

# AGENDA

JUNE 21, 2018

8:00 P.M.

- I. Welcome by Mayor to attendees.
- II. Call to Order.
- III. Oath of Office - One Police Officer - Trustee Hyer
- IV. Board Approval - Volunteer Firefighters - Liam P. Hollis  
Sean R. Sullivan
- V. Comments by Department Heads, Village Administrator and Counsel on Agenda Items  
(including Treasurer on Treasurer's Report)
- VI. Trustees/Mayor Questions/Comments.
- VII. Citizens Comments on Agenda Items.
- VIII. Approval of Minutes - June 7, 2018
- IX. New Business
  - A. Formal Agenda
    1. Proposed Local Law to Amend Village Code Regarding Uses Permitted in the R-T District.
    2. 550 Stewart Avenue Acquisitions, LLC, Application for Special Permit and Site Plan approval for 150 Unit Multiple Family Residence, inclusive of 15 Affordable Housing Units, at 555 Stewart Avenue.
  - B. Consent Calendar

## Departmental Communications:

### Finance

1. Tax Certiorari Settlements - Board authorization is requested to approve the Tax Certiorari Settlements outlined by Counsel.
  - a) Garden City Country Club, with regard to property located at 206 Stewart Avenue, which will result in a refund of \$117,353 (and an additional refund for \$20,116 after payment of 2018/2019 Village tax) and a new assessment of \$123,250. This is for tax years 2011/2012 through current year 2018/2019.

b) Cherry Valley Club, with regard to property located at 28 Rockaway Avenue, which will result in a refund of \$88,173.26, (and an additional refund for \$13,394.76 after payment of 2018/2019 Village tax) and a new assessment of \$123,250. This is for tax years 2011/2012 through current year 2018/2019.

c) Garden City Golf Club, with regard to property located at 315 Stewart Avenue, which would result in a refund of \$200,000 and a new assessment of \$140,000. This is for tax years 2012/2013 through current year 2018/2019.

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

a) \$13,772.19 from Street Administration - Regular Salary, to Sanitation - County and Town Services, to fund excessive garbage in the final month of fiscal year.

3. Transfer of Funds - Fiscal Year 2018/2019

a) \$166,148 from Police - Holiday Pay, to Contingent, to repay year five of the Retirement Benefit Loan.

b) \$50,000 from Street Lighting - Electricity, to Contingent, to repay year three of the LED Project Loan.

c) \$25,000 from Contingent, to Parks - Contractual Services, to fund clearing of trees and brush along the western property of the St. Paul's Athletic Fields.

Sick Leave

4. Two Employees Recreation (1) and Public Works (1) Department.

Personnel

5. Executive Staff Compensation

a) Salary adjustment for Kenneth Jackson, Police Commissioner, effective June 1, 2018, at a salary of \$237,715. (Same Title - Previous Salary - \$231,917).

6. Executive Staff Compensation.

a) Transfer of Funds (2017/2018 Fiscal Year) - \$6,130.25 from Contingent to Street Administration - Regular Salary, in order to fund salary increase for Superintendent of Public Works effective March 3, 2018.

b) Transfer of Funds (2018/2019 Fiscal Year) - \$25,000 from Contingent, to Street Administration - Regular Salary, to fund the salary increase for Superintendent of Public Works effective March 3, 2018.

c) Salary adjustment for Joseph DiFrancisco, Superintendent of Public Works, effective March 3, 2018, at a salary of \$155,000. (Same Title - Previous Salary - \$130,000).

7. Amendment to CSEA Supervisory Unit Agreement.

- *Parks General Supervisor - Add Title (Replaces vacated Parks Maintenance Supervisor)*  
*Supervisor of Parks - Add Title*  
*Senior Groundskeeper - Amend Salary Grade from 29 to 28*  
*(Vacate Maintenance Supervisor)*

8. Refund of Health Insurance withholding deductions erroneously deducted from a CSEA Rank and File employee.

- *Authorization is requested to reimburse an employee the sum of \$28,629.33, which sum is the total of amounts incorrectly withheld from the employee's paychecks between October 10, 2000 and May 27, 2018 in the form of health insurance premium contributions. (The Collective Bargaining Agreement for CSEA represented employees has provided that the Village was obligated to fully pay health insurance premiums for employees hired prior to November 6, 1989. Notwithstanding, the ADP payroll system was inadvertently withholding premium contributions between October 10, 2000 and May 27, 2018 from a CSEA represented employee hired on January 19 1989. The error was discovered by the Village on its own and immediately addressed and, the employee and the Union were notified, and this payment will make the employee "whole.")*

Village Justice Court

9. Appointment and Compensation for a "Per Diem" Prosecutor in Village Court.

- *Request authorization for the Mayor to appoint an additional individual (Robert McLaughlin, 53 East Merrick Road, Freeport, New York) as an independent contractor "per diem" prosecutor in Village Court, and that the compensation for such prosecutor be the same \$300 per Court Session as for the other Village Prosecutors, effective June 21, 2018 through May 1, 2019. The Mayor is also authorized to extend the contract for an additional sixty days. A copy of the Agreement is on file with the Village Clerk. (2018/2019 Operating Budget)*

Building

10. Engagement of Professional Services - Project Management - Total Technology Solutions, 1895 Whitman Road, Melville, New York - \$51,100.

