

AGENDA

MARCH 17, 2016

8:00 P.M.

- I. Call to Order (Pledge of Allegiance and Moment of Silence)
- II. Oath of Office - Special Police Officer - Deputy Mayor Daughney
James Morrell, Special Police Officer
- III. Board Approval - Volunteer Firefighter - Andrew D. Holguin.
- IV. Citizens Comment on Agenda Items (limited to four minutes per person) and does not include Items on the General Communications.
- V. Approval of Minutes March 3, 2016
March 3, 2016 - Board of Review
March 8, 2016 - Special Meeting (Budget)
- VI. Treasurer's Report - Irene Woo.
- VII. A. Formal Agenda
 1. Appointment of Negotiating Committee - Verizon Franchise Renewal Agreement.
 - *Ms. Pamela Goldstein, Assistant General Counsel, Verizon, advising that the Franchise Agreement with the Incorporated Village of Garden City is to expire on September 21, 2018 and it is their intention to seek renewal of the Franchise Agreement. The Mayor is appointing Trustee Theresa A. Trouvé, Village Administrator Ralph V. Suozzi and Village Counsel Peter A. Bee as the Village's Negotiating Team with regard to the renewal of this Agreement.*
- VIII. New Business
 - A. Consent Calendar

Departmental Communications:

Finance

 1. Engagement of Consultant - Renewal - Quest Computer Products, Inc., 807 Westbourne Grove Court, Colfax, North Carolina - \$145 per hour.
 - Requested authorization to renew the professional services contract with Quest Computer Products, Inc., for maintenance and propriety systems and enhancements at an hourly rate of \$145 per hour, increased from last year.

NEXT BOARD OF TRUSTEES MEETING - APRIL 4, 2016

2. Payment of Invoices:

- a) Bond, Schoeneck & King, PLLC, 1010 Franklin Avenue, Garden City - \$15,756.
• *This billing reflects work done from January 1 - January 31, 2016, with respect to legal services for general labor matters.*

- b) Bond, Schoeneck & King, PLLC, 1010 Franklin Avenue, Garden City - \$7,624.17
• *This billing reflects work done for November, December 2015 and January, 2016, with respect to disbursements for hourly matters.*

- c) Bond, Schoeneck & King, PLLC, 1010 Franklin Avenue, Garden City - \$70.
• *This billing reflects work done for November, December 2015 and January 2016, with respect to disbursements for retainer matters.*

- d) Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Mineola, New York - \$2,219.
• *This billing reflects reimbursement of invoices for Epoch5, consultants, for the month of January, 2016.*

- e) Reynolds, Caronia, Gianelli & LaPinta, P.C., 200 Vanderbilt Motor Parkway, Hauppauge, New York (Anthony LaPinta, Fair Housing Compliance Officer) \$12,110.
• *This billing reflects professional services rendered from February 1- February 29, 2016, with respect to the legal issues as the Fair Housing Compliance Officer with regard to MHANY Management Inc., and the ACORN Litigation.*

3. Tax Certiorari Settlements:

- a) Gallp Enterprises, with regard to property located at 4 Commercial Avenue, a warehouse, which would result in a refund of \$5,000, and a new assessment of \$17,000. This is for tax years 2009/10 through current year, 2015/16.

- b) Garden City Medical Plaza, with regard to property located at 1075 Franklin Avenue, a medical office building, which would result in a refund of \$7,500, and a new assessment of \$28,500. This is for tax years 2012/13 through current year, 2015/16.

- c) 394 Old Country Road Owners Corp., with regard to property located at 394 Old Country Road, a medical office building, which would result in a refund of \$13,000, and a new assessment of \$18,000. This is for tax years 2010/11 through current year, 2015/16.

- d) 907-11 West 7th Street Associates, with regard to property located at 821-827 Franklin Avenue, a mixed use building, containing retail, restaurant and office space, which would result in a refund of \$3,000, and no change in the assessment. This is for tax years 2009/10 through the current year, 2015/16.
- e) BAP Holding LP, with regard to property located at 66 New Hyde Park Road, a mixed use retail and office building, which would result in a refund of \$7,500, and a new assessment of \$24,000. This is for tax years 2010/10 through the current year, 2015/16.
4. Pledge, Assignment and Custodial Agreement - JPMorgan Chase Bank, N.A.
- *Board authorization is requested for approval of the Pledge, Assignment and Custodial Agreement for JPMorgan Chase Bank, N.A., to act as depository bank and custodian for the Incorporated Village of Garden City. The prior Agreement was with the Bank of New York, which has since merged with JPMorgan Chase.*
5. Appropriation of Revenue - Street Maintenance of Equipment - \$7,014.93.
- The Department of Public Works is seeking Board of Trustees approval to appropriate \$7,014.93 from Insurance Recoveries, to Street Maintenance - Maintenance of Equipment, to fund payment of invoice for repairs to damaged Truck #533.
6. Transfer of Funds:
- a) \$10,000 from Recycling - Maintenance of Equipment, to Street - Maintenance of Equipment, to complete the funding of invoice for repairs to Truck #533 and other required repairs.
- b) \$36,056 from Police - Special Program Services, to Police - Overtime, to fund overtime for specialized patrols.

