

AGENDA

NOVEMBER 19, 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. Oaths of Office - Special Police Officer - Deputy Mayor Daughney
Trevor Aquino, Special Police Officer
- IV. Approval of Minutes - November 5, 2015
- V. Treasurer's Report - Village Treasurer, Irene Woo
- VI. New Business

A. Consent Calendar

Departmental Communications

Finance

1. Payment of Invoice:

- a) Reynolds, Caronia, Gianelli & LaPinta, P.C., 200 Vanderbilt Motor Parkway, Hauppauge, New York (Anthony LaPinta, Fair Housing Compliance Officer) \$7,870.
 - *This billing reflects professional services rendered from October 1 through October 31, 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. Retention of Law Firm - Bonventre Law Group, 2 Fenimore Lane, Huntington, New York - Special Legal Counsel - Tax Certiorari - \$200 per hour.
 - *This is to retain the legal services of the Bonventre Law Group to represent the Village in three Tax Certiorari cases at the rate of \$200 per hour. Cullen and Dykman ordinarily represents Garden City in tax certiorari matters, however, from time to time, specific matters have been reassigned based on potential conflicts with the Cullen and Dykman law firm. This retainer is for three such matters, NYCB v. Garden City (110 Seventh Street), JP Morgan Chase v. Garden City (82 Seventh Street) and JP Morgan Chase v Garden City (71 Clinton Road)*

3. Audit Reports - May 31, 2015.
 - *The Village has received and reviewed the final audit reports for the fiscal year ended May 31, 2015. The Village's Basic Financial Statements and the Garden City Justice Audit Reports were reviewed the Village's Finance and Audit Committee.*

4. Tax Correction - To authorize the Mayor to sign an Application for Refund and Credit of Real Property Taxes for the Year 2015 and an Application for Correction of Real Property Taxes for Year 2015.
 - *This is necessitated by a clerical error in transposing numbers on the Village Tax Map incorrectly. The correct business will be billed for these taxes.*

5. Release Letter of Credit - Property at 301 Franklin Avenue.
 - *It is requested that the Mayor sign the Release of Letter of Credit issued by Signature Bank for the property at 301 Franklin Avenue, Garden City. The Certificate of Occupancy has been properly issued for this property. Therefore, the Letter of Credit originally set up in 2013 can be released.*

6. Tax Certiorari Settlement
 - a) New York Community Bank, with regard to property located at 108-110 Seventh Street, a bank which would result in a refund of \$70,000 and a new assessment of \$22,500. This is for tax years 2008/09 through 2015/16.

7. Transfer of Funds.

\$1,750 from Contingent to St. Paul's Maintenance of Plant, in order to repair broken windows in the Main Building of St. Paul's. Subject to the approval of Recreation Department item on the Consent Calendar.

Recreation

8. St. Paul's Main Building - Window Repairs - Mike the Glazier of Mineola, 133 East Jericho Turnpike, Mineola, New York - \$1,750. **Unbudgeted Item**
 - *There are seven (7) broken windows at St. Paul's that need to be repaired.*

Finance

9. Transfer of Funds

\$82,000 from Contingent to Technology - Police, to provide funds for cameras and controlled access to doors to improve security at Village Hall, Water Department Well Sites and to purchase servers and software to monitor new systems being planned for remote and/or satellite Village facilities.. The Police Department applied for a \$40,250 Homeland Security Grant that will partially reimburse the Village for these expenses. Subject to the approval of Police Department item on the Consent Calendar.

Police

10. New York State Division of Homeland Security and Emergency Services.
Approval of \$82,000 is requested (\$40,250 will be reimbursed by New York State Division of Homeland Security and Emergency Services Critical Infrastructure Grant), the additional funds will be used to provide a network in Village Hall incorporating all future Village camera and security projects in Garden City, and other entities such as Garden City Library and Garden City Schools, etc.
 - *This program is to assess vulnerability and/or harden/protect critical infrastructure (Village Hall, Police and Fire Department Headquarters) and key assets.*

Finance

11. Transfer of Funds
\$5,500 from Equipment and Capital - Sewer Repairs to Equipment and Capital DPW - Equipment, to provide funds to renew the Skid Steer Loader off of the Suffolk County Bid which expires on November 23, 2015.

Sick Leave

12. Four Employees - Police (2) Recreation (1) and Public Works (1) Departments.
 - *There are currently nine employees who are out on extended sick leave at this time. At the November 5, 2015, Board Meeting, authorization was given for four sworn members of the Police Department and two members of the Public Works Department for extended sick leave through December 3, 2015. One Department of Public Works employee was given authorization for extended sick leave through November 8th (this employee has since returned to work).*

Clerk's Office

13. Adopt a Filming/Photography Permit.
 - *This resolution will standardize the form of a filming/photography permit for Garden City and authorizes the Mayor to approve same (with such conditions as he/she and Village Counsel may deem appropriate in individual circumstances) when there is insufficient time to obtain advance approval of the Board of Trustees.*
14. Mr. David Velasco, Location Manager, "The Family", requesting to film at Hemlock Park on Saturday, November 21, 2015. The filming will take place in the Park between the hours of 2:00 p.m. and 9:00 p.m.
 - *The required insurance certificate has been received and fee of \$1,000 as well as a \$4,000 donation to Hemlock Park and all Police and Village Personnel expenses will be reimbursed.*

Fire

15. Agreement - M. J. Barney Corporation, d/b/a, Long Island Fire Technology, 122 Suffolk Road, Massapequa, New York - \$18,000. **(Operating Budget Item)**
- *This Agreement will provide Commercial Building Inspection Services for the Fire Department at an amount not to exceed through May 31, 2016.*

Public Works

16. Professional Services - Renewal Emergency Notification System to reach Village residents in case of an emergency - Swiftreach Networks - \$350 per month plus an additional \$0.07 per minute usage charge. - **(Operating Budget Item)** (Same fee as last year)
- *This system allows residents to receive notifications to home, cell or work phones when there are water alerts, natural disasters, terrorist threats, industrial disasters or police emergencies. This is a Board of Health requirement for all water systems.*
- VII. Reports - Department Heads, Village Counsel, Village Administrator, Trustees and Mayor.
- VIII. Public Participation (limited to four minutes each).