

AGENDA

OCTOBER 1, 2015

8:00 P.M.

- I. Call to Order (Pledge of Allegiance and Moment of Silence)
- II. Public Hearing - "A Local Law Amending Village Code Chapter 193, Article III to Require Parking Permit and Sticker for Certain Times and Locations".
  - *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. Citizens Comment on Agenda Items (limited to four minutes per person) and does not include Items on the General Communications.
- IV. Approval of Minutes - September 10, 2015
- V. New Business

A. Consent Calendar

Departmental Communications:

Public Works

1. SEQR - A Local Law Amending Village Code Chapter 193, Article III to Require Parking Permit and Sticker for Certain Times and Locations".
2. Proposal for Engineering Services - Meter Replacement Program - H2M Water, 538 Broad Hollow Road, Melville, New York - \$6,800. *(Budgeted Item)*
  - *This is for services to assist the Water Department with their meter replacement program (3,500 meters). H2M proposes to prepare the technical specifications and bid documents to allow the Village to publicly bid meter replacements. This project will be completed by May 31, 2016.*

Finance

3. Payment of Invoices:
  - a) Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Mineola, New York - \$350. *(Budgeted Item)*
    - *This billing is for reimbursement of disbursement for the search for a litigation, judgment and lien search on Construction Consultants L.I., Inc., as part of due diligence with regard to the Fire Department Headquarters Improvement Project.*

NEXT BOARD OF TRUSTEES MEETING - OCTOBER 15, 2015

- b) Sive, Paget & Riesel, P.C., 460 Park Avenue, New York, New York - \$874.05.  
*(Budgeted Item)*
  - *This billing reflects work done from August 1, 2015 through August 31, 2015, on the Remedial Cost Recovery for Groundwater Containment at Village Water Wells 13 and 14 in conjunction with litigation against Genesco.*
- c) Cullen and Dykman, LLP, 100 Quentin Roosevelt Boulevard, Garden City, New York \$52,793.63. *(Budgeted Item)*
  - *This billing reflects work done for quarter ending August 31, 2015 for General Transition Legal Services (\$556.20), General Tax Certiorari Proceedings (\$32,988.49), Small Claims Tax Assessment Proceedings (\$9,164.80), National Union Chartist (\$8,061.30) and Joseph Ferrara Assessment (\$2,022.84).*
- d) Bond, Schoeneck & King, PLLC, 1010 Franklin Avenue, Garden City - \$13,823.50.  
*(Budgeted Item)*
  - *This billing reflects work done from August 1, 2015 through August 31, 2015, with respect to legal services for general labor matters.*

#### 4. Transfer of Funds.

- a) \$3,692 from Contingent to St. Paul's School - Maintenance of Plant, for additional funds required for the flagpole lighting system previously approved amount not to exceed \$3,000 at the August 20, 2015 Board of Trustees Meeting. The total cost is now \$3,692.
  - *Subject to approval of request for additional funds for St. Paul's exterior lighting under Recreation Section of the Consent Calendar.*
- b) \$5,318.75 from Central Garage - Maintenance of Plant, to Salt Storage Structure, to replenish funds that were used to pay for soil borings and report for new salt structure at Municipal Yard.
- c) \$20,000 from Contingent, to Personnel - Consultant, to fund Disability Management Associates efforts related to the Village's Extended Leave Program.
  - *Subject to approval of request for additional funds under Village Administrator section of the Consent Calendar.*

#### 5. Appropriation of Funds

- *At the March 19, 2015 Board of Trustees Meeting, the Bond Resolution for the Senior Center Project was amended. Authorization is requested to appropriate \$300,000 from Surplus to Capital Project - Senior Recreation Center.*

#### Sick Leave

#### 6. Five Employees - Police (3) and Public Works (2) Departments.

- *There are currently five employees who are out on extended sick leave at this time. At the September 10, 2015 Board Meeting, authorization was given for four sworn members of the Police Department and, one member of the Recreation Department and two members of the Public Works Department for extended sick leave through October 1, 2015. One member of the Police Department and one member of the Recreation Department have returned to work.*

### Village Administrator

7. Engage the services of Disability Management Associates, Inc. 92 Chateau Terrace, Snyder, New York - \$20,000. *(Unbudgeted Item)*
  - *The Board engaged the services of Disability Management Associates, Inc., to provide the Village assistance in the area of Worker's Compensation and Disability Case Management for uniformed and non-uniformed service employees. We anticipate that their services may be required to oversee approximately five to eight (5-8) more cases during the remainder of this fiscal year.*
8. Utility Cost Reductions - Engage the Firm of TRI, Utility Cost Reductions, 44 Wall Street, New York, New York.
  - *An RFP was sent out for Utility Cost Reduction Audit Services and five responses were received. After reviewing all of the proposals, it is recommended that TRI Utility Cost Reductions be engaged to perform an audit on all wireless phones, internet and data, electricity and gas bills. All work will be performed 100% on contingency upon refunds or credits obtained. There will be no out of pocket expenses to the Village and the Village shall receive all refund checks from the utility provider. Any fees will be paid exclusively from refunds received after savings.*

