

AGENDA

MAY 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. Public Hearing: (a) Proposed Local Law to amend Section 200-16.1(A)(3) of the Code of the Village of Garden City, (b) Special Permit Application to construct multi-family residence project at 555 Stewart Avenue, and (c) Site Plan Review for multi-family residence project at 555 Stewart Avenue. - Continuation from April 12, 2018.
- VII. Approval of Minutes - April 26, 2018
- VIII. New Business

A Consent Calendar

Finance

1. Assessment of Unpaid Water Rent.

- *A resolution of the Board of Trustees pursuant to Section 11-1118 of the Village Law is requested directing the Village Clerk to include all unpaid water rents on the annual Village Tax Levy. The total water arrears to be placed on the Tax Roll will be provided under separate cover.*

2. Assessment of Unpaid Commercial Sanitation Charges.

- *A resolution of the Board of Trustees pursuant to Section 115-15 of the Village Law is requested directing the Village Clerk to include all unpaid Commercial Sanitation Charges on the annual Village Tax Levy. The total Commercial Sanitation arrears to be placed on the Tax Roll will be provided under separate cover.*

3. Appropriation of Revenues.

(a) Police Department.

- *Board of Trustees approval is requested to appropriate \$24,000 from Insurance Recoveries, to Capital Projects (to transfer funds to Police - Vehicles and Equipment), for the replacement of a Police vehicle as a result of a motor vehicle accident.*

(b) Department of Public Works.

- *Board of Trustees approval is requested to appropriate the revenue received from the Long Island Railroad for the reimbursement of the cost of work done at the Stewart Manor Parking Lot. The total amount of \$264,438.68 will be appropriated as follows: Engineering Overtime - \$3,004.48; Engineering - Part-Time - \$1,172.31; Capital Projects - \$243,420.48 (to allocate funds back to the Road Paving Project); Street Lighting - Materials and Supplies - \$15,000; Street Lighting - Overtime - \$1,841.41.*

4. Bond Resolutions. - **(2018/19 Capital Budget)**

(a) Installation of Air Stripping Tower.

- Board authorization is requested to adopt a Bond Resolution, as provided by Counsel, for the Installation of Air Stripping Tower in the amount of \$5,161,000.
- *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

(b) Acquisition of DPW Equipment.

- Board authorization is requested to adopt a Bond Resolution, as provided by Counsel, for Acquisition of DPW Equipment in the amount of \$998,580.
- *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

(c) Roof Replacement at DPW Yard Building.

- Board authorization is requested to adopt a Bond Resolution, as provided by Counsel, for the Roof Replacement at DPW Yard Building in the amount of \$204,000.
- *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

(d) Roof Replacement at Village Hall.

- Board authorization is requested to adopt a Bond Resolution, as provided by Counsel, for the Roof Replacement at Village Hall in the amount of \$178,500.
- *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

(e) Construction of Road Improvements.

- Board authorization is requested to adopt a Bond Resolution, as provided by Counsel, for the Construction of Road Improvements in the amount of \$1,691,160.
- *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

(f) Construction of Improvements to Sewer Mains.

- Board authorization is requested to adopt a Bond Resolution, as provided by Counsel, for the Construction of Improvements to Sewer Mains in the amount of \$255,000.
- *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

- (g) Construction of Improvements to Curbs and Sidewalks.
 - Board authorization is requested to adopt a Bond Resolution, as provided by Counsel, for Construction of Improvements to Curbs and Sidewalks in the amount of \$214,200.
 - *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

- (h) Acquisition of Equipment for Recreation and Parks.
 - Board authorization is requested to adopt a Bond Resolution, as provided by Counsel, for the Acquisition of Equipment for Recreation and Parks in the amount of \$266,000.
 - *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

- (i) Police Department Vehicles.
 - Board authorization is requested to adopt an immediate Bond Resolution, as provided by Counsel, for Police Department Vehicles in the amount of \$152,000.
 - *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

5. Transfer of Funds:

- (a) \$4,000 from Finance - Regular Salary, to Finance - Equipment, to fund replacements of chairs, desks, etc.

- (b) \$7,000 from Finance - Regular Salary, to Finance - Consultant Fees, to fund the temporary Accountant for the rest of the fiscal year.

- (c) \$18,500 from Police - Special Programs Services, to Police - Overtime, to fund the overtime related to special enforcement and seat belt mobilizations, that will be reimbursed through grants.

