

AGENDA

MAY 19, 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.
- III. Board Approval - Volunteer Firefighter - Sean Walsh.
- IV. Public Hearing - "A Local Law to Adopt Chapter 185 of the Village Code Regarding Wireless Telecommunications Projects".
- V. Approval of Minutes - May 4, 2016.
- VI. New Business

A. Consent Calendar

Departmental Communications:

Public Works

1. A Local Law to Adopt Chapter 185 of the Village Code Regarding Wireless Telecommunications Projects.
 - *Determination of Environmental Significance*
 - *Consideration of Adoption of Local Law*
2. SEQR - Bond Resolution Authorizing the Construction of Road Improvements.
 - *This is for the repaving of various roads in Garden City.*
3. Emergency Valve Insertion - Banker Construction Corp., 218 Blydenburgh Road, P.O. Box 970, Islandia, New York - \$61,196.54. (Budgeted)
 - *This is for the Emergency Valve Insertion on Franklin Avenue at Fourth Street in order to avoid conflict with the gas utility. This required traffic control, roadway excavation, shoring during overnight work and next day work.*
4. Additional Contract Work - Banker Construction, Corp., 218 Blydenburgh Road, P.O. Box 970, Islandia, New York - \$3,660.72. (Budgeted)
 - *This is for Change Order No. 1 for the Water Main Installation of Carteret Place for the restoration of the cobble stone curb. The curbing was required to be removed for the installation of the water main and residential water service restoration. This item was not included in the bid specifications.*

NEXT BOARD OF TRUSTEES MEETING - JUNE 2, 2016

Finance

5. Assessment of Unpaid Water Rent.

- *A resolution of the Board of Trustees pursuant to Section 11-1118 of the Village Law is requested directing the Village Clerk to include all unpaid water rents on the annual Village Tax Levy. The total water arrears are to be placed on the Tax Roll will be provided under separate cover at Thursday's meeting.*

6. Assessment of Unpaid Commercial Sanitation Charges.

- *A resolution of the Board of Trustees pursuant to Section 115-15 of the Village Law is requested directing the Village Clerk to include all unpaid Commercial Sanitation Charges on the Annual Village Tax Levy. The total Commercial Sanitation arrears to be placed on the Tax Roll will be provided under separate cover at Thursday's meeting.*

7. Payment of Invoices:

a) Bond, Schoeneck & King, PLLC, 1010 Franklin Avenue, Garden City - \$17,451.

- *This billing reflects work done from March 1, 2016 through March 31, 2016, with respect to legal services for general labor matters.*

b) Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Mineola, New York - \$15,358.

- *This billing reflects reimbursement of invoices for Epoch5, consultants, for the months of April, 2016 (\$805) and March, 2016 (\$14,553).*

8. Engagement of Professional Services - Fiscal Advisor - Capital Markets Advisors, LLC, One Great Neck Road, Great Neck, New York.

- *This is to provide financial advisory services related to Debt Issuance and Continuing Disclosure.*

9. Bond Resolutions:

a) Bond Resolution - Repaving of Various Village Roads Project.

- *Board authorization is requested to adopt a Bond Resolution, as provided by Counsel, for the 2016-2017 Repaving of Various Roads Project in the amount of \$1,700,000.*

b) Amend Bond Resolution - Pool Bathhouse Project.

- *Board authorization is requested to adopt an amended Bond Resolution, as provided by Counsel, for the Pool Bathhouse Project increasing the amount to \$830,000. The previous Bond Resolution was adopted on October 15, 2015 in the amount of \$750,000. This is a technical adjustment to the original Bond Resolution and will allow to include earlier engineering costs and expected bond issuance costs.*

10. Appropriation of Termination Reserve.

- *Board authorization is requested to appropriate \$51,503.16 from Reserve for Compensated Absences to Library - Regular Salary, to fund the contractual payment for a retiring Library employee from the reserve maintained for that purpose.*

11. Adopt Resolution - Reimburse Expenditures for Projects Costs from proceeds of Tax Exempt Obligations.
 - *This resolution will allow the Village to preserve its option to seek alternative funding options that would allow the reimbursement of funds expended on the LED Light Project.*

12. Appropriation of Funds - LED Project.
 - *Board authorization is requested to appropriate \$725,000 from Surplus to Capital Projects, to fund the LED Project. This item is subject to the approval of this project under the Award of Bids Section of the Consent Calendar. The funding of this project will be paid back from electrical expense reductions in the next five years.*

13. Transfer of Funds
 - a) \$5,000 from Street Lighting Contractual Services, to Refuse and Garbage - Maintenance of Equipment, to fund payment of invoice for Truck #224 repair.

 - b) \$6,000 from Street Lighting - Contractual Services, to Street Cleaning - Maintenance of Equipment, to fund additional sweeper repair.

 - c) \$11,500 from Street Lighting - Contractual Services, to Street Maintenance - Maintenance of Equipment, to fund the transmission rebuild for Truck #511.

 - d) \$17,000 from Street Lighting - Contractual Services, to Central Garage - Maintenance of Plant, to fund numerous repairs to overhead doors for Village buildings, including emergency services.

 - e) \$2,597 from Street Lighting - Electricity, to Central Garage - Natural Gas, to fund the National Grid bill for April, 2016.

 - f) \$3,000 from Street Lighting - Contractual Services, to Central Garage - Materials and Supplies, to fund additional bills for Drug and Alcohol Testing for Public Works Personnel.

 - g) \$3,000 from Treasurer - Banking Services, to Recreation - Banking Services, to fund the allocation of Recreation credit card machine charges for the fiscal year.

