

# AGENDA

JULY 16, 2020

8:00 P.M.

- I. Welcome by Mayor to attendees.
- II. Call to Order.
- III. Board Approval - Volunteer Firefighters Anthony J. Della Ratta  
Matthew X. Marooney  
Jonathan D. Torres  
Trey E. Wehrum
- IV. Presentations:
  - Garden City Library Children’s Room - H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York.
  - Garden City Fire Station 2 - PKAD Architecture and Design, 107 Center Street, Bay Shore, New York.
- V. Comments by Department Heads, Village Administrator and Counsel on Agenda Items (including Treasurer on Treasurer’s Report)
- VI. Trustees/Mayor Questions/Comments.
- VII. Citizens Comments on Agenda Items.
- VIII. Approval of Minutes - June 18, 2020.
- IX. New Business
  - A. Formal Agenda
    1. Final Site Plan Approval - 555 Stewart Avenue.
      - *The Building Department is in receipt of an application for Final Site Plan Approval to construct a proposed 150-unit multiple residence building in a R-T Zone as submitted with two (2) buildings at four (4) stories. This project was recommended for approval by the Architectural Design Review Board on February 26, 2020, Planning Commission on March 11, 2020 and Zoning Board of Appeals on June 30, 2020.*
    2. Set date for Public Hearing - “A Proposed Local Law establishing certain parking regulations in Parking Field 7N”.
      - *This local law would “permanentize” the earlier Pilot Program regarding reserved parking at the west end of Parking Field 7N, and establish an initial 49 spaces as “reserved,” but allow for such number of reserved parking spots for adjacent residents as the Board of Trustees may determine by Resolution from*

*time to time. This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

- *Introduction of Local Law.*
- *Set Date for Public Hearing for August 13, 2020.*

B. Consent Calendar

New Business

Finance

1. Deferred Compensation Audit Reports.

- *The Village has received and reviewed the Final Audit Report from PKF O'Connor Davies, 500 Mamaroneck Avenue, Harrison, New York, for the Deferred Compensation Plan.*

2. Tax Certiorari Settlements.

- *Board authorization is requested to approve the Tax Certiorari Settlements outlined by Counsel.*
  - a) 520 Franklin Avenue, Owner, LLC, with regard to a medical office building located at 520 Franklin Avenue, which will result in a refund of \$285,000 for tax years 2013/2014 through the current year 2019/2020 and a new assessment of \$257,883 effective 2020/2021.
  - b) 601 Franklin Avenue Owner, LLC f/k/a Franklin Association LLC, et al, with regard to a medical office building located at 601 Franklin Avenue, which will result in a refund of \$5,000 for tax years 2013/2014 through the current year 2019/2020 and a new assessment of \$98,000 effective 2020/2021.

3. Transfer of Funds - Fiscal Year 2019/2020:

- (a) \$3,736.38 to Street Lighting - Regular Salary, from Street Lighting - Electricity, additional funds needed to cover shortage.
- (b) \$2,495.07 to Sanitary Sewers - Regular Salary, from Sanitary Sewers Contractual Services, additional funds needed to cover shortage.
- (c) \$2,461.16 to Sanitary Sewers - Overtime, from Sanitary Sewers - Contractual Services and \$521.68 from Sanitary Sewers - Maintenance of Plant, additional funds needed to cover shortage.
- (d) \$2,210.94 to Street Cleaning - Regular Salary, from Street Cleaning - Maintenance of Plant, additional funds needed to cover shortage.
- (e) \$288,990 to Fire and Police - Retirement, from - Payment to State for Social Security, additional payment for bill covering April 2018 - March 2019 period.

## Sick Leave

4. Five - Police (3) and Public Works (2) Departments.

## Agreements

5. Agreement for Advance Payment - MTA/LIRR.

- *Board authorization is requested for a resolution authorizing the Mayor to execute a certain "Agreement for Advance Payment" accepting the sum of \$119,000 in connection with the acquisition by the MTA/LIRR of certain property known as "Parcel #69". At the February 8, 2018 Board of Trustees Meeting, this Board authorized the acceptance of \$126,000 for the MTA/LIRR's acquisition of a parcel of land shown on the Nassau County Tax Maps as Section 33, Bl 505, Lots 1 - 6 (referred to as "Parcel #69" by the MTA/LIRR). However, subsequent to agreement on the value of the Village's loss (caused by the MTA/LIRR "taking" in connection with its "Third Track" Project), the Village reclaimed certain large signage from the parcel and moved it to a different location. The MTA/LIRR valued the sign in its original price, and as a result of the Village retaining the sign, the MTA/LIRR is now only offering \$119,000. This Resolution authorizes the Mayor to accept the reduced amount.*

