



2. Bond Resolutions.

- *Board authorization is requested to adopt the Bond Resolutions listed below, as provided by Counsel. All bonds are recommended to be a Type II and would then be exempt from further SEQRA Review.*

Improvements to Village Hall HVAC System	\$907,500
Improvements to Village Hall Exterior Walls	\$1,515,000
Improvements to Sewer Buildings	\$235,000
Replacement of Roof at Vehicle Storage Garage	\$198,000
Improvements to Sewer Lines	\$870,000
Improvements to Library HVAC System	\$1,159,000
Replacement of Water Mains	\$1,990,000
Replacement of a Truck Lift at Mechanic Shop	\$385,000
Improvements to Curbs and Sidewalks	\$204,000
Replacement of the Library Roof	\$111,000
Parking Lot Improvements	\$126,500
Repaving of Various Roads	\$1,030,500

3. Transfer of Funds - Fiscal Year 2019-2020.

- a. \$2,581.93 to Capital Projects (to fund Recreation - St. Paul's Comfort Station Rehab), from Contingent, to pay final invoices for completed project.
- b. \$1,467.97 to Building - Overtime, from Building - Contractual Services, for additional funds needed to cover overages.
- c. \$3,913.21 to Street Maintenance - Overtime, from Street Maintenance - Materials and Supplies, for additional funds needed to cover overages.
- d. \$411.88 to Regular - Salary, from Building - Contractual Services, for additional funds needed to cover overages.
- e. \$2,339.60 to Street Maintenance - Regular Salary, from Street Maintenance Materials and Supplies, for additional funds needed to cover overages.

Sick Leave

4. Seven - Police (3), Recreation (1) and Public Works (3) Departments.

## Board of Trustees

### 5. Hiring of Employees.

- *Board authorization is requested to adopt a resolution directing that all persons hereafter hired by the Village into any position (including without limitation, new hires, transfers and promotions) shall be subject to the prior approval of the Board of Trustees. Several Trustees have expressed the view to the Village Administrator that the Board wishes to henceforth individually approve the appointment of any and all persons to positions in Village government (whether or not the positions for such persons were previously approved in the adopted budget). This is intended to facilitate ongoing budgetary control, and this Resolution would so direct.*

### 6. Adoption of a Tiered Permit Payment Plan for Projects.

- *Board discussion and consideration of adopting a tiered permit payment plan for projects in the case where a proposed project within the Village will result in estimated or actual Building Department fees in excess of \$800,000 to allow for half of such fees to be paid upon application and the remaining 50% to be paid in two subsequent 25% installments each, payable 60 and 120 days thereafter, with each payment rounded up to the nearest \$1,000. Failure to pay within 5 (five) business days any installment when due will result in default and immediate forfeiture of all payments made to the date of default and termination of any previously issued Building Department application fees.*

## Human Resources

### 7. Hiring of Employees.

- *Board authorization is requested for the hiring of Seasonal employees (pending Civil Service approval) for the Recreation and Parks Department, the usual hiring of seasonal employees is May 1 through September 30 (the listing of hires is on file in the Human Resources Office).*
- *Board authorization is requested for the hiring of a Part-Time employee (pending Civil Service approval) for the Recreation and Parks Department.  
Michael Fiesel, Motor Equipment Operator, \$17.00 per hour*
- *Board authorization is requested for the hiring of a Part-Time employee (pending Civil Service approval) for the Department of Public Works.  
Peter Weidner, Auto Mechanic, \$20.70 per hour*
- *Board authorization is requested for the hiring of a Part-Time employee (pending Civil Service approval) for the Department of Public Works.  
Mark Teta, Maintenance Helper, \$12.50 per hour*

## Public Works

8. Change Order - St. Paul's School Window Protection - Talty Construction, Inc.
  - *Board authorization is requested to ratify a Change Order submitted by Talty Construction, Inc., 108 Powell Avenue, Rockville Centre, New York, in the amount of \$18,000 for additional labor and materials. This increases the amount of the St. Paul's School Window Protection Bid, awarded at the January 9, 2020 Board of Trustees Meeting from \$39,400 to \$57,400. (Capital Budget)*
9. Change Order - Village Signage - Berkshire Sign Studio.
  - *Board authorization is requested to ratify an additional Change Order submitted by Berkshire Sign Studio, 528 Main Street, Bennington, Vermont, in the amount of \$1,359.75, to re-carve revised an exterior directory sign. This will increase the amount of this project from \$31,503.65 to \$32,863.40. (Capital Budget)*
10. Maintenance Bond - Rehabilitation of Well No. 9.
  - *Board authorization is requested to accept the Maintenance Bond from A. C. Schultes, Inc., 664 South Evergreen Avenue, Woodbury Heights, New Jersey, who was the contractor for the Rehabilitation of Well No. 9. This Maintenance Bond guarantees for one year the completed work from the date of acceptance of the Bond. The Bond is in the amount of \$208,555. Village Counsel has reviewed the Maintenance Bond and approves it as to form.*

