

AGENDA

MAY 7, 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 April 13, 2020 - Special Meeting (Budget)
April 15, 2020 - Special Meeting (Budget)
April 15, 2020 - Regular Board Meeting
April 28, 2020 - Special Meeting (Budget)
- VII. New Business
 - A. Formal Agenda
 1. 555 Stewart Garden City, LLC.
 - *Board authorization is requested to adopt a resolution extending the time in which 555 Stewart Garden City, LLC (the owner of premises 555 Stewart Avenue) to obtain site plan approval for such property at 555 Stewart Avenue for an additional ninety (90) days and declaring such extension to be Type II under SEQRA. On July 10, 2018, this Board granted a use permit for development of a 150-unit multiple residence at premises at 555 Stewart Avenue, subject to various conditions, including that the owner obtain site plan approval by April 10, 2019. By subsequent resolutions, that time was extended to October 10, 2019, and April 10, 2020. By letter dated April 21, 2020, the successor applicant (through Counsel) has now requested a further ninety-day extension so that it may complete the pending process of obtaining final site plan approval.*
 2. 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 May 21, 2020.*

B. Consent Calendar

New Business

Finance

1. Assessment of Unpaid Water Rent.
 - *A resolution of the Board of Trustees pursuant to Section 11-1118 of the Village Law is requested directing the Village Clerk to include all unpaid water rents on the Annual Village Tax Levy. The total water arrears to be placed on the Tax Roll are on file in with the Village Clerk.*
2. Assessment of Unpaid Commercial Sanitation Charges.
 - *A resolution of the Board of Trustees pursuant to Section 115-15 of the Village Code is requested directing the Village Clerk to include all unpaid Commercial Sanitation Charges on the annual Village Tax Levy. The total Commercial Sanitation arrears to be placed on the Tax Roll are on file with the Village Clerk.*
3. Appropriation of Termination Reserve.
 - *Board authorization is requested to appropriate \$30,704.98 from Reserve for Compensated Absences, to Termination Payout, for a retirement in the Fire Department.*
4. Transfer of Funds.
 - a. \$22,000 to Refuse and Garbage Contractual Services, from Snow Removal Materials and Supplies, to fund rubbish removal for the remainder of the fiscal year 2019-2020.
 - b. \$27,000 to Street Maintenance Part Time Help, from Snow Removal Overtime, additional funds needed to cover shortage.
 - c. \$41,000 to Refuse and Garbage Part Time Help, from Snow Removal Overtime, additional funds needed to cover shortage.
 - d. \$13,000 to Refuse and Garbage Part Time Help, from Snow Removal Contractual Services, additional funds needed to cover shortage.
 - e. \$39,000 to Street Maintenance - Overtime, from Snow Removal Materials and Supplies, additional funds needed to cover shortage.
 - f. \$25,000 to Street Lighting - Electricity, from Snow Removal - Materials and Supplies, additional funds needed to cover shortage.

Agreement

5. Renewal of Vending Machine Agreement - D & J Refreshments.

- *Board authorization is requested to renew the Agreement with D & J Refreshments, 2600 Newbridge Road, Bellmore, New York for vending machines at various locations in the Village for a term May 7, 2020 to May 6, 2025. This Agreement has been approved by Counsel as to form.*

Public Works

6. Change Orders - St. Paul's School Window Protection - Talty Construction, Inc.

- *Board authorization is requested for ratification of Change Order No. 1 (\$3,600), Change Order No. 2 (\$13,133.40) and Change Order No. 3 (\$19,043.43) submitted by Talty Construction, Inc., 108 Powell Avenue, Rockville Centre, New York, for a total of \$35,776.83, for additional labor and materials. This increases the amount of the St. Paul's School Window Protection Bid, awarded on January 9, 2020, from \$39,400 to \$75,176.83. The total amount exceeds the CNY budgeted amount of \$69,000 by \$6,176.83. **(Capital Budget)***

7. Emerging Contaminants Emergency Declaration.

- *Board authorization is requested to declare an emergency requiring the exemption from competitive bidding for the design, purchase, installation and placement into service of interim emergency AOP Treatment Systems for the removal of 1,4 Dioxane from Village Wells.*

8. Emergency Declarations - Bid Awards/Proposals.

- Board authorization is requested to declare an emergency requiring the exemption from competitive bidding for a contract with Bensin Contracting, Inc., in the amount of \$933,000 for the plumbing, electrical and site work for the removal of 1,4 contaminants at Well No. 7.*
- Board authorization is requested to accept the proposal of Bensin Contracting, Inc., in the amount of \$933,000 for the total base bid amount. On April 10, 2020, H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York received three (3) proposals and they are requesting that this bid be awarded to Bensin Contracting, Inc., 652 Union Avenue, Holtsville, New York. **(Capital Budget)***
- Board authorization is requested to declare an emergency requirement the exemption from competitive bidding for a contract with Philip Ross Industries, Inc., 88 Duryea Road, Melville, New York, in the amount of \$1,976,000 for the plumbing, electrical and site work for the removal of 1,4 contaminants at Well No. 10 and 11.*

- d. *Board authorization is requested to accept the proposal of Philip Ross Industries, Inc., in the amount of \$1,976,000. On April 15, 2020, H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York received three (3) proposals and they are requesting that this bid be awarded to Philip Ross Industries, Inc., 88 Duryea Road, Melville, New York.*
(Capital Budget)

9. Change Orders - Remove and Replace Roofing Systems at the Municipal Service Yard East and West Office Buildings and Clinton Road Well Houses No. 10 and 11.

