

AGENDA

DECEMBER 6, 2018

8:00 P.M.

- I. Welcome by Mayor to attendees.
- II. Call to Order.
- III. Oaths of Office - One Police Officer - Trustee Hyer
One Police Recruit - Trustee Hyer
- IV. Comments by Department Heads, Village Administrator and Counsel on Agenda Items
(including Treasurer on Treasurer's Report)
- V. Trustees/Mayor Questions/Comments on any item or issue.
- VI. Citizens Comments on Agenda Items.
- VII. Public Hearing: Proposed Local Law to Amend Chapters 38, 50, and 57 of the Village Code to
Include Chairperson Term Lengths.
- VIII. Approval of Minutes - November 15, 2018.

New Business

A. Formal Agenda

1. Appoint - Chairman, Zoning Board of Appeals - John G. Villanella, 111 Fourth Street,
for a term to expire April 3, 2023, the end of his current term on the Board.
(He is replacing Chairman Robert L. Cunningham).

B. Consent Calendar

Departmental Communications:

Finance

1. Grievance Day Hearing.
 - *Board authorization is requested to adopt a resolution with regard to the Grievance Day Hearing which is held annually. This hearing will be held on February 26, 2019 between the hours of 5:30 p.m. and 9:30 p.m.*

2. Board adoption of the Proposed 2019/20 Budget Calendar.
 - *Board authorization is requested to set the dates for the following budget meetings (7:30 p.m. - 9:30 p.m.):*
 - Work Session 1: March 7, 2019
 - Work Session 2: March 12, 2019
 - Work Session 3: March 21, 2019
 - Work Session 4: March 27, 2019 (if needed)
3. Audit Reports - May 31, 2018.
 - *The Village has received the final audit reports for the fiscal year ended May 31, 2018. The Village's Basic Financial Statements and the Garden City Justice Court Audit Reports were reviewed by the Village's Finance and Audit Committee.*

Sick Leave

4. Four Employees - Recreation (1), Police (1) and Public Works (2) Departments.

Village Administrator

5. Acceptance of Donation - Purchase and Donate a Flagpole and Flag at the Rainbow Monument.
 - *Board authorization is requested to accept the Eastern Property Owners' Association's donation of a Flagpole and Flag at the Rainbow Monument in the amount of \$1,793.95.*
6. License Agreement - Nassau County - Stewart Field Property.
 - *Request a resolution authorizing the Mayor to execute a License Agreement with Nassau County permitting the Village to access certain real property adjacent to Stewart School and to utilize same for public parking and ballfield access, as well as to promote access to the historical site of the Vanderbilt Motor Parkway.*
 - Preliminary Classification of Action of Action as (Staff Recommendation Unlisted
 - Declaration of Board of Trustees as Lead Agency
 - Confirmation of "Unlisted" Classification and Adoption of a Negative Declaration of Environmental Significance
7. Stewart Field Property - Transfer of Funds - Authorize Expenditure for Work.
 - (a) Transfer Funds - \$200,000 to Capital Projects from Contingent, to fund new Stewart Field Project.
 - (b) Request authorization to expend up to \$200,000 from the Capital Projects Account for any work that the Village deems necessary to clear the overgrowth in order to make this land usable for Village purposes.

Village Counsel

8. Proposal for Police Department - Transfer of Funds and Professional Services.
 - (a) \$19,000 to Board of Trustees - Consultant Fees from Contingent, to fund a supplemental Police Operations Study.

(b) Engage the Services of Center for Public Safety Management, LLC, (CPSM), 475K Street NW, Washington, DC, to conduct an updated data-driven forensic analysis to identify actual workload, etc., as outlined in their proposal dated November 14, 2018, at an amount not to exceed \$19,000. Village Counsel will be provided with the results of the Study so that such office can better provide legal advice to the Village on Police Operations and Procedures.

Human Resources

9. New York State Mandated Cancer Insurance for Volunteer Firefighters.

- *Board authorization is requested to adopt a resolution to execute a Volunteer Firefighter Enhanced Cancer Disability Benefits Insurance Policy Agreement and maintain said policy, as required by New York State General Municipal Law §205-cc.*

Fire

10. Accept Grant Agreement - Dormitory Authority of the State of New York (DASNY) Radio Room - \$185,112.

- *Board authorization is requested to accept the grant from DASNY in the amount of \$185,112 for communication equipment for the Fire Department.*

Recreation

11. Adelphi University - Use of Swimming Pool - Adelphi Swimming Pool to be utilized by the Village Recreation Department for the “Learn to Swim Program”.

