

AGENDA

JULY 23, 2015

7:45 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 - Jack Joseph  
Kyle Marshall  
Steven G. Rudolph, Jr.
- IV. Approval of Minutes - June 18, 2015  
July 2, 2015
- V. Treasurer's Report.
- VI. New Business

A. Formal Agenda

1. Appoint Karen M. Altman as the Village's Disability Compliance Coordinator effective July 31, 2015.

B. Consent Calendar

Departmental Communications:

Finance

1. Payment of Invoices:

- a) Sive, Paget & Riesel, P.C., 460 Park Avenue, New York, New York - \$10,620.
  - *This billing reflects work done from May 1, 2015 through May 31, 2015, on the Remedial Cost Recovery for Groundwater Containment at Village Water Wells 13 and 14 in conjunction with litigation against Genesco.*
- b) Sive, Paget & Riesel, P.C., 460 Park Avenue, New York, New York - \$1,681.50.
  - *This billing reflects professional services rendered from March 23, 2015 through April 17, 2015, on an Environmental Law issue. The Board of Trustees approved \$5,000 for this issue. Therefore, an additional \$1,681.50 is requested.*

- c) Cullen and Dykman - 100 Quentin Roosevelt Boulevard, Garden City - \$1,609.34.
    - *This billing is for general transition work for the month of June.*
  - d) Irene Woo, 43 Boylston Street, Garden City - \$11,130.
    - *This billing reflects work done from June 1, 2015 through July 2, 2015, with respect to financial analysis and transitional training.*
  - e) Reynolds, Caronia, Gianelli & LaPinta, P.C., 200 Vanderbilt Motor Parkway, Hauppauge, New York (Anthony LaPinta, Fair Housing Compliance Officer) \$10,362.57.
    - *This billing reflects professional services rendered from June 1 - June 30, 2015, with respect to the legal issues as the Fair Housing Compliance Officer with regard to MHANY Management Inc., and the ACORN Litigation.*
  - f) Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Mineola, New York - \$3,000.
    - *This billing is for reimbursement of disbursement for the appraisal of Franklin Court Property.*
2. NYCOM's Annual Fall Training School, scheduled for September 29 through October 1, 2015 in Lake Placid, New York, approximate cost of \$7,000. (*Mr. Ridgway, Mrs. Woo and Mrs. Sandra Yu-Clarson*)
  3. Sundry Accounts Receivable Settlement - write off the balance of \$1,224.10.
    - It is requested to write off the balance of a sundry bill in connection with Garden City Property, in which Eileen M. Flood was in an automobile accident with a Village vehicle at the intersection of Cherry Valley and Cambridge Avenues. This accident occurred on March 25, 2015. The Village billed \$2,599.10 to repair the vehicle. GEICO Insurance Company remitted payment of \$1,375, representing the value of the vehicle. Therefore, since the amount of the invoice exceeds the vehicle's worth, it is requested that \$1,224.10 be written off.
  4. Appropriation of Funds
    - a) New York State Civil Practice Law - \$24,325.90.
      - *Under the New York State Civil Practice Law, certain funds received from forfeiture of assets are restricted to fund "unbudgeted" police expenditures. At the close of fiscal year 2015, the Village had \$24,325.90 held in Reserve. These funds are restricted under this statute and Board authorization is requested to appropriate this to A3120.4640 - CPLR Program Expenses.*
    - b) New York State Civil Practice Law - \$19,270.
      - *Similarly, the Village received \$19,270 in funds during 2014-2015 which were placed in a trust account. Appropriation of those funds to Police A3120.4640 CPLR Program Expenses is requested.*

5. Transfer of Funds: (2014-2015 Budget).

- a) \$1,100 from Central Garage - Salary to Central Garage - Maintenance of Plant, due to late billing for item repairing gasoline dispensing system filters.
- b) \$525 from Recreation - Equipment to Recreation - Operating Staff, to fund slight overdraw on the Maintenance Service Account and Operating Staff.
- c) \$1,960 from Refuse and Garbage Stability to Refuse and Garbage Materials and Supplies, to fund final inventory charges for stock used.
- d) \$1 from Water - Health and Dental Insurance to Water - Interest on Debt, due to a rounding error in the budget.
- e) \$6,259 from Swimming Pool - Electricity to Employee Benefits - Compensated Absences, to fund increase for the compensated absence accrual, which was not budgeted.
- f) \$11,154 from Swimming Pool - Water to Employee Benefits - State Retirement System, to cover retirement contribution for part-time staff in the Retirement System not budgeted properly.
- g) \$691 from Tennis - Special Programs to State Retirement System, as the account was overdrawn due to reallocation and final adjustments.
- h) \$41,426 from various Swimming Pool Accounts, to Other Post Employment Benefits, these transfers represent final calculations of the allocated share of Other Post Employment Benefits, as these were unbudgeted items.
- i) \$18,092 from various Tennis Accounts and Bond Interest Account, to Other Post Employment Benefits, these transfers represent final calculations of the allocated share of Other Post Employment Benefits, as these were unbudgeted items.

6. Transfer of Funds: (2015-2016 Budget).

- a) \$152,863 from Police Holiday and \$329,601 from Contingent to Various Accounts to fund the agreed settlement for the Police Contract Settlement.

