

AGENDA

DECEMBER 15, 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 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.*
 2. 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).
 - *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 Modify the List of Building Department Applications Subject to Review by the Architectural Design Review Board”. (Proposed Local Law C).
 - *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 - December 1, 2016
- IV. New Business
 - A. Formal Agenda
 1. Consideration of a Proposed Local Law to Amend Chapter 197 of the Village Code (Water) to include new provisions governing 1) the installation of radio-read meters; 2) reading of manually-read water meters; 3) enforcement; and 4) fees and charges.
 - *Set Public Hearing - January 12, 2017*
 2. Consideration of a Special Use Permit - OTO
 - *Set Public Hearing - January 12, 2017*

3. Consideration of Site Plan Approval - OTO

- *Set Public Hearing - January 12, 2017*

B Consent Calendar

Departmental Communications

Finance

1. 2017/2018 Budget Calendar.

2. Payment of Invoices:

- a) Bond, Schoeneck & King, PLLC, 1010 Franklin Avenue, Garden City, - \$19,577.50.
This billing reflects work done from October 1, 2016 through October 31, 2016, with respect to legal services for general labor matters.
- b) Bond, Schoeneck & King, PLLC, 1010 Franklin Avenue, Garden City - \$15.25.
This billing reflects work done from October 1, 2016 through October 31, 2016, with respect to disbursement for retainer matters.
- c) Bond, Schoeneck & King, PLLC, 1010 Franklin Avenue, Garden City - \$735.20.
This billing reflects work done from October 1, 2016 through October 31, 2016, with respect to disbursements for hourly matters.
- d) Meyer, Suozzi, English & Klein, P.C., 990 Stewart Avenue, Garden City - \$8,251.64.
This billing reflects legal services rendered through October 31, 2016, to provide legal expertise for zoning change applications and fair housing compliance.
- e) Sive, Paget & Riesel, P.C., 560 Lexington Avenue, New York, New York - \$4,320.
This billing reflects work done October 1 through October 31, 2016, on the Remedial Cost Recovery for Groundwater Containment at Village Water Wells 13 and 14 in conjunction with litigation against Genesco.
- f) Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Mineola, New York - \$2,172.50.
This billing reflects reimbursement of a consulting services invoice for Robert A. Benrubi through October 31, 2016 with regard to Fair Housing Compliance.

3. Annual Grievance Day Hearing - February 21, 2017.

- *The Grievance Day hearing is held annually as prescribed by law on the third Tuesday of February. Board authorization is requested to hold this hearing on February 21, 2017 between the hours of 5:30 p.m. and 9:30 p.m.*

Sick Leave

4. One employee - Public Works Department.

Village Counsel

5. Stipulation of Agreement.

- *This agreement is amongst the Village and the CSEA Supervisors Unit and clarifies the language related to overtime authorization and payment and also establishes and defines the parameters of accrued compensatory time.*

Personnel

6. Employee Compensation.

- *Salary adjustment for Village Clerk, effective January 1, 2017 - \$96,000 to commensurate with the title, position and experience of a managerial employee. This position is part of the senior management team and is a overtime-exempt position.*

7. Amend Executive Staff Resolution

- This is to amend the Executive Staff Resolution No. 156-2016 Section 1 to list Village Administrator and Village Treasurer separately and to delete the Village Clerk title from the listing of Executive Staff Members.

Village Administrator

8. Engage H2M, 538 Broad Hollow Road, Melville, New York - \$175 per hour.

- *This is to provide an experienced certified water treatment plant operator to be the Operator in charge and to assist the Water Department Staff, in addition, to be able to provide assistance and guidance related to Nassau County Department of Health, New York State Department of Health and USEPA drinking water regulations.*

9. The Village would like to apply for a grant and in the process needs to become a Clean Energy Community through NYSERDA's Clean Energy Community Program. The resolutions below are part of the certification process.

