

AGENDA

MAY 4, 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. Post-Factfinding Legislative Hearing - CSEA "Rank and File".
- IV. Approval of Minutes - April 21, 2016
- V. New Business

A. Formal Agenda

1. Appointment - Assistant Village Historian - Suzanne Alvey for a term to expire April 3, 2017.
2. Proposed Local Law - To Adopt Chapter 185 of the Village Code Regarding Wireless Telecommunications Projects.
  - Introduction of Law with Part 1 EAF
  - Classify Action Pursuant to SEQRA
  - Declaration of Board of Trustees as Lead Agency for SEQRA
  - Set Date for Public Hearing for May 19, 2016 for a Proposed Local Law to Adopt Chapter 185 of the Village Code Regarding Wireless Telecommunications Projects
3. Final Site Plan Approval - Broadway Bound Dance Center, 66 New Hyde Park Road.
  - *This is for a waiver of off-street parking for three additional spaces at the above referenced location.*

B. Consent Calendar

Departmental Communications:

Finance

1. Payment of Invoices:
  - a) Jones Day, 222 East 41<sup>st</sup> Street, New York, New York - \$50,248.15.
- *This billing reflects legal services rendered through March 31, 2016 with respect to assistance with the Rehearing Petition in the MHANY Management Inc., and the ACORN Litigation.*

2. Appropriation of Revenue - Police - Police Vehicles and Equipment

- The Police Department is seeking Board of Trustees approval to appropriate \$30,693 from Account A2610.1000 - Insurance Recoveries, to Account H3120.2010 - Police Vehicles and Equipment, to fund the purchase of a police vehicle which is replacing police vehicle RMP#374, totaled in an accident. The amount requested reflects insurance reimbursements already received.

3. Water Rents Penalty Write Off

- *Authorization is requested to waive \$229.62 in penalties for the First Marine Corp District located at 605 Stewart Avenue, Garden City, for their February 29, 2016 quarterly water bill payments, which were due by March 31, 2016. Penalties accrued on the accounts due to an expired Cage Identification Number. A Cage Identification Number allows federal agencies the ability to pay via ACH, since they are not able to issue paper checks. The Village was not advised that the Cage ID number expired. Upon notification on March 18, 2016, the renewal process was initiated and finally approved on April 25, 2016.*

4. Transfer of Funds

- a) \$13,450 from Snow Removal - Salary, to Central Garage - Salary, to adjust accounts due to personnel transfers.
- b) \$4,000 from Recycling - Overtime, to Central Garage - Salary, to fund the account due to a personnel transfer.
- c) \$5,000 from Contingent, to Central Garage - Salary, to fund salary and overtime to end fiscal year.
- d) \$1,001.41 from Contingent, to Building Maintenance of Plant (Library), to fund the replacement of the circulator pump at the Library.
- e) \$850 from Safety Inspection - Contractual Services, to Safety Inspection - Salary, to fund two part-time interns through fiscal year end. They will assist with FOIL requests, title searches, folder location and consolidation, data entry on parcels and assist with providing customer service.
- f) \$995 from Safety Inspection - Contractual Services, to Safety Inspection - Equipment, for the purchase of custom furniture protection glass for office equipment previously purchased for the Building Department. This purchase is to ensure protection and longevity of the furniture.
- g) \$6,264 from Contingent, to Building - Maintenance of Plant, to fund security cameras and panic buttons for Building Department. Subject to the approval of the Building item on the Consent Calendar.
- h) \$6,500 from Tennis - Special Program Services, to State Retirement System, due to budget shortfall.

i) \$12,200 from Judgement and Claims, to Law - Zoning, to extend the not-to-exceed amount to provide legal expertise for zoning change applications through fiscal year end, which was originally approved at the October 15, 2015 Board of Trustees Meeting. This is subject to the approval of Item #5 on the Consent Calendar.

j) \$45,800 from Contingent to Snow Removal - Materials and Supplies, to fund usage of salt 100% (no sand).

