

AGENDA

JULY 21, 2016

7:30 P.M.

- I. Call to Order (Pledge of Allegiance and Moment of Silence)
- II. Oath of Office - One Police Officer - Trustee Makrinos
- III. Board Approval - Volunteer Firefighter - Christopher Manzano
- IV. Citizens Comment on Agenda Items (limited to four minutes per person) and does not include Items on the General Communications.
- V. Public Hearing - “A Proposed Local Law in Connection with the Establishment and Regulation of an Affordable Housing Density Bonus”.
- VI. Approval of Minutes - June 16, 2016
June 28, 2016 - Special Meeting
- VII. Treasurer’s Report - Irene Woo.
- VIII. New Business
 - A. Formal Agenda
 1. Appointment - Member of the Environmental Advisory Board - Evelyn Fasano.
 - *This appointment is to replace the expired term of Benjamin H. Mahler for a term to expire on April 6, 2020.*
 2. Appointment of Courtney L. Rutt Rosenblatt, Village Auditor, effective, July 29, 2016 (or upon Civil Service Approval) for the balance of the official year, ending on April 3, 2017.
 3. Final Site Plan Approval - Maggiano’s Restaurant, 600 Garden City Plaza.
 - *This is for a minor subdivision of land within the Garden City Plaza Complex to effectuate a conveyance of the Maggiano’s Restaurant Property by Treeline 100-400 LLC.*

NEXT BOARD OF TRUSTEES MEETING - AUGUST 18, 2016

4. Consideration of a Proposed Local Law to Amend Chapter 200 of the Village Code Regarding Zoning (Generators).
 - *Consideration of a Proposed Local Law to Amend Chapter 200 of the Village Code Regarding Zoning (Generators)*
 - *SEQRA Compliance*
 - *Classification*
 - *Declaration of Lead Agency*
 - *Determination of Significance*
 - *Set Public Hearing - August 18, 2016*
 - *Referral to Nassau County Planning Commission*

5. Consideration of a Proposed Local Law to Amend Chapter 61 of the Village Code Regarding Bamboo.
 - *SEQRA Compliance*
 - *Set Public Hearing - August 18, 2016*

B. Consent Calendar

Departmental Communications:

Public Works

1. SEQR - Bond Resolution Authorizing the Sewer Repairs and Manhole Relining.
 - *This project is for the relining of various sanitary sewers and the repair of manholes based on TV inspection of the sewers. It also includes the replacement of sewer pumping station pumps and grinder pump replacement costs. The major advantage of replacement by relining the sewer piping is that it can be accomplished without excavation. The projected life is twenty (20) years.*

2. Bond Resolution - Sewer Repairs and Manhole Relining in the amount of \$200,000.
Capital Budget

3. SEQR - Bond Resolution Authorizing the Continuation of Water Meter Replacement Program, including Radio Read System.
 - *This project is for the replacement of the remaining old meters in the system. The new meters will include a radio which would allow the meters to be read via a fixed system that would directly download to the water billing software. The projected life is twenty (20) years.*

4. Bond Resolution Authorizing the Continuation of Water Meter Replacement Program including Radio Read System in the amount of \$150,000. **Capital Budget**

5. SEQR - Bond Resolution for the Community Park Multi-Use Field Plans and Specifications.
 - *This project is for the preparation of plans and specifications in connection with proposed improvements to the Community Park Multi-Use Field Plans and Specifications.*

6. Bond Resolution - Plans and Specifications for the Community Park Multi-Use Field in the amount of \$70,400. **Capital Budget**
 - *This is year two of the Strategic Plan for Parks and Recreation and this is for the design phase of the Soccer Field at Community Park.*

7. Additional Service Work - Broken Asphalt Removal - Stasi Brothers Asphalt Corp., 435 Maple Avenue, Westbury, New York - \$10,000. **Operating Budget**
 - *The original approved contract amount was in the amount of \$14,000. Additional funding of \$10,000 is requested in order to pay their current invoice for the disposal of additional broken asphalt. This additional expense will be funded from the Refuse and Garbage Account.*

8. Water Main Installation
 - (a) Amend the Water Main Installation Contract - Bancker Construction, 216 Blydenburgh Road, Islandia, New York.
 - *It is requested that the Board amend the contract amount with Bancker Construction from the approved \$1,668,225 amount to \$1,823,716 due to additional work needed by the Village. It is also requested to fund the difference between the authorized bond resolution of \$1,471,355 and the total water main project cost of \$1,823,716 (\$352,361) from the Water Fund. This is required since the bonds have already been issued and cannot be amended per Bond Counsel.*

