

AGENDA

OCTOBER 20, 2016

8:00 P.M.

- I. Call to Order (Pledge of Allegiance and Moment of Silence)
- II. Public Hearing - "Local Law to Adopt Chapter 8 of the Village Code Regarding the Change of Office to One Year for the Village Clerk".
 - *Please see the Village's website which contains information on this Proposed Local Law. Copies of the Proposed Local Law are available for the public.*
- Public Hearing - "Local Law to Amend Chapter 63 of the Village Code Concerning Brush, Grass and Weeds".
 - *Please see the Village's website which contains information on this Proposed Local Law. Copies of the Proposed Local Law are available for the public.*
- Public Hearing - "Local Law to Amend Chapter 61 of the Village Code Concerning the Growing and Maintenance of Bamboo on Properties in the Village".
 - *Please see the Village's website which contains information on this Proposed Local Law. Copies of the Proposed Local Law are available for the public.*
- Public Hearing - "Local Law to Amend Chapter 185 of the Village Code Regarding Wireless Telecommunications Projects".
 - *Please see the Village's website which contains information on this Proposed Local Law. Copies of the Proposed Local Law are available for the public.*
- Public Hearing - "Local Law to Amend the Zoning Code to Permit a Hotel Use in the Commercial "CR" Zone so as to Allow the Construction of a Marriott Residence Inn and Related Improvements".
 - *Please see the Village's website which contains information on this Proposed Local Law. Copies of the Proposed Local Law are available for the public.*
- III. Citizens Comment on Agenda Items (limited to four minutes per person) and does not include Items on the General Communications.
- IV. Approval of Minutes - October 6, 2016
- V. Treasurer's Report - Period ending September 30, 2016. (Irene Woo, Treasurer)
- VI. New Business
- A. Formal Agenda
 1. Appointment - Member Environmental Advisory Board - Nicholas C. Rigano, 8 Ash Street, filling the expired term of Christopher Gorman, for a term to expire April 6, 2020.

NEXT BOARD OF TRUSTEES MEETING - NOVEMBER 3, 2016

2. Consideration of a Proposed Local Law to Amend Chapter 197 of the Village Code (Water) Regarding Backflow Fines and Penalties.
 - I. *SEQRA Compliance (Staff Recommendation: Type II)*
 - II. *Set Public Hearing - November 3, 2016*

B. Consent Calendar

Departmental Communications:

Finance

Payment of Invoices:

- a) Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Mineola, New York - \$7,892.50.
 - *This billing reflects reimbursement of a consulting services invoice for Robert A. Benrubi through September 30, 2016 with regard to Fair Housing Compliance.*
- b) Reynolds, Caronia, Gianelli & LaPinta, P.C., 200 Vanderbilt Parkway, Hauppauge, New York (Anthony LaPinta, Fair Housing Compliance Officer) - \$13,303.75.
 - *This billing reflects professional services rendered from September 1, 2016 through September 30, 2016, with respect to legal issues as the Fair Housing Compliance Officer with regard to MHANY Management Inc., and the ACORN Litigation. This includes services rendered by Professor Nolon with regard to MHANY Management, Inc., and the ACORN Litigation.*
- c) Jones Day, 250 Vesey Street, New York, New York - \$523.12.
 - This billing is related to the Rehearing Petition, in the MHANY Management, Inc., and the ACORN Petition, for the period through August 31, 2016.
- d) Bond, Schoeneck & King, PLLC, 1010 Franklin Avenue, Garden City New York - \$11,000.
 - *This billing reflects work done from August 1 through August 31, 2016, with respect to legal services for general labor matters.*
- e) Meyer, Suozzi, English & Klein, P.C., 990 Stewart Avenue, Garden City, New York \$7,110.
 - *This billing reflects legal services rendered through September 30, 2016, to provide legal expertise for zoning change applications.*

Sick Leave

3. One employee - Public Works Department.

Public Works

4. Engagement of Paving Contractor - Water Main Roads - Pratt Brothers, Inc., 45 South Fourth Street, Bay Shore, New York - \$425,622.18. **(Capital Budget)**
 - *This is for the paving of the water main streets on Magnolia Street, Fourth Street and Carteret Place. Authorization is requested to pay this from the bond which was approved for paving.*
5. Additional Work - Gas Pump Replacement at Village Yard - Island Pump and Tank, 40 Doyle Court, East Northport, New York - \$11,635. **(Capital Budget)**
 - *The original project called for a partial replacement of the concrete mat, but after a field meeting, it was determined that a complete replacement would have a better result. In addition, extra work was required in the placement of two manholes over the existing tank due to the shifting of the fill area for the gas tanks.*

