

AGENDA

JUNE 2, 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. Approval of Minutes - May 19, 2016
- IV. New Business
  - A. Consent Calendar

Departmental Communications:

Finance

1. Payment of Invoices:

- a) Reynolds, Caronia, Gianelli & LaPinta, P.C., 200 Vanderbilt Motor Parkway, Hauppauge, New York (Anthony LaPinta, Fair Housing Compliance Officer) \$1,902.50.
  - *This billing reflects professional services rendered from April 1- April 30, 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.*
- b) Bond, Schoeneck & King, PLLC, 1010 Franklin Avenue, Garden City - \$21,635.
  - *This billing reflects work done from April 1 - April 30, 2016, with respect to legal services for general labor matters.*
- c) Bond, Schoeneck & King, PLLC, 1010 Franklin Avenue, Garden City - \$4,249.60.
  - *This billing reflects disbursements for March and April with respect to retainer and hourly matters. (Retainer - March, \$770.75 and April \$111) Hourly Matters - March, \$2,361.82 and April \$1,006.03).*
- d) Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Mineola, New York - \$11,996.11.
  - *This billing reflects reimbursement of invoices for Epoch5, consultants, for the month of April, 2016.*

- e) Sive, Paget & Riesel, P.C., 460 Park Avenue, New York - \$829.14.
  - *This billing reflects work done from March 1 through March 31, 2016, on the Remedial Cost Recovery for Groundwater Containment at Village Water Wells 13 and 14 in conjunction with litigation against Genesco.*
- f) Meyer, Suozzi, English & Klein, P.C., 990 Stewart Avenue, Garden City - \$2,694.98.
  - *This billing reflects work done through April, 30, 2016 to provide legal expertise for zoning change applications.*

2. Transfer of Funds - 2015-2016 Budget

- a) \$22,000 from Recreation - Natural Gas, to Recreation - Operations Staff, to fund extra staffing required to cover programs and unbudgeted interns.

Village Administrator

3. Engagement of Consultants:

- a) Microcomputer Consulting Group, Inc., 65 West 36<sup>th</sup> Street, New York, New York - \$18,800.
  - *This is for the Village Hall Computer Administration. MCG is's role is as backup to our "in house" technology staff and has a significantly reduced role from the past. This is the same rate as last year - \$190 per hour. (Operating Budget)*
- b) WML Enterprises, Inc., 16 Myrtle Lane, Levittown, New York - as needed.
  - *This is for the short term maintenance of the Definity Prologix System and the Intuity Voice Mail and Call Accounting System, until replaced at 351 Stewart Avenue. This is the same rate as last year - \$150 per hour for Programming and \$110 per hour for Tech Time. (Operating Budget)*
- c) Cornerstone Information Technologies, LLC, 1180 Avenue of the Americas, New York, New York - \$9,200.
  - *This is to provide professional services and software updates for maintaining the Village's Internet Security System and VPN Tunnels, via Internet to Water Works/Recreation Cottage/Recreation Maintenance Building/Pool/Yard. This is a \$3,000 decrease from last year. (Operating Budget)*

4. Resolutions for Approval in Connection with the Genesco Lawsuit Settlement.

- *Authorize and approve the terms of a proposed settlement of the Village's Lawsuit against Genesco Inc., and Gordon-Atlantic Corp., in which lawsuit the Village had brought claims alleging that the Defendants had contaminated the Village's water supply and to agree to monetary payments by the Defendants in the amount of \$10 million and to confirm other future and ongoing obligations of the parties, including the Village's obligations to continue to operate Village Wells 13 and 14 in accordance with the settlement terms.*

## Sick Leave

5. Six Employees - Police (1), Building (1) and Public Works (4) Departments.

## Fire

6. Additional Contract Work - Improvements to Garden City Fire Headquarters - Construction Consultants/LI, 36 East 2<sup>nd</sup> Street, Riverhead, New York - \$3,491.42.
  - *This is for a new ceiling in the vestibule, soffit change from straight to angle, build a column cover for data communications conduit and provide and install blocking in the walls to reinforce kitchen cabinets. This request is for a Change Order and is from contingency. The contract will be increased from the previously approved amount of \$1,182,215.63 to \$1,185,707.05. This does not increase the amount originally approved for bonding.*

## Recreation

7. Supplemental Work Orders - Garden City Senior Center - Advanced Builders and Land Development, Inc., 400 Oser Avenue, Hauppauge, New York.

