

## 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 a Special Meeting on Wednesday August 26, 2020 at 5:00 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](mailto: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](http://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/92264679724> Click on "Join a Meeting", enter Meeting ID: 92264679724. Audio only is available at 646-558-8656, Meeting ID 92264679724.

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](mailto:feedback@rvcny.us) .

Dated: 8/20/2020

Kathleen Murray, Village Administrator

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**SPECIAL MEETING**  
**August 26, 2020**  
**5:00 PM**

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**I. ACTION**

1. Approval:  
Adoption of SEQRA Type II Resolution in regards to proposed local law Bill RVC 2020F.
2. Approval:  
Resolution to publish a legal notice for a public hearing regarding proposed Bill RVC 2020F. A local law to enact a temporary moratorium on certain awnings and signs in commercial or retail establishments.
3. Approval:  
Resolution Appointing Inspectors of Election.
4. Confirm:  
Authorization for the Mayor or his designee to execute the Proposal for Additional Professional Engineering Services HVAC & Fire Alarm Upgrades with H2M Architects & Engineers, Land Surveying and Landscape Architecture, D.P.C. for an amount not to exceed \$59,750.00-.
5. Approval:  
Approval of an expenditure with Cogsdale Corporation for Support Services from September 1, 2020 through August 31, 2021 for an amount not to exceed \$69,444.19
6. Approval:  
Approval of an expenditure with Cogsdale Corporation for Additional User Licenses in the amount not to exceed \$18,750.00-.
7. Approval:  
Authorization for the Mayor or his designee to execute a Memorandum of Agreement with COVID-19 Provisions with Nassau County Board of Elections for the Village Election on September 15, 2020 in a form to be approved by the Village Attorney.

## 8. Approval:

Professional Services Agreement with ALL4 LLC to modify the NYDEC Title V Power Plant Permit for a not to exceed amount of \$33,000.00, subject to the review and approval of the Village Attorney.

**II. BIDS**

## 1. Approval:

Bid No. 2005E1 (981) Substation 3 & 4 Construction & commissioning for the Electric Department. Recommend award to the low bidder substantially meeting all required specifications, namely Haugland Energy Group LLC for a not to exceed cost of \$2,400,000.00-.

**III. OLD BUSINESS****IV NEW BUSINESS**

1. Signs and Awnings

**V VILLAGE ADMINISTRATOR****VI. MAYOR MURRAY****VII. ANNOUNCEMENTS**

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

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| 1.Wed. Sept 2 <sup>nd</sup> @7:30pm  | Zoning Board of Appeals<br>Via Video Conference |
| 2.Thur. Sept 9 <sup>th</sup> @6:00pm | Briefing Meeting<br>Via Video Conference        |
| 3.Mon. Sept 14 <sup>th</sup> @9:00am | Board Meeting<br>Via Video Conference           |

**VIII. BOARD OF TRUSTEES**

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