

AGENDA

JULY 10, 2018

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 - June 21, 2018
- VII. New Business
 - A. Formal Agenda
 1. Appointment of Giuseppe Giovanniello, Superintendent of Building Department, effective July 9, 2018 (or upon Civil Service Approval) for the balance of the official year, ending on April 1, 2019, at a salary of \$145,000.
 2. Appointment of David Osborn, 16 Clinch Avenue, Water Authority of Western Nassau County, Village Representative, for a term to expire April 1, 2019. Replacing the expired term of John Ardito.
 3. Decision with respect to the Application of 550 Stewart Acquisitions LLC for a Use Permit for the Development of a 150 unit multiple residence, inclusive of fifteen (15) affordable housing units, at the premises 555 Stewart Avenue.

B. Consent Calendar

Departmental Communications:

1. Appropriation of Revenue:
 - (a) The Police Department is seeking Board of Trustees approval to appropriate \$2,445 from Permits to Police - Overtime, to reimburse overtime incurred during filming.

(b) Under the New York State Civil Practice Law, certain funds received from forfeiture of assets are restricted to fund "unbudgeted" police expenditures. At the close of the 2017-2018 fiscal year, the Village had \$32,961.44 held in Reserve. These funds are restricted under this statute and Board authorization is requested to appropriate this to CPLR - Program Expenses in the 2018-2019 fiscal year.

(c) Funds in the amount of \$5,756.68 were received from forfeited property of crime proceeds from past cases. As set forth in Article 13-A Section 1349 of the NYS Practice Laws and Rules, these funds will be used for non-budgeted expenses. Board approval is requested to appropriate these funds from Forfeiture of Crime Proceeds, to Police - CPLR Programs.

2. Transfer of Funds - Fiscal Year 2017-2018:

(a) \$1,878.50 from Central Garage - Overtime, to Building - Overtime, to fund unexpected overtime expenses during the year due to mechanical breakdowns that required emergency responses.

(b) \$1,400 from Street Maintenance - Maintenance of Equipment, to Building - Maintenance of Equipment, to cover shortfall.

(c) \$5,000 in total, \$3,259.72 from Street Maintenance - Overtime and \$1,740.28 from Street Maintenance - Other Payouts, to Street Maintenance - Materials and Supplies, to cover shortfall.

(d) \$738.59 from Storm Sewers - Materials and Supplies, to Storm Sewers - Regular Salary, to cover shortfall.

(e) \$4,082.97 from Street Administration - Travel and Training, to Recycling - Gas and Oil, to cover shortfall.

(f) \$4,588.86 from Snow Removal - Contractual Services, to Street Cleaning - Overtime, to cover shortfall.

(g) \$31,475 in total, \$9,680.36 from Street Administration -Regular Salary, \$3,954.33 from Street Administration - Overtime, \$3,887.53 from Central Garage-Electricity, \$1,045.75 from Central Garage - Contractual Services, \$2,151.64 from Central Garage - Natural Gas, and \$10,755.39 from Street Lighting - Materials and Supplies, to Street Cleaning - Part-time Help, to cover shortfall.

(h) \$2,279.79 from Storm Sewers - Maintenance of Equipment, to Sanitation - Gas and Oil, to cover shortfall.

(i) \$6,567.12 from Source of Supply - Maintenance of Equipment, to Source of Supply - Overtime, to cover shortfall.

(j) \$9,540.78 in total, \$1,082.23 from Sanitary Sewers - Regular Salary and \$8,458.55 from Central Garage - Overtime, to Sanitary Sewer - Overtime, to fund unexpected overtime expenses during the year for emergency responses due to multiple sewer main breaks.

(k) \$27,440.04 from Water Administration - Contingency, to Water Administration - Regular Salary, to cover salary merit increases.

(l) \$281.85 from Tennis-Special Program Services, to MTA Payroll Tax, to fund shortfall in budgeted taxes.

(m) \$6,005.54 from Tennis-Special Program Services, to Social Security, to fund shortfall in budgeted taxes.

(n) \$7,877.83 from Transmission and Distribution - Maintenance of Plant, to Transmission and Distribution - Regular Salary, to cover shortfall.

(o) \$3,707.25 from Purification - Materials and Supplies, to Purification - Part-time Help, to cover shortfall.

Sick Leave

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

Village Administrator

4. St. Paul's.

a) Transfer Funds \$25,000 from Contingent to Capital Projects - St. Paul's Facility, additional expenditure of funds related to the development of the Concept Plan and public presentations, including rental of audio visual materials, printing, 3D imaging, etc.

b) Further engage the firm of Beyer, Blinder, Belle, 120 Broadway, New York, New York, authorizing the Village to incur up to \$25,000 of expenses related to the development of the concept plan and public presentations, including expenditures for rental of audio visual materials, printing, 3D and/or movie film imaging and similar expenses.