Supplemental Work Order #2 - \$2,453.87.

- *Provide concrete slab to connect existing building with new moved building, correcting a 3.5 inch height difference. Slope is ADA compliant.*

Supplemental Work Order #3 - \$4,523.86.

- *Removal of tile flooring down to existing concrete.*

Supplemental Work Order #4 - \$8,560.

- *Replacement of subterranean electric vault (property line box). Existing box was undersized to accept new electrical lines.*
- ***Upon approval of these three items totaling \$15,537.73, there will remain a balance of \$26,179.27 in contingency. This does not increase the amount originally approved for bonding.***

8. Emergency Repair Work - Garden City Pool Water Slide - SlideCare, LLC, 32961 Pin Oak Parkway, Avon Lake, Ohio - \$34,580.

- *In preparing for the opening of the Pool the staff realized that the existing finish on the large water slides on the main pool is failing. The material must "match" the original material. Only SlideCare, LLC has the necessary skill and products to refinish the slides to their original condition. (Pool Enterprise Fund)*

## Police

9. Agreement - Medical Services - Long Island Jewish, Valley Stream, f/k/a, Franklin Hospital, (Dr. Fred Fefer of Nassau Cardiology), 520 Franklin Avenue, Garden City, New York \$10,000.
  - *To utilize the medical services for the Police Department physicals under the same terms and conditions of the previous agreement with minor date modifications for the year 2016/17 expiring on May 31, 2017. Village Counsel has approved this agreement as to form. (Operations Budget)*

## Public Works

10. Additional Contract Work - Broken Asphalt Removal - Stasi Brothers Asphalt Corp., 435 Maple Avenue, Westbury, New York - \$1,200.
  - *The original contract amount for broken asphalt removal was in the amount of \$14,000. An additional \$1,200 was approved by the Board of Trustees on March 3, 2016. Additional funding of \$1,200 is requested in order to pay their current invoice for the disposal of additional broken asphalt. (Operations Budget)*

## Award of Bids

11. Radio Communications Equipment for Garden City Fire Department - Award Bid to Integrated Wireless Technology, 101-1 Colin Drive, Holbrook, New York, low bidder, for a total of \$18,910.38.
12. Street Lighting Maintenance - 2016 - Award Bid to Anker's Electric Service, Inc., 10 South 5<sup>th</sup> Street, Locust Valley, New York, low bidder, for a total not to exceed \$145,280.
13. Steel Items - Award bid to Rapid Steel Supply Corp., 49-63 30<sup>th</sup> Street, Long Island City, New York, low bidder, for Items No. 1-6, 37, 55-58, 60, 84 and only bidder for Item Nos. 18-34, 45-54, 61, 64, 68-83, 88, 90, 91, 93 and 94 as needed.
14. Steel Items - Award bid to Sims Steel Corp., 650 Muncy Avenue, Lindenhurst, New York, low bidder for Item Nos. 7-17, 35, 36, 38-44, 59, 62, 63, 65-67, 85-87, 89 and 92, as needed. (***The Total cost for Steel Items from the two vendors is not to exceed \$33,074.01.***)
15. Leaf Picker Parts - Award bid to ODB, 5118 Glen Alden Drive, Richmond, Virginia, only bidder, for an approximate cost of \$25,000.

