

AGENDA

OCTOBER 15, 2020

8:00 P.M.

- I. Welcome by Mayor to attendees.
- II. Call to Order.
- III. Board Approval - Volunteer Firefighters John E. DiRienzo
Venugopal Kannan
Gregory E. Pryor
- IV. Comments by Department Heads, Village Administrator and Counsel on Agenda Items
(including Treasurer on Treasurer's Report)
- V. Trustees/Mayor Questions/Comments.
- VI. Citizens Comments on Agenda Items.
- VII. Approval of Minutes - October 1, 2020.
- VIII. New Business

A. Consent Calendar

New Business

Sick Leave

- 1. Five - Police (2), Recreation (2) and Public Works (1) Departments.

Human Resources

- 2. Adopt Part-Time and Seasonal Salary Schedule - Effective October 15, 2020.
 - *Board authorization is requested to approve an amended Part-Time Schedule which includes an increase to the per diem pay for the School Crossing Guards. (This increase was included in the budget.)*
- 3. Amendment to CSEA Rank and File Unit Agreement.
 - *Board authorization is requested to amend the 2020/21 budget supporting detail to replace the following titles identified within the Purification Division of the Water Department as follows:*

Water and Sewer Pump Operator To Sewage Pump Operator
Water Plant Operator (Open) To Water Plant Operator Trainee (Open)

- *Board authorization is requested to amend the CSEA Rank and File Unit Agreement to include the following titles:*

<u>Title</u>	<u>Grade</u>	<u>Starting Salary</u>
Sewage Pump Operator	20	\$47,736
Water Plant Operator Trainee	18	\$43,970

Library

4. Garden City Library - SAM Grant Applications - Library Children's Room Renovation.
 - *Board authorization is requested to ratify two grant applications offered through Senator Thomas' Office in the amount of \$150,000 and an application offered through Assemblyman Ed Ra's Office in the amount of \$50,000 for the Garden City Library Children's Room Renovation.*

Justice Court

5. Village Justice Court - 2020-21 JCAP Application.
 - *Board authorization is requested to ratify an application for a grant for the Village Justice Court in the amount of \$3,825.57 for office furniture/equipment.*

Board of Trustees

6. LIRR/MTA - Litigation.
 - *Board authorization is requested to adopt a resolution authorizing and directing the Mayor to engage Special Counsel to institute litigation, and to take any other appropriate steps, so as to require the MTA/LIRR (and/or any other appropriate defendant) to remove and/or re-locate certain utility poles now installed on the south side of the railroad tracks in Garden City between New Hyde Park Station and Garden City High School, which poles have adversely impacted adjoining residential properties. The Village has previously engaged the law firm of Beveridge and Diamond as its Special Counsel to advise it in connection with the recent MTA/LIRR placement of utility poles on the south side of the railroad tracks within Garden City. Following same, further efforts were made by representatives of the Village to persuade the MTA/LIRR to remove and/or re-locate the offending poles. Unfortunately, efforts to date have been unsuccessful. A resolution is now before the Board to authorize and direct the Mayor to engage Special Counsel to make additional efforts, including litigation, to remove and/or relocate the poles.*

External Communications

7. D & J Refreshments, Inc., requesting that the Village grant rent relief due to the mandates and restrictions which prohibited D & J Refreshments, Inc., from running a profitable concession operation at the Garden City Pool this summer.

Permits

On-Street Parking

8. (a) Kemp and Bronwyn Hannon, 15 Franklin Court (2)
(b) Erin Fleischmann, 25 Meadow Street (2)
(c) Jane A. Butler, 25 Franklin Court (1)

IX. Board of Trustees

- Discussion and prioritization of budgeted Capital Projects in light of current financial environment.

\$ 111,000	Library Roof
\$ 198,000	Roof at DPW Garage
\$ 235,000	Improvements to Sewer Buildings
\$ 385,000	Mechanic Shop Lift
\$ 870,000	Improvements to Sewer Lines
\$ 907,500	Village Hall HVAC
\$1,159,000	Library HVAC
\$1,515,000	Village Hall Repointing
\$ 204,000	Village Curbs and Sidewalks
\$1,157,000	Road Repairs
<u>\$1,990,000</u>	Replacement of Water Mains
\$8,731,500	

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

XI. Adjournment.