

AGENDA

JUNE 4, 2015

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 of Volunteer Firefighters - Gregory Gardner  
Gregg Petrisevac
- IV. Approval of Minutes - May 20, 2015  
May 21, 2015
- V. New Business

A. Consent Calendar

Departmental Communications:

Finance

1. Payment of Invoices:

- a) Bond, Schoeneck & King, PLLC, 1010 Franklin Avenue, Garden City - \$338.54.
  - *This billing reflects work done for February, March and April, 2015, with respect to retainer disbursements.*
- b) Bond, Schoeneck & King, PLLC, 1010 Franklin Avenue, Garden City - \$314.75.
  - *This billing reflects work done for February, March and April, 2015 with respect to general hourly labor disbursement matters.*
- c) Sive, Paget & Riesel, P.C., 460 Park Avenue, New York, New York - \$21,509.73.
  - *This billing reflects work done from January 1, 2015 through April 30, 2015, on the Remedial Cost Recovery for Groundwater Containment at Village Water Wells 13 and 14 in conjunction with litigation against Genesco.*
- d) Moody's Investors Service, 7 WTC at Greenwich Street, New York, New York - \$11,000.
  - *This is for professional services in connection with the May, 2015 Bond issue, including marketing and legal opinions.*
- e) Hawkins, Delafield & Wood, 28 Liberty Plaza, New York, New York - \$10,107.90.
  - *This is for professional services in connection with the May, 2015 Bond issue, including marketing and legal opinions.*

- f) Liberty Capital Services, LLC, 1205 Franklin Avenue, Garden City - \$8,090.
- *This is for professional services in connection with the May, 2015 Bond issue, including marketing and legal opinions.*

2. Engagement of Consultants:

a) Microcomputer Consulting Group, Inc., 65 West 36<sup>th</sup> Street, New York, New York- not to exceed \$40,000. (\$190 per hour)

- *This is for the Village Hall Computer Administration. MCG is 's role is as backup to our "in house" technology staff and has a significantly reduced role from the past. This year their hourly rate has increased from \$185 to \$190 per hour.*

b) WML Enterprises, Inc., 16 Myrtle Lane, Levittown, New York - not to exceed \$35,000. (\$140 per hour - \$100 for tech)

- *This is for the maintenance of the Definity Prologix System and the Intuity Voice Mail and Call Accounting System located at 351 Stewart Avenue and the internet based security cameras for all Village locations. These are the same rates as last year.*

c) Cornerstone Information Technologies, LLC, 1180 Avenue of the Americas, New York, New York - not to exceed \$12,200.

- *This is to provide professional services and software updates for maintaining the Village's Internet Security System. This is an increase from last year's rate of \$8,157.*

3. Extension of Contract - Bowne Management Systems, Inc., 235 East Jericho Turnpike, Mineola, New York - \$6,500.

- *Bowne Management Systems, Inc., provides support for creating a database table to reconcile the Village parcel ID's with the County parcel ID's. Bowne was originally approved at the Board of Trustees Meeting of January 8, 2015 at a cost not to exceed \$15,000. However, due to problematic properties as noted in a recent proposal received from Bowne, an additional authorization of \$6,500 is requested. The contract would now be amended to \$21,500.*

4. Transfer of Funds.

a) \$51,900 from Contingent, to Various Accounts, due to the settlement of the Supervisors' Contract.

b) \$17,500 from Purification - Regular, to Water Administration - Regular, to fund retroactive payment to Supervisors and termination cash payment for unused time.

c) \$28,000 from Purification - Regular, to Transmission and Distribution, to fund additional overtime and retroactive pay for the Supervisors' Contract Settlement.

d) \$9,000 from Building Prior Encumbrances, to Central Garage - Maintenance of Plant, for additional repairs to Central Garage overhead doors.

- e) \$6,000 from Sanitary Sewers - Maintenance of Plant, to Central Garage - Maintenance of Plant, for additional garage overhead door repairs and heating valve replacements.
- f) \$2,500 from Refuse and Garbage - Gas and Oil, to Snow Removal - Maintenance of Equipment, for additional repairs to equipment.
- g) \$8,000 from Contingent, to Storm Sewers - Materials and Supplies for additional repairs to storm basins due to the severe winter.
- h) \$29,000 from Contingent, to Streets - Materials and Supplies, for additional pothole and road repair requirements due to the severe winter.
- i) \$9,000 from Source of Supply - Maintenance of Plant, to Transmission and Distribution - Maintenance of Plant, to fund additional road patches to water trenches due to the severe winter.
- j) \$500 from Sanitary Sewers - Materials and Supplies, to Street Cleaning - Maintenance of Equipment, required to purchase an additional part for #544 Sweeper.
- k) \$8,000 from Refuse and Garbage - Contractual Services, to Street Cleaning - Gas and Oil, to cover excess gasoline used during street maintenance operations, running street sweepers and leaf operations.  
due to the severe winter.