- *Board authorization is requested for ratification of Change Order Nos. 1-3, 5, 7-10, 12 and 14-15 submitted by MDB Construction Corp., 5 Split Rail Place, Commack, New York, for a total of \$21,808.18, for additional labor and materials, increasing the bid amount, awarded on July 18, 2019, from \$140,235 to \$162,043. This additional work was necessary for the successful completion of the four (4) roofing systems that were installed. (Capital Budget)*

DPW Yard Roof Replacement	\$6,854.52
Roof Replacement at Clinton Road Site	\$14,953.66

10. Solid Waste Disposal Services – Transfer of Funds and Engagement of Professional Services.

- a. Transfer of Funds.
- *\$2,170 to Refuse and Garbage Contractual Services, from Snow Removal Contractual Services, additional funds needed to cover shortage.*
 - *\$8,000 to Refuse and Garbage - Contractual Services, from Snow Removal Materials and Supplies, additional funds needed to cover shortage.*
- b. Engagement of Professional Services.
- *Board authorization is requested to engage D & B Architects, P.C., 330 Crossways Park Drive, Woodbury, New York, to assist the Village in the procurement of solid waste disposal services for residential trash collected by Garden City, not including other solid waste such as recyclables, bulk wastes, leaves or street sweepings, for a total cost of \$10,170. (Operating Budget)*

11. 1,4-Dioxane Removal - Well No. 9.

- a. New Capital Project.
- *Board authorization is requested to establish a new 2019-2020 Capital Project, in the amount of \$5,200,000, for a new well treatment system for 1,4-dioxane removal, including pilot testing.*
- b. Bond Resolution - Wellhead Treatment at Well No. 9 for AOP Removal.
- *Board authorization is requested to adopt a Bond Resolution as provided by Counsel, for treatment of emerging contaminants at Well No. 9 in the amount of \$5,200,000.*
- c. SEQRA – Type II.
- *Board authorization is requested to adopt a resolution determining that Wellhead Treatment for Well No. 9 is a Type II Action under SEQRA.*

- d. Engage H2M Architects and Engineers.
- *Board authorization is requested to engage H2M Architects and Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, New York, for professional engineering services associated with pilot testing a new wellhead treatment system for 1,4-dioxane removal at Well No. 9 at Edgemere Park on Wilson Street, for a total cost of \$178,000. (Capital Budget)*
12. Professional Services Contract - SCADA System and Well Controls - Eagle Control Corp.
- *Board authorization is requested to engage Eagle Control Corp., 23 Old Dock Road, Yaphank, New York, computer well contractor for additional water well service calls for the Supervisory Control and Data Acquisition System (SCADA) and well controls for the period July 1, 2020, through June 30, 2021, plus cost of parts. Rates remain the same as last year. (Operating Budget)*
13. Renewal of Rates - Water Quality Testing - Pace Analytical Services, Inc.
- *Board authorization is requested to approve the rates for Laboratory Analytical Services with Pace Analytical Services, Inc., 575 Broad Hollow Road, Melville, New York, for fiscal year (2020-2021) for Village drinking and ground water testing as required by the Nassau County and New York State Health Departments. The Village is also required to sample for the Lead/Copper Program. The rate schedule is on file with the Village Clerk. (Operating Budget)*
14. Renew - Professional Services Contract - Swiftreach Networks, Inc.
- *Board authorization is requested to renew the agreement with Swiftreach Networks, Inc., 31 Industrial Avenue, Mahwah, New Jersey, to continue to provide an emergency notification system to reach residents in case of an emergency, at the rates are on file with the Village Clerk. (Operating Budget)*
15. Change Order - Village Signage - Berkshire Sign Studio.
- *Board authorization is requested to approve the ratification of a Change Order in the amount of \$4,021.30 for additional labor and materials with Berkshire Sign Studio, 528 Main Street, Vermont. This will increase the amount of this project from \$27,482.35 to \$31,503.65. (Capital Budget)*

Award of Bids

16. Stewart Field Additional Parking Area - 2020.
- a. *Board authorization is requested to increase the budget for the Stewart Field Project from \$200,000 to \$388,000.*
 - b. *Board authorization is requested to transfer \$188,000 to Capital Projects (Stewart Field Project), from Contingent, for additional funding needed to cover bid award.*

- c. *Recommend award of bid be made to Coastal Contracting, Corp., 152 Railroad Street, Huntington Station, New York, for a total cost of \$388,000.*

Board of Trustees

17. Contract Authority of the Mayor.

- *Board authorization is requested to adopt a resolution providing explicit authorization for the Board's practice of empowering the Mayor and/or the Mayor's designee to select and contract with certain vendors when doing so constitutes the implementation of a previously approved budget line item. Village Counsel advises that State law requires Village Boards of Trustees to approve "all contracts" entered into by the Village. This resolution memorializes and clarifies the Board's practice of expressing its approval through line item budget approval, and explicitly authorizes the Mayor (or designee) to contract with vendors when doing so is the implementation of a previously approved budget line item.*

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

IX. Adjournment.