

AGENDA

NOVEMBER 5, 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 - Volunteer Firefighter
- IV. Approval of Minutes - October 15, 2015
- V. New Business
- A. Formal Agenda
  1. Appointment - Member of the Architectural Design Review Board - Philip Santantonio.
    - *This appointment is to replace the unexpired term of Christopher E. Rivielle for a term to expire on April 2, 2018.*
  2. Appointment - Member of the Architectural Design Review Board - Daniel Fabrizi.
    - *This appointment is to replace the unexpired term of Robert C. Seitz for a term to expire on April 3, 2017.*
  3. Final Site Plan Approval - Girl Scouts of Nassau County, Inc., 200 West Ring Road.
    - *This is to erect a 1,496 sq. ft. two-story addition to the existing building at the above referenced location.*

B. Consent Calendar

Departmental Communications:

Finance

1. Payment of Invoices:
  - a) Sive, Paget & Riesel, P.C., 460 Park Avenue, New York, New York - \$2,825.60.
    - *This billing reflects work done September 1 through September 30, 2015, on the Remedial Cost Recovery for Groundwater Containment at Village Water Wells 13 and 14 in conjunction with litigation against Genesco.*

NEXT BOARD OF TRUSTEES MEETING - NOVEMBER 19, 2015

- b) Bond, Schoeneck & King, PLLC, 1010 Franklin Avenue, Garden City - \$20,387.
  - *This billing reflects work done from September 1, 2015 through September 30, 2015, with respect to legal services for general labor matters.*
- c) Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Mineola, New York - \$7,630.
  - *This billing is for reimbursement of disbursement for the work done by Epoch 5, Fire Department Consultant.*
- d) Reynolds, Caronia, Gianelli & LaPinta, P.C., 200 Vanderbilt Motor Parkway, Hauppauge, New York (Anthony LaPinta, Fair Housing Compliance Officer) \$18,350.
  - *This billing reflects professional services rendered from August 1 through September 30, 2015, with respect to the legal issues as the Fair Housing Compliance Officer includes professional services rendered by Professor John Nolon with regard to MHANY Management Inc., and the ACORN Litigation.*

2. Tax Certiorari Settlements

- a) Demetrio Realty Corp., with regard to property located at 648 Franklin Avenue, an office building, which would result in a refund of \$9,000 and a new assessment of \$17,750. This is for tax years 2009/10 through 2015/16.
- b) Paulino Real Estate Holdings, LLC, with regard to property located at 57 New Hyde Park Road, a retail strip, which would result in a refund of \$2,000 and no change in assessment of \$11,000. This is for tax years 2009/10 through 2015/16.
- c) EB Franklin Avenue Realty, LLC, with regard to newly constructed condominiums at 301 Franklin Avenue, which would result in a refund of \$30,000 and new assessment of \$312,500. This is for tax year 2015/16. This proposed settlement results in no change in the 2013/14 and 2014/15 assessment.
- d) Kraken Realty, with regard to property located at 653 Franklin Avenue, a retail/apartment building, which would result in a refund of \$9,000 and a new assessment of \$16,500. This is for tax years 2009/10 through 2015/16.
- e) TDK USA Corp., with regard to property located at 901 Franklin Avenue, an office building, which would result in a refund of \$40,000 and a new assessment of \$96,000. This is for tax years 2007/08 through 2015/16.
- f) Gordon Lane Corp., with regard to property located at 133 Railroad Avenue, a warehouse, which would result in a refund of \$6,500 and a new assessment of \$20,400. This is for tax years 2007/08 through 2015/16.

3. Appropriation of Termination Reserve - \$230,068.
  - *Authorization is requested to appropriate \$230,068 from Reserve for Compensated Absences to Building - Regular, to fund the termination payment of the Superintendent of Building who retired as of October, 2015, from the Reserve maintained for that purpose.*
4. Transfer of Funds.
  - a) \$30,000 from Contingent to Law - Zoning, to provide funds to hire Meyer, Suozzi, English & Klein to provide legal expertise for zoning change applications, as approved at the Board of Trustees Meeting of October 15, 2015.
  - b) \$5,460 from Contingent to Unemployment Insurance, to fund the Library portion of the 3Q Unemployment Insurance for a former Library employee.
  - c) \$5,685 from Clerk Treasurer -Prior Year Encumbrances, to Safety Inspection - Equipment, to fund Building Department furniture.
  - d) \$10,000 from Contingent to Board of Trustees Equipment, to provide funds to replace aged and broken furniture in Village Hall. This expense will be partially offset by the Village's cancellation of the subscription to the McKinney Law Books.
  - e) \$12,000 from Contingent to Law - Consultant, to fund the reimbursement to Bee Ready Fishbein Hatter & Donovan, LLP, for the engagement of Epoch5. This engagement was previously approved at the May 7, 2015 Board of Trustees Meeting to provide Public Relations Services for the Village. This transfer is subject to the approval of Bee Ready Fishbein Hatter & Donovan, LLP, invoice under the Finance Section of the Consent Calendar and includes estimates for future billings.

#### Sick Leave

5. Seven employees - Police (4) and Public Works (3) Departments.
  - There are currently nine employees who are out on extended sick leave at this time. At the October 15, 2015, Board Meeting, authorization was given for one sworn member of the Police Department and one member of the Recreation Department for extended sick leave through November 19, 2015.