#### Village Counsel

5. Authorization to amend the approval of the October 15, 2015, Board of Trustee's engagement of Meyer, Suozzi, English & Klein, P.C., 990 Stewart Avenue, Suite 300, P. O. Box 9194, Garden City, New York, by deleting the \$30,000 "cap" on legal fees for Mr. Levin, but otherwise continuing his agreement pursuant to the terms of his retainer agreement dated October 16, 2015. This is contingent upon the approval of the Transfer of Funds.
6. Compensation for "Per Diem" Prosecutors in Village Court.
  - *It is proposed that the Mayor re-appoint the following individuals as independent contractors "per diem" prosecutors in Village Court, and that the compensation authorized by the Board of Trustees for each prosecutor be \$300 per Court Session, effective April 4, 2016 through April 3, 2017 (end of the current official Village year). This is a renewal of the prior agreement with the prosecutors, with a change that the Mayor is authorized to extend the contract for an additional sixty days. Copy of each agreement is on file with the Village Clerk. (Budgeted Item)*
  - *Joseph M. Terino, 40 Queens Street, Syosset, New York*
  - *Valerie Smith, 9 School Lane, Lloyd Harbor, New York*
  - *Marybeth Malloy, P.O. Box 7241, Garden City, New York*
  - *Christopher Gomoka, 877 North Corona Avenue, North Valley Stream, New York*
  - *Kiersten Bartolotta, 77 Indian Head Drive, Sayville, New York*

#### Village Administrator

7. Village, through its Village Administrator, request that the New York Port Authority or other appropriate agency place a noise level measurement device to measure noise from overhead aircraft in the Estates or Western Section of the Village, with the precise location to be determined with consultation between the Village and the New York Port Authority and giving due regard for flight paths over the Village to JFK Airport.

#### Sick Leave

8. Two employees - Building and Police Departments.

## Police

9. Mobile Device Examiner Course, scheduled for May 9 through May 20, 2016, Hoover, Alabama, no cost to the Village. (Police Detective Kevin Madden)
- *This ten (10) day course is designed to provide hands-on experience with mobile devices and investigators will gain experience with a wide array of mobile devices such as cell phones, GPS units and tablets, forensics analysis tools, legal issues and report generation for law enforcement. This training is important in light of the many opportunities in the technological field that are available to assist in the investigation of crimes. All costs are covered by the United States Secret Service including incidentals.*

## Public Works

10. Engagement of Professional Services - H2M, Water, 538 Broad Hollow Road, Melville, New York - \$3,000. **(Operating Budget)**
- *This is to prepare the Semi-Annual Certification and Report of Compliance for New York State Department of Environmental Conservation Annual Guidelines for air stripping tower emissions.*
11. Engagement of Professional Services - H2M Water, 538 Broad Hollow Road, Melville, New York - \$13,300. **(Operating Budget)**
- *This is to prepare the plans and specifications and construction management for Nassau County Department of Health required modifications to the air stripping tower at Wells 13 and 14. These modifications are to meet the New York State Department of Environmental Conservation air emissions requirements. Tasks as follows: Task 1 - Lump Sum - \$5,200; Task 2 - Bid Phase, Lump Sum - \$1,500; Task 3 Construction Administration - Lump Sum - \$2,600; Task 4 - Hourly Rates - \$4,000 (estimated).*
12. Renewal of Professional Services - Tri-State Transportation, 6 Cherry Lane, Setauket, New York - \$18,000. **(Operating Budget)**
- *This is agreement is with regard to professional services for drug and alcohol testing for Phase II in compliance with Federal Department of Transportation Commercial Driver's License (CDL) requirements and the non-CDL employees as required by the CSEA contract.*

## Building Department

13. Engagement of Professional Services - Intelli-Tec Security Services, LLC, 150 Eileen Way, Syosset, New York - \$6,264. **(Unbudgeted Item)**
- *This is for additional security features to be installed in the Building Department.*

## Agreement

14. Standpipe Testing Agreement - Vanguard Fire Suppression, LLC, for Adelphi University, Nexus Building and Welcome Center- Fee to Village - \$1,500.
- *The standpipe testing has already taken place and therefore, it is requested that this item be ratified. The Garden City Fire Department provided an engine and personnel needed to permit Vanguard Fire Suppression, LLC, 3 Meadow Farm Road, East Islip, New York and Adelphi University, One South Avenue, Garden City New York to perform certain plumbing and inspection functions with respect to Adelphi University, Nexus Building and Welcome Center as per Nassau County Fire Marshal's Office requirements.*

