

AGENDA

JANUARY 9, 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 on any item or issue.
- V. Public Hearing - "A Proposed Local Law to Amend Article II (Water Conservation) of the Village Code so as to Enable the Superintendent of Public Works to declare a "Water Emergency" and Further Restrict Water Usage in Garden City".
- VI. Citizens Comments on Agenda Items.
- VII. Approval of Minutes – December 12, 2019.

New Business

A. Formal Agenda

1. Set date for Public Hearing - "A Proposed Local Law to Repeal Chapter 12 of the Village Code in order to Amend the Code of Ethics".
 - *Introduction of Local Law.*
 - *Set Date for Public Hearing for February 6, 2020.*
2. Set Date for Annual Tax Sale - March 27, 2020.
 - *Board authorization is requested to adopt a resolution regarding unpaid Village taxes. The resolution sets the date of March 27, 2020 for the sale of Village Tax Liens and orders the tax collection to be conducted by the Treasurer.*
3. Set Date for Public Hearing - "A Proposed Local Law to Amend the Overnight Parking Limitations".
 - *Introduction of Local Law.*
 - *Set Date for Public Hearing for February 6, 2020.*
4. Amendment of Previously Issued Zoning Permit - 555 Stewart Avenue.
 - *Board authorization is requested to approve an application by new owner, 555 Stewart Garden City LLC to amend a previous approval for a proposed 150 residential building in a R-T Zone, to show the site plan change from one building with (five) 5+ stories to a site with two (2) buildings at four (4) stories, and related site revisions. If approved by the Board of Trustees, this amended application, including amended site plan, will be presented to the Planning Commission, Zoning Board of Appeals and Architectural Design Review Board for their approvals prior to final Board of Trustees approval.*

NEXT BOARD OF TRUSTEES MEETING – FEBRUARY 6, 2020

(01/06/20)

B. Consent Calendar

Departmental Communications:

Finance

1. Board adoption of the Proposed 2020/21 Budget Calendar.

- *Board authorization requested to set the dates for the following budget meetings (7:30 p.m. - 9:30 p.m.):*
Work Session 1 – March 10, 2020
Work Session 2 – March 12, 2020
Work Session 3 – March 17, 2020
Work Session 4 – March 26, 2020

2. Correction of Errors.

- *Board authorization is requested to correct the 2019 Tax Roll presented by the Village Assessor and refund \$18,686.77 of taxes paid to several property owners. This amount represents overpayment of taxes due to overassessment of properties as a result of building permits incorrectly identified to the wrong properties, and in some cases as a result of clerical errors. The listing of properties is on file in the office of the Village Treasurer.*

3. Sundry Write Off.

- *Board authorization is requested to write off \$1,605.01 for damages to a Village light pole listed on the books and records of the Village as accounts receivable and now deemed uncollectible. A write off of this amount is recommended by Village Counsel.*

Sick Leave

4. Six Employees - Police (2), Recreation (2) and Public Works (2) Departments.

Village Administrator

5. Acceptance of New York State Environmental Facilities Corporation Grants.

- *Project No. 18663 - 1,4 Dioxane Treatment at Well No. 12 - NYS Water Infrastructure Improvement Act Grant for an amount not to exceed \$3,653,794.*
- *Project No. 18781 - 1,4 Dioxane and PFAS Removal – Clinton Road Wells 10 and 11 NYS Water Infrastructure Improvement Act Grant for an amount not to exceed \$5,336,304.*

Village Clerk

6. Memorandum of Agreement - Nassau County Board of Elections.

- *Board authorization is requested for the Village to enter into a Memorandum of Agreement with the Nassau County Board of Elections with regard to the Village's March 18, 2020 Village Election. This is for the use of their voting machines. Village Counsel has approved this agreement as to form. Approximate cost of \$750. **(Operating Budget)***

Village Justice Court

7. Appointment and Compensation for a “Per Diem” Prosecutor in Village Court.

- *Request authorization for the Mayor to appoint an additional individual (Anthony Joseph Bianchino) as an independent contractor “per diem” prosecutor in Village Court, and that the compensation for such prosecutor be the same \$300 per Court Session as for the other Village Prosecutors, effective January 9, 2020 through April 6, 2020. The Mayor is also authorized to extend the contract for an additional sixty days. A copy of the Agreement is on file with the Village Clerk. (Operating Budget)*

Human Resources

8. Exempt Staff Compensation.

- (a) Salary adjustment for Karen M. Altman, Village Clerk, effective January 1, 2020, at a salary of \$120,000. (Same Title - Previous Salary - \$105,000).
- (b) Transfer of Funds - \$5,625 to Salary Regular - Justice Court from Administration - Salary Regular to fund the increase in salary for the Clerk to the Village Justice effective January 1, 2020 through the end of the fiscal year.
- (c) Salary adjustment for Gregory Cutrone, Clerk to the Village Justice, effective January 1, 2020, at a salary of \$94,000. (Same Title - Previous Salary - \$80,500).

Public Works

9. Professional Rate Services Renewal - Mechanical Well Contractor - Atlantic Wells, Inc.

- *Board authorization is requested to engage Atlantic Wells, Inc., 58 Fairfields Lane, Huntington Station, New York, mechanical well contractor for the renewal of well pump and booster pump service calls for 2020. The renewal rates (which have increased this year), are on file in the Village Clerk’s Office. (Operating Budget)*

Award Bid

10. St. Paul’s School Vine Removal - Award Bid to U. Arias Corp., 1855 Imperial Avenue New Hyde Park, New York, low bidder for a total cost of \$49,965.76. **(Capital Project)**

11. St. Paul’s School Window Protection - Award Bid to Talty Construction, Inc., 108 Powell Avenue, Rockville Centre, New York, low bidder for a total cost of \$39,400. **(Capital Project)**

12. St. Paul’s School Building Stabilization - Reject the sole bid from Westar Construction Group, Inc., 6800 Jericho Turnpike, Syosset, New York as it came in \$356,500 over the budgeted amount. **(Capital Project)**

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

IX. Adjournment.