 - (b) Additional Contract Work - Water Main Installation - Bancker Construction, 216 Blydenburgh Road, Islandia, New York - \$155,490.60. **Capital Budget**
 - *During the construction of the water mains on Fourth Street, Magnolia Avenue and Carteret Place, additional temporary asphalt and base asphalt was required due to utility conflicts with the installation of the water mains. Lead and galvanized services were replaced during the installation of the water mains with copper services to avoid having to open the road in the future. In addition, the tie in work was more extensive than estimated.*

9. Engagement of Professional Services - Replacement of Elevated Water Storage Tank H2M Water, 538 Broad Hollow Road, East Melville, New York \$162,500. **Capital Budget - Funded by the Water Fund**
 - *This is to prepare the plans and specifications per the design of a new elevated tower at the existing location at Maria Lane and Old Country Road. \$150,000 was budgeted in the Capital Plan. Approval of the Board is given subject to Village Counsel as to final contract language.*

NEXT BOARD OF TRUSTEES MEETING - AUGUST 18, 2016

10. Additional Architectural Fees - Fire Department - WSJS Architects, 755 New York Avenue, Huntington, New York - \$9,273.33. **Fire Department Capital Budget**
 - *Additional work was for project meetings, design sketches for construction of new light gauge metal stud and gypsum board partition between kitchen and pantry, investigation of alternate heating and air conditioning system for the first floor, additional electrical outlet and switch design and change order review. The approved amount for the architect fees was \$79,500 - this increase brings the total cost to \$88,773.33. This is an increase from the authorized project budget. Approval of the Board is given subject to Village Counsel as to final contract language.*

- 11 Engagement of Professional Services - Upgrade SCADA System H2M Water, 538 Broad Hollow Road, Melville, New York - \$39,800. **Capital Budget**
 - *This is to prepare the plans and specifications and construction management for the updating of the Water System SCADA (Supervisory Control and Data Acquisition) for the operation of the Village wells. Approval of the Board is given subject to Village Counsel as to final contract language.*

12. Water Equipment Maintenance Contract - Hach, Inc., P.O. Box 608, Loveland, Colorado - \$6,152. **Operating Budget**
 - *This is to perform chlorine analyzer, ph probe and nitrate analyzer semi-annual maintenance. The chlorine analyzers monitor chlorine levels at the Village wells. The ph probes maintain the ph levels at the Village wells. The nitrate analyzers monitor the nitrate levels at the Clinton Road Well. Hach will calibrate the analyzers and monitor two times a year and respond to equipment need adjustments. Approval of the Board is given subject to Village Counsel as to final contract language.*

Finance

13. Payment of Invoices:

- a) Sive, Paget & Riesel, P.C., 460 Park Avenue, New York, New York - \$9,214.30.
 - *This billing reflects work done from May 1, 2016 through May 31, 2016, on the Remedial Cost Recovery for Groundwater Containment at Village Water Wells 13 and 14 in conjunction with litigation against Genesco.*

- b) Cullen and Dykman, 100 Quentin Roosevelt Boulevard, Garden City - \$57,658.63.
 - *This billing reflects their quarterly invoice ending May 31, 2016, which includes items such as general transition legal services, general tax certiorari proceedings, small claims tax assessment procedures.*

- c) Meyer, Suozzi, English & Klein, P.C., 990 Stewart Avenue, Garden City - \$4,050.
 - *This billing reflects legal services rendered through May 31, 2016, to provide legal expertise for zoning change applications.*
- d) Reynolds, Caronia, Gianelli & LaPinta, P.C., 200 Vanderbilt Motor Parkway, Hauppauge, New York (Anthony LaPinta, Fair Housing Compliance Officer) \$3,115.
 - *This billing reflects professional services rendered from May 1 through May 31, 2016, with respect to the legal issues as the Fair Housing Compliance Officer with regard to MHANY Management Inc., and the ACORN Litigation.*
- e) Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Mineola, New York - \$11,440.50
 - *This billing reflects reimbursement of invoices from May 1 through May 31, 2016 of invoices for Epoch 5.*
- f) Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Mineola, New York - \$1,300.84.
 - *This billing reflects reimbursement of invoices from May 1 through May 31, 2016 for Crown Castle (Right of Way).*
- g) Bond, Schoeneck & King, PLLC, 1010 Franklin Avenue, Garden City - \$24,774.
 - *This billing reflects work and disbursements for May 1 through May 31, 2016 with respect to legal services for general labor matters.*

14. Bond Resolution:

- a) Refunding of 2006 and 2008 Serial Bonds in the amount of \$3,300,000.
 - *This will result in debt service savings for the Village of approximately \$128,000 per the Refunding Financial Plan provided by Fiscal Advisor.*

