

AGENDA

MAY 24, 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 Comment on Agenda Items.
- VI. Approval of Minutes - May 10, 2018.
- VII. New Business

A. Consent Calendar

Departmental Communications:

Finance

1. Transfer of Funds

- a) \$13,000 Transfer needed as follows: \$4,000 from Fire - Materials and Supplies and \$9,000 from Fire - Alarm System and Radios, transferred to Fire - Equipment, to fund replacement of washer and dryer for turnout gear (estimated total cost is \$15,000).
- b) \$1,000 from Street Administration - Regular Salary, to Central Garage - Uniforms, to fund dry cleaning of mechanics uniforms.
- c) \$15,300 from Street Administration - Regular Salary to Building - Maintenance of Plant, to fund air conditioning inspection and disinfection.

Personnel

2. Annual Contractual Salary Step Increments - PBA Unit

- The above CBA provide for an employee to be granted a salary increase annually to the next higher step within the salary range of the position classification upon the recommendation of the Department Head and the approval of the Board of Trustees. The date of the step increase is tied to the employees date of hire (payroll which is closer to June or December).

3. Executive Staff Compensation.

a) Transfer of Funds - \$12,586.24 from Contingent to Finance - Regular Salary, in order to fund an annual salary increase.

b) Salary adjustment for Courtney Rosenblatt, Village Auditor, effective July 21, 2017, at a salary of \$135,000. (Same Title - Previous Salary - \$120,000).

Recreation

4. Amend the Tree Removal and Pruning Contract - \$7,801.85 - Harder Services, Inc.

- *Request authorization to amend the Tree Removal and Pruning Contract from \$128,094.60 to \$135,836.45 as the pricing for the contract was structured on four different size categories of trees. When the work was completed it was determined that several of trees were more expensive and it has been agreed that the trees were in the more expensive category. (2017/18 Operating Budget)*

Fire

5. Purchase of Equipment.

a) Transfer of Funds - \$35,918 from Travel and Training to Equipment, in order to purchase BullEx Systems. These items are assets and need to be purchased under the equipment line.

b) Sole Source Resolution.

- *BullEx Car Fire Training Prop System - \$21,390 - Coastal Fire Systems, Inc. is the authorized distributor for Sole Source BullEx. (2017/18 Operating Budget)*
- *BullEx Car Fire Training Prop Propane Tank System - \$3,225 - from the Manufacturer BullEx. (2017/18 Operating Budget)*
- *BullEx Industrial Grade Fire Fighter Training Smoke Generator 4000 - \$2,903 - from the Manufacturer BullEx. (2017/18 Operating Budget)*
- *These are all recommended to be a Type II and would then be exempt from further SEQRA Review.*

Award of Bids

6. Police Uniforms.

a) Renewal of Contract Award for Police Uniforms - Renew award for an additional year at the same prices and conditions with J & A Uniform Supplies, 375 Westbury Avenue Carle Place, New York, for the same prices and conditions at a cost not to exceed \$35,000. **(2018/19 Operating Budget)**

7. Assorted Clothing Department of Public Works - (Partial Bid).

a) Renewal of Contract Award for Assorted Clothing - Renew award for an additional year at the same prices and conditions with J & A Uniform Supplies, 375 Westbury Avenue Carle Place, New York, for Item Nos. 16, 17 and 18, at the same prices and conditions for a total award amount of \$3,681.50. **(2018/19 Operating Budget)**

8. Assorted Clothing Recreation and Parks Department - (Partial Bid).
 - a) Renewal of Contract Award for Assorted Clothing - Renew award for an additional year at the same prices and conditions with Goldman Brothers Industrial Supply, 1891 Wantagh Avenue, Wantagh, New York, for Item Nos. 1-15, at the same prices and conditions for a total award amount of \$9,436.35. **(2018/19 Operating Budget)**

9. Directional Drilling Various Locations - 2018 - Award bid to Island Cable Co., 562 Grant Avenue, Collingswood, New Jersey, low bidder for an amount not to exceed \$46,500. *(Four vendors invited to bid - Two bids received)* **(2018/19 Operating Budget)**
 - *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

10. Street Lighting Maintenance - 2018 - Award bid to Anker's Electric Services, Inc., 10 South 5th Street, Locust Valley, New York, only bidder for an amount not to exceed \$92,610. **(2018/19 Operating Budget)**
 - *(Six vendors invited to bid - one bid received)*
 - *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

11. Furnish, Deliver and Install Solar Powered Waste and Recycling Compactor Systems - Award bid to Bigbelly, 150 A Street, Needham, Massachusetts, only bidder for an amount not to exceed \$107,346.48. **(Capital Project)**
 - *(Three vendors invited to bid - one bid received)*
 - *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

12. Trash Receptacles - Outdoor - Award Bid to Canterbury Designs, 5632 West Washington Boulevard, Los Angeles, California, only bidder for an amount not to exceed \$49,698.
 - *(Three vendors invited to bid - one bid received)* **(Capital Project)**
 - *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

13. Community Park Scoreboards.
 - (a) Reject the bids due to only one bid received which was over budget.
 - *This project will be re-bid.*

External Communications

Permit:

On Street Parking

14. Andrew Hulse, 23 Franklin Court (1)
 - *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

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

IX. Adjournment.