excess Worker's Compensation Insurance policies coverage effective 7/1/20 - 6/30/21 with:

1. Safety National Casualty Company for an SIR of \$1,000,000.00 for Police and Fire and all other at a cost of \$170,090.00.
 2. Buffer coverage with Gray Insurance Company up to \$150,000.00 at a premium of \$46,344.00
- Total cost of two policies is \$216,434.00-.

9. Approval:

Authorization for the Mayor or his designee to execute the Addendum Rider 'A' to Fireworks Performance Contract between Fireworks by Grucci, Inc. and the Village of Rockville Centre.

10. Approval:

Adoption of a resolution designating polling places and hours.

11. Approval:

Adoption of Resolution Extending Zoning and Planning Approvals and Permits.

12. Approval:

Approval of a contract with the Rockville Center Fire Department for emergency and fire response for the fiscal year 2021.

IV. OLD BUSINESS

V. NEW BUSINESS

VI. MINUTES

1. Special Meeting ----- May 14, 2020
2. Briefing Meeting ----- May 28, 2020
3. Executive Session ----- May 28, 2020
4. Board Meeting ----- June 1, 2020
5. Executive Session ----- June 1, 2020

VII. VILLAGE ADMINISTRATOR

1. Approval:
Fire Department Changes as of June 16, 2020

VIII. MAYOR MURRAY

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

IX. ANNOUNCEMENTS

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| 1.Wed. July 22 nd @7:30pm | Zoning Board Meeting
Via Video Conference |
| 2.Tue. July 28 th @7:00pm | Planning Board Meeting
Via Video Conference |
| 3.Wed. Aug 5 th @7:30pm | Zoning Board of Appeals
Via Video Conference |
| 4.Wed. Aug 19 th @7:30pm | Zoning Board of Appeals
Via Video Conference |
| 5.Wed. Sept 2 nd @7:30pm | Zoning Board of Appeals
Via Video Conference |
| 6.Thur. Sept 3 rd @6:00pm | Briefing Meeting
Via Video Conference |
| 7.Mon. Sept 14 th @9:00am | Board Meeting
Via Video Conference |

X. BOARD OF TRUSTEES

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