Village Counsel

5. Stipulation of Settlement for a Village Employee.

- *This agreement is amongst the Village, an employee and the CSEA Union.*

Recreation

6. Engagement of Professional Services - St. Paul's Comfort Station - Architectural and Engineering Services - Cameron Engineering & Associates, LLP, 177 Crossways Park Drive, Woodbury, New York - \$27,000.
 - *Requested authorization to engage Cameron Engineering for engineering services for the renovation of the St. Paul's Comfort Station. As part of the Village's Capital Improvement Plan, the St. Paul's Comfort Station is to be renovated. (Capital Project)*
7. Engagement of Professional Services - Pool Improvements - Engineering Services - Cameron Engineering & Associates, LLP, 177 Crossways Park Drive, Woodbury, New York - \$93,000.
 - *Requested authorization to engage Cameron Engineering for engineering services for various infrastructure improvements to the Garden City Pool. (Capital Project)*

Public Works

8. Additional Contract Work - Repair and Refurbish Front Entrance at Village Hall - North Shore Architectural Stone, Inc., 667 Cedar Swamp Road, Glen Head, New York.
 - *Requested approval for Change Order No. 1 - Front Entry Limestone Ceiling - \$3,853. This is to clean limestone and grout areas, as needed.*
 - *Requested approval for Change Order No. 2 - Front Entry Side Railings - \$3,000. This is to remove and replace the rails in order to bring them up to code. (2018/19 Operating Budget)*
9. Engagement of Professional Services - Semi-Annual Air Emissions Certification and Report of Compliance - H2M, 538 Broad Hollow Road, Melville, New York - \$2,000.
 - *Requested approval to engage H2M, to prepare the Semi-Annual Certification and Report of Compliance for the Ne York State Department of Environmental Conservation Annual Guideline Concentrations for Well Nos. 8, 9, 12, 13 and 14 Air Stripping Towers. (2018/19 Operating Budget)*
10. Engagement of Professional Services - Volatile Organic Compounds (VOC) Treatment at Hilton Park Well Site - H2M, 538 Broad Hollow Road, Melville, New York \$478,600.
 - *Requested approval to engage H2M, 538 Broad Hollow Road, Melville, New York, to design a new Packed Tower Aeration System for wellhead treatment at the Hilton Park Well Site (Plant Nos. 15 and 16). (Capital Project)*
11. Engagement of Professional Services - Water Equipment Maintenance Contract - Hach, Inc., 5600 Lindbergh Drive, Loveland, Colorado - \$6,514.
 - *Requested approval to engage Hach, Inc., to perform the semi-annual maintenance on the chlorine and nitrate analyzers and ph probe. (2018/19 Operating Budget)*

Award Bids

12. Bulk Liquid Caustic Soda - Award Bid to Univar USA, Inc., 200 Dean Sievers Place, Morrisville, Pennsylvania, low bidder, on an as-needed basis, based upon unit costs, on file with the Village Clerk, for an estimated cost of \$56,000.
(2018/19 Operating Budget)
13. Bus Stop Shelter Maintenance - Award Bid to Columbia Equipment Co., Inc., 72 Albany Avenue, Freeport, New York, only bidder, on an as-needed basis, based upon unit costs, on file with the Village Clerk, for an estimated cost of \$45,000.
(2018/19 Operating Budget)
14. Renewal of Contract Award for Curb, Sidewalk and Road Improvements (2017) - Renew bid award for an additional year at the same prices and conditions with Valente Contracting Corp., 77 Jackson Avenue, Mineola, New York, for Curb, Sidewalk and Road Improvements, as per the unit prices, on an “as needed basis”.
(2018/19 Operating Budget)
 - *SEQRA Review (Type II) was approved at the May 10, 2018 Board Meeting.*

External Communications

Permits

15. Auction Fax LLC, 300 Colonial Center Parkway, Roswell, Georgia, requesting to conduct an auction at The Garden City Hotel, 45 Seventh Street, Garden City, New York, on Tuesday, July 3, 2018 from 12:30 p.m. - 4:30 p.m.
 - *Request ratification of the Mayor's prior approval.*
16. AAA Northeast, 1415 Kellum Place, Garden City, New York, requesting authorization to park a bus in Parking Field 11, along the west row adjacent to Golf Club Lane Thursday, August 9 through Friday, August 17. In cooperation with TSA, AAA Northeast is offering the opportunity for AAA Members and the public to sign up for TSA PreCheck.

VIII. Citizen Comment on any Topic (limited to four minutes each)

IX. Adjournment.