

AGENDA

DECEMBER 3, 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 - November 19, 2015
- IV. New Business
- A. Consent Calendar

Departmental Communications

Finance

1. 2016/2017 Budget Calendar.

2. Payment of Invoices:

a) Bond, Schoeneck & King, PLLC, in the amount of \$26,389.50. This billing reflects work done from October 1, 2015 through October 31, 2015, with respect to legal services for general labor matters. In addition to \$520.56 for hourly matters August/September/October and November and \$216.25 for retainer disbursement matters August, September/October.

b) Sive, Paget & Riesel, P.C., in the amount of \$10,995.50. This billing reflects work done October 1 through October 31, 2015, on the Remedial Cost Recovery for Groundwater Containment at Village Water Wells 13 and 14 in conjunction with litigation against Genesco.

Sick Leave

3. Seven Employees - Police (5) and Public Works (2) Departments.

- *There are currently eleven employees who are out on extended sick leave at this time. At the November 19, 2015, Board Meeting, authorization was given for two sworn members of the Police Department, one member of the Recreation Department and one member of the Public Works Department for extended sick leave through December 17, 2015.*

NEXT BOARD OF TRUSTEES MEETING - DECEMBER 17, 2015

Village Counsel

4. Legislative Action - Police Officer Anthony Baker.
 - *Authorization is requested to re-present an updated Resolution authorizing the placement of Police Officer Baker in the New York State Police & Fire Retirement Plan ("NYS P&FRP") 384-d pursuant to the state's enactment of chapter law 277, Laws of 2015. The NYS P&FRP recently advised that this Board's earlier - essentially identical Resolution (passed by this Board when the authorizing state legislation was pending) needs to be re-adopted subsequent to the state enactment (but prior to December 31, 2015). This Resolution therefore duplicates this Board's earlier Resolution No. 27-2015 and reaffirms its acceptance of the financial obligations attendant to Officer Baker's enrollment; however, pursuant to requirements of the NYS P&FRP, this updated Resolution is needed.*

Village Administrator

5. To approve an upgrade of our inter-building communications which will change the method and carriers we use to connect the following Village buildings for data and voice, Village Hall, Water Works, Village Maintenance Yard, Community Park and the Pool Office - \$19,614.46. (Budgeted)
 - *This item includes switching of internet connections by WML Enterprises, Inc. for \$15,370 and a new server at a cost of \$4,244.46. This item is contingent upon the approval of the Lightpath Agreement.*
6. Lightpath Service Agreement - This is a renewal service agreement upgrade for a five year term.
 - *This item is contingent upon the approval of the above item on the agenda with regard to the upgrade of our inter-building communications. The final agreement is dependent upon the approval of Village Counsel as to form.*
 - ***These changes will be funded through the 2015/16 Capital Budget Technology Line(s) and will result in annual operating savings of more than \$31,000.***

Public Works

7. Engagement of an Engineering Firm - Library Elevator Modernization - Sierra Consulting Group, Inc., 36 Maple Place, Manhasset, New York - \$7,000.
 - *This is to prepare plans and specifications to allow for the bidding of the Library Elevator Modernization. **(Capital Budget)** The final agreement is dependent upon the approval of Village Counsel as to form.*

Agreements

8. Adelphi University - Use of Swimming Pool - Adelphi Swimming Pool to be utilized by the Village Recreation Department for the "Learn to Swim Program".
 - *This program is December 5, 2015 through March 6, 2016 with a make-up date of March 12, 2016. The use/rental fee of \$3,000 has been waived. There is a reimbursement cost of \$1,200 for Adelphi staffing costs. Approximately 190 children participate in this program and over \$9,500 in registration fees are generated by the program, which exceeds the instructor's expenses.*

Award of Bid

9. Tree Removal 2015-2016 - Award bid to Dragonetti Brothers Landscaping, Nursery and Florist, 129 Louisiana Avenue, Brooklyn, New York, low bidder at a cost of \$40,953. This bid includes stump grinding. **(Budgeted Item)**
 - *Twenty-seven vendors were invited to bid - four bids were received*
 - *Last year's bid for Tree Removal was \$35,681.75, however, this did not include stump grinding, which was \$14,560. The total cost for tree removal and stump grinding last year was \$50,241.75.*

Parade:

10. Mr. Patrick Kearney, President, Irish American Society of Nassau, Suffolk and Queens, Inc., requesting to hold its annual St. Patrick's Day Parade on Sunday, March 6, 2016.
 - *They are requesting permission to assemble in the parking lot between the Supreme Court and County Court courthouses and to parade on County Seat Drive north to Old Country Road, left onto Old Country Road and right onto Mineola Boulevard to Jericho Turnpike.*

On-Street Parking

11. (a) William J. and Marilyn L. Prager, 16 Franklin Court West (2)

Trustee Discussion

12. Discussion of the Franklin Court Fence.

- V. Reports - Department Heads, Village Counsel, Village Administrator, Trustees and Mayor.
- VI. Public Participation (limited to four minutes each).