15. Appropriation of Termination Reserve.

- *Board authorization is requested to appropriate \$78,934.37 from Reserve for Compensated Absences to Termination Payout for payments to four employees from the Reserve maintained for that purpose.*

16. Transfer of Funds - 2015-2016 Budget:

- a) \$10,000 from Street Lighting - Contractual Services, to Refuse and Garbage - Contractual Services, to cover invoice for broken asphalt removal from Village Yard.
- b) \$4,230 total amount requested: \$2,230 from Street Lighting - Maintenance of Plant, and \$2,000 from Street Lighting - Contractual Services, to Street Maintenance - Maintenance of Equipment, to fund additional maintenance on Street Department trucks.

c) \$1,892.61 total amount requested: \$1,255.85 from Central Garage - Maintenance of Plant, and \$636.76 from Engineer - Printing, Postage and Stationery, to Central Garage - Natural Gas, due to cold winter for heating the garage.

d) \$1,316.65 from Parks - Materials and Supplies, to Parks - Equipment, to fund the purchase of three benches for the Parks Department

The following transfers are needed to cover Salary related expenses:

- e) \$2,086.28 from Street Administration - Telephone, to Engineer - Regular.
- f) \$999.37 from Building - Electricity, to Building - Regular.
- g) \$201.45 from Building - Materials and Supplies, to Building - Overtime.
- h) \$10,786.52 from Storm Sewers - Material and Supplies, to Central Garage - Regular.
- i) \$388.23 from Central Garage - Maintenance of Equipment, to Central Garage - Overtime.
- j) \$458.32 from Central Data Processing - Purchase of Software, to Central Data Processing - Regular.
- k) \$27.43 from Central Data Processing - Maintenance of Software, to Central Data Processing - Overtime.
- l) \$4,515.70 from MTA Payroll Tax, to Safety Inspection - Regular.
- m) \$2,038.57 from Street Administration - Telephone, to Street Administration - Regular.
- n) \$8,527.86 from Street Lighting - Electricity, to Street Maintenance - Regular.
- o) \$216.01 from Refuse and Garbage - Travel and Training, to Street Maintenance Overtime.
- p) \$21.60 from Street Maintenance - Gas and Oil, to Street Maintenance - Night Differential.
- q) \$2,073.30 from Building - Water, to Snow Removal - Regular.
- r) \$2,030.57 from Street Lighting - Maintenance of Plant, to Street Lighting - Regular.
- s) \$2,178.07 from Sanitary Sewers - Contractual Services, to Sanitary Sewers - Regular.
- t) \$119.67 from Sanitary Sewers - Water, to Sanitary Sewers - Overtime.
- u) \$3.24 from Sanitary Sewers - Water, to Sanitary Sewers - Night Differential.

- v) \$1,518.80 from Account No. 0A8140.4010 - Storm Sewers - Materials and Supplies, to Storm Sewers - Regular.
- w) \$22,678.34 total amount requested: \$5,042.45 from Sanitary Sewers - Electricity and \$17,635.89 from Street Lighting - Contractual Services, to Refuse and Garbage Regular.
- x) \$5,415.55 total amount requested: \$404.66 from Recycling - Uniforms, \$963.47 from Refuse and Garbage - Uniforms, \$675.76 from Refuse and Garbage - County and Town Services, \$364.06 from Refuse and Garbage - Gas and Oil, \$352.26 from Refuse and Garbage - Printing, Postage and Stationery and \$2,655.34 from Sanitary Sewers - Electricity, to Refuse and Garbage - Overtime.
- y) \$5,853.29 total amount requested: \$4,544.61 from Recycling - Gas and Oil and \$1,308.68 from Recycling - Maintenance of Equipment, to Street Cleaning - Regular.
- z) \$3,448.27 from Recycling - Gas and Oil, to Recycling - Regular.
- aa) \$4,904.61 from Source of Supply, Power and Pump - Regular, to Water Administration - Regular.
- bb) \$4.82 from Purification - Overtime, to Water Administration - Overtime.
- cc) \$0.14 from Water Administration - Water, to Water Administration - Retroactive Payment.
- dd) \$3,158.75 from Source of Supply, Power and Pump - Regular, to Transmission and Distribution - Regular.
- ee) \$3,439.23 from Purification - Overtime, to Transmission and Distribution - Overtime.
- ff) \$7.56 from Transmission and Distribution - Gas and Oil, to Transmission and Distribution - Night Differential.
- gg) \$2,241.02 from Recreation - Maintenance of Plant, to Recreation - Overtime.
- hh) \$6,321.88 from Recreation - Electricity, to Recreation - Administrative Services.
- ii) \$2,250.51 from Recreation - Maintenance of Plant, to Recreation - Maintenance Services.
- jj) \$969.51 from Recreation - Maintenance of Plant, to Recreation - Special Program Service - Part Time.