6. Agreement - LexisNexis Coplogic Solutions, Inc. - MV104A Auto Accident Reports.

- *Board authorization is requested to enter into an agreement with LexisNexis Coplogic Solutions, Inc., 1000 Alderman Drive, Alpharetta, Georgia, who will provide MV104A (Auto Accident) reports to the public via an online service. The Police Department and/or Village will not incur any costs for this service. Village Counsel has approved this agreement as to form.*

7. Renew Agreement - Adelphi University - Parking Field at Community Park.

- *Board authorization is requested to execute a one-year agreement with Adelphi University for parking at Community Park September 14, 2020 to May 21, 2021. Village Counsel has reviewed this agreement and approves it as to form. This is the same agreement as last year except for the changes in the dates.*

## Recreation

8. Tree Planting Contract - Change Order - Louis Barbato Landscaping.

- *Board authorization is requested to ratify a Change Order in the amount of \$4,142.95 with Louis Barbato Landscaping, 1600 Railroad Avenue, Holbrook, for eighteen (18) additional trees needed to be planted throughout the Village. This increases the amount of the Tree Planting Contract awarded at the October 3, 2019 Board of Trustees Meeting from \$38,960 to \$43,102.95. (Capital Budget)*

9. Maintenance Bond - St. Paul's Comfort Station.

- *Board authorization is requested to accept the Maintenance Bond from B & B Contracting Group, LLC, 247 West 35<sup>th</sup> Street, New York, New York, who was the contractor for the renovation of the St. Paul's Comfort Station. This Maintenance*

*Bond in the amount of \$258,560.03 guarantees for eighteen (18) months the completed work from the date of acceptance of the Bond. Village Counsel has reviewed the Maintenance Bond and approves it as to form.*

10. St. Paul's Sprinkler System - Authorization for Repairs - Transfer of Funds and Engage Byrne & Son Irrigation.
- Board authorization is requested to make repairs to the 110-zone sprinkler system at St. Paul's.
  - Transfer Funds in the amount of \$56,400 from Contingent to Recreation - Maintenance of Plant in order to repair the St. Paul's Sprinkler System.
  - Engage Byrne & Son Irrigation, 4 Belford Avenue, Bay Shore, New York to repair the St. Paul's Sprinkler System at a cost of \$56,400.

#### Public Works

11. Amend Village Fee Schedule.
- *Board authorization is requested to approve new and amended fees as outlined below for the Public Works Department:*
    - Right of Way - Communications, Electric, Gas and Other-Amended Fee
    - Right of Way - Water and Sewer Service-Amended Fee
    - Water and Sewer Service-New Fee
    - Sidewalk, Drop Curb and Apron Permit-Amended Fee
    - Dumpster/Roll-Off Containers (placed within right-of-way)-Amended Fee
    - Materials in Street/Public Areas-Amended Fee
    - Crane-New Fee
    - Scaffolds and Pedestrian Bridges-New Fee
    - Road and Parking Lot Closures-New Fee
    - Portable Restroom - placed within right-of-way-New Fee
    - Soil borings and Monitoring Wells-New Fee
    - Temporary Fence - placed within right-of-way-New Fee
    - Recycling Containers-New Fee
12. Notice of Probable Violation - 110 Cherry Valley Avenue.
- *On January 14, 2020 while work was being performed at the Village Dump, a utility gas line was inadvertently damaged by Village employees. The Village has received a "Notice of Probable Violation" from the New York State Department of Public Service demanding payment of \$2,500 as a result of causing the damage. Village Counsel has reviewed the matter with the Superintendent of Public Works, and Village Clerk and all recommend payment.*
13. St. Paul's Window Protection - Additional Window Replacements  
Talty Construction, Inc.
- Board authorization is requested to engage Talty Construction, Inc., 108 Powell Avenue, Rockville Centre, New York for additional window replacements at St. Paul's for a not to exceed amount of \$6,600 (approximately ten windows).  
**(Capital Budget)**

