

AGENDA

DECEMBER 1, 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. Public Hearing - Proposed “Local Law to Amend Chapter 200 of the Village Code (Zoning) to include Regulations Concerning Siting and Use of Permanent and Portable Backup Generators in the Village”.
 - *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. Public Hearing - 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).
 - *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.*
 3. Public Hearing - 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). - **Public Hearing is to be cancelled. The local law was not in “final form” at least seven days in advance of the scheduled hearing.**
 - *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.*
 4. Public Hearing - 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). **Public Hearing is to be cancelled. The local law was not in “final form” at least seven days in advance of the scheduled hearing.**
 - *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 17, 2016
- IV. Treasurer’s Report - October 31, 2016 - Irene Woo - Under separate cover.

NEXT BOARD OF TRUSTEES MEETING - DECEMBER 15, 2016

V. New Business

A. Formal Agenda

1. Reappointment - Member of the Board of Library Trustees - Charles J. Murphy.
(Term expires December 31, 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) Set Public Hearing - December 15, 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) Set Public Hearing - December 15, 2016

B. Consent Calendar

Departmental Communications

Finance

1. May 31, 2016 Audit Reports.
 - *The Village has received the final audit reports for the fiscal year ended May 31, 2016. The Village's Basic Financial Statements and the Garden City Justice Court Audit Reports were reviewed by the Village's Finance and Audit Committee.*
2. Tax Certiorari Settlements - **All tax certiorari settlements are within budget.**
 - a) Stealth Realty, LLC, with regard to property located at 75 Commercial Avenue, a warehouse, which would result in a refund of \$17,000, and a new assessment of \$32,000. This is for tax years 2010/11 through the current year, 2016/17.
 - b) Franklin 850 Corp., with regard to property located at 850 Franklin Avenue, a restaurant, which would result in a refund of \$35,000, and a new assessment of \$25,500. This is for tax years 2010/11 through the current year, 2016/17.
 - c) ADB Management, LLC, with regard to property located at 919-937 Franklin Avenue, a retail strip, which would result in a refund of \$70,000, and a new assessment of \$45,000. This is for tax years 2010/11 through the current year, 2016/17.
 - d) 3055 Decatur LLC and 2270 U LLC, with regard to property located at 156-160 Seventh Street, a mixed use retail strip, which would result in a refund of \$8,363, and a new assessment of \$20,670. This is for tax years 2009/10 through the current year, 2016/17.

- e) 3055 Decatur LLC and 2270 U LLC, with regard to property located at 168-174 Seventh Street, a mixed use retail strip, which would result in a refund of \$65,618, and a new assessment of \$21,342. This is for tax years 2009/10 through the current year, 2016/17.
- f) 3055 Decatur LLC and 2270 U LLC, with regard to property located at 176 Seventh Street, a restaurant, which would result in a refund of \$38,492, and a new assessment of \$11,855. This is for tax years 2009/10 through the current year, 2016/17.
- g) Board of Managers of Tudor Gardens, with regard to property located at 12 Hamilton Place, a residential condominium, which would result in a refund of \$45,000, and a new Village assessment of \$112,000. This is for tax years 2011/12 through 2016/17. However, as of the 2013/14 tax year the petitioner does not represent Unit 406. Therefore, there will be no assessment reduction for Unit 406.
- h) AFP Twelve Corp., with regard to property located at 840 Franklin Avenue, containing retail space on the first floor, and office space on the second floor, which would result in a refund of \$23,000, and a new assessment of \$57,000. This is for tax years 2011/12 through the current year, 2016/17.
- i) Stewart Franklin Owners Corp., with regard to property located at 360 Stewart Avenue, a residential cooperative, which would result in a refund of \$25,000, and a new assessment of \$98,000. This is for tax years 2011/12 through the current year, 2016/17.

3. Payment of Invoices:

- a) Bond, Schoeneck & King, PLLC, 1010 Franklin Avenue, Garden City, New York \$24,977.50.
 - *This billing reflects work done from September 1, 2016 through September 30, 2016, with respect to legal services for general labor matters.*
- b) Pillsbury Winthrop Shaw Pittman, LLP, 1540 Broadway, New York, New York \$553.50.
 - *This billing reflects work done through October 31, 2016, with respect to insurance coverage issues with MHANY Management and the ACORN Litigation.*

Sick Leave

- 4. Four Employees - Police (2), Fire (1) and Public Works (1) Departments.

Village Administrator

5. NYCOM Annual Meeting, scheduled for November 14, 2016 in Albany, New York approximate cost of \$425. **Operating Budget**
 - *Requested authorization to ratify Mayor Episcopia's attendance at the NYCOM Legislative Priorities Meeting representing the Village and to reimburse him for any expenses for this meeting.*
6. Agreement - Flexible Systems, 380 Oser Avenue, Hauppauge, New York - \$4,000.
 - *Requested authorization for Flexible to perform manual forensic discovery and analysis of system event logs on Village networks to determine scope and source of possible internal security event. A report of discovery and remediation steps will be provided at conclusion of the investigation. **Operating Budget***

Personnel

7. Adopt Amended Part-Time and Seasonal Salary Schedule
To reflect the change in the Minimum Wage - effective January 1, 2017.

Public Works

8. Additional Contract Work - Pratt Brothers, Inc., 45 South 4th Street, Bay Shore, New York - \$5,839.88.
 - *This is for the blowing and sealing of the concrete joints on Adams Street which was done by Pratt Brothers, Inc., 45 South 4th Street, Bay Shore, New York, prior to the paving of the street. **Capital Budget***
9. Engage Consultant - GIS Support Services - Bowne Management Systems, Inc., 235 East Jericho Turnpike, Mineola, New York - \$10,000.
 - *Requested authorization to engage Bowne Management Systems, Inc., with regard to the training proposal (Village Engineering Staff) for the Geographic Information System (GIS) at the rates on file in the Purchasing Department. **Capital Budget***

Recreation

10. Additional Contract Work - Tree Planting - Northport Tree Company, P.O. Box 223, Northport, New York - \$825. **Operating Budget**
 - *As the contractor was completing the original scope of work defined in the contract, it came to the Village's attention that the planting of three additional trees had been overlooked. In response to resident requests, the Village directed the contractor to plant these additional trees on Heath Place (two trees) and Poplar Street (one tree).*

11. Maintenance Bond - Village Parks - Irrigation Contract (Strategic Plan).

- *L&M Specialty Co., Inc., 10-2 Drew Court, Ronkonkoma, New York, was the contractor for the Irrigation Work for the Village Parks. 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 \$222,238. Village Counsel has reviewed the Maintenance Bond and approves it as to form.*

12. Adelphi University - Use of Swimming Pool - Adelphi Swimming Pool to be utilized by the Village Recreation Department for the “Learn to Swim Program”.

- *This program is December 10, 2016 through March 4, 2017. The use/rental fee of \$3,000 has been waived. There is a reimbursement cost of \$1,200 for Adelphi staffing costs. Approximately 150 children participate in this program with approximately \$15,000 generated in registration fees, are generated by the program, which exceed the instructor’s expenses. Village Counsel has approved this agreement as to form.*

Award of Bid

13. 2016-17 Tree Removal and Pruning Contract - Reject all bids and re-bid.

- *The two bid proposals received for the removal of 89 Village Trees and the pruning of 452 Village Trees exceeded the budget. Therefore, it is recommended to reject all bids and re-bid, modifying the contract as required meeting current budget estimates and promoting more competition and more favorable pricing.*

External Communications:

Permits:

On-Street Parking

14. (a) William J. and Marilyn L. Prager, 16 Franklin Court West (2)

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

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