- kk) \$1,735.47 from Swimming Pool - Water, to Swimming Pool - Overtime.
- ll) \$2,138.73 from Swimming Pool - Water, to Swimming Pool - Operational Staff.
- mm) \$1,346.90 from Swimming Pool - Telephone, to Swimming Pool - Treasurer and DPW - Clerk.
- nn) \$522.07 from Health and Dental Insurance, to Social Security.
- oo) \$475.19 from Health and Dental Insurance, to Bond Interest.

Sick Leave

- 17. Eight Employees - Police (5), Recreation (1) and Public Works (2) Departments.

Personnel

- 18. Executive Staff Compensation.
 - *Salary adjustment for Police Commissioner, effective June 1, 2016. This is in conformity with past practice to match the Police Union Contract of a 2.5% increase for the 2016/17 year. **Budgeted***

Fire

- 19. Engagement of Cleaning Service - Fire Headquarters - Above N Beyond Office Cleaning, LLC, 420 Garden Boulevard, Garden City - \$5,400. **Operating Budget**
 - *It is requested to engage Above N Beyond Office Cleaning, LLC, to clean Fire Headquarters at the rate of \$480 per month (for the remainder of the 2016/17 fiscal budget year).*
- 20. Engagement of Cleaning Service - Fire Headquarters - Above N Beyond Office Cleaning, LLC, 420 Garden Boulevard, Garden City - \$3,400. **Operating Budget**
 - *It is requested to engage Above N Beyond Office Cleaning, LLC, to strip/wax and maintain the newly installed vinyl tile flooring four (4) times a year at a cost of \$3,400.*
- 21. Improvements to Garden City Fire Headquarters - Additional Contract Work Bar Boy Products, 250 Merritts Road, Farmingdale, New York - \$1,935. **Capital Budget**
 - *This is for an additional item, Manitowas Ice Maker with bin. We are also decreasing the previous awarded contract with Bar Boy Products, as we needed to substitute an item because of the work counter was unable to fit through door openings at Fire Headquarters. This substitution resulted in a decrease of \$1,940 which in turn will be used to purchase the above requested ice machine.*

NEXT BOARD OF TRUSTEES MEETING - AUGUST 18, 2016

Recreation

22. Professional Service Agreement - Talent Consultant - Steve Dassa Entertainment, 215 Division Avenue, Levittown, New York - \$9,000. **Operating Budget**
- Under the terms of the agreement, the “consultant” will receive 10% of the overall cost of each entertainment group the Village retains through the consultant. This year musical acts and/or performers will be retained for events at the Pool (1), Gazebo (1) and the Senior Center (7). All other performances are booked directly with the entertainers. Village Counsel has approved this agreement as to form.
23. Professional Contract Renewal - Facility Dude - Facility Management Program, 11000 Regency Parkway, Cary, North Carolina - \$4,900. **Operating Budget**
- *This program will allow the Maintenance Services Division to continue to track resources required to complete daily tasks. This program has improved the work order and planned maintenance system with a centralized control point and this system also supports our Strategic Plan goal to improve our playing conditions on all of our natural turf athletic fields with the establishment of planned cultural practices, an improved fertility program and more timely maintenance on all fields. Approval of the Board is given subject to Village Counsel as to final contract language.*
24. Cooperative Purchasing Membership and Procurement of Pitchers Mounds
- (a) Cooperative Purchasing Membership - Keystone Purchasing Network.
- *In order to procure, with favorable pricing, two portable pitchers mounds for the Community Park Field Improvement Project, membership is required with Keystone Purchasing Network, a cooperative organization that has previously administered a bid for the products we require. Authorization is requested for the Village to join this Cooperative. Village Counsel has approved this membership as to form.*
- (b) Procurement of Pitchers Mounds - Sportsfield Specialties, 41155 NY-10, Delhi, New York - \$27,125. **Capital Budget**
- *If the Village approves joining the Keystone Purchasing Network, it is requested that the Village purchase through the Cooperative, an 18' pitchers mound for \$17,295 and a 10' pitchers mound for \$9,830 for a total cost of \$27,125.*
25. Additional Contract Work - Community Park Field Renovation Project - The Landtek Group, Inc., 235 County Line Road, Amityville, New York - \$957.60. **Capital Budget**
- *This is to install a 6' chain link, single main gate on the right field line of Field #4. The original plans called for a double gate that is not necessary at this location. This has been reviewed by Cameron Engineering and is consistent with the line item pricing contained in the requirements contract. This is within the approved contingency budget.*