## Award of Bids

14. Rehabilitation of Paving Stones on Franklin Avenue, Seventh Street and New Hyde Park Road.
  - (a) *Board authorization is requested to accept the letter submitted by second low bidder of Graci Paving Associates in which they withdraw their bid. This bid was awarded on May 21, 2020.*
  - (b) *Board authorization is requested to reject the remainder of the bids for the Rehabilitation of Paving Stones on Franklin Avenue, Seventh Street and New Hyde Park Road and to re-bid the project.*
15. Bulk Liquid Caustic Soda. Award bid to Univar USA, Inc., 200 Dean Sievers Place, Morrisville, Pennsylvania, Pennsylvania, low bidder, on an “as needed basis” based upon a unit cost of \$1.1915 per gallon, estimated cost of \$56,000.  
**(Operating Budget)**
16. Board Room Digital Display System. Award bid to JVN Systems, Inc., 100A East Jefryn Boulevard, Deer Park, New York, low bidder, at a cost of \$20,415.16.  
**(Capital Budget 2019/20)**

## Board of Trustees

17. St. Paul’s - CNY Construction - Increase Funding.
    - *Board authorization is requested to increase the funding for CNY Construction, 214 West 39<sup>th</sup> Street, New York, New York, by \$326,000 to continue the Construction Management Services for the Stabilization Work at St. Paul’s, as outlined in their agreement with the Village. Funding is available in the Capital Projects Account. This is a continuation of the services originally approved at the March 28, 2019 Board of Trustees Meeting.*
  18. Temporary Permits - Goods and Services.
    - *Board authorization is requested to authorize the Clerk to issue permits for outdoor retail sales of goods and/or services in Village Parking Lots and/or rights of way, on terms and conditions comparable to those established for bars/restaurants. The Clerk advises that numerous retail establishments have requested the opportunity for outdoor sales of goods/services comparable to that now being afforded to bars/restaurants in business areas of the village. This Resolution would afford the Clerk the discretion to provide for same on comparable terms and conditions, as well as afford the Clerk the discretion to make some modifications to individual permits based on the nature of the goods/services being sold and the locations/hours being sought by individual retail establishments.*
- X. Citizen Comment on non-agenda items. (limited to four minutes each)

XI. Information Only - Contracts/Agreements.

Pursuant to the authority granted by **Resolution No. 58-2020**, the Mayor has authorized the following Agreements/Contracts to be executed without further Resolution of the Board:

- Engineering Services - Advanced Oxidation Process (AOP) Treatment. Engage H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York, to provide engineering services for AOP Treatment at Well Nos. 7, 8, 10, 11, 12, 13 and 14 at a cost of \$1,758,000. Refer to the May 7, 2020 Resolution No. 58-2020. (Public Works)
- Engineering Services - Advanced Oxidation Process (AOP)/Volatile Organic Compound (VOC) Treatment. Engage H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York, to provide engineering services for AOP/VOC Treatment at Well Nos. 15 and 16 at a cost of \$635,200. Refer to the May 7, 2020 Resolution No. 58-2020. (Public Works)
- Nassau County Department of Health Fees - Pilot Testing of New Wellhead Treatment Systems. This is for anticipated fees in the amount of \$60,000 (\$10,000 per well site) associated with the Pilot Testing of new Wellhead Treatment Systems for the removal of 1,4-Dioxane at Well Nos. 7, 8, 9, 10, 12, (12B), 13, 14, 15 and 16. Refer to the May 7, 2020 Resolution No. 58-2020. (Public Works)

Pursuant to the authority granted by **Resolution No. 64-2020**, the Mayor has authorized the following Agreements/Contracts to be executed without further Resolution of the Board:

- Renewal of Bid - Cold Water Meters - Rio Supply, Inc., 100 Allied Parkway, Sicklerville, New Jersey for items to be ordered on an “as needed basis” based upon unit cost. (Public Works)
- Renewal of Bid - Fire Hydrants and Repair Kits - Ferguson Waterworks, 300 Oser Avenue, Hauppauge, New York for items to be ordered on an “as needed basis” based upon unit costs. (Public Works)
- Engagement of Professional Services - DAK Services of NY Inc., 23 Westwind Drive, Bohemia, New York, for an additional year with no changes to the terms or compensation for the period July 18, 2020 to July 17, 2021. (Public Works)
- Garden City Senior Center - Engage Donnelly Mechanical Corp., 96-59 222 Street, Queens Village, New York, at an amount not to exceed \$24,540 for “Phase I” of the design layout of the Garden City Senior Center. (Public Works)

XII. Adjournment.