## Award of Bids

15. Renewal of agreement with Hempstead Tire Service, 265 Hempstead Turnpike, West Hempstead, New York for New (Unused) Tires and Related Services, Item Nos. 9, 10, 11, 12, 14, 17, 21, 22, 25, 26, 28, 29 and 30, for one year, as authorized by contract. Amount not to exceed \$26,802.90. (All Departments)
16. Renewal of agreement with J & J Miles Rubber, 160 East Merrick Road, Freeport, New York, for New (Unused) Tires and Related Services, Item Nos. 1, 2, 4, 5, 7, 8, 13, 15, 16, 19, 20 and 27, for one year, as authorized by contract. Amount not to exceed \$25,050. (All Departments)
17. Renewal of agreement with Barnwell House of Tires, 65 Jetson Lane, Central Islip, New York, for New (Unused) Tires and Related Services, Item Nos. 3, 6, 18, 23 and 24, for one year, as authorized by contract. Amount not to exceed \$9,430. (All Departments)  
***(Total renewal amount for tires - \$61,282.90)***
18. Assorted Clothing - (a) Reject the low bidder of J & A Uniforms Supplies, Inc., and the second low bidder of Zona d/b/a Goldman Brothers, for Item No. 1., as their delivery terms are unacceptable.
- (b) Award bid to Barry Athletic, 216 Merrick Road, Rockville Centre, New York, third low bidder for Item No. 1 (Crew Neck Sweatshirts) for an approximate cost of \$602.70.
- *These items are needed for the Recreation Department for the pool and various programs that are held within this Department.*
- (c) Award bid to Zona, d/b/a Goldman Brothers, 1891 Wantagh Avenue, Wantagh, New York, low bidder for Item No. 2, (Shorts), for an approximate cost of \$572.40.
- *These items are needed for the Recreation Department for the pool and various programs that are held within this Department.*

(d) Award bid to J & A Uniform Supplies, 375 Westbury Avenue, Carle Place, New York, low bidder for Item No. 3, (Windbreakers, for an approximate cost of \$660.

- *These items are needed for the Recreation Department for the pool and various programs that are held within this Department.*

(e) Award bid to Kenmar Shirts, Inc., 1415 Blondell Avenue, Bronx, New York, low bidder for Item No. 4, (Maintenance Shirts), for an approximate cost of \$816.

- *These items are needed for the Recreation Department for the pool and various programs that are held within this Department.*

**Subtotal for Recreation and Parks - \$2,651.10**

(f) Award bid to Kenmar Shirts, Inc., 1415 Blondell Avenue, Bronx, New York, low bidder for Items No. 5 and 6, (Plain T-Shirts and T Shirts with Reflective Stripes), for an approximate cost of \$1,715.

- *These items are needed for the Public Works Department employees.*

(g) Award bid to Zona, d/b/a Goldman Brothers, 1891 Wantagh Avenue, Wantagh, New York, low bidder for Item No. 7, (Golf Shirts), for an approximate cost of \$3,765.

- *These items are needed for the Public Works Department employees.*

(h) Award bid to J & A Uniform Supplies, Inc, 375 Westbury Avenue, Carle Place, New York, low bidder for Items No. 8 and 9, (Golf Shirts with pocket and Golf Shirts without pocket), for an approximate cost of \$296.80.

- *These items are needed for the Public Works Department employees.*

**Subtotal for Public Works - \$5,776.80**

**TOTAL BID AWARD FOR ASSORTED CLOTHING - \$8,427.90.**

*(Eleven vendors invited to bid - five bids received)*

#### External Communications

#### Permits:

19. Mr. Eric Blunt, President, RPM Street Team, Inc., requesting permission to host a car show themed fundraiser benefitting The Family Center for Autism of Mineola, on Sunday, June 26, 2016 (Rain Date, July 10), from 12 noon to 6:00 p.m.
  - *They would like to utilize the parking lot of the Nassau County Supreme Court building and have received permission from the County. Our Police Department has reviewed the logistics of this request and they do not foresee any issues with this event. The RPM Street Team, Inc. will be responsible for the clean up.*

#### Block Parties:

20. Roosevelt between Chester and Salisbury Avenues, Saturday, June 25, 2016 from 12 noon to 11:00 p.m. (Rain date June 26)

NEXT BOARD OF TRUSTEES MEETING - MAY 19, 2016

21. Willow Street between College Place and Tremont Street, Saturday, August 6, 2016  
from 3:00 p.m. to 11:00 p.m. (Rain date August 7)

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

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