Sick Leave

- 5. Nine Employees - Police (4), Recreation (4) and Public Works (1) Departments.

Personnel

- 6. Amendment to CSEA Supervisory Agreement  
Deputy Superintendent of Public Works - Amend Salary Grade.

Village Administrator's Office

- 7. Restoration of the AT Stewart Bust - Carter Jones, Sculptor, 39 Bond Street, New York, New York - \$3,091.33.
  - *Village Historian Suzie Alvey has had the AT Stewart Bust which was at Cluett Hall restored at a price of \$3,091.33. There is \$268 remaining in the Historian Budget. It is requested to use the money in the Historian Budget Line towards the restoration of the AT Stewart Bust and to transfer the balance of funds (\$2,830) from Contingent to pay for this invoice.*

Village Counsel

- 8. Mayor Episcopia to execute the PBA Union Contract June 1, 2014 - May 31, 2020.

## Public Works

9. Professional Service Renewal of Hourly Rates - H2M Water, 538 Broad Hollow Road, Melville, New York.
  - *It is requested that the updated hourly rates be approved for H2M Water for hourly engineering rates for our water consultant. Rates are on file in the Public Works Office.*
10. Professional Service Renewal of Hourly Rates - Bowne Management Systems, Inc. 235 East Jericho Turnpike, Mineola, New York.
  - *It is requested that the updated hourly rates be approved for Bowne Management Systems, Inc., with regard to GIS work. Rates are in file in the Public Works Office.*
11. Professional Service Renewal of Hourly Rates - Pace Analytical Services, Inc. 575 Broad Hollow Road, Melville, New York.
  - *It is requested that the updated hourly rates for Laboratory Analytical Services for Pace Analytical Services, Inc., be approved. Water testing is required by Nassau County and New York State Health Departments.*
12. Engagement of Vendor - Garage Door Repairs - Tierney and Courtney Overhead Door Company, 355 Willis Avenue, Mineola, New York.
  - *It is requested that the updated hourly rate of \$88.47 per hour be approved for the emergency repair of the garage doors. This is the prevailing wage.*
13. Maintenance Bond - Garden City Senior Center Structure Move.
  - *It is requested that the Board accept the Maintenance Bond for one year for the work performed by Zucaro Construction, LLC, 49 Sylvester Street, Westbury, New York. The bond is in the amount of \$439,300.*
14. Engagement of a Cleaning Service - RAD Cleaning Service, 72 Kirkwood Street, Long Beach, New York - \$25,000.
  - *It is requested that the Board engage RAD Cleaning Service to clean Village Hall at the rate of \$1,400 per month for three days a week to start, not to exceed \$25,000 a year. The contract will be from June 1, 2015 - May 31, 2016.*

## Recreation

15. Additional Contract Work - Spring Tree and Shrub Planting - Northport Tree Company, P.O. Box 223, Northport, New York - \$7,710.
  - *Since the time that planting sites were identified throughout the Village, the Parks Department has had to remove additional trees and has had a few resident requests for screening material and additional trees to be planted. It is requested that the Board approve 24 (twenty four) additional trees and 6 (six) additional shrubs during this planting season.*

16. Additional Contract Work - Garden City Roller Rink Restroom - deBruin Engineering, P.C., 11 Union Avenue, Bethpage, New York - \$7,500.
- *deBruin Engineering, P.C., was retained by the Village to provide design services for the Restroom Project at Community Park. Phase I of the project included the design of both the sanitary sewer line and the foundation for the precast building as well as the development of construction documents for bidding the project. Engineering services for Phase I are complete and the building is in place and functional. Additional construction phase services have already been provided in order to support the installation of the new building. Funds are available, the project is complete and under budget.*