Personnel

14. Annual Contractual Salary Step Increments - CSEA
 - CSEA Supervisory Unit
 - PBA
 - *The above CBA's provide for an employee to be granted a salary increase annually to the next higher step within the salary range of the position classification upon the recommendation of the Department Head and the approval of the Board of Trustees. The date of the step increase is tied to the employees date of hire (payroll which is closer to June or December).*

15. Amend the Executive Staff Resolution.

- *This resolution is amended to add an additional paragraph that effective June 1, 2016 and notwithstanding that such persons may have fewer than eleven (11) consecutive years of Village service, the incumbent persons holding the positions of Village Treasurer, Village Auditor and Superintendent of Building, shall receive four (4) weeks vacation per year.*

Village Counsel

16. Post-hearing resolution to conclude the collective bargaining impasse between the Village and CSEA "Rank-and-File bargaining unit by legislatively imposing terms and conditions of employment for the period June 1, 2013 - May 31, 2014 consistent with applicable law".

Sick Leave

17. Nine employees - Police (5), and Public Works (4) Departments.

Recreation

18. Community Park Field Renovation - Additional Contract Work - Item #1, The Landtek Group, Inc., 235 County Line Road, Amityville, New York - \$2,234.40.

- *This request is for a Change Order in the amount of \$2,234.40 and is from contingency. This is to enhance the original concrete mower strip detail with rebar. The approved contract of \$1602,139.99 includes \$200,000 for contingency.*

19. Community Park Field Renovation - Additional Contract Work - Item #2, The Landtek Group, Inc., 235 County Line Road, Amityville, New York - \$8,892.

- *This request is for a Change Order in the amount of \$8,892 and is from contingency. This is to replace the canopy fencing on two backstops. The approved contract of \$1,602,139.99 includes \$200,000 for contingency.*

20. License Agreement - Adelphi University for the use of the Olmstead Theatre by the Garden City Recreation Annual Student Dance Showcase, dress rehearsal on Thursday, June 2, 2016 and performances on Friday, June 3, 2016 and Saturday, June 4, 2016.

- *The Recreation Department has over 100 young women who have registered to receive special dance instruction over a four month period. Rental fees charged by Adelphi University are offset by registration fees and ticket sales for the performances. This will generate approximately \$6,000 in revenue to the Department and registration fees for this program generated \$14,425.*

Building

21. Amend the Agreement with Richard Barbieri, 3 Cape Road, Amity Harbor, New York.
- *This is to amend the agreement with Richard Barbieri originally approved at the October 16, 2014 Board of Trustees and further amended at the March 3, 2016 Board of Trustees Meeting. This is to provide plan review and inspection services for the Village on an "As needed basis". This agreement also includes a change in rate from \$67 to \$75 per hour. The agreement shall continue in full force for the period June 1, 2016 to May 31, 2017, until the vacancy in the Building Department has been filled. Funds from Personal Operations - Assistant Building Superintendent allocated will be utilized until the vacancy has been filled. Village Counsel has reviewed this agreement and has approved this as to form.*

Library

22. Garden City Public Schools User Agreement - Garden City Library.
- *The Garden City School District will offer a temporary summer location for the Garden City Public Library's Children's and Young Adult Programs from July 5, 2016 - August 5, 2016 - Monday through Friday. Village Counsel has reviewed this agreement and has approved this as to form.*

Award of Bids

23. Directional Drilling Various Locations - 2016 - Award bid to Island Cable Co., 562 Grant Avenue, Collingswood, New Jersey, low bidder for an amount not to exceed \$43,900.
24. Furnish and Deliver of Energy Efficient LED Street Lights - Award bid to Best LED Group, 1300 Veterans Highway, Hauppauge, New York, only bidder, for an amount not to exceed \$618,375.
25. Installation of LED Streetlight Fixtures and Retrofit Kits - Various Locations - Award bid to Anker's Electric Service, Inc., 10 South Fifth Street, Locust Valley, New York, only bidder, for an amount not to exceed \$105,450.

External Communications:

26. Adelphi University - Renew Agreement - Use of the Parking Field at Community Park.
- Year 1: - September 6, 2016 - December 21, 2016, January 23, 2017 - May 19, 2017.
Year 2: - September 5, 2017 - December 20, 2017, January 23, 2018 - May 19, 2018.
- *This is the same agreement as in previous years except for the changes in the dates.*

Defective Condition:

27. Mrs. Jean F. Hieber, 314 Cambridge Avenue, Garden City, advising of a dangerous sidewalk in front of 316 Cambridge Avenue.
- *The area in question has been inspected and corrective action has been taken by the Department of Public Works.*

Permits

Street Fair:

28. Mr. Dennis Donnelly, Executive Director, Garden City Chamber of Commerce requesting that the Promenades begin on Friday, June 17, 2016 and end on September 16, 2016. Seventh Street closure will be between Franklin and Hilton Avenues from 6:00 p.m. to 10:00 p.m.

Block Parties:

29. Adams Street between Chester and Salisbury Avenues, Saturday, June 11, 2016 from 10:00 a.m. to 10:00 p.m. (Rain date June 12)
30. Cambridge Avenue between Middleton and Edgemere Roads, Saturday, June 25, 2016 from 12:30 p.m. to 11:00 p.m. (Rain date June 26)
31. Cambridge Avenue between New Hyde Park and Middleton Roads, Saturday, June 25, 2016 from 12:30 p.m. to 11:00 p.m. (Rain date June 26)
32. Chestnut Street between Clinton Road and Tremont Street, Saturday, September 17, 2016 from 1:00 p.m. to 11:00 p.m. (Rain date September 18)
- VII. Reports - Department Heads, Village Counsel, Village Administrator, Trustees and Mayor.
- VIII. Public Participation (limited to four minutes each).