

AGENDA

APRIL 21, 2016

8:00 P.M.

- I. Call to Order (Pledge of Allegiance and Moment of Silence)
- II. Presentation of Proclamation to Peter Tittler.
- III. Board Approval - Volunteer Firefighters - Matthew Sixt  
Conor Sproat
- IV. Oaths of Office and Ratification - Fire Chiefs - Mayor Episcopia  
Line/Corporate Officers - Trustee DeMaro
- V. Citizens Comment on Agenda Items (limited to four minutes per person) and does not  
include Items on the General Communications.
- VI. Approval of Minutes - April 4, 2016
- VII. Treasurer's Report - Irene Woo.
- A. Formal Agenda
  1. A Board Resolution rescinding Resolution No. 63-2016, which set a Public Hearing for  
April 21, 2016 on a proposed Telecommunications Local Law.
    - *Village Counsel advises that he is continuing work on drafting a Local Law that will best  
suit the Village and desires additional time to prepare a final draft.*
  2. Appointments - Members of the Planning Commission
    - a) Scott C. Brandewiede, replacing Phil Santantonio
    - b) Craig G. Biscone, replacing Charles Palagonia
  
    - c) Gregory Senken, Alternate Member, replacing Craig G. Biscone (Alternate Member)
  3. Set Date for Post-Factfinding Legislative Hearing - CSEA "Rank and File"  
Bargaining Unit - May 4, 2016.

VIII. New Business

B. Consent Calendar

Departmental Communications:

Public Works

1. SEQR - Bond Resolution Authorizing the Construction of Improvements to Village Recreational Facilities and Athletic Fields.

- *Rehabilitation of Recreational Facilities and Athletic Fields in six neighborhood parks, St. Paul's Recreation Complex, Cluett Hall and the St. Paul's Fieldhouse Comfort Station. The estimated cost of construction is \$1,045,000 and the bonding shall be in an amount not to exceed \$1,250,000.*

Finance

2. Unpaid Sidewalk Repairs and Property Maintenance Bills Reassessed.

- *Board authorization is requested to adopt resolutions which places unpaid sidewalk repair and high grass bills on the Village Tax Roll. The property owner has fifteen (15) days from the day of notice in which to make payment. All amounts outstanding after fifteen (15) days from this notice will be added to the 2016/17 Village Tax Roll. Currently, unpaid sidewalk repair bills total \$73,888.47 and high grass bills total \$2,040.*

3. Payment of Invoices:

a) Bond, Schoeneck & King, PLLC, 1010 Franklin Avenue, Garden City - \$22,498.50.

- *This billing reflects work done from February 1, 2016 through February 29, 2016, with respect to legal services for general labor matters.*

b) Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Mineola, New York - \$2,793.

- *This billing reflects reimbursement for the month of February, 2016, of an invoice for disbursement for Epoch5, consultants.*

c) Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Mineola, New York - \$2,400.92.

- *This billing reflects reimbursement for February 19, 2016 through March 5, 2016 of an invoice for disbursement for The Center for Municipal Solutions (Crown Castle).*

d) Reynolds, Caronia, Gianelli & LaPinta, P.C., 35 Arkay Drive, Hauppauge, New York (Anthony LaPinta, Fair Housing Compliance Officer) - \$4,418.75

- *This billing reflects professional services rendered from March 1, 2016 through March 31, 2016, with respect to legal issues as the Fair Housing Compliance Officer with regard to MHANY Management Inc., and the ACORN Litigation.*

- e) Pillsbury, Winthrop Shaw Pittman, LLP, 1540 Broadway, New York, New York \$3,444.
- *This billing reflects work rendered through March 31, 2016, with respect to insurance coverage issues with MHANY Management Inc., et al, and the (ACORN) litigation.*
4. Appropriation of Termination Reserve
- *Board authorization is requested to appropriate \$241,487.82 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.*
5. Bond Resolution - Authorizing the Construction of Improvements to Village Recreational Facilities and Athletic Fields at Various Locations - \$1,250,000.
- *Any projects within this bond resolution that exceed the budgeted amount of \$1,045,000 will need to be approved by the Board of Trustees.*
6. Transfer of Funds
- a) \$10,000 from Contingent, to Law - Consultant, to cover the engagement of a Consultant (Richard Comi d/b/a The Center for Municipal Solutions) as approved at the Board of Trustees Meeting of March 17, 2016 (billed through Bee Ready Fishbein Hatter & Donovan, LLP), for Crown Castle (Right of Way).