#### Clerk's Office

6. General Village Election - Setting of Village Election Date
  - *The Village Election is held pursuant to Election Law §15-104, with the date of Tuesday, March 15, 2016, between the hours 12 Noon - 9:00 p.m., at Village Hall, 351 Stewart Avenue, Garden City.*
7. Amend Fee Schedule - Non-Resident Railroad Parking - Nassau Boulevard Railroad Station
  - *This is to include the fee of \$300 per year effective October 15, 2015, for non-residents at the Nassau Boulevard Railroad Station. At the October 15<sup>th</sup> Board of Trustees Meeting it was agreed that eighteen (18) additional non-resident parking permits be issued at a fee of \$300 per space.*

## Personnel

### 8. Contractual Step Adjustments and Longevity and Bonus Payments for:

- CSEA Rank and File
- CSEA Supervisory
- PBA
- Managerial and Confidential
- *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). The Longevity and Bonus Payments are also contractual.*

## Public Works

### 9. Engineering Services - Replacement of Gas Pumps at Village Yard - Island Pump and Tank, 40 Doyle Court, East Northport, New York - \$11,850.

- *This is to prepare plans and specifications for the replacement of the Gas Pumps at the Village Yard. This will include the submission of the plans to the Nassau County Fire Marshal for approval. (Capital Budget Item)*

### 10. Rental of Granular Activated Carbon (GAC) Filters at Hilton Park Well Site - Philip Ross Industries, Inc., 200 Long Island Avenue, Wyandanch, New York - \$30,000.

- *This is for a twelve (12) month rental fee as per the original authorization agreement approved by the Board of Trustees at the June 7, 2007 meeting. The GAC filters were installed on an emergency basis at the Hilton Well Site when traces of freon were discovered in the wells during a routine sampling. The cost per month agreed upon was \$2,500, total price for the year is \$30,000. (Operating Budget Item)*

### 11. Professional Services Contract - SCADA System and Well Controls - Eagle Control Corp., 23 Old Dock road, Yaphank, New York - Rates on file in the Purchasing Office.

- *This is the computer well contractor for additional water well service calls for the supervisory control and data acquisition system (SCADA) and well controls for July 1, 2015 through July 1, 2016, as per the rates on file in the Purchasing Office. The rates have remained the same. (Operating Budget Item)*

## Recreation

### 12. Supplemental Contract - Senior/Community Center Expansion and Renovation

Project - Waterproofing, Advanced Builders & Land Development, Inc., 400 Oser Avenue, Hauppauge, New York - \$28,860.75.

- *This is to apply waterproofing to the entire perimeter of the Senior Center. Upon removal of the masonry of the north building, water damage was evident to the sill plate. The south building has similar issues and must be made water tight. This work must be performed prior to the installation of the new siding on the north building and prior to final grading around the south building. The Village's architect, deBruin Engineering*

*has reviewed the pricing and is recommending this additional work as soon as possible.  
Funds are available in the contingency line of the budget.*

13. Seventh Street and Franklin Avenue Streetscape Capital Project - Study Phase  
deBruin Engineering, P.C., 11 Union Avenue, Bethpage, New York - \$47,000.
  - *In the 2014/15 Fiscal year \$50,000 was authorized to perform a study phase that would yield conceptual design options that are developed from a complete inventory of existing conditions. Responses to the Village's Request for Proposal were received and they have been evaluated and pricing has been re-confirmed and based on relative and design team experience and the fee for services, it is recommended that we engage the services of deBruin Engineering, P.C. (Capital Budget Item)*

#### Award of Bid

14. New 2016 GMC Sierra 3500HD 2 Wheel Drive Crew Cab Truck - Award bid to Eagle Auto Mall Sales, Inc., 130 Old Country Road, Riverhead, New York, low bidder, at a cost of \$44,220. **(Capital Budget Item)**  
*(Twenty-One vendors were invited to bid - three bids were received)  
This truck will replace a sixteen year old vehicle which is in the Recreation Parks Department.*
15. Kitchen Appliances for Garden City Fire Department - Award bid to Bar Boy Products, Inc., 250 Merritts Road, Farmingdale, New York, overall low bidder, at a cost of \$48,585. **(Capital Budget Item)**  
*(Nine vendors were invited to bid - four bids were received)*
16. Kitchen Appliances for Senior/Community Center - Award bid to Premium Supply Co., Inc., 960 Grand Boulevard, Deer Park, New York, low bidder, at a cost of \$25,271.73. **(Capital Budget Item)**  
*(Three vendors were invited to bid - four bids were received)*

#### External Communications

17. Garden City Chamber of Commerce requesting to establish a "Adopt a Light Pole" Program on Seventh Street for the month of December.

#### Permits:

18. Garden City Chamber of Commerce requesting permission to hold a Holiday Spectacular on Friday, December 11, 2015 and to close Seventh Street between Franklin to Hilton Avenues between the hours of 6:00 p.m. to 10:00 p.m.

On-Street Parking

19. a) Eugene C. Messmer, 29 Meadow Street (1)
- b) James F. Clements, 21 Meadow Street (1)
- c) James L. Nieman, 24 Franklin Court West (1)
- d) Scott B. Culpepper, 24 Franklin Court West (1)

Trustee Communication

20. Work Session - Community Park Field Renovations - Cameron Engineering & Associates, LLP
- VI. Reports - Department Heads, Village Counsel, Village Administrator, Trustees and Mayor.
- VII. Public Participation (limited to four minutes each).