- a) Adopt a Resolution with regard to Benchmarking Village Utility Usage.
- *The Benchmarking Action Item requires the Village to adopt legislation requiring the Village to make available on our website, energy use information (gas and electric) for each municipal building that is owned or occupied by the applying jurisdiction that is 1,000 square feet or larger.*
- b) Adopt a Resolution with regard to Unified Solar Permitting Process.
- *The Unified Solar Permit Action item standardizes the permit application which is designed to streamline the approval process for installing solar in the community. It does not supersede other Village processes, including Architectural Design Review Board review.*

Recreation

10. Strategic Plan Initiative #1.8 - Various Parks - Ballfield Safety Fencing and Backstop Replacement - The Landtek Group, Inc., 235 County Line Road, Amityville, New York - \$54,412.20.
- *In its efforts to upgrade four neighborhood park ballfields as identified in year one of the Strategic Plan, the Recreation Department has secured pricing from The Landtek Group, Inc., to replace chain link fencing on backstops and in front of the benches at Nassau Haven, Edgemere, Grove and Stewart Fenced Field. This work can be completed under the Nassau County Requirements Contract. **Operating Budget***
11. Additional Contract Work - LED Light Conversion - Cluett Hall and Fieldhouse - Eldor Contracting Corporation, 30 Corporate Drive, Holtsville, New York - \$1,357.56.
- *Included in the improvements being made to Cluett Hall and the Fieldhouse is the conversion of the existing lighting systems to LED lighting. The project was awarded to Eldor Contracting Corporation who installed the lights in the Fieldhouse and will be completing Cluett Hall. In order that the lighting is maximized in the Fieldhouse and to be certain that the install meets the manufacturers specifications, we requested light readings be made. Although these readings confirm that we exceed the light readings produced by the previous metal halide fixtures, the manufacturer has recommended that the fixtures be lowered by one foot to help offset light being somewhat blocked when the court curtains are in the closed position. Due to the schedule of the floor pour over commencing on December 19, 2016, we have directed this work to be done prior to Board approval in order to avoid any project delays. **Capital Budget***

Public Works

12. American Water Works New York Section Spring Meeting, scheduled for April 24 through April 28, 2017 in Saratoga, New York, not to exceed \$1,500. (Messrs. Stanco and Gildea) **(Operating Budget)**
- *Attendance is required in order to maintain the Water Plant Operators Licenses of the two attendees.*
13. AutoCAD Civil 3D Training - MicroCAD Training & Consulting, 440 Arsenal Street, Watertown, Massachusetts - \$1,185. **(Operating Budget)**
- *This is for the training of two engineers and one draftsman (\$395 per person).*

Fire

14. Emergency Radio Infrastructure Purchase - Integrated Wireless Technologies, (IWT), 10-1 Colin Drive, Holbrook, New York \$35,000.
- *Authorization to exceed the \$20,000 bid limit for an Emergency Radio Infrastructure purchase, not to exceed \$35,000. This purchase is for hardware, configuration and design of a Point to Point Radio Infrastructure that will replace underground cooper wiring that constantly fails due to rain/snow. All labor will be prevailing wage from NYS Contract and is not included in the Emergency Purchase. Funds have been budgeted and are available in the Capital Budget.*

Award Bid

15. Rescinding Amended Bond Resolution - Improvements to Country Club Well Site.
 - *Authorization is requested to rescind the Amended Bond Resolution, as provided by Counsel, which was adopted on November 3, 2016, for Improvements to Country Well Site in the amount of \$1,541,000.*
16. Award Bid - Electrical Improvements at Country Club Well Site Eldor Contracting Corp., 30 Corporate Drive, Holtsville, New York, low bidder, for an amount not to exceed \$1,171,250.
 - *The amount for this project, based on the lowest responsible bid includes \$1,171,250 for Construction, \$175,000 for Construction Management & Design, Financing Cost of \$50,000 and \$175,000 for Contingency which represents an increase of \$145,000 (there is already a \$30,000 Contingency included in the low bid amount) for a new project total of \$1,541,250. Funds are available in the Water Enterprise Fund.*

External Communications

Permits

17. Dr. Michael Spinelli, St. Joseph's School, requesting to hold a 5K and Fun Run, on Saturday, March 25, 2017 beginning at 8:30 a.m. The race route will be Fourth Street to Rockaway Avenue, to First Street, to Cambridge Avenue.
 - *The route has been reviewed by the Police Department.*

On-Street Parking

18. (a) Kathleen Duffy, 48 Franklin Court West (1)

- V. Reports - Department Heads, Village Counsel, Village Administrator, Trustees and Mayor.
- VI. Public Participation (limited to four minutes each).