## Award of Bids

11. Edgemere Park Safety Surface.
  - (a) Rescind the low bid of The LandTek Group, Inc., 235 County Line Road, Amityville, New York, as the product supplied by The LandTek Group, Inc., did not meet the bid specifications. (This bid was awarded at the April 15, 2020 Board of Trustees Meeting for \$105,900).
  - (b) Award bid to TurfTek USA, 620 Pulaski Road, Greenlawn, New York, second low bidder for a total cost of \$119,000, (budgeted at \$139,400). **(Capital Budget)**
12. Directional Drilling - Various Locations.
  - (a) Award bid to Island Directional Drilling, LLC, 135 Tuckerton Road, Shamong, New Jersey, low bidder, on an as needed basis for \$59,400. **(Operating Budget)**
13. Street Lighting Maintenance - 2020.
  - (a) Award bid to Anker's Electric Service, Inc., 10 South 5<sup>th</sup> Street, Locust Valley, New York, low bidder for routine monthly maintenance for an annual cost of \$73,200 and for various street lighting parts to be ordered on an as needed basis at an estimated cost of \$81,800. **(Operating Budget)**

14. Steel Items.

(a) Award bid for Item Nos. 1-3, 5-17, 21, 22, 24-41, 46, 47, 49-52, 54, 55, 59, 64-66, 68, 70-78 and 80 to Sims Steel Corp., 650 Muncy Avenue, Lindenhurst, New York, low bidder, per unit prices, on an as needed basis.

(b) Award bid for Item Nos. 4, 18-20, 23, 42-44, 48, 56, 61-63, 69 and 79 to Rapid Steel Supply, Corp., 49-63 30<sup>th</sup> Street, Long Island City, New York, low bidder, per unit prices, on an as needed basis and for Item Nos., 57 and 58, sole bidder, per unit prices, on an as needed basis.

(c) Award bid for Item Nos. 53 and 60 to T & T Materials, Inc., 224 West Main Street, Rochester, New York, low bidder, per unit prices, on an as needed basis and for Item Nos. 45 and 67, sole bidder, per unit prices, on an as needed basis. Total estimated cost for Steel Items is \$34,000. **(Operating Budget)**

15. Street Sweeper Parts - 2020.

(a) Award bid for Item Nos. 1, 2, 5-8, 11-14 and 16 to Old Dominion Brush Company, 5118 Glen Alden Drive, Richmond, Virginia, low bidder per unit prices, on an as needed basis.

(b) Award bid for Item Nos. 3, 4, 9, 10, 15, 17-19 to Long Island Sanitation Equipment Co., 1670 New Highway, Farmingdale, New York, low bidder, per unit prices, on an as needed basis and Item Nos., 20 and 21, sole bidder, per unit prices, on an as needed basis.

Total estimated cost for Street Sweeper Parts is \$36,000. **(Operating Budget)**

16. Rubbish Removal.

First Renewal of Contract Award for Rubbish Removal for an additional year at the same prices and conditions with National Waste Services, Inc., 1863 Harrison Avenue, Bay Shore, New York, for Rubbish Removal, Item Nos. 1 and 4, per unit prices on an “as needed basis”.

17. Rubbish Removal.

First Renewal of Contract Award for Rubbish Removal for an additional year at the same prices and conditions with Jamaica Ash and Rubbish Removal Co., Inc., 172 School Street, Westbury, New York, for Rubbish Removal, Item Nos. 2, 3, 5 and 6, per unit prices on an “as needed basis”.

Total estimated cost for Rubbish Removal is \$298,000. **(Operating Budget)**

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

X. Board discussion of the following topic for potential formal action. (no public comments)

- Junk Cars. No cars/vehicles can be kept outdoor anywhere in a yard that has not been registered with Department of Motor Vehicles or have a valid inspection sticker in the prior 9 (nine) months.

- Storage of Building Materials. No storage of building materials outdoors in a residential or commercial (yard), including stone, brick, scaffolding, wood (excluding wood for fireplace or firepit usage) and upon completion of any construction project all such material must be removed within 90 days; provided, however, excess material maintained in an orderly fashion of not more than 3 feet high and 3 feet wide may be maintained for future repairs or usage.

XI. 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:

- Compensation for “Per Diem” Prosecutors in Village Court. Re-appoint the following individuals as independent contractors “per diem” prosecutors in Village Court, and that the compensation for each prosecutor be \$300 per Court Session, effective May 1, 2020 through May 1, 2021. Mayor is authorized to extend the contract for an additional sixty days.  
Kiersten Bartolotta, Christopher Gomoka, Robert McLaughlin, Marybeth Malloy, Melissa H. Melis and Joseph M. Terino.
- Professional Service Agreement - Talent Consultant - Steve Dassa Entertainment, 215 Division Avenue, Levittown, New York to coordinate the Summer Concert Series on the Village Green. Under the terms of the agreement, the consultant will make the necessary arrangements for musical entertainment and in exchange, will receive 10% of the compensation paid to each musical act or performer engaged by the Village - \$11,800.

XII. Adjournment.