

SUPPLEMENTAL

AGENDA

BOARD OF TRUSTEES MEETING

FEBRUARY 16, 2016

8:00 P.M.

V. New Business

B. Consent Calendar

Fire

1. Improvements to Garden City Fire Headquarters - Additional Contract Work
Construction Consultants/LI, 36 East 2nd Street, Riverhead, New York
\$3,218.37.
 - *This request is for a Change Order in the amount of \$3,218.37 and is from contingency. The contract will be increased from the previously approved amount of \$1,084,296.13 to \$1,087,514.50. This does not increase the cost of the project or the amount originally bonded.*

Finance

2. Retain the appraisal firm of Michael Haberman Associates, Inc., 125 Front Street, Mineola, New York, for preliminary appraisal services - \$4,500.
 - *This is regard to appraisal of 1111 Franklin Avenue (Sears), Garden City, New York. Should court appearances or conferences be required, further authorizations will be requested at that time. Funds are available in the Tax Certiorari Litigation Budget.*

AGENDA

FEBRUARY 16, 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. Public Hearing - "A Local Law to Adopt Chapter 13 of the Village Code Concerning Fair Housing".
- IV. Approval of Minutes February 4, 2016.
- V. New Business

A. Deferred Agenda

Public Works

1. Maintenance Bond - Foundation Utility and Site Work at Garden City Roller Rink.

- *Laser Industries, Inc., 1775 Route 25, Ridge, New York, was the contractor for the Foundation Utility and Site Work at the Garden City Roller Rink. It is requested that the Board accept the Maintenance Bond which guarantees for one year the work that they completed for the Village. The bond is in the amount of \$92,500.*

B. Consent Calendar

Public Works

1. SEQR - "A Local Law to Adopt Chapter 13 of the Village Code Concerning Fair Housing".

2. Emergency Repair of the Central Garage Lift - Statewide Installations, Inc., 43 Mahan Street, West Babylon, New York - \$21,850. **(Operating Budget)**

- *This is the for replacement of the Southeast Truck Lift at the Village Garage and is subject to the approval of the transfer of funds under Finance.*

Finance

3. Payment of Invoices:

- a) Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Mineola, New York - \$7,864.50.

- *This billing reflects reimbursement of two invoices for disbursement for Epoch5, consultants. There is \$4,370 remaining out of \$12,000, BOT approved on November 5, 2015. A budget transfer is required to pay this and future invoices. See Transfer of Funds Section.*

NEXT BOARD OF TRUSTEES MEETING - MARCH 3, 2016

(02/11/16)

- b) Bond, Schoeneck & King, PLLC, 1010 Franklin Avenue, Garden City - \$10,853.
- *This billing reflects work done from December 1, 2015 through December 31, 2015, with respect to legal services for general labor matters.*
- c) Reynolds, Caronia, Gianelli & LaPinta, P.C., 200 Vanderbilt Motor Parkway, Hauppauge, New York (Anthony LaPinta, Fair Housing Compliance Officer) \$6,165.
- *This billing reflects professional services rendered from January 1 through January 31, 2016, with respect to the legal issues as the Fair Housing Compliance Officer and includes services rendered by Professor John Nolon with regard to MHANY Management Inc., and the ACORN Litigation.*
4. Bidding Resolution - Nassau BOCES Cooperative - \$400.
- *Board authorization is requested to adopt a Bidding Resolution, as provided by Counsel to join the Nassau BOCES Cooperative Bidding Program for Passenger Vehicles. There is a \$400 fee to participate in this Cooperative. Funds are available in Dues and Expenses for this purpose.*
5. Appropriation of Termination Reserve
- *Board authorization is requested to appropriate \$18,113.93 from Reserve for Compensated Absences to Police - Regular Salary to fund the contractual payment for a retiring employee from the Reserve maintained for that purpose.*
6. Transfer of Funds:
- a) \$21,850 from Street Lighting - Materials and Supplies to Central Garage - Maintenance of Plant, to fund the emergency replacement of the truck lift at the Central Garage.
- *This is subject to the approval of the repair of the Central Garage Lift under the Public Works section of the Consent Calendar.*
- b) \$6,000 from Certiorari - Litigation to Law - Consultant Fees, to fund the Bee Ready Fishbein Hatter & Donovan, LLP December, 2015 and an estimate of future invoices to end of fiscal year for Epoch5.
- *This transfer is subject to the approval of the Bee Ready Fishbein Hatter & Donovan, LLP invoice.*
- c) \$2,000 from Library - Local Area Network to Library - Elevator Renovations, to fund the required modernization of the Library Elevators. This transfer was approved by the Library Board of Trustees at the meeting of February 8, 2016.
- *This transfer is subject to the approval of the Elevator Modernization at the Garden City Public Library item under Award of Bids of the Consent Calendar.*