26. Additional Contract Work - Community Park Field Renovation Project - The Landtek Group, Inc., 235 County Line Road, Amityville, New York - \$15,037.08.
Capital Budget
- *This is for the installation of electrical conduits pull boxes, cutting pavement and additional new paving around the perimeter of both Field #3 and Field #4 backstops. This work was completed while the work areas were open and exposed. This has been reviewed by Cameron Engineering and is consistent with the line item pricing contained in the requirements contract. This is within the approved contingency budget.*
27. Pool Liner Replacement.
- (a) Amend original contract - RenoSys, 2825 East 55th Place, Indianapolis, Indiana.
- *It is requested that the Board amend the original contract with RenoSys for the replacement of the pool liner from the original contract amount of \$68,097 to \$74,718.19.*
- (b) Additional Contract Work - Pool Liner Replacement - RenoSys, 2825 East 55th Place, Indianapolis, Indiana - \$6,621.19. **Capital Budget**
- *The contract for the replacement of the vinyl liner in the adult pool was approved by the Board, just prior to the opening of the pool in 2015. The change order that was approved for the overtime hours to complete this project was never paid. Additional manpower hours were required to complete this project.*
28. St. Paul's Recreation Complex Cinder Track Removal - The Landtek Group, Inc. 235 County Line Road, Amityville, New York. **Capital Budget**
- (a) Amend the St. Paul's Recreation Complex Cinder Track Removal Project Amount.
- *It is requested that the Board amend the amount of this project which was originally budgeted at \$134,000 to \$137,275.*
- (b) Use the Nassau County Requirements Contract, currently held by The Landtek Group, Inc., 235 County Line Road, Amityville, New York for the Cinder Track Removal at St. Paul's Recreation Complex - \$137,275. This project is part of the Strategic Plan for Parks and Recreation.
29. Community Park Multi-Use Field - Concept and Engineering Design Services - Cameron Engineering, 45 West 36th Street, New York, New York - \$70,400. **Capital Budget**
- *The specific scope of this work for this first phase includes concept design, leading focus group meetings with representatives from all local field sport organizations, preparation of a construction cost budget estimate and a presentation of the project scope and budget to the Board of Trustees. In addition, Cameron Engineering will prepare contract documents, an engineer's estimate and will attend design coordination meetings with Village Staff. Work is to commence after August 11th to allow for the 20-day estoppel period. Approval of the Board is given subject to Village Counsel as to final contract language.*

Award of Bids

30. Fuel Pump System Replacement at the Garden City Municipal Yard - Award Bid to Island Pump & Tank Corp., 40 Doyle court, East Northport, New York, low bidder, for a total of \$347,900. **Total Project Budget - \$375,000.**
31. Indirect LED Tennis Court Lighting - Community Park a) Reject low bid from Eldor Contracting Corp., as they do not meet the required specifications.
- b) Award bid to Palace Electrical Contractors, Inc., 3558 Park Avenue, Wantagh, New York, second low bidder, for a total of \$83,000.
Total Project Budget - \$150,000.
32. Furnish and Install Irrigation at Various Locations - Award Bid to L & M Speciality, Co., Inc., 10-2 Drew Court, Ronkonkoma, New York, low bidder, for a total of \$222,238. **Total Project Budget - \$380,000.**

Trustee Communications

33. Change the date of the September Board Meeting.
- *It is requested that the September 15, 2016 Board Meeting date be changed to September 22, 2016.*

External Communications

Permits:

34. Church of St. Anne requesting to close a section of Dartmouth Street, east of the municipal parking field of Middleton Road, on Saturday, September 17, 2016, from 1:00 p.m. to 10:00 p.m. in conjunction with its Thirteenth Annual "Spirit Day".

Block Parties

35. Garden Street between Boylston and Grove Streets, Saturday, August 13, 2016 from 1:00 p.m. to 10:00 p.m. (Rain date August 14)
36. Suffolk Lane between Fourteenth and Fifteenth Streets, Saturday, August 20, 2016 from 11:00 a.m. to 11:00 p.m. (Rain date August 21)
37. Jackson Street between Manor Road and Stewart Avenue, Saturday, September 10, 2016 from 12 Noon to 11:00 p.m. (Rain date September 11)
38. Kensington Road between Merillon and Somerset Avenues, Saturday, September 17, 2016 from 12 Noon to 10:00 p.m. (Rain date September 18)

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

IX. Public Participation (limited to four minutes each)

NEXT BOARD OF TRUSTEES MEETING - AUGUST 18, 2016