

AGENDA

JUNE 4, 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 - May 21, 2020.
- VII. New Business

A. Formal Agenda

1. Appointment by Mayor subject to Board of Trustees approval - Associate Justices.
 - Reappoint Brian T. Deveney, 76 Washington Avenue, to serve during the ensuing official year.
 - Reappoint Merrill S. Biscone, One St. Paul's Crescent, to serve during the ensuing official year.

VIII. **Deferred Item.**

External Communications

1. Garden City Chamber of Commerce requesting authorization to close Seventh Street to vehicular traffic for the summer, at least until October. Also that Franklin Avenue and New Hyde Park Road restaurants participating in outdoor dining be permitted to expand their Outdoor Dining to include additional seating and be permitted to display limited merchandise in front of their establishments, so that browsing is possible without entering the store.

B. Consent Calendar

Finance

1. Transfer of Funds - Fiscal Year 2019/20.
 - (a) \$28,000 to Park Shades Structures, from Tullamore Park Shade Structure, to consolidate funds for all shade structures into one account.
 - (b) \$1,075 to Building - Equipment, from Building - Contractual Services, additional funds needed for water pump rebuild at Village Hall.

(c) \$19,440 to Source of Supply - Power and Pumping Maintenance of Plant, from Water - Administration Contingent, additional funds needed for emergency work at Well Pump #7 and electrical work at Well #12.

2. Transfer of Funds - Fiscal Year 2020/21.

(a) \$50,000 from Street Lighting - Electricity, to Contingent, to repay year five of the LED Project Loan.

Public Works

3. Scada Upgrade - Change Order - Eagle Control Corp. - \$3,600.

- *Board authorization is requested to approve Change Order 1 submitted by Eagle Control Corp., 23 Old Dock Road, Yaphank, New York, for \$3,600 for cyber security modifications requested by the Village's IT Consultant, Total Technology Solutions. This project was awarded on June 21, 2018 for \$534,000. (Capital Budget)*

Recreation

4. LED Lamp Replacement for Community Park Fields 3 and 4.

- *Board authorization is requested to engage Musco Sports Lighting, LLC, 100 1st Avenue W, Oskaloosa, IA, through an agreement with Sourcewell Purchasing Cooperative, to replace lamps on Community Park Field #3 with LED Fixtures at a cost of \$174,810 (original budgeted amount \$182,000) and replace lamps on Community Park Field #4 with LED Fixtures at a cost of \$211,380 (original budgeted amount \$405,000). (Capital Budget)*

Human Resources

5. Declare an Emergency and Purchase 3-Ply Masks - Global Geeks, Inc.

- *Board authorization is requested to declare an "emergency" suspension of competitive bidding so as to purchase 3-Ply Masks by reason of the necessity to preserve the health and safety of employees and members of the public by reducing the risk of disease contagion.*
- *Board authorization is requested to purchase, without competitive bidding, 150,000 3-Ply Masks from Global Geeks, Inc., 1256 N. Church Street, Morristown, New Jersey, for a total cost of \$48,000. Telephone solicitations of other vendors comparable masks indicated alternative prices would be significantly higher, and staff has engaged in a "due diligence" investigation of "Global Geeks" so as to be satisfied of its reputation and reliability.*

Award of Bid

6. Installation of LED Street Lighting Fixtures on Franklin and Stewart Avenues - Anker's Electric Service, Inc., 10 South Fifth Street, Locust Valley, New York, low bidder, for a total cost of \$27,216. (Capital Budget)

Board of Trustees

7. MTA/LIRR Third Track Issues.

- *Transfer of Funds - \$25,000 from Contingent to Litigation for legal services in connection with a retainer agreement with Beveridge & Diamond, PC.*
- *Board authorization is requested to adopt a Resolution authorizing the Mayor to execute a retainer agreement with Beveridge & Diamond, PC, 477 Madison Avenue, New York, New York (a copy of which is on file with the Village Clerk) for legal services in connection with the Village's relationship to the MTA/LIRR for certain Third Track issues in the amount of \$25,000.*

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

X. Information Only - Contracts/Agreements.

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 Professional Service Agreement - Richard Barbieri, to provide "as needed" services to the Building Department for an additional year through May 31, 2021.
- Renewal of Formal Bid for 1½" Crushed Stone - Long Island Sound Transport, Inc., d/b/a A&R Materials, 3308 Route 112, Medford, New York for an additional year under the same terms and conditions on an "as needed" basis, based upon unit costs. Budgeted amount - \$20,000. (Public Works)
- Renewal of Formal Bid for Assorted Traffic Signs - Osburn Associates, Inc., 9383 Vanatta Road, Logan, Ohio for Item Nos. 1-46, 50, 58, 70 and 76-82 for an additional year under the same terms and conditions on an "as needed" basis, based upon unit costs. (Public Works)
- Renewal of Formal Bid for Assorted Traffic Signs - Garden State Highway Products, Inc., 301 Riverside Drive, Millville, New Jersey for Item Nos. 47-49, 51, 52-57, 59-66 and 71 for an additional year under the same terms and conditions on an "as needed" basis, based upon unit costs. (Public Works)
- Renewal of Formal Bid for Assorted Traffic Signs - Metal Strap Co., Inc., 34 Lumber Road, Roslyn, New York, for Item Nos. 72-75, for an additional year under the same terms and conditions on an "as needed" basis based upon unit costs. (Public Works) Budgeted amount for all Assorted Traffic Signs - \$34,000.
- Engagement of Professional Services - On-Call GIS Support Services - H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York for a cost of \$35,000. (Public Works)
- Renewal of Formal Bid for Police Department Uniforms - J&A Uniform Supplies, 562 Westbury Avenue, Carle Place, New York, for an additional year under the same terms and conditions on an "as needed" basis based upon unit costs. Budgeted amount - \$35,000. (Police Department)

XI. Adjournment.