#### Sick Leave

7. Eight employees - Police (6), Recreation (1) and Public Works (1) Departments.

#### Attendance

8. NYCOM Annual Meeting, scheduled for May 1 through May 2, 2016 in Saratoga Springs, New York approximate cost of \$650.
- *Mayor Episcopia is registered to attend the NYCOM Annual Meeting representing the Village.*

#### Fire

9. Improvements to Garden City Fire Headquarters Additional Contract Work \$9,066.69 - Construction Consultants/LI, 36 East 2<sup>nd</sup> Street, Riverhead, New York.
- *This request is for a Change Order in the amount of \$9,066.69 and is from contingency. The contract will be increased from the previously approved amount of \$1,173,148.94 to \$1,182,215.63. This does not increase the budget of the project or the amount originally bonded.*

10. Improvements to Garden City Fire Headquarters Additional Contract Work  
\$3,500 - Bar Boy Products, 250 Merritts Road, Farmingdale, New York.
- *This request is for a Change Order in the amount of \$3,500 and is from contingency. The contract will be increased from the previously approved amount of \$48,585 to \$52,085. This does not increase the budget of the project or the amount originally bonded. This is for the delivery, unpacking and assembly of kitchen appliances.*

#### Purchasing

11. Membership to Premier Reach, an affiliate of Premier Healthcare Alliance, L.P., which is a group purchasing agent.
- *This membership will allow the Village the opportunity to access competitive pricing for leasing the Village copiers awarded through Premier Reach. There is no cost for the Village to join this group and no obligation of any minimum purchase required by the Village. This agreement has been reviewed by Village Counsel and has approved it as to form.*
12. Approval is requested for the Village to use any contracts with the following National Cooperatives: US Communities, National Joint Powers Alliance and National IPA/TCPN.
- *Any purchase that is made through the above National Cooperatives, which is \$20,000 or above, as per Village Procurement Policy requires Board approval.*

#### Award of Bids

13. Renewal of Formal Bid for Assorted Clothing - Renew Bid for an additional year at the same prices and conditions with Barry Athletic, 216 Merrick Road, Rockville Centre, New York, for Item Nos. 1, 3, 4, 6, 7, 11, 12 and 13 for a subtotal award of \$5,959.20.
14. Renewal of Formal Bid for Assorted Clothing Renew Bid for an additional year at the same prices and conditions with Kenmar Shirts, Inc., 1415 Blondell Avenue, Bronx, New York, for Item No. 9, for a subtotal award of \$822.  
*Total Renewal of Bid - \$6,781.20*

#### External Communications

##### Agreements:

15. Approval of an Intermunicipal Agreement with the County of Nassau for a Farmers Market to be held on Tuesdays, from May 31 through November 29, 2016 between the hours of 7:00 a.m. - 1:00 p.m. at County Seat Drive.
- *Authorization is requested for the County to operate a "Farmer's Market" in the parking lot area between the Old Social Services Building and the Supreme Courthouse as they have, during this time period, since 2007. This agreement has been reviewed by Village Counsel and has approved it as to form.*

Permits:

Solicit:

16. American Legion Auxiliary, William Bradford Turner Post, Unit No. 265, requesting authorization to distribute Poppies in the Village during the month of May.

Street Fair:

17. Mr. Dennis Donnelly, Garden City Belmont Festival Committee, requesting authorization to hold the Belmont Festival on Seventh Street, in Garden City on Friday, June 10, 2016 (Rain date June 17) from 6:00 p.m. to 10:00 p.m. and to close Seventh Street prior to 6:00 p.m. to allow time for the set up. They will be contributing \$5,000 to the Village to off-set expenses incurred by the Village.

On-Street Parking

18. Jose I. Sosa, 2 Street (1)
- IX. Reports - Department Heads, Village Counsel, Village Administrator, Trustees and Mayor.
  - X. Public Participation (limited to four minutes each).