

Board of Trustees Action: November 17, 2016

The Garden City Board of Trustees, with the exception of Trustee John DeMaro who was absent, convened at a regularly scheduled meeting Thursday, November 17, 2016 at 8:00 p.m. and took the following action:

Continuation of Public Hearing: Wireless Telecommunications Projects

A public hearing on a proposed local law to amend Chapter 185 of the Village Code regarding wireless telecommunications projects was continued from the October 20th and November 3rd Board of Trustees meetings. There was no discussion amongst the Board. After hearing from one resident in attendance, Trustees voted 7-0 to adopt the local law, which can be read in full on the Village's website, www.gardencityny.net.

Continuation of Public Hearing: Proposed Zoning Code Change For Ring Road

A public hearing on a proposed local law to amend the zoning code to permit a hotel use in the Commercial "CR" Zone so as to allow construction of a Marriott Residence Inn and related improvements was continued from the October 20th and November 3rd Board of Trustees meetings. After a brief discussion, and hearing several comments from audience members, Trustees voted 7-0 to adopt the local law, which can be read in full on the Village's website, www.gardencityny.net.

Approval of Minutes

Trustees approved the minutes of the November 3, 2016 meeting.

Presentation - Mayor's Committee on Building Code Changes

- Resident Jim Bauer, chair of the Mayor's Committee on Building Code Changes, presented the Committee's proposed changes to Garden City's Building Code. The Committee was created in mid-2015 to address concerns expressed by residents regarding new construction or additions to houses that appeared to be too large for the property.
- The proposed revisions are a result of feedback from residents, architects and those working within the real estate community. Mr. Bauer noted the language in the proposed local laws has undergone nearly a dozen revisions.
- There was discussion amongst the Trustees. Several residents in attendance said they support the proposed local laws while others believe the proposed changes to the language need further tweaking. The Board made no decision at this time. Public hearings will be held on Thursday, December 1, 2016 regarding the three proposed local laws, which can be read on the Village's website, www.gardencityny.net. All residents are encouraged to attend the meeting.
- To review the draft proposed local laws and architectural drawings, as well as any feedback the Village received, visit the Village website, www.gardencityny.net.

Formal Agenda

Consideration of a Proposed Local Law:

- Trustees voted 4-3 to set the date of Thursday, December 1, 2016 for a public hearing on a proposed local law to amend Chapter 200 of the Village Code concerning single and

aggregate setback requirements for residential buildings in the Village. Trustees Stephen Makrinos, Robert Bolebruch and Brian Daughney were the three nay votes. (Proposed Local Law A)

Consideration of a Proposed Local Law:

- Trustees voted 4-3 to set the date of Thursday, December 1, 2016 for a public hearing on a proposed local law to amend Chapter 57 of the Village Code (Architectural Review) to establish new requirements on the issuance of demolition permits for residential buildings in the Village. Trustees Stephen Makrinos, Robert Bolebruch and Brian Daughney were the three nay votes. (Proposed Local Law B)

Consideration of a Proposed Local Law:

- Trustees voted 4-3 to set the date of Thursday, December 1, 2016 for a public hearing on a proposed local law to amend Chapter 57 of the Village Code (Architectural Review) to modify the list of Building Department applications subject to review by the Architectural Design Review Board. Trustees Stephen Makrinos, Robert Bolebruch and Brian Daughney were the three nay votes. (Proposed Local Law C)

Consent Calendar

Finance

Approved Fund Transfers:

- \$1,972.37 from Clerk/Treasurer-Banking Fees to Tax Discounts. The 2016/17 June tax receipts included full year discounts that exceeded the amount budgeted of \$30,000.
- \$3,500 from Clerk/Treasurer-Banking Fees to Recreation-Banking Fees. Banking credit card charges for the Recreation Department are now allocated based on usage/volume by department. This transfer will allocate the budget to Recreation.

Village Counsel

Stipulation of Agreement and Release for a Village Employee:

- Trustees approved a stipulation of an agreement release for a Village employee. This agreement is amongst the Village, an employee and the PBA Union.

Public Works

Engagement of Consultant:

- Trustees engaged the consulting services of Sidney B. Bowne & Son, LLP, for \$28,000 to perform an inventory and condition assessment of the Village's 77-mile street network and to make recommendations for a pavement management program.

Maintenance Bond - Rehabilitation of Well No. 14:

- Trustees accepted a \$130,260.50 maintenance bond offered by A.C. Schultes, Inc., the contractor for the Rehabilitation of Well No. 14. The bond guarantees for one year the work that they completed for the Village.

Professional Services Contract:

- Trustees approved a professional services contract with Eagle Control Corp., a computer well contractor, for additional water well service calls for the Supervisory Control and Data Acquisition System (SCADA) and well controls for July 1, 2016 through July 1, 2017, as per the rates on file in the Purchasing Office. The rates have remained the same as last year.

Professional Services Contract Renewal:

- Trustees renewed a professional services contract with Swiftreach Networks, Inc. for the Swiftreach Emergency Notification System, which is used to reach Village residents in case of an emergency, at a cost of \$350 per month plus an additional \$0.07 per minute usage charge. This system allows residents to receive notifications to home, cell or work phones when there are water alerts, natural disasters, terrorist threats, industrial disasters or police emergencies. This is a Board of Health requirement for all water systems. The rates have remained the same as last year.

Rental of Granular Activated Carbon (GAC) Filters at Hilton Well Site:

- Trustees approved the rental of Granular Activated Carbon (GAC) filters at the Hilton Well Site from Philip Ross Industries, Inc. for a total cost of \$30,000. This is for a 12-month rental fee as per the original authorization agreement approved by the Board of Trustees at the June 7, 2007 meeting. The GAC filters were installed on an emergency basis at the Hilton Well Site when traces of freon were discovered in the wells during a routine sampling. The cost per month is \$2,500, for a total yearly cost of \$30,000. The rates have remained the same.

Permits

Solicit:

- Trustees approved the Garden City Fire Department's request to solicit an additional two weeks throughout the Village for their annual house-to-house fund drive, December 1-16, 2016 Mondays - Fridays from 4:00 p.m. - 8:00 p.m. and Saturdays from 11:00 a.m. - 5:00 p.m.

Executive Session

- The Board entered into an executive session to discuss a matter of personnel.

The next Board of Trustees meeting is scheduled for Thursday, December 1, 2016 at 8:00 p.m. at Village Hall.