

AGENDA

NOVEMBER 1, 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 on any item or issue.
- V. Citizens Comments on Agenda Items.
- VI. Approval of Minutes - October 18, 2018.

New Business

A. Formal Agenda

- 1. Appointment - High School Members of the Environmental Advisory Board:
 - a) Aidan Pfaff, 195 Meadbrook Road, Garden City
 - b) Reeshad Baksh, 12 Raymond Court, Garden City
 - c) Ian Bailey, 228 Wellington Road, Garden City

B. Consent Calendar

Departmental Communications:

Finance

1. Appropriation of Termination Reserve.

- *Board of Trustees authorization is requested to appropriate an additional \$1,023.49 from Reserve for Compensated Absences, to Termination Payout for a former firefighter. This is a result of a corrected calculation of the termination pay owed, as provided by Personnel.*

2. Transfer of Funds. (2017/18 Budget)

- *2017/18 Budget Transfer is requested to fund accounts for Fire Department Retroactive Payments, due to GASB recommendation to accrue expense at fiscal year 2017/18 year end. Although the Stipulation Agreement was signed on August 30, 2018 (after the end of the fiscal year), this is a recognized event effecting prior periods. Therefore, an accrual will be established at year end. Funding is needed in the salary and benefits accounts, which can be funded through favorable variance in other accounts as follows:*

To:

MTA Payroll Tax	\$ 929.00
Retroactive Payment	\$1,174,489.00
Fire and Police Retirement	\$ 180,597.00
	\$1,356,015.00

NEXT BOARD OF TRUSTEES MEETING - NOVEMBER 15, 2018

From:	
Law Consultant Fees	\$ 25,000.00
Certiorari Litigation	\$ 68,000.00
Judgements & Claims	\$ 593,000.00
Contingent Account	\$ 133,000.00
Payment to State for Retirement	\$ 115,000.00
Payment to State for Social Security	\$ 115,000.00
Health Insurance	\$ 307,015.00
	\$1,356,015.00

3. Reversal of Appropriation for Retroactive Payments.

- *Approval is requested to partially reverse the 2018-19 Fund Balance appropriation for Retroactive Payments, approved at the September 20, 2018 Board Meeting. This appropriation is no longer needed since an accrual was established at fiscal year ended May 31, 2018 per GASB recommendation. The appropriations will be transferred back to Surplus from the following accounts:*

MTA Payroll Tax	\$ 4,089.00
Retroactive Payment	\$1,202,386.00
Fire and Police Retirement	\$ 295,787.00
Payment to State for Social Security	\$ 74,548.00
	\$1,576,810.00

Sick Leave

4. One Employee - Recreation Department.

Clerk's Office

5. Set regular Board Meeting dates for the months of December, January, February, March and April.

6. General Village Election - Setting of Village Election Date.

- *The Village Election is held pursuant to Election Law §15-104, with the date of Tuesday, March 19, 2019, between the hours 12 Noon - 9:00 p.m., at Village Hall, 351 Stewart Avenue, Garden City.*

Recreation

7. Streetscape Improvements - Additional Benches.

- *Request authorization to purchase an additional ten (10) benches for use within the Village at various locations at a cost of \$10,450. **Capital Budget***

8. Professional Service Contract - Irrigation Design - Northern Designs, LLC. - \$12,500.
- *Request authorization to engage Northern Designs, LLC, 2089 Hartford Turnpike, North Haven, Connecticut, to provide professional irrigation design services, oversee the bidding phase and provide construction administration for this project at a cost of \$12,500.*
Capital Budget.

External Communications

Permits

9. William Bradford Turner Post, No. 265, American Legion Auxiliary, requesting authorization to conduct a ceremony on Veterans Day, Sunday, November 11, 2018 in the area surrounding the Veterans Memorial at the Library on Seventh Street.
- *They are also inviting the Mayor and Members of the Board of Trustees to join them for the Veterans Day Ceremonies. After the ceremony at the Veterans Memorial, they will move to the memorial near Clinton to place a wreath in honor of the Rainbow Division.*

Parade:

10. Irish American Society of Nassau, Suffolk and Queens, Inc., requesting to hold its annual St. Patrick's Day Parade on Sunday, March 3, 2019 beginning at 1:00 p.m.
- *They are requesting permission to assemble in the parking lot between the Supreme Court and County Court Courthouses and to parade on County Seat Drive north to Old Country Road, left onto Old Country Road and right onto Mineola Boulevard to Jericho Turnpike.*

On-Street Parking

11. a) Kathleen Duffy, 48 Franklin Court (1)
b) Erin and Mike Fleischmann, 25 Meadow Street (2)
c) Patricia A. McGinnis, 15 Meadow Street (1)
d) Joan M. Stone, 13 Meadow Street (1)
- VII. Continuation of the October 4th presentation by the LIRR with regard to the Third Track Project.
- VIII. Presentation by BFJ with the findings of their Business District parking study which was done at the request of the Board of Trustees and Planning Commission.
- IX. Citizen Comment on non-agenda items. (limited to four minutes each)
- X. Adjournment.

BOARD OF TRUSTEES MEETING - NOVEMBER 1, 2018

GENERAL COMMUNICATIONS

1. Resignation of Nicholas C. Rigano, Member Environmental Advisory Board as of October 22, 2018.