Sick Leave

7. Thirteen employees - Police (6), Recreation (4) and Public Works (3) Departments.

Recreation

8. Pool Concession Renewal Agreement - Pool and Stewart Field - D & J Refreshments, Inc., 2600 Newbridge Road, Bellmore, New York.
 - *The current concessionaire agreement expired on December 31, 2015. This agreement carried a term of three years with two one-year renewable options. It is requested to renew this agreement with the authorization to sell beer and wine at the designated times.*

Award Bids

9. Fire Rescue UTV and Equipment - Award bid for Fire Rescue UTV and Equipment to Polaris Sales, Inc., 2100 Highway 55, Medina, Minnesota, low bidder for a total cost of \$22,945.45. **(Operating Budget)**
 - *Nine vendors were invited to bid - two bids were received.*
 - *At the January 14, 2016 BOT Meeting, approval was given for a budget transfer of \$23,620 and to award the bid for this vehicle which was damaged during a training exercise and totaled by our insurance company.*
10. Rehabilitation of Well No. 14 - Award bid for the Rehabilitation of Well No. 14 to A.C. Schultes, Inc., 664 S. Evergreen Avenue, Woodbury Heights, New Jersey, low bidder, for a total of \$154,800. **(Capital Budget)**
 - *Five vendors were invited to bid - four bids were received.*
11. Elevator Modernization at Garden City Public Library - Award bid for the Modernization of the Elevator at the Garden City Public Library to Thyssenkrupp Elevator Corp., 59 Otis Street, West Babylon, New York, second low bidder for a total cost of \$145,000 for Item #1 Elevator Modernization only. **(Capital Budget)**

Trustees and Public Discussion

12. The T-Zone - whether it should be continued, modified or abolished.

External Communications

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

BOARD OF TRUSTEES MEETING - FEBRUARY 16, 2016

GENERAL COMMUNICATIONS

1. Resignation of Herbert B. Brown, Jr., Member Water Authority of Western Nassau County, Planning Commission, 64 Adams Street as of March 1, 2016.
2. Shirley and Joseph Ortego, 109 Fifth Street, writing in opposition to the proposed six month moratorium on the demolition of thirty-eight homes in the Central Section of the Village designated by the Architectural Design Review Board as "A. T. Stewart Era" homes.
3. Kathleen and Thomas Galgano, 94 Fifth Street, writing in opposition the moratorium and code changes proposed by the Architectural Design Review Board.
4. Barbara and Kevin Walsh, 42 Hilton Avenue, writing in opposition to a moratorium on the demolition of certain homes in the Village.
5. Alistaire Bambach, 106 Ninth Street, (also owning the residence at 118 Fifth Street), writing in support of the proposed moratorium proposed by the Architectural Design Review Board.
6. Maureen Leone, 24 Westbury Road, writing with regard to Crown Castle's proposal to replace existing DAS units with more powerful units.

NEXT BOARD OF TRUSTEES MEETING - MARCH 3, 2016