

# AGENDA

OCTOBER 1, 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 - September 17, 2020.

## VII. New Business

### A. Consent Calendar

#### New Business

#### Finance

##### 1. Board Policies.

- It is requested that the following Board policies be re-adopted without modification:
  - a. Purchasing/Procurement
  - b. Fund Balance
  - c. Fixed Asset
  - d. Investment

##### 2. Transfer of Funds.

- (a) \$200,000, to Contingent, from Street Maintenance - Contractual Services, for return of transferred funds, approved at the August 13, 2020 Board of Trustees Meeting, for the removal of debris collected from the August 4, 2020 storm and to clear enough space to accommodate this fall's anticipated leaf collection.
- (b) \$10,000 to Building - Overtime, from Contingent, funds needed to cover the shortage due to COVID-91 cleaning at the Garden City Police Department.

#### Sick Leave

##### 3. One Employee - Public Works Department.

## Agreements

4. License Agreement - Nassau County Police Department, Emergency Services Bureau
  - *Board authorization is requested to renew the License Agreement with the Nassau County Police Department, Emergency Services Bureau to continue to utilize 105 Eleventh Street (Water Works Building) for the storage of an ambulance and morgue van and to provide an office for the ambulance crew. (January 1, 2020 - December 31, 2025) Village Counsel has approved this agreement as to form.*
5. Agreement - Intermunicipal Agreement - Garden City School District - Fuel.
  - *Board authorization is requested to enter into an agreement with the Garden City School District to provide fuel to the School District on an as-needed basis, based upon rates set by the Village. (July 1, 2020 - June 30, 2021). Village Counsel has approved this agreement as to form.*
6. Agreement - Intermunicipal Agreement - Garden City School District - Sand and Salt.
  - *Board authorization is requested to enter into an agreement with the Garden City School District to provide sand and salt to the School District on an as-needed basis, based upon rates set by the Village. (July 1, 2020 - June 30, 2021). Village Counsel has approved this agreement as to form.*

## Police

7. Conference Attendance - Leadership Summit.
  - *Board authorization is requested to approve the attendance of Commissioner Jackson hosted by the New York State Association of Chiefs of Police and the New York State Sheriffs Association, to be held in Lake George, New York, October 28 and conclude October 29, 2020, at an approximate cost of \$1,500. **(Operating Budget)***

## Recreation

8. Engage the Services of Harder Services, Inc. - Tree Removal - Declare Emergency.
  - *Board authorization is requested to declare an emergency so as to avoid competitive bidding for the emergency removal of hazardous trees and hanging branches (as a result of recent storm damage) throughout the Village and engaging Harder Services, Inc. for same (without competitive bidding) pursuant to a fee schedule now on file with the Village Clerk.*
9. Engage the Services of Harder Services, Inc. - Emergency Tree Removal - \$1,885.
  - *Board authorization is requested to ratify the engagement of Harder Services, Inc., 63 Jerusalem Avenue, Hempstead, New York, in the amount of \$1,885, for the emergency removal of a pin oak tree leaning over the road top in order to make the area safe. **(Operating Budget)***

10. Engage the Services of Harder Services, Inc. - Emergency Tree Branches Removal \$44,775.
  - *Board authorization is requested to ratify the engagement of the services of Harder Services, Inc., 63 Jerusalem Avenue, Hempstead, New York, in the amount of \$44,775, for the emergency removal of hazardous hanging branches throughout the Village. (Operating Budget)*
  
11. Engage the Services of Dom's Tree Service - Tree Removal - Declare Emergency.
  - *Board authorization is requested to declare an emergency so as to avoid competitive bidding for the emergency removal of hazardous trees and emergency wood debris clean-up (as a result of recent storm damage) throughout the Village and engaging Dom's Tree Service for same (without competitive bidding) pursuant to a fee schedule now on file with the Village Clerk. (Operating Budget)*
  
12. Engage the Services of Dom's Tree Service - Emergency Tree Removal - \$53,840 and \$52,255.
  - *Board authorization is requested to ratify the engagement of Dom's Tree Service, 101 Harbor Road, Port Washington, New York, in the amount of \$53,840 for the emergency aerial crew to remove trees from houses and in the amount of \$52,255 for hazardous tree removals and emergency wood debris clean up in order to make the area safe. (Operating Budget)*