Sick Leave

7. Nine Employees - Police (4), Recreation (3), Public Works (1) Departments and Business Office (1).

- *These nine employees are the only ones who are out on extended sick leave at this time. At the June 18, 2015, Board Meeting, authorization was given for four sworn members of the Police Department, four members of the Recreation Department and two members of the Department of Public Works for extended sick leave through July 23, 2015.*

## Personnel

### 8. Executive Staff Compensation.

- *Increases for the Executive Staff for the years 2012/13, 2013/14 and 2014/15.*

## Public Works

### 9. Renew Agreement - Tri-State Transportation, 6 Cherry Lane, Setauket, New York - \$16,000.

- *This agreement is with regard to professional services for drug and alcohol testing for Phase II in compliance with Federal Department of Transportation Commercial Driver's License (CDL) requirements and the non-CDL employees as required by the CSEA contract.*

### 10. American Water Works New York Section Fall Meeting, scheduled for September 23 through September 24, 2015 in West Harrison, New York, approximate cost of \$975.

*(Messrs. Mangan and Feeley)*

## Fire

### 11. Authorization to utilize funds from the Hesse Estate to purchase accessory materials for the Fire Rescue Truck.

- *At the April 6, 2015 Board of Trustees Meeting, bids in the amount of \$48,671.16 were awarded to various vendors for accessory equipment for the Fire Rescue Truck. It is requested that the funds for the payment these items come from the Hesse Estate.*

### 12. Vehicle Stabilization Training University - given by the manufacturer of Res-Q-Jack Stabilization Equipment, scheduled for September 12, 2015 in Elmira, New York, at a cost of \$1,800. This is a full day of "hands on training" for equipment housed on the Department's new rescue truck. Information learned will be shared with other members of the Department.

*(Assistant Chief William Castoro, Lieutenant Devyn Moody, Lieutenant James Taunton and Firefighter Zach Pahlavi)*

## Building

### 13. New York State Building Officials School and Conference, scheduled for September 9 through September 11, 2015 in Vernon, New York, approximate cost of \$750.

*(Mr. Frame)*

## Recreation

### 14. Garden City Pool Bathhouse Renovation - deBruin Engineering, P.C., 11 Union Avenue, Bethpage, New York - \$70,000.

- *This is a revised proposal for professional engineering services for the complete renovation of the men's and women's bathhouse toilet, shower facilities and locker rooms. The project schedule for the work is from August 3, 2015 through April 1, 2016. The renovation is intended to upgrade a heavily utilized area of the pool facility, positively impacting the members experience at the facility next season.*

### Award of Bids

15. Garden City Senior Center Site Construction - Award bid to PSL Industries, Inc., 640 6<sup>th</sup> Street, Ronkonkoma, New York, low bidder, for a cost of \$144,945.
16. Garden City Senior Center Building Construction - Award bid to Advanced Builders & Land Development, 400 Oser Avenue, Hauppauge, New York, low bidder, for a cost of \$1,228,000

### External Communications

### Permits

#### 5K Run/Walk

17. Garden City Teacher's Association, requesting to hold a Fun/Walk 1.5 Mile Race and a timed 5K run for Charity (Garden City for a Cure), on Saturday, April 16, 2016 at 9:00 a.m.
18. Garden City Chamber of Commerce, 230 Seventh Street, Garden City, requesting to conduct the following:
  - (a) Annual Fall Festival and Street Fair, scheduled for Saturday, October 17, 2015 beginning at 9:00 a.m. to 3:00 p.m. Further requesting to close Seventh Street from 6:00 a.m. to 3:00 p.m. in conjunction with the Festival.
  - (b) Annual Village Tree Lighting Ceremony, scheduled for Sunday, December 6, 2015 beginning at 3:30 p.m. Further requesting to close Stewart Avenue between Franklin and Hilton Avenues from 3:00 p.m. to 4:45 p.m.

### Fireworks

19. Cherry Valley Club, Inc., 28 Rockaway Avenue at Third Street requesting to hold its annual Labor Day Carnival and Fireworks Display on Monday, September 7, 2015, at approximately 8:45 p.m. and to erect a tent on Third Street at the dead-end closest to the Club and extending approximately 80-100 feet east.

### Block Parties

20. Terrace Park between Tanners Pond and Wickham Roads, Saturday, August 8, 2015 from 10:00 a.m. to 9:00 p.m. (Rain date August 9)
21. Roosevelt Street between Stewart and Stratford Avenues, Saturday, August 15, 2015 from 11:00 a.m. to 9:00 p.m. (Rain date August 22)

22. Jefferson Street between Stewart Avenue and Manor Road, Saturday, August 29, 2015  
from 3:00 p.m. to 11:00 p.m. (Rain date August 30)
23. Kildare Road between Newmarket Road and Somerset Avenue, Saturday,  
August 15, 2015 from 10:00 a.m. to 11:00 p.m. (Rain date August 16)
24. Willow Street between Boylston and Grove Streets, Saturday, August 22, 2015  
from 6:00 p.m. to 11:00 p.m. (Rain date August 23)

Trustee Discussion

25. Generators - Permanent and Portable.
- VII. Reports - Trustees, Department Heads, Village Counsel, Village Administrator, Mayor.
- VIII. Public Participation (limited to four minutes each).

BOARD OF TRUSTEES MEETING - JULY 23, 2015

GENERAL COMMUNICATIONS

1. Ms. Nasrin G. Ahmad, Town Clerk, Town of Hempstead, Hempstead Town Hall, One Washington Street, Hempstead, New York, advising of a Public Hearing being held on August 4, 2015 at 10:30 a.m. to consider the enactment of a local law to amend Section 128-62 of Chapter 128 of the Code of the Town of Hempstead, in relation to modified notice requirements for remediation of certain chronic sanitation and property maintenance violations on private property.