16. 1½" Crushed Stone - Award bid to Atlas Rolloff Corp., 895 Essex Street, Brooklyn, New York, low bidder for an amount not to exceed \$19,350.10.
17. Concrete Ready Mix - (a) Reject low bid of Universal Ready Mix, due to the terms and the cost of less than a full load.
- (b) Award bid to Pioneer Building Materials Corp., 321 Denton Avenue, New Hyde Park, New York, second low bidder, for an amount not to exceed \$25,870.
18. Aluminum and Wood Street Light Poles, Luminaires & Accessories (a) Award bid to Best Led Group, 1300 Veterans Highway, Hauppauge, New York, only bidder for Item Nos. 1 and 2 for a subtotal award of \$6,310.
- (b) Award bid to Sentry Electric LLC, 185 Buffalo Avenue, Freeport, New York, only bidder for Item Nos. 7 and 24 along with low bidder for Item Nos. 3, 4, 10, 12, 23, 28 and 37 for a subtotal award of \$19,127.
- (c) Award bid to Magniflood Inc., 7200 New Horizons Boulevard, North Amityville, New York, low bidder for Item Nos. 8 and 9 and only bidder for Item Nos. 29, 38 and 63 for a subtotal award of \$6,460.
- (d) Award bid to Kelly & Hayes Electrical Supply of Long Island, Inc., 66 Southern Boulevard, Nesconset, New York, only bidder for Item Nos. 13-22, 30-33, 39, 43, 46, 48, 49, 52, 53, 61 and 64 along with low bidder for Item Nos. 50 and 58 for a subtotal award of \$28,329.
- (e) Award bid to Westco Distribution, 500 Prime Place, Hauppauge, New York, low bidder for Item Nos. 44, 45, 47, 51, 54-57 and 59 for a subtotal award of \$3,121.50.
- (f) Award bid to Michael's Electric, 456 Merrick Road, Lynbrook, New York, only bidder for Item Nos. 11, 34, 35 and 36 for a subtotal award of \$14,870.44.
- *There were no bids for Item Nos. 25, 26, 27, 60 and 62 (five items)*
- Total Award \$78,217.94**
19. Renewal of Formal Bid for Bulk Liquid Caustic Soda - Renew bid for an additional year at the same prices and conditions with Univar USA, Inc., 532 E. Emaus Street, Middletown, Pennsylvania, for an amount not to exceed \$41,370.
20. Renew of Formal Bid for Cold Water Meters - Renew bid for an additional year at the same prices and conditions with Rio Supply, Inc., of New York, 100 Allied Parkway Sicklerville, New Jersey, for an amount not to exceed \$100,000.

21. Renewal of Formal Bid for Assorted Traffic Signs - Renew bid for an additional year at the same prices and conditions with Vulcan Signs, P.O. Box 1850, Foley, Alabama, for an amount not to exceed \$19,233.50.
22. Renewal of Formal Bid for Work Uniforms - Renew bid for an additional year at the same prices and conditions with Goldman Brothers Industrial Supply, Co., 1891 Wantagh Avenue, Wantagh, New York, for an amount not to exceed \$19,859.50.
23. Renewal of Formal Bid for Police Department Uniforms - Renew bid for an additional year at the same prices and conditions with J. & A. Uniform Supplies, Inc., 375 Westbury Avenue, Carle Place, New York, for an amount not to exceed \$39,000.  
(Operating Budget for all bids)

Proclamation

24. Cherry Valley Club 100<sup>th</sup> Year Anniversary.
  - *Declare the week of June 12 to June 18, 2016 as Cherry Valley Club Week in the Village of Garden City and to further present the Cherry Valley Club with a proclamation.*

External Communications

Parade:

25. Garden City High School requesting authorization to hold its annual Homecoming Day Parade on Saturday, September 17, 2016 at 12 noon.

Block Parties:

26. Pine Street between Clinton Road and Prospect Avenue, Saturday, June 11, 2016 from 2:00 p.m. to 10:00 p.m. (No Rain Date)

- V. Presentation - H2M, Water - Dennis Kelleher, P.E., Principal - Elevated Water Storage Tank.
- VI. Reports - Department Heads, Village Counsel, Village Administrator, Trustees and Mayor.
- VII. Public Participation (limited to four minutes each)