- (d) \$1,700 from Street Administration - Longevity, to Street Maintenance - Longevity, to transfer longevity funds due to employee allocation change.

- (e) \$25,000 from Parks - Regular Salary, to Parks - Contractual Services, to fund emergency tree work.

- (f) \$2,000 from Administration - Regular Salary, to Personnel - Equipment, to fund the purchase of furniture for the Payroll/Personnel Office set up.

- (g) \$27,000 from Judgements and Claims, to Building - Natural Gas, to fund National Grid bill for Village Hall.

- (h) \$4,480 from Judgments and Claims, to Snow Removal - Other Payouts, to fund additional meal allowances incurred during snow removal operations.

- (i) \$15,250 from Judgments and Claims, to Snow Removal - Snow Materials and Supplies, to fund additional salt needed for snow removal.
- (j) \$1,141.55 from Judgements and Claims, to Snow Removal - Gas and Oil, to fund additional fuel needed for snow removal operations.
- (k) \$16,000 from Judgements and Claims, to Street Maintenance - Materials and Supplies, to fund additional road work necessary due to a very active snow season, causing excessive wear on pavement and concrete.
- (l) \$21,212.29 from Judgements and Claims, to Snow Removal - Overtime, to fund excessive overtime due to snow removal.
- (m) \$30,000 from Judgements and Claims, to Street Maintenance - Overtime, to fund overtime to cover night watchman's shift who is out with an injury.

Sick Leave

- 6. Three employees - Police (2) and Public Works (1) Departments.

Village Administrator

- 7. Compensation for "Per Diem" Prosecutors in Village Court.
 - *Requested authorization for the Mayor to re-appoint the following individuals as independent contractors "per diem" prosecutors in Village Court, and that the compensation for each prosecutor be \$300 per Court Session, effective May 1, 2018 through May 1, 2019. This is a renewal of the prior agreement and the Mayor is authorized to extend the contract for an additional sixty days. The agreements are on file in the Village Clerk's Office. (2018/19 Operating Budget)*
 - Joseph M. Terino, 40 Queens Street, Syosset, New York
 - Marybeth Malloy, P.O. Box 7241, Garden City, New York
 - Christopher Gomoka, 877 North Corona Avenue, North Valley Stream, New York
 - Kiersten Bartolotta, 77 Indian Head Drive, Sayville, New York
- 8. Acceptance of Donation - Adelphi University - \$25,000.
 - *Authorization is requested to accept Adelphi University's \$25,000 donation to the Village in accordance with the Village's Gifts and Donations Policy.*
- 9. Ratification of Engagement of Albrecht, Viggiano, Zureck & Company, P.C., 245 Park Avenue, New York, New York, to conduct the Annual Independent Audit and provide Accounting Service Assistance and training for fiscal year 2018-2019 at the rates on file in the Village Clerk's Office.

Fire

10. Agreement - Long Island Fire Technology, 122 Suffolk Road, Massapequa, New York \$40,000. **(2018/19 Operating Budget)**
 - *This Agreement will provide Commercial Building Inspection Services and Fire Pre-Planning Services for the Fire Department through May 31, 2019.*
11. Professional Service Contract - Alpine Software Corporation, One Fishers Road #4, Pittsford, New York - \$13,723.23. **(2018/19 Operating Budget)**
 - *This system controls all of the department's functions from payroll to call tracking. This system is updated with new features to improve its use in the department.*
12. Professional Service Contract - Above N Beyond Office Cleaning, LLC, 420 Garden Boulevard, Garden City, New York - \$480 per month. **(2018/19 Operating Budget)**
 - *This is for the cleaning of the Fire Headquarters. It is further requested to engage Above N Beyond Office Cleaning, LLC, to strip/wax and maintain the newly installed flooring four (4) times a year at a cost of \$3,400.*
13. Agreement - Advanced Control Industries Inc, 29B Midland Avenue, Hicksville, New York - \$1,919.16. **(2018/19 Operating Budget)**
 - *This company will provide door security and monitoring for the Fire Department, through May 31, 2019.*