#### Award of Bids

17. Renewal of Formal Bid for Aluminum & Wood Street Light Poles, Luminaires and Accessories - Renew Bid for an additional year at the same prices and conditions with Best Led Group, 1300 Veterans Highway, Hauppauge, New York, for Item No. 1 and Item No. 2 for a subtotal award of \$41,300.
18. Renewal of Formal Bid for Aluminum & Wood Street Light Poles, Luminaires and Accessories - Renew Bid for an additional year at the same prices and conditions with Kelly & Hayes Electrical Supply of Long Island, Inc., 66 Southern Boulevard, Nesconset, New York, only bidder for Items 15-24, 26, 32-35 39-45, 47, 48, 50-54, 57-61 and 63 for a subtotal award of \$51,873.
19. Renewal of Formal Bid for Aluminum & Wood Street Light Poles, Luminaires and Accessories - Renew Bid for an additional year at the same prices and conditions with Magniflood Inc., 7200 New Horizons Boulevard, North Amityville, New York, for Items No. 7, 10, 11, 14, 31 and 65 and Item No. 25 for a subtotal award of \$12,290.
20. Renewal of Formal Bid for Aluminum & Wood Street Light Poles, Luminaires and Accessories - Renew Bid for an additional year at the same prices and conditions with Champion Wire & Cable, LLC, 695 Summa Avenue, Westbury, New York, for Item No. 46 for a subtotal award of \$19,008.  
*Total Renewal of Bid - \$124,471*
21. Renewal of Formal Bid for Steel Items - Renew Bid for an additional year at the same prices and conditions with Sims Steel Corp., 650 Muncy Avenue, Lindenhurst, New York, for an amount not to exceed \$28,273.
22. Renewal of Formal Bid for Leaf Picker Parts - Renew Bid for an additional year at the same prices and conditions with ODB, 5118 Glen Alden Drive, Richmond, Virginia, at an amount not to exceed \$25,000.
23. Renewal of Formal Bid for 1½" Crushed Stone - Renew Bid for an additional year at the same prices and conditions with L.I. Sound Transport, Inc., d/b/a A & R Materials 72 Union Avenue, Ronkonkoma, New York, at an amount not to exceed \$15,500.

24. Renewal of Formal Bid for Concrete Ready Mix - Renew Bid for an additional year at the same prices and conditions with Universal Ready Mix, Inc., 197 Atlantic Avenue, Garden City Park, New York, at an amount not to exceed \$25,872.
25. Renewal of Formal Bid for Police Uniforms - Renew bid for an additional year at the same prices and conditions with J. & A. Uniform Supplies, Inc., 375 Westbury Avenue Carle Place, New York, for an amount not to exceed \$39,000.
26. Cold Water Meters - Award Bid to Rio Supply, Inc., of New York, 100 Allied Parkway Sicklerville, New Jersey, only bidder, for an amount not to exceed \$100,000.  
*(Five vendors invited to bid one bid received)*  
*(Bid was renewed in 2014 - same vendor - \$100,000)*
27. 25% Bulk Liquid Caustic Soda - Award Bid to Univar USA, Inc., 5 Steel Road East, Morrisville, Pennsylvania, low bidder, for a total cost of \$41,370.  
*(Eight vendors invited to bid - three bids received)*  
*(Bid was renewed in 2014 - same vendor - \$75,000)*
28. Work Uniforms - Award bid to Zona Corp., d/b/a Goldman Bros., Industrial Supply Co., 1891 Wantagh Avenue, Wantagh, New York, low bidder, at a cost of \$19,859.50.  
*(Nine vendors invited to bid - two bids received)*  
*(Bid was renewed in 2014 - J & A. Uniform Supply \$14,313.44)*
29. Assorted Traffic Signs - Award bid to Vulcan Signs, P.O. Box 1850, Foley, Alabama, only bidder, for a cost of \$19,233.50.  
*(Six vendors invited to bid - one bid received)*  
*(Bid was renewed in 2014 - same vendor - \$21,803.13)*

External Communications

Permits:

Block Parties:

30. Lutheran Church of the Resurrection, 420 Stewart Avenue, requesting authorization to use the Village grounds located within the triangle of Stewart Avenue, Clinton Road and Emmet Place, in conjunction with its Oktoberfest, scheduled for Saturday, September 26, 2015 from 10:00 a.m. to 11:00 p.m. Further requesting to close a portion of Emmet Place from Stewart Avenue to the property line of the Church.

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

BOARD OF TRUSTEES MEETING - JUNE 4, 2015

GENERAL COMMUNICATIONS

1. Resignation of Suzie Alvey, Village Historian as of May 27, 2015.