

AGENDA

MARCH 19, 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. Public Hearing - "A Proposed Local Law to Amend Chapter 12 of the Village Code in  
Relation to the Code of Ethics".
- VII. Approval of Minutes – March 4, 2020 - Special Board Meeting  
March 5, 2020 - Board of Assessment Review Meeting  
March 5, 2020 - Regular Board Meeting  
March 10, 2020 - Special Meeting (Budget)  
March 12, 2020 – Special Meeting (Budget)

VIII. New Business

A. Consent Calendar

New Business

Finance

1. Appropriation of Termination Reserve.
  - *Board authorization is requested to appropriate \$12,126.50 from Reserve for Compensated Absences, to Termination Payout for payments to employees who left Village service (Library - \$11,997.14 and Street Department - \$129.36).*
2. Appropriation of Revenue - Water.
  - *Board authorization is requested to appropriate \$5,350 from Water Miscellaneous Revenues to Water - Administration Contractual Services. This is a reimbursement to the Village from costs incurred due to an emergency repair of a water leak.*

NEXT BOARD OF TRUSTEES MEETING – APRIL 6, 2020

(03/13/20)

3. Bond Resolution.

- *Board authorization is requested to adopt a plans and specifications Bond Resolution, as provided by Counsel, for the Fire Station #2 Renovations Project in the amount of \$500,000. This resolution will cover the initial pre-construction costs (architect fees) and once the final construction costs are determined, an amended bond resolution will be completed at that time.*

4. Transfer of Funds:

- (a) \$1,200 to Tax Advertising, from Metered Postage, funds needed to cover cost of Legal Ads for unpaid 2019 Village Taxes
- (b) \$60 to Election - Legal Advertising and Printing, from Administration - Regular Salary, funds needed to cover cost of Legal Ads for the 2020 Village Election.
- (c) \$100 to Election - Printing, Postage and Stationery, from Administration Regular Salary, funds needed to cover the costs of materials for the 2020 Village Election.

Sick Leave

5. Five employees – Police (2), Recreation (2) and Public Works (1) Departments.

Police

6. Conference Attendance - New York State Bureau of Weights and Measures – Annual Truck Scale Calibration.

- *Board authorization is requested to approve the attendance of Police Officer Peter Hudak at the New York State Bureau of Weights and Measures for truck scale calibration, to be held in Syracuse, New York, May 14 through May 16, 2020, at an approximate cost of \$600. The Police Department Truck Scales are now due for calibration, which is necessary for Court presentation and prosecution. This training is with the Department of Criminal Justice Services. **(Operating Budget)***

7. Conference Attendance - New York State Association of Chiefs of Police 2020 Annual Training.

- *Board authorization is requested to approve the attendance of Commission Kenneth Jackson and Inspector Steven Braun at the New York State Association of Chiefs of Police 2020 Annual Training, to address numerous issues facing police administrations today, to be held in Glen Falls, New York, July 18 through July 23, 2020, at an approximate cost of \$2,800. **(Operating Budget)***

## Public Works

### 8. Amend Water Rate Schedule.

- *Board authorization is requested to amend the Water Rate Schedule to include the following rates effective immediately:*

6" Meters	Minimum Quarterly Rate - \$2,080
8" Meters	Minimum Quarterly Rate - \$3,372

## Award of Bids

### 9. St. Paul's School Vine Removal. (a) Reject the second low bid of Greenvelvet Landscape Contractors, Inc., as they were nonresponsive.

(b) Award bid to Dom's Lawnmaker, Inc., 101 Harbor Road, Port Washington, New York, third low bidder for a total cost of \$78,864.

- *The cost of this bid is \$16,864 over the estimate however, additional funding is available in the St. Paul's Recreation Facility Capital Account.*

### 10. General Requirements Contract for Various Civil/Site Reconstruction, Highways, Drainage, Parking Lots and Parks - 2019-2020. Award Bid to The LandTek Group, Inc., 235 County Line Road, Amityville, New York, overall low bidder, on an "as needed basis" based upon unit cost, estimated cost of \$200,000. **(Capital Budget)**

### 11. Tablet Chlorine. First Renewal of Contract Award for Tablet Chlorine, for an additional year at the same prices and conditions with Eagle Control Corporation, 23 Old Dock Road, Yaphank, New York, on an "as needed basis", based upon a unit cost, for an *estimated* cost of \$36,000. **(Operating Budget)**

## Justice Court

### 12. Credit Card Agreement - World Pay, LLC, d/b/a GovPayNet.

- *Board authorization is requested for the Village to execute an agreement with World Pay, LLC, d/b/a GovPayNet, in order for them to provide online, in-person and by phone credit and debit card options for defendants paying fines for moving violations and Village ordinance violations. There is no cost to the Village for these services. Village Counsel has approved this agreement as to form.*

## External Communications

### Permits:

### Street Fairs:

13. Mr. Dennis Donnelly, Chairperson, Garden City Belmont Festival Committee, requesting authorization to hold the Belmont Festival on Seventh Street, in Garden City on Friday, June 5, 2020 (Rain date June 12) from 6:00 p.m. to 10:00 p.m. and to close Seventh Street prior to 6:00 p.m. to allow time for the set up. They will be contributing \$5,000 to the Village to off-set expenses incurred by the Village.
14. Mr. Dennis Donnelly, Executive Director, Garden City Chamber of Commerce requesting that the Promenades begin on Friday, June 12, 2020 and end on September 11, 2020. Seventh Street closure will be between Franklin and Hilton Avenues from 5:45 p.m. to 10:45 p.m.

### Solicit:

15. Mr. Nicholas A. Sampogna, 1316 Herald Avenue, Elmont, New York, requesting a permit to operate a mobile knife and tool sharpening business in Garden City, for the year 2020.

## VIII. Board of Trustees – Work Sessions.

- (a) *A work session by Board members as to the desirability of eliminating the minimum parking requirements for uses in the downtown “business” area, and if desired to direct Counsel to prepare a Local Law to such effect. Some time ago, BFJ Consultants recommended to Garden City that it eliminate minimum parking requirements in the downtown business area. Currently, a “table of minimum spaces required” is contained in the Village Code at section 200.62.1, and municipal parking fields are permitted to be included when counting minimum spaces; thus, virtually all businesses in the Seventh Street downtown area are within the appropriate radius, and the “table of minimum spaces” can be effectively ignored.*
- (b) *Discussion regarding the Library’s internal review of the Children’s Section.*

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

## X. Adjournment.