

AGENDA

OCTOBER 15, 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. Approval of Minutes - October 1, 2015
- IV. Treasurer's Report - Period ending September 30, 2015. (Irene Woo, Treasurer)
- V. New Business
- A. Consent Calendar

Departmental Communications:

Finance

1. Bond Resolution - Community Park Pool Bathhouse Renovation - \$750,000.
  - *In a continuing effort to maintain the infrastructure of the Garden City Pool, a complete renovation to the existing ladies and mens shower and restroom facilities is required. The SEQR for this project was approved by the Board at the August 20, 2015 Board Meeting.*
2. Transfer of Funds.
  - a) \$480 from Street Maintenance - Overtime to Street Lighting - Overtime, due to Parking Field painting done on the weekend, which overspent money allocated.
  - b) \$45,000 from Contingent, to Litigation - Fair Housing, to assist the Federal Housing Compliance Officer in his duties. Subject to the approval of item #4 under Village Counsel. (This transfer amount is a change from the previously published \$25,000 transfer amount).

Sick Leave

3. Two employees - Police and Recreation Departments.
  - *There are currently seven employees who are out on extended sick leave at this time. At the October 1, 2015, Board Meeting, authorization was given for three sworn members of the Police Department and two members of the Public Works Department for extended sick leave through November 5, 2015.*

### Village Counsel

4. Authorization to incur costs of a Consultant, Professor John Nolon, 78 North Broadway, White Plains, New York, at the rate of up to \$325 per hour, to an initial maximum of \$45,000.
  - *This is to assist the Federal Housing Compliance Officer (Anthony LaPinta) in his duties, particularly in connection with his review of the pending application for a development at 550 Stewart Avenue and related zoning change request. (Non-budgeted Item) - (This amount is a change from the previously published \$25,000 request).*

### Public Works

5. Professional Service Proposal - Engineering Services - Well #14 Rehabilitation  
H2M Group, 575 Broad Hollow Road, Melville, New York - \$20,000.  
**(Budgeted Item)**
  - *This is to provide Design (\$11,000), Construction Administration, (\$3,000) and Construction Observation (\$6,000) for the rehabilitation of Well #14 at the Garden City Country Club.*

### Police

6. New York State Division of Criminal Justice Services.  
Accept a Grant Award of \$8,345 for the period October 1, 2015 through September 30, 2016.
  - *Garden City was one of only two villages on Long Island who were awarded funding for a Live-Scan Fingerprinting Scanner. A unit costs approximately \$16,700 and New York State Department of Criminal Justice Services Division will reimburse the Village half the cost up to \$8,345. The Police Department will totally fund the project by using asset forfeiture funds as well as the grant. There will be no cost to the Village. Currently the Police Department responds to their prisoners at a Nassau County Police location for fingerprinting and ID purposes. Not having a Live-Scanner puts a burden on officer safety and adds significant time to routine arrest processing. A Live-Scan Printer will also assist the Department in identifying dangerous subjects and wanted persons.*

### Award of Bid

7. Fire Hydrants and Repair Kits - Award bid to Ferguson Enterprise, 200 Atlantic Avenue, New Hyde Park, New York, low bidder, at a cost of \$34,310. **(Budgeted Item)**  
*(Seven vendors were invited to bid - two bids were received)*  
*(Last bid for hydrants and repair kits was awarded in 2013 for \$30,411.46)*

External Communications

Permits

8. Dr. Michael Spinelli, St. Joseph's School, requesting to hold a 5K and Fun Run, on Saturday, March 19, 2016 beginning at 8:30 a.m. The race route will be Fourth Street to Rockaway Avenue, to First Street to Cambridge Avenue. The route will be reviewed by the Police Department.

Solicit

9. Garden City Fire Department, requesting to solicit throughout the Village for their annual house-to-house fund drive, November 1 through November 30, 2015.  
*Mondays - Fridays from 4:00 p.m. - 8:00 p.m.*  
*Saturdays from 11:00 a.m. - 5:00 p.m.*

Block Party

10. Ash Street, between Magnolia Street and St. James Street South, Saturday, October 24, 2015 from 11:00 a.m. to 11:00 p.m. (Rain date November 7)

On-Street Parking

11. (a) Michael Knechtges, 18 Franklin Court (2)  
(b) Kathleen Duffy, 48 Franklin Court (1)

Trustees Discussion

12. Cameras in the Village Parks, Village Parking Lots and Village-Wide Facilities.
  - *Regarding use of and implementation of a plan for the use of cameras in Village Parks, Village Parking Lots and Village-Wide Facilities in order to increase security and reduce mischief and vandalism and related issues.*

VI. Reports - Department Heads, Village Counsel, Village Administrator, Trustees and Mayor.

VII. Public Participation (limited to four minutes each).

BOARD OF TRUSTEES MEETING - OCTOBER 15, 2015

GENERAL COMMUNICATIONS

1. Mr. Benjamin J. Truncale, Jr., Spellman Rice Gibbons Polizzi & Truncale, LLP, advising that the Stewart Manor Zoning Board of Appeals has an application from Victoria Casey, 238 Elton Road, Stewart Manor proposing to add a 224.70 sq. ft. addition over the existing attached garage on the subject property.