

AGENDA

NOVEMBER 17, 2016

8:00 P.M.

- I. Call to Order (Pledge of Allegiance and Moment of Silence)
- II. Citizens Comment on Agenda Items (limited to four minutes per person) and does not include Items on the General Communications.
 1. Continuation of Public Hearing - "Local Law to Amend Chapter 185 of the Village Code Regarding Wireless Telecommunications Projects".
 - *This Public Hearing is being continued from the October 20th Board of Trustees Meeting. Please see the Village's website which contains information on this Proposed Local Law. Copies of the Proposed Local Law are available for the public.*
 2. Continuation of Public Hearing - "Local Law to Amend the Zoning Code to Permit a Hotel Use in the Commercial "CR" Zone so as to Allow the Construction of a Marriott Residence Inn and Related Improvements".
 - I. SEQRA Review of Proposed Code Change and Special Permit Application
 - a) Classification (Staff Recommendation: Type I)
 - b) Declaration of Lead Agency (Staff Recommendation: BOT)
 - c) Determination of Significance (Staff Recommendation Negative Declaration with reasoned elaboration)
 - II. Continuation of Public Hearing on Proposed Local Law
 - *This Public Hearing is being continued from the October 20th and November 3rd Board of Trustees Meetings. Please see the Village's website which contains information on this Proposed Local Law. Copies of the Proposed Local Law are available for the public.*
- III. Approval of Minutes - November 3, 2016
- IV. New Business
- V. Presentation - Mayor's Committee on Building Code Changes
 - A. Formal Agenda
 1. Consideration of a Proposed Local Law to Amend Chapter 200 of the Village Code Concerning Single and Aggregate Setback Requirements for Residential Buildings in the Village (Proposed Local Law A)
 - I. SEQRA Compliance
 - a) Classification (Staff Recommendation: Unlisted Action)
 - b) Declare Lead Agency
 - c) Determination of Significance (Staff Recommendation: Negative Declaration)
 - II. Set Public Hearing - December 1, 2016
 - III. Direct Referral to Nassau County Planning Commission

NEXT BOARD OF TRUSTEES MEETING - DECEMBER 1, 2016

2. Consideration of 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. (Proposed Local Law B)
 - I. SEQRA Compliance
 - a) Classification (Staff Recommendation : Unlisted Action)
 - b) Declare Lead Agency
 - c) Determination of Significance (Staff Recommendation: Negative Declaration)
 - II. Set Public Hearing - December 1, 2016

3. Consideration of 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. (Proposed Local Law C)
 - I. SEQRA Compliance
 - a) Classification (Staff Recommendation: Unlisted Action)
 - b) Declare Lead Agency
 - c) Determination of Significance (Staff Recommendation: Negative Declaration)
 - II. Set Public Hearing - December 1, 2016

- B. Consent Calendar

Departmental Communications

Finance

1. Transfer of Funds.
 - a) \$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.

 - b) \$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

2. Stipulation of Agreement and Release for a Village Employee.
 - *This agreement is amongst the Village, an employee and the PBA Union.*

Public Works

3. Engagement of Consultant - Sidney B. Bowne & Son, LLP, 235 East Jericho Turnpike, Mineola, New York - \$28,000. **(Capital Budget)**
 - *This is to perform an inventory and condition assessment of the Village's seventy-seven (77) mile street network and to make recommendations for a pavement management program.*

4. Maintenance Bond - Rehabilitation of Well No. 14.
 - *A.C. Schultes, Inc., 664 South Evergreen Avenue, Woodbury Heights, New Jersey, was the contractor for the Rehabilitation of Well No. 14. It is requested that the Board accept the Maintenance Bond which guarantees for one year the work that they completed for the Village. The bond is in the amount of \$130,260.50. Village Counsel has reviewed the Maintenance Bond and approves it as to form.*

5. Professional Services Contract - SCADA System and Well Controls - Eagle Control Corp., 23 Old Dock Road, Yaphank, New York.
 - *This is the 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. (Operating Budget)*

6. Professional Services Contract - Renewal of Emergency Notification System - Swiftreach Networks, Inc., 31 Industrial Avenue, Mahwah, New Jersey.
 - *This is for the renewal of 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. (Operating Budget)*

7. Rental of Granular Activated Carbon (GAC) Filters at Hilton Well Site - Philip Ross Industries, Inc., 200 Long Island Avenue, Wyandanch, New York - \$30,000.
 - *This is for a twelve (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. (Operating Budget)*

Permits

Solicit

8. Garden City Fire Department, requesting to solicit an additional two weeks throughout the Village for their annual house-to-house fund drive, December 1 through December 16, 2016.

Mondays - Fridays from 4:00 p.m. - 8:00 p.m.

Saturdays from 11:00 a.m. - 5:00 p.m.

VI. Reports - Department Heads, Village Counsel, Village Administrator, Trustees and Mayor.

VII. Public Participation (limited to four minutes each).

NEXT BOARD OF TRUSTEES MEETING - DECEMBER 1, 2016