Police

6. Attend Seminar - “Day of Training - Responding to Sexual Assault” - New York State Police Campus Sexual Assault Victims Unit - October 28, 2016 - Schenectady, New York - \$500. **(Operating Budget)**
 - *Due to changes in mandates by the State of New York and the Federal Government (Title IX) regarding campus sex assault investigations, this training will assist the Department in sexual assault investigations and the proper handling and care of victims. Although this seminar is free, this will require an overnight stay in a hotel and Detective Madden will need two days to complete this assignment.*

Recreation

7. St. Paul’s Recreation Complex - Parking Improvements - \$76,250.
 - *The expansion of parking at the St. Paul’s Complex will add a total of fifty-three (53) new parking spaces that will improve parking conditions during normal use demands in the fall and spring as well as on tournament days during the summer. As part of the new plan, five (5) of the fifty-three (53) new parking spaces will be installed just to the left of the Cluett Hall entrance, two (2) of these spaces will be designated for handicapped use. Construction will require the removal of one (1) 18" caliper spruce tree that will be replaced with two (2) new trees to be located just to the north of these new parking space. **(Operating Budget)***
8. Attend Conference - Cortland Recreation Conference - November 3-4, 2016 - Campus of SUNY Cortland - \$229.60. **(Operating Budget)**
 - *Tom McGerty, Recreation Attendance, has been invited to participate in the conference by presenting a session on “Social Media and You”. This two-day conference affords a broad range of current topics facing recreation leaders today and offers opportunities for discussion workshops on current trends, marketing programs and developing sponsorships.*

Fire

9. Island Occupational Resources, P.C., 618 Broadway, Amityville, New York - \$46,850.
- *This is for professional services for career and volunteer personnel of the Garden City Fire Department, OSHA, PESH, ANSI and NFPA require basic annual medicals to certify all firefighters are medically capable to safely perform essential job tasks. Perform medical examinations to certify employees are medically capable to safely perform essential job tasks and return to work. Not to exceed \$46,850. This is a three-year contract from October 20, 2016 through October 19, 2019. Subject to the review of the agreement by Village Counsel as to the terms and conditions.*
(Operating Budget)

Award of Bids

10. Furnish and Install Electric Grinder at Cedar Valley Pump Station - Award bid to Bensin Contracting, Inc., 652 Union Avenue, Holtsville, New York, low bidder, at a cost of \$94,400. **(Capital Budget)**
(Two vendors were invited to bid - three bids were received)

External Communications

Permits

Solicit

11. Garden City Fire Department, requesting to solicit throughout the Village for their annual house-to-house fund drive, November 1 through November 30, 2016.
Mondays - Fridays from 4:00 p.m. - 8:00 p.m.
Saturdays from 11:00 a.m. - 5:00 p.m.
12. Boy Scouts of America, Troop 56, requesting to sell wreaths and poinsettias door-to-door, beginning October 21, 2016 through November 19, 2016.
Mondays - Fridays from 4:00 p.m. - 8:00 p.m.
Saturdays from 11:00 a.m. - 5:00 p.m.
Invited Call Backs only between the hours of 8:00 p.m. - 9:00 p.m.

Parking Field Closure

13. Lord & Taylor, 1200 Franklin Avenue, Garden City, requesting permission to close Parking Field 11 behind their store on Wednesday, November 9, 2016 from 4:00 p.m. to 10:00 p.m. for a VIP Reception to celebrate the reopening of the completely renovated Lord & Taylor store. (License Agreement)
- *This is subject to the review by Village Counsel, Village Police Department, receipt of the required insurance certificates and the reimbursement of any fees to the Village, if any.*

Tree Lightings

14. Mr. Dennis Donnelly, Executive Director, Garden City Chamber of Commerce, 230 Seventh Street, requesting that the Village permit the Chamber of Commerce to host their 62nd Annual Village Tree Lighting on Sunday, December 4, 2016 from 3:30 p.m. to 4:30 p.m. on the Village Green.
15. Mrs. RoseAnn Vernice, Director, Western Property Owners' Association, Inc., P.O. Box 7976, requesting that the Village permit the Western Section of the Village to host a traditional tree lighting ceremony on Friday, December 2, 2016 from 6:00 p.m. to 7:00 p.m., at the south end of New Hyde Park Road.

Holiday Spectacular

16. Mr. Dennis Donnelly, Executive Director, Garden City Chamber of Commerce requesting permission to hold the 2nd Annual Holiday Spectacular on Friday, December 16, 2016 and to close Seventh Street between Franklin to Hilton Avenues between the hours of 6:00 p.m. to 10:00 p.m.
 - *The Chamber of Commerce would also like to conduct their 2nd Annual Adopt-a-Light Pole on Seventh Street. There is no cost to the Village for this program and the Chamber will be responsible for the cleanup and removal of all decorations. The proceeds will go to charities.*

On-Street Parking

17. Jane Butler, 25 Franklin Court East (1)
- VII. Reports - Department Heads, Village Counsel, Village Administrator, Trustees and Mayor.
- VIII. Public Participation (limited to four minutes each).