- *This is for project management consulting support for the Tyler Software implementation of the Capital Project. (2018/2019 Capital Project)*

Recreation

11. Professional Service Agreement - Talent Consultant - Steve Dassa Entertainment, 215 Division Avenue, Levittown, New York. (2018/2019 Operating Budget)

- *In order to provide our Summer Concert Series on the Village Green, it is necessary to engage the services of a talent professional. 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 at a cost not to exceed \$19,000. Village Counsel has approved this agreement as to form.*

12. Community Park - Field #2 - Reconstruction Project - Design Proposal - Cameron Engineering & Associates, LLP, 177 Crossways Park Drive, Woodbury, New York - \$103,500.
- *Authorization is requested to engage Cameron Engineering & Associates, LLP, in order to meet a timeline that completes the above project for Spring, 2019 Baseball Season. This proposal is for the survey, design, requirements contract administration, construction inspection and administration. No work on the part of Cameron Engineering will begin prior to the end of the estoppel period. (2018/2019 Capital Budget)*

Public Works

13. Additional Contract Work - Street Lighting Maintenance - Anker's Electric Service, Inc., 10 South Fifth Street, Locust Valley, New York - \$12,560.
- *Authorization is requested for the approval of a Change Order to increase the amount spent with Anker's Electric Service, Inc., due in part to some unplanned and unbudgeted work done in conjunction with the Road Paving Program being done by Nassau County on Stewart Avenue, east of Clinton Road. (2018/2019 Operating Budget)*
14. Consent Order - New York State Department of Environmental Conservation - Garden City Water Tank - Old Country Road.
- *Authorization is requested for the Board to approve the Agreement between the New York State Department of Environmental Conservation with regard to soil remediation at the Garden City Water Tank Site, Old Country Road, Garden City, New York. This agreement is subject to the review and approval of Village Counsel.*
15. Engagement of Professional Services - Leak Detection Survey - H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York. **(2018/2019 Operating Budget)**
- *It is requested that the Board engage H2M Architects and Engineers, to prepare and send a Request for Proposal (RFP) for solicitation of prices to perform a Leak Detection Survey to cover 100% of the Village's distribution system, for a lump sum total of \$3,400.*
16. Renewal of Professional Services - Tri-State Transportation, 248 Route 25A, East Setauket, New York - \$18,000. **(2018/2019 Operating Budget)**
- *This agreement is with regard to professional services for drug and alcohol testing for Phase II in compliance with Federal Department of Transportation Commercial Driver's License (CDL) requirements and the non-CDL employees as required by the CSEA contract.*
17. SCADA and Communication Upgrade.
- a) Increase the SCADA Project by \$296,586 from \$400,000 to \$696,586.
  - b) Transfer of Funds in the amount of \$296,586 from 2016 Capital Project - Building at Well Nos. 13 and 14 to SCADA and Communications Upgrade.
  - c) Award bid to Eagle Control Corp., 23 Old Dock Road, Yaphank, New York, in the amount of \$534,000. **(Water Fund Project)**
  - *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*
  - d) Engage the Services of Altice (Optimum/Cablevision) for the installation of communication lines at Water Well Service Sites, in the amount of \$80,755.

18. Engagement of Professional Services - Repairs and Refurbishing of the Front Entrance at Village Hall - North Shore Architectural Stone, 667 Cedar Swamp Road, Brookville, New York - \$24,000. **(2018/2019 Operating Budget)**
- *Request authorization to engage the services of North Shore Architectural Stone, for Repair and Refurbishing of the exterior granite floor, steps, rails and side stones to the entrance at Village Hall.*
  - *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*
19. Professional Services Contract - SCADA System and Well Controls - Eagle Control Corp., 23 Old Dock Road, Yaphank, New York.
- *Request authorization to engage Eagle Control Corp., (computer well contractor) for additional water well service calls for the Supervisory Control and Data Acquisition System (SCADA) and well controls for the period July 1, 2018 through June 30, 2019, as per the rates on file with the Village Clerk. **(2018/2019 Operating Budget)***

Award of Bids

20. Electric Grinder - Meadow Street Pump Station - Award bid to Atlantic Wells, Inc., 58 Fairfields Lane, Huntington Station, New York, low bidder, at a cost of \$93,500. **(2018/2019 Operating Budget)**
- *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*
21. Assorted Traffic Signs
- (a) Award bid to Vulcan Signs, P.O. Box 1850, Foley, Alabama, low bidder, for Item Nos. 1-14, 16-30, 45-50 and 52-54, on an on-needed basis, based upon unit costs, on file with the Village Clerk
- (b) Award bid to Newman Signs, 1606 6<sup>th</sup> Avenue, Jamestown, North Dakota, low bidder, for Item Nos. 15 and 44, on an as-needed basis, based upon unit costs of \$63.39 and 22.56, respectively.
- (c) Award bid to Glenco Supply Inc., P.O. Box 638, Oakhurst, New Jersey, low bidder, for Item No. 51, on an as-needed basis, based upon a unit cost of \$10.  
**Estimated cost of Assorted Traffic Signs - \$34,000 (2018/2019 Operating Budget)**
22. Work Uniforms - Award bid to J & A Uniform Supplies, Inc., 365 Westbury Avenue, Carle Place, New York, low bidder, on an as-needed basis, based upon unit costs, on file with the Village Clerk, for an estimated cost of \$30,000.  
**(2018/2019 Operating Budget)**

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

XI. Adjournment.