

AGENDA

FEBRUARY 25, 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. Citizens Comments on Agenda Items.
- VI. Approval of Minutes - February 6, 2020.
- VII. New Business

A. Formal Agenda

Board of Trustees

1. Set date for Public Hearing - "A Proposed Local Law to Amend Chapter 12 of the Village Code in relation to the Code of Ethics".
 - *Introduction of Local Law.*
 - *Set Date for Public Hearing for March 19, 2020.*

B. Consent Calendar

Departmental Communications:

Finance

1. Appropriation of Termination Reserve.
 - *Board authorization is requested to appropriate \$14,651.10 from Reserve for Compensated Absences, to Termination Payout, for a retirement in the Sanitation Department.*
2. Tax Certiorari Settlements.
 - *Board authorization is requested to approve the Tax Certiorari Settlements outlined by Counsel.*
 - a) Garden City Realty Associates, LLC, with regard to a property located at 1461 Franklin Avenue, which will result in a refund of \$8,850 for tax years 2013/2014 through the current year 2019/2020 and a new assessment of \$24,500 effective 2020/2021.

NEXT BOARD OF TRUSTEES MEETING – MARCH 5, 2020

(02/21/20)

- b) Blackstone Realty, LLC n/k/a, 1527 Franklin Avenue, LLC, with regard to property located at 1527 Franklin Avenue, which will result in a refund of \$28,000 for tax years 2013/2014 through the current year 2019/2020 and a new assessment of \$40,000 effective 2020/2021.
- c) Northside Management Group, with regard to a property located at 166 Seventh Street, which will result in a refund of \$40,000 for tax years 2011/2012 through the current year 2019/2020 and a new assessment of \$14,500 effective 2020/2021.

3. Request to Close Capital Projects and Transfer Funds.

- *A resolution of the Board of Trustees is requested to close certain Capital Projects for which there is no debt service and the remaining funds transferred to the General Fund.*

- (a) St. Paul’s Field Renovation \$ 75,450
- (b) Parks Shade Structures \$101,200

4. Transfer of Funds.

- (a) \$40,000 to Capital Projects (to fund Road Repairs Account) from Contingent, for the alterations at Parking Fields 7N and 7S as per settlement of lawsuit.

Sick Leave

5. One Employee Public Works Department.

Village Administrator

6. Retired Fire Department Member Section 207-a (2) Benefits - Transfer of Funds and Ratification of Benefits.

- (a) Transfer of Funds.
\$16,070.38 to Fire Department - Retroactive Payment and \$41,783.29 to Fire Department - Regular Salary, from Contingent, to fund Firefighter Section 207-a (2) Benefits.
- (b) Ratification of a retired Fire Department Member to be granted benefits pursuant to Section 207-a (2) of the General Municipal Law.

Human Resources

7. Exempt Staff Compensation.

- Salary adjustment for Kenneth Jackson, Police Commissioner, effective January 1, 2020, at a salary of \$250,000.
(Same Title - Previous Salary - \$237,715).

Fire

8. Apply for a Grant - Self-Contained Breathing Apparatus - \$250,000.
- *Board authorization is requested for the Village to execute a DASNY Preliminary Application for the Project “SCBA (Self Contained Breathing Apparatus) Replacement” seeking state funding in the amount of \$250,000 through the State and Municipal Facilities Capital Program for the replacement of sixty (60) outdated SCBA units of the Fire Department. The Fire Department previously acquired sixty (60) SCBAs for firefighter use. The units were purchased in 2002 and are now obsolete with repair parts discontinued. New York State Senator Thomas’ office has advised that it will work with the Village to obtain grant funds for replacement of the units. Village Counsel has reviewed this agreement and approves it as to form.*

Public Works

9. Engagement of Professional Services - Barry W. Naumann.
- *Board authorization is requested to engage Barry W. Naumann, 43 Aspen Road, Mastic Beach, New York, to provide services in the area of inventory control and related services on an hourly basis, not to exceed eighteen (18) hours of work billed per week, unless additional hours of work within the scope is authorized in advance. The terms of the contract are from March 2, 2020 to June 12, 2020. Village Counsel has approved this contract as to form. **(Operating Budget)***
10. Engagement of Professional Services - Consumer Confidence Report - H2M Water.
- *Board authorization is requested to engage H2M Water, 538 Broad Hollow Road, Melville, New York, to prepare the 2019 Annual Water Supply Statement/Consumer Confidence Report at a cost of \$3,000. **(Operating Budget)***

Award of Bids

11. Infield Conditioner.
- Renewal of Contract Award for Infield Conditioner, for an additional year at the same prices and conditions with Pioneer Manufacturing Company, 4529 Industrial Parkway, Cleveland, Ohio, on an “as needed basis”, based upon unit costs on file in the Village Clerk’s Office, *estimated* cost of \$2,718.40. **(Operating Budget)**
12. Ballfield Clay.
- Renewal of Contract Award for Ballfield Clay, for an additional year at the same prices and conditions with Partac Peat Corporation, One Kelsey Park, Great Meadows, New Jersey, for the same prices and conditions, on an “as needed basis”, based upon unit costs on file in the Village Clerk’s Office, *estimated* cost of \$20,000. **(Operating Budget)**
13. Liquid Chlorine.
- Renewal of Contract Award for Liquid Chlorine, for an additional year at the same prices and conditions with Autochem Corp., 296 West Montauk Highway, Hampton Bays, New York, for the same prices and conditions, on an “as needed basis”, based upon unit costs on file in the Village Clerk’s Office, *estimated* cost of \$27,400. **(Operating Budget)**

Clerk's Office

14. General Village Election - Election Translator.

- *Board authorization is requested to appoint a translator for the Village Election being held on March 18, 2020. A translator was appointed at the February 6, 2020 Board of Trustees Meeting, but she has advised the Village Clerk that she is now unable to work on that day, therefore, it is necessary to appoint a translator.*

External Communications:

Permits:

15. Sacred Heart Academy, 47 Cathedral Avenue, Hempstead, New York, requesting to hold a 5K Run/Walk on Saturday, September 19, 2020, between the hours of 9:00 a.m. and 11:00 a.m. Portions of the following streets in the Village will need to be closed; First Street, Cathedral Avenue, Sixth Street and Hilton Avenue.

- *This route has been reviewed by the Garden City Police and Fire Departments and is subject to the fees and insurance certificate as required by the Village.*

VIII. Presentation by PKAD Architecture & Design, 107 Center Street, Bay Shore, New York who will update the Board of Trustees on their findings with regard to Fire Station No. 2.

IX. Presentation by Beyer Blinder Belle, Architects & Planners, LLP, 120 Broadway, New York, New York who will give a presentation regarding St. Paul's.

X. Trustee Work Sessions

- (a) Discussion of Traffic Commission Matters - Updated Policies and Procedures.
- (b) Discussion of Leaf Blowers within the Village.

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

XII. Adjournment.