#### Public Works

13. Water Tank Replacement - Change Order - Caldwell Tanks, Inc. - \$465,500.65.
  - *Board authorization is requested to approve a Change Order with Caldwell Tanks, Inc., 4000 Tower Road, Louisville, Kentucky, in the amount of \$465,500.65, as delays in the project as a result of additional work were ordered by the New York State Department of Environmental Conservation and the Nassau County Board of Health. These delays caused unforeseen cost increases in the supply chain supporting the project. The bid for this project was awarded on December 19, 2017, in the amount of \$6,738,000, with a budget of \$8,700,000. This change order increases the amount of the project to \$7,733,157. (Capital Budget)*
  
14. Debris Removal - Public Works Municipal Yard - Declare Emergency - Authorize Contract.
  - *Board authorization is requested to declare an emergency so as to avoid competitive bidding for the emergency removal of debris from Tropical Storm Isais at the Public Works Municipal Yard Mulch Field as its presence will, in the immediate future, hinder the storage of leaves during the fall pickup and authorize a Contract for same with Pratt Brothers, Inc., 45 South Fourth Street, Bay Shore, New York (without competitive bidding) at an estimated cost of \$300,000, pursuant to a fee schedule now on file with the Village Clerk. (Operating Budget)*

15. Mulch Removal - Public Works Municipal Yard - Declare Emergency - Authorize Contract.
- *Board authorization is requested to declare an emergency so as to avoid competitive bidding for the emergency removal of mulch from the Public Works Municipal Yard Mulch Field as its presence will, in the immediate future, hinder the storage of leaves during the fall pickup and authorize a Contract for same with Vigliotti Landscape Service Center, 100 Urban Avenue, Westbury, New York, at a total cost of \$250,000 (without competitive bidding) pursuant to a fee schedule now on file with the Village Clerk. (Operating Budget)*
16. Declare Emergency - Authorize Emergency Contract - Valente Contracting Corp.
- *Board authorization is requested to declare an Emergency so as to avoid competitive bidding, and authorize an emergency contract with Valente Contracting Corp., 77 Jackson Avenue, Mineola, New York, at unit prices now on file with the Village Clerk, for certain clean-up work necessitated by Tropical Storm Isaias and/or for such repair work as presents an imminent threat to the health and safety of Village residents. The Board previously awarded a competitively bid "requirements" contract to Landtek for general repair of sidewalks, curbs, driveway aprons, etc., throughout the Village. Some of such work became critical as a result of Tropical Storm Isaias which otherwise caused damage that threatened the health and safety of Village residents. While Landtek initially began the work, it has inexplicably stopped work and refuses to proceed, claiming the work is not profitable. At this time, it is necessary to immediately proceed with such work so as to better assure the health and safety of the citizenry. Village Counsel is separately exploring remedies against Landtek.*

## External Communications

### Permits

### On-Street Parking

17. (a) Daron Prescod, 21 Meadow Street (1)  
(b) Jess Warshefskie, 21 Meadow Street (1)  
(c) John and Karen Munkenbeck, 22 Franklin Court (2)  
(d) Margaret M. Murphy, 47 Franklin Court (1)  
(e) Daphne Spirakis, 20 Franklin Court West (1)  
(f) Yvonne Visca, 23 Franklin Court (1)  
(g) Andrew T. Hulse, 23 Franklin Court  
(h) Virginia Cook, 26 Franklin Court (1)  
(i) Thomas Blaha, 17 Meadow Street (1)  
(j) Yolanda Chiarello, 23 Meadow Street (1)  
(k) Patricia A. McGinnis, 15 Meadow Street (1)  
(l) Sean McCord, 37 Franklin Court (1)  
(m) Ralph and Debbie Pastore, 19 Franklin Court East (2)  
(n) Chris Valerakis, 27 Meadow Street (1)

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

IX. 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 Formal Bid - Streetlight Poles, Luminaires and Accessories, Sentry Electric Co., Inc., Kelley & Hayes Electric Supply of LI, Inc., Magniflood, Inc. and Champion Wire & Cable for items to be ordered on an “as needed basis” based upon unit cost - \$48,000. (Public Works)
- Sewer Building Repairs, Inter-County Mechanical Corp., 1600 Ocean Avenue Bohemia, New York for the installation of air conditioning units at the Cherry Valley and Meadow Street Pumping Stations - \$32,000. (Public Works)

X. Board of Trustees:

- Presentation by Walter Beal of CNY Group updating the Board of Trustees with regard to St. Paul’s.
- Board discussion of the following topic for potential formal action - no public comments.- Project to rehabilitate the paving stones in the business district (Franklin Avenue, Seventh Street and New Hyde Park Road).

XI. Adjournment.