### Village Counsel

9. Adopt a Resolution, pursuant to Chapter 674, of the Laws of 2003, benefit of 375i or 375-j of the Retirement and Social Security Law, as presented.
  - *This resolution would allow eligible Tier 2, Tier 3 (Article 14), Tier 5 and Tier 6 Police Officers to retire at age 55 without pension reduction. The one-time past service cost will be substantially offset by holiday pay reductions over the next five years.*

### Personnel

10. Executive Staff Compensation.
  - *Salary increase for Commissioner Kenneth Jackson for the year 2015/16 of a 2.5% increase consistent with prior Board of Trustees practice and policy and as provided for the unionized force members in the contract with the Police Benevolent Association. It is also requested that Resolution No. 154-2015 be corrected and amended to omit Commissioner Jackson's name from said resolution, as his salary was incorrectly listed in that Resolution.*

### Recreation

11. St. Paul's Flaggpole Lighting Anker's Electrical Service, Inc., 10 South 5<sup>th</sup> Street, Locust Valley, New York - \$692. *(Unbudgeted Item)*
  - *At the August 20, 2015 Board of Trustees Meeting authorization was granted for the lighting of the flag at St. Paul's at an amount not to exceed \$3,000. The estimate to have this completed is \$3,692. Therefore, authorization is requested for the balance of \$692 in order to proceed with the installation of the lighting system. If approved, a transfer of funds would be required.*

### Award Bid

12. Furnish and Install Self-Supporting Dome Salt Storage Building - Award bid to Dome Corporation of North America, 5450 East Street, Saginaw, Michigan, only bidder, for a total cost of \$226,740. *(Budgeted Item)*  
*(Four vendors invited to bid - one bid received)*

### External Communications

#### Permits

13. Ms. Maureen Lyons, Director, Western Property Owners' Association, Inc., P.O. Box 7976, requesting that the Village permit the Western Section of the Village to host a traditional tree lighting ceremony on Friday, December 4, 2015 from 6:00 p.m. to 7:00 p.m., at the south end of New Hyde Park Road.
14. William Bradford Turner Post No. 265 requesting permission to place a collection bin at Village Hall through November 2015. This collection bin is part of a special project in support of our wounded soldiers, sailors and marines at Landstuhl Regional Medical Facility in Landstuhl Germany. (When a soldier is seriously injured in Afghanistan or Iraq, they are airlifted as quickly as possible to Landstuhl.)

#### Parade

15. The Turkey Trot Race Committee, Inc., requesting to hold its annual Turkey Trot Race on Thanksgiving Day, Thursday, November 26, 2015.

Solicit

16. American Legion Auxiliary, William Bradford Turner Post, Unit No. 265, requesting authorization to distribute Poppies in the Village on Veterans Day, Wednesday, November 11, 2015 in the area surrounding the Veterans Memorial at the Library on Seventh Street. This distribution would be limited to an hour before and after the 11:00 a.m. service that will be held at that location.

Block Parties

17. Kenwood Road between Washington Avenue and Lefferts Road, Sunday, October 4, 2015 from 1:00 p.m. to 8:00 p.m. (Rain date October 11)

On-Street Parking

18.
    - (a) Robert and Joan Stone, 13 Meadow Street (2)
    - (b) Colin and Patricia Plass, 23 Meadow Street (2)
    - (c) J. Kemp Hannon, 15 Franklin Court (2)
    - (d) Jane Butler, 25 Franklin Court (1)
    - (e) Virginia G. Cook, 26 Franklin Court (1)
    - (f) Marion Mullahey, 50 Franklin Court (1)
    - (g) Alexandra and Daphne Spirakis, 20 Franklin Court West (2)
    - (h) Patricia M. Wilson, 129 Second Street, Apt. G-1 (1)
- VI. Reports - Department Heads, Village Counsel, Village Administrator, Trustees and Mayor.
- VII. Public Participation (limited to four minutes each).

SUPPLEMENTAL

AGENDA

BOARD OF TRUSTEES MEETING

OCTOBER 1, 2015

8:00 P.M.

VI. New Business

A. Consent Calendar

Finance

1. Engage Consultant Services in Relation to the Affordable Care Act - Corporate Plans, Inc. (CPI-HR) - \$15,500. *(Unbudgeted Item)*
  - *The Federal Affordable Care Act (the "ACA") imposes certain obligations on Village governments as employers. Board authorization is requested to retain the professional services of Corporate Plans, Inc., (CPI-HR) to assist the Village in complying with its ACA obligations, at a cost of \$15,500 annually. A budget transfer from Contingency to Consultant Services is being simultaneously requested.*
2. Transfer of Funds.
  - a) \$15,500 from Contingent to Personnel - Consultant Fees, to fund Affordable Care Act compliance consulting services. Subject to approval of request for Engagement of Consultant under the Supplemental Finance section of the Consent Calendar.
3. Appropriation of Funds.
  - a) Board of Trustees action is requested to appropriate \$968,917 from Surplus to Employee Benefits - Fire and Police Retirement, subject to the approval of the request to Adopt the Resolution under the Village Counsel section of the Consent Calendar. This lump sum payment saves the Village approximately \$145,000 in interest payments over the next five years.