

## AGENDA

JANUARY 14, 2016

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 Firefighters - Brian Reilly  
Steven Ross  
Kevin Stoddard
- IV. Approval of Minutes December 17, 2015.
- V. New Business
  - A. Formal Agenda
    1. Set Date for Public Hearing - A Local Law Authorizing the Use of Best Value Standard in the Award of Competitively Bid Contracts - February 4, 2016.
      - *This will authorize the Village to award competitively bid contracts on the basis of "Best Value" pursuant to Section 103 of the General Municipal Law.*
    2. Set Date for Annual Tax Lien Sale - March 25, 2016.
      - *This is a resolution setting the date for the Sale of Village Tax Liens and authorizing that all proceeds of such sale be credited to the tax collection account.*
    3. Ratification of Appointment of Deputy Village Clerk.
      - *To ratify the approval, effective November 29, 2015, of the appointment of a Confidential employee to the position of Deputy Village Clerk, for the balance of the official year. The promotion appointment and compensation are within budgeted amounts.*
  - B. Consent Calendar

### Departmental Communications

### Finance

1. Tax Certiorari Settlements
  - a) OLP New Hyde Park, Inc., with regard to property located at 1403 Fourth Avenue, an industrial building, which would result in a refund of \$55,000, without interest, and a new assessment of \$59,500. (Tax years 2009/10-2015/16).

- b) Steel Garden II, LLC, with regard to property located at 1401 Franklin Avenue, a medical office building, which would result in a refund of \$9,000, without interest, and no change in the current assessment of \$105,000. (Tax years 2010/11-2015/16).
- c) Irace Realty Associates, with regard to property located at 63 Commercial Avenue, a warehouse, which would result in a refund of \$165,336, without interest, and a new assessment of \$47,000. (Tax years 2004/05-2015/16).
- d) Domus Green, LLC, with regard to property located at 191 Seventh Street, a mixed use retail and residential building, which would result in a refund of \$100,000, without interest, and no change in the current assessment of \$115,620. (Tax years 2008/09-2015/16).
2. Appropriation of Termination Reserve - \$101,262.71.
- *It is requested to appropriate \$101,262.71 from Reserve for Compensated Absences to the following accounts: Parks - Regular Salary - \$16,513.61 and Police - Regular Salary - \$84,749.10. This is to fund the contractual termination payment due to employee retirements in the Parks and Police Departments.*
3. Payment of Invoices:
- a) Hawkins, Delafield & Wood, 28 Liberty Plaza, New York, New York - \$9,719.09.
- This is in connection with the December 3, 2015 Public Improvement and Water System Improvement Serial Bond issues, for professional legal opinion services rendered for Public Improvement Serial Bonds 2015 Series B.
- b) Hawkins, Delafield & Wood, 28 Liberty Plaza, New York, New York - \$7,799.09.
- This is in connection with the December 3, 2015 Public Improvement and Water System Improvement Serial Bond issues, for professional legal opinion services rendered for the Water System Improvement Serial Bonds - 2015 Series C.
- c) Reynolds, Caronia, Gianelli & LaPinta, P.C., 200 Vanderbilt Motor Parkway, Hauppauge, New York (Anthony LaPinta, Fair Housing Compliance Officer) \$5,872.50.
- *This billing reflects professional services rendered from December 1 through December 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.*
4. Transfer of Funds
- a) \$14,410 from Street Lighting - Regular Salary, to Street Cleaning - Overtime, to fund leaf removal.