- *This program is December 15, 2018 through February 16, 2019 (make-up date of March 2, 2019). The use/rental fee of \$3,000 has been waived. There is a reimbursement cost of \$1,200 for Adelphi staffing costs. Approximately 140 children participate in this program with approximately \$17,000 generated in registration fees, are generated by the program, which exceed the instructor’s expenses. Village Counsel has approved this agreement as to form.*

12. Recommend the Purchase of a 2019 Dodge Caravan - New York State Contract - \$24,065. Van Bortel Ford, Inc., 71 Marsh Road, East Rochester, New York.

- *Purchase of a Dodge Caravan to replace the 18 year old mini-van currently used by Recreation Staff. (Capital Project)*

Police

13. Ambulance Equipment - Transfer of Funds and Purchase.

(a) Transfer of Funds - \$20,189.80 to Radio Communications; \$5,000 from Police Vehicles and Equipment and \$15,189.80 from Fire Portable Radio Upgrade. Police Department is requesting funds to equip upcoming ambulance service with three (3) portable radios. Total cost of each radio group includes accessories, programming costs and required system software.

(b) Purchase three (3) portable radios from Integrated Wireless Technologies, LLC, 101-1 Colin Drive, Holbrook, New York at a cost of \$20,189.80.

Public Works

14. Anker's Electric Service, Inc. - Transfer of Funds and Convert Bid to Unit Prices.
- (a) Transfer of Funds - \$50,000 to Street Lighting and Traffic Control - Contractual Services, from Contingent, to pay outstanding invoices for street lighting maintenance prior to recovery of funds from various sources.
- (b) Board authorization is requested to convert the bid (\$92,610) that was previously approved by the Board of Trustees at the May 24, 2018 meeting to a unit cost for time and materials. This will give the Village flexibility to use these established rates for Capital Projects and work outside the scope of the initial public bid.

Award of Bids

15. Two (2) Trailer Mounted Air Compressors and Accessories - Award Bid to Independent Equipment, 500 Shames Drive, Westbury, New York, low bidder for a total cost of \$43,800. (Public Works) **Capital Budget**
16. St. Paul's Comfort Station Rehabilitation - Award Bid to B & B Contracting Group, LLC, 247 West 35th Street, New York, New York, low bidder for a total cost of \$162,948. (Recreation) Funds are available in the Recreation Cluett and Fieldhouse Rehab Account. **Capital Budget**
17. Har-Tru Court Pac Field Rollers - Award Bid to Walsh & Hughes, Inc., d/b/a Velvetop Products, 1455 New York Avenue, Huntington Station, New York, low bidder for a total cost of \$17,880. (Tennis and Recreation) **Capital Budget**
18. Pool Facility Improvements.
- (a) Pool Pump House Improvements - Award Bid to Norberto Construction, Inc., 227 Commack Road, Commack, New York, low bidder for a total cost of \$147,200. (Recreation and Pool) **Capital Budget**
- (b) Pool Bathhouse and Deck Improvements - Award Bid to Preferred Construction, Inc., 223 Wall Street, Halesite, New York, low bidder for a total cost of \$488,600. (Recreation and Pool) **Capital Budget**
- *Pending approval of these two contracts the construction costs are estimated at \$635,800 (including contingency). Additional costs for finance, engineering and construction oversight are \$96,679, for a total project cost of \$732,479. This results in a favorable balance of \$102,217 from the original project budget of \$834,696.*
19. Tree Removal and Pruning Contract - Award Bid to Harder Services, Inc., 63 Jerusalem Avenue, Hempstead, New York, low bidder, at the contract unit costs for an approximate cost of \$155,951.15. (Recreation) **Operating Budget**

Permits

On-Street Parking

- 20. (a) James L. Nieman, 24 Franklin Court West (1)
- (b) Scott Culpepper, 24 Franklin Court West (1)

- IX. Citizen Comment on non-agenda items. (limited to four minutes each)
- X. Presentation - National Grid - Alex Kushnir - Nassau County Western Transmission Project.
- XI. Adjournment.