Sick Leave

7. Sick Leave - Nine Employees - Police (4), Recreation (3) and Public Works (2) Departments.

Building

8. Amend the Fee Schedule.
- *This fee schedule includes amended and added fees within the Building Department. If approved, they will be effective immediately.*

Fire

9. Improvements to Garden City Fire Headquarters - Additional Contract Work - Construction Consultants/LI, 36 East 2nd Street, Riverhead, New York - \$16,225.17.
- *This request is for a Change Order in the amount of \$16,225.17 and is from contingency. The contract will be increased from the previously approved amount of \$1,116,598.82 to \$1,132,823.99. This does not increase the cost of the project or the amount originally bonded.*

Award Bids

10. Renewal of Formal Bid - (Third Renewal) Liquid Chlorine - Renew bid for an additional year at the same prices and conditions with Twin County Swimming Pool Maintenance & Supply Co., Inc., 797 Conklin Street, Farmingdale, New York, at an approximate cost of \$28,000.
- *This formal bid has a second renewal which is due to expire on March 19, 2016. The bid can be extended for a period of one (1) year, up to a maximum of three (3) years.*
11. Renewal of Formal Bid - (First Renewal) Tablet Chlorine - Renew bid for an additional year at the same prices and conditions with Eagle Control Corporation, 23 Old Dock Road, Yaphank, New York, at an approximate cost of \$30,960.
- *This formal bid has a first renewal which is due to expire on March 19, 2016. The bid can be extended for a period of one (1) year, up to a maximum of three (3) years.*
12. Renewal of Formal Bid - (First Renewal) - Perennials- Renew bid for an additional year at the same prices and conditions with The Garden Department, 3672 Route 112, Coram, New York, at an approximate cost of \$4,000.
- *This formal bid has a first renewal which is due to expire on March 19, 2016. The bid can be extended for a period of one (1) year.*
13. Renewal of Formal Bid - (First Renewal) - Trees. Shrubs and Mulch- Renew bid for an additional year at the same prices and conditions with The Garden Department, 3672 Route 112, Coram, New York, at an approximate cost of \$6,000.
- *This formal bid has a first renewal which is due to expire on March 19, 2016. The bid can be extended for a period of one (1) year.*
14. Renewal of Formal Bid - (First Renewal) - Annuals - Renew bid for an additional year at the same prices and conditions with Otto Keil Florists, Inc., 30 East Gate Drive, Huntington, New York at an approximate cost of \$20,000.
- *This formal bid has a first renewal which is due to expire on March 19, 2016. The bid can be extended for a period of one (1) year.*

15. Renewal of Formal Bid - (First Renewal) - Spring Flowering Bulbs- Renew bid for an additional year at the same prices and conditions with Bissett Nursery Corp., 470 Deer Park Avenue, Dix Hills, New York at an approximate cost of \$8,000.
 - *This formal bid has a first renewal which is due to expire on March 19, 2016. The bid can be extended for a period of one (1) year.*
16. Renewal of Formal Bid - (First Renewal) - Shade Trees- Renew bid for an additional year at the same prices and conditions with Bissett Nursery Corp., 470 Deer Park Avenue, Dix Hills, New York at an approximate cost of \$2,000.
 - *This formal bid has a first renewal which is due to expire on March 19, 2016. The bid can be extended for a period of one (1) year.*

Village Counsel

17. Approve a Contract for the Engagement of Richard A. Comi, d/b/a, The Center for Municipal Solutions, 70 Cambridge Drive, Glenmont, New York - Professional Services.
 - *To perform post-installation testing on newly upgraded or installed telecommunications facilities and equipment in the Village of Garden City. Said services shall be furnished on an as-needed basis on request by the Village.*

External Communications

Permits:

5K Run/Walk

18. Sister Jean Amore, C.S.J., Interim President, Sacred Heart Academy, 47 Cathedral Avenue Hempstead, New York, requesting to hold a 5K Run/Walk on Saturday, September 24, 2016, between the hours of 9:00 a.m. and 11:00 a.m.. They would like to hold their race through portions of the Village of Garden City. The streets that they will need to have portions closed would be First Street, Cathedral Avenue, Sixth Street and Hilton Avenue. This route has been reviewed and approved by the Garden City Police Department. This request is also subject to the fees and insurance certificate as required by the Village.
19. Ms. Kelly Zingar, Vice-President/General Manager, Lord & Taylor, 1200 Franklin Avenue, Garden City, requesting permission to stage two storage trailers in the back of their parking lot until the fall of 2016.

- IX. Presentation - Recreation and Parks Strategic Plan.
- X. Reports - Department Heads, Village Counsel, Village Administrator, Trustees and Mayor.
- XI. Public Participation (limited to four minutes each).