## Sick Leave

5. Eleven employees - Police (7), Recreation (1) and Public Works (3) Departments.

## Public Works

6. Professional Rate Services Renewal - Mechanical Well Contractor - Atlantic Wells, Inc. 58 Fairfield Lane, Huntington Station, New York. Rates as follows: First Plumber standard rate \$112 per hour, First Plumber overtime rate #1 \$168 per hour and First Plumber overtime rate #2 \$224 per hour. Laborer standard rate \$87 per hour, Laborer overtime rate #1 \$130.50 per hour and Laborer overtime rate #2 \$174 per hour. Additional Charges - Service Truck Charge - \$125.  
Renewal at the same rate as last year. **(Operating Budget)**
  - *This is needed for the well pump and booster pump service calls for the 2015/16 fiscal year.*
7. Professional Rate Services Renewal - Electrical Well Contractor - Wire to Water, Inc., 136 Gazza Boulevard, Farmingdale, New York. Rates as follows: Electrician \$130 per hour. Engineers \$150 per hour. Plus the cost of parts.  
Renewal at the same rate as last year. **(Operating Budget)**
  - *This is needed for the electrical well contract for water well service calls for the time period January 1, 2016 to December 31, 2016.*
8. Professional Rate Services Renewal - Electrical Contractor - Corkery Electrical Services, Inc., 300 Jerusalem Avenue, Hempstead, New York. As per the following rates: Electrician Mechanic \$170 per hour and Mechanics \$240 per hour.  
Renewal at the same rate as last year. **(Operating Budget)**
  - *This is needed for electrical work at Village facilities for the time period January 1, 2016 to December 31, 2016.*
9. Additional Contract Item - Water Main Installation - Bancker Construction, 216 Blydenburgh Road, Islandia, New York. Item A - Additional scope to install a long side water service - lump sum additional cost - \$1,250 each.  
Item B - Additional scope to install a short side water service - lump sum additional cost - \$875 each. **(Capital Budget)**
  - *During the transfer of water services, defective galvanized and lead water services were detected which necessitated replacement with new copper services in order to avoid potential future replacement when the contract and road resurfacing is completed.*
10. Amendment to Engineering Proposal - Phase II Storm Water Permit - Dvirka and Bartilucci Consulting Engineers, 330 Crossways Park Drive, Woodbury, New York at an amount not to exceed \$4,800.
  - *This is for the preparation of a Phase II Storm Water Permit Annual Report which is required in order to meet Storm Water Permit Requirements for 2015.*

## Recreation

11. Approval of the Senior Center Signage.

## Fire

12. Budget Transfer Request - Insurance Reimbursement - Damaged Vehicle - \$23,620.
  - *Insurance reimbursement in the amount of \$23,620 was received for the Fire Department UTV (FD-1415). During a training exercise, this vehicle was damaged (and subsequently totaled by the Insurance Company). This is an important asset that assists the Department in its fire protection for the Village. It is requested to transfer the funds from the Insurance Recoveries Account to the Fire Equipment Account and request that Purchasing re-bid the item at the February 4, 2015 Board of Trustees Meeting. If the bids come in higher, there will be funds to cover the difference.*

## Award of Bids

13. Fire Department Uniforms - Award bid for Fire Department Uniforms to J & A Uniform Supply, 375 Westbury Avenue, Carle Place, New York, low bidder, at a cost of \$17,504.70. **(Budgeted Item)**
  - *Ten vendors were invited to bid - three bids were received.*
  - *Last year the Board of Trustees renewed the May 1, 2014 bid for \$18,678.69.*
14. Installation of Replacement Water Meters - Award bid for the Installation of Replacement Water Meters to National Metering Services, Inc., 163 Schuyler Avenue, Kearny, New Jersey, low bidder, at a cost of \$449,424.50. **(Capital Project)**
  - *Ten vendors were invited to bid - four bids were received.*

## External Communications

### Permit

15. Ms. Lori Duggan Gold, Vice-President for Communications, Adelphi University requesting authorization to install temporary pole banners on the fourteen (14) light poles adjacent to the University on South Avenue.
  - *These banners will herald the date for the inauguration of Dr. Christine M. Riordan, as Adelphi's 10<sup>th</sup> President. Adelphi be responsible for the installation, removal and maintenance of the banners which will be on display from February 22, 2016 to March 21, 2016.*

### On-Street Parking

16. William J. McGarr, 23 Franklin Court (1)

## Trustee Discussion

### 17. Franklin Court Fence

- *Under the terms of the re-acquisition by the Village of the open space at Franklin Court in July, 2015, the then-existing fencing was required to remain in place until December 31, 2015. Certain "rear" fencing has already been removed from the property. The Mayor is requesting a vote of the Board regarding its direction for the remaining fencing at the Franklin Court Open Space.*

### 18. Presentation - Architectural Design Review Board (ADRB)

- *Preserving homes in areas considered "historic".*

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

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