

AGENDA

MARCH 5, 2020

8:00 P.M.

- I. Welcome by Mayor to attendees.
- II. Call to Order.
- III. Comments by Department Heads, Village Administrator and Counsel on Agenda Items  
(including Treasurer on Treasurer's Report)
- IV. Trustees/Mayor Questions/Comments.
- V. Citizens Comments on Agenda Items.
- VI. Approval of Minutes - February 25, 2020
- VII. New Business
  - A. Formal Agenda
    1. Set date for Public Hearing - "Tentative Budget for Fiscal Year 2020-2021".
      - *Board authorization is requested to set the date of April 6, 2020, the Annual Organizational Meeting, for the Public Hearing on the Tentative Budget for Fiscal Year 2020-2021.*
  - B. Consent Calendar  
New Business  
Sick Leave
    1. Seven employees - Police (3) and Public Works (4) Departments.  
Building
    2. Amend Fee Schedule.
      - Zoning Board of Appeals - New Dwelling - \$1,625 (New Fee)
      - Planning Commission - Minor Subdivision - \$1,000 per parcel (New Fee)
      - Temporary Certificate Fee - Residential from \$100 to \$150 - (Change in Fee)

NEXT BOARD OF TRUSTEES MEETING - MARCH 19, 2020

(03/03/20)

### Recreation

3. Renewal of Grounds Maintenance Contract - Con-Kel Landscaping, Inc., 220 Crocus Avenue, Floral Park, New York. Unit Prices to be awarded. Costs associated with this contract span the current fiscal year and fiscal year 2020/21.  
**(Operating Budget)**
  - *This renewal is for two months of base bid (Item #1) at \$30,087.50 per month for Fiscal Year 2019/20. (\$60,175).*
  - *Pending approval of the 2020/21 budget, six months of base bid (Item #1) at \$30,087.50 per month. (\$180,525).*
  - *Pending approval of the 2020/21 budget, alternate/optional (Item #1a) one unit (pruning) at \$14,150.10.*

### Public Works

4. Engagement of Professional Services - Water Equipment Maintenance Contract Hach, Inc.
  - *Board authorization is requested to engage Hach, Inc., P.O. Box 389, 5600 Lindbergh Drive, Loveland, Colorado, to perform semi-annual maintenance on the chlorine analyzer, ph probe and nitrate analyzer at a cost of \$6,891.***(Operating Budget).**

### Award of Bids

5. St. Paul's School Building - Stabilization - Re-Bid. Award bid to low bidder, Westar Construction Group, Inc., 6800 Jericho Turnpike, Syosset, New York, for a total cost of \$708,000.
  - *The cost of this bid is \$85,000 over the estimate however, additional funding is available in the St. Paul's Recreation Facility Capital Account.*
6. St. Paul's School Vine Removal. (a) Reject the low bid of U. Arias Corp., as they did not comply with the bid specifications.  
(b) Award bid to Greenvelvet Landscape Contractors, Inc., 31 Moffitt Boulevard, Bay Shore, New York, second low bidder for a total cost of \$64,880.
  - *The cost of this bid is \$2,880 over the estimate however, additional funding is available in the St. Paul's Recreation Facility Capital Account.*

### Fire

7. Standpipe Testing Agreement - A & F Fire Protection Co., Inc., for the Residence Inn By Marriott, 700 Garden City Plaza - fee to the Village - \$1,500.
  - *The standpipe testing will take place on Monday, March 9, 2020. The Garden City Fire Department will provide an engine and personnel needed to permit A & F Fire Protection Co., Inc., 90 Otis Street, West Babylon, New York and Residence Inn By*

*Marriott, 700 Garden City Plaza, Garden City New York to perform certain plumbing and inspection functions with respect to Residence Inn By Marriott as per Nassau County Fire Marshal's Office requirements.*

Village Administrator

8. Transfer of Funds.

(a) \$28,000 to Administration - Equipment from Contingent, for Audio Visual Equipment for use in the Board Room.

Permits

9. Garden City Athletic Association requesting to hold its annual Baseball/Softball Opening Day Parade on Sunday, April 5, 2020 beginning at 9:00 a.m.

VIII. Citizen Comment on non-agenda items. (limited to four minutes each)

IX. Adjournment.