Award Bids

14. Aluminum and Wood Street Light Poles, Luminaires & Accessories. In order for the Village to secure the best prices for these products, each item is bid out separately, which results in a variety of vendors being awarded.
 - (a) Reject all bid prices for Aluminum and Wood Street Light Poles, Luminaires & Accessories for Item No. 2, due to incomplete specifications.
 - (b) Award bid to Best LED Group, 1300 Veterans Highway, Hauppauge, New York, low bidder, for Item No. 1 at a unit price of \$395, for a total cost of \$1,975.
 - (c) Award bid to Sentry Electric, LLC, 185 Buffalo Avenue, Freeport, New York, low bidder, for Items No. 3, 4, 6, 7, 9, 18-20 and 26, at unit prices, for a total cost of \$16,482.
 - (d) Award bid to Turtle & Hughes, Inc., 59 Mall Drive, Commack, New York, low bidder, for Item Nos. 10-17, 22-25, 28 and 29, at unit prices, for a total cost of \$13,650.
 - (e) Award bid to Kelly and Hayes Electrical Supply of LI, Inc., 66 Southern Boulevard, Nesconset, New York, low bidder, for Item Nos. 30-33, at unit prices, for a total cost of \$1,142.

(f) Award bid to Magniflood Inc., 7200 New Horizons Boulevard, North Amityville, New York, low bidder, for Items No. 5, 21, 27 and 34, at unit prices, for a total cost of \$7,645.

(g) Reject the low bid of Sentry Electric and the second low bid of Magniflood, Inc. for Item No. 8, as neither bids meet the specifications.

(h) Award bid to Turtle & Hughes, Inc., 59 Mall Drive, Commack, New York, next lowest bidder, for Item No. 8, at unit prices, for a total cost of \$1,863.

Total Award - \$42,757 - **(2018/19 Operating Budget)**

(Sixteen vendors invited to bid - seven bids received)

- *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*
15. Renewal of Contract Award for New (Unused) Tires and Related Services - Renew bid award for an additional year at the same prices and conditions with J & J Miles Rubber Corp., 160 East Merrick Road, Freeport, New York, for New (Unused) Tires and Related Services, as per the unit prices, on an “as needed basis”.
(2018/19 Operating Budget)
- *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*
16. Renewal of Contract Award for Rubbish Removal - Renew bid award for an additional year at the same prices and conditions with Jamaica Ash and Rubbish Removal Co., Inc., 172 School Street, Westbury, New York, for Rubbish Removal, Item Nos. 1-6 as per the unit prices. **(2018/19 Operating Budget)**
- *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

External Communications

Permit:

Agreements:

17. Approval of an Intermunicipal Agreement with the County of Nassau for a Farmers Market to be held on Tuesdays, from June 5 through November 20, 2018 between the hours of 7:00 a.m. - 1:00 p.m. at County Seat Drive.
- *Authorization is requested for the County to operate a “Farmer’s Market’ in the parking lot area between the Old Social Services Building and the Supreme Courthouse as they have, during this time period, since 2007. This agreement has been reviewed by Village Counsel and has approved it as to form.*
 - *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

18. License Agreement - Adelphi University for the use of the Olmstead Theatre by the Garden City Recreation Annual Student Dance Showcase, dress rehearsal on Wednesday, May 30, 2018 and performances on Friday, June 1, 2018 and Saturday, June 2, 2018.
- *The Recreation Department has over 100 young women who have registered to receive special dance instruction over a four month period. Rental fees charged by Adelphi University are offset by registration fees and ticket sales for the performances.*

Parade

19. William Bradford Turner Post, No. 265, American Legion Auxiliary, requesting to conduct its Memorial Day Parade on Monday, May 28, 2018, beginning at 10:00 a.m.
- *The Garden City Police Department has reviewed the route and does not foresee any issues. In case of inclement weather, the ceremony will take place at 10:00 a.m., in Cluett Hall.*

Street Fair:

20. Mr. Dennis Donnelly, Executive Director, Garden City Chamber of Commerce, requesting authorization to hold the Belmont Festival on Seventh Street, in Garden City on Friday, June 8, 2018 (Rain date June 15) from 6:00 p.m. to 10:00 p.m. and to close Seventh Street prior to 6:00 p.m. to allow time for the set up. They will be contributing \$5,000 to the Village to off-set expenses incurred by the Village.
21. Mr. Dennis Donnelly, Executive Director, Garden City Chamber of Commerce requesting that the Promenades begin on Friday, June 15, 2018 and end on September 14, 2018. Seventh Street closure will be between Franklin and Hilton Avenues from 6:00 p.m. to 10:00 p.m.

Solicit:

22. Mr. Nicholas A. Sampogna, 1316 Herald Avenue, Elmont, New York, requesting a permit to operate a mobile knife and tool sharpening business in Garden City, for the year 2018.

On Street Parking

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

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

X. Adjournment.