AGENDA

NOVEMBER 15, 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 - November 1, 2018.

New Business

A. Formal Agenda

1. Proposed Local Law Setting Term Limits for Chairpersons of Certain Boards.
   - Introduction of Law
   - Classification of Action (Staff Recommendation: Type II)
   - Set Date for Public Hearing for December 6, 2018

B. Consent Calendar

Departmental Communications:

Finance

1. Appropriation of Funds - Recreation.

- *Board of Trustees authorization is requested to appropriate $24,000 State Aid Special Account, to the Capital Projects Account. This amount represents an Urban and Community Forestry Grant that reimburses Tree Planting costs. The funds will be transferred to the Tree Management Program Capital Project.*

Sick Leave

2. Two Employees - Police and Public Works Departments.

Human Resources

3. Contractual Step Adjustments and Longevity and Bonus Payments for:
   - CSEA Rank and File
   - CSEA Supervisory
   - PBA

NEXT BOARD OF TRUSTEES MEETING - DECEMBER 6, 2018

- *The above CBA's 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). The Longevity and Bonus Payments are also contractual.*

Recreation

4. Community Park Field #2 Reconstruction - Landtek Group, Inc., 235 County Line Road, Amityville, New York - $620,818.

- *As part of the Strategic Plan, Field #2 at Community Park is to be totally reconstructed with the installation of a synthetic turf infield, new dugouts, refurbished natural turf outfield, new irrigation, LED Lighting and complete underdrain system. This contract is under the terms and conditions of the Nassau County Requirements Contract.* **(Capital Budget)**

Award Bid

5. Water Main Improvements on Pine Street - Award Bid to Merrick Utility Associates, Inc., lowest responsible bidder for a total cost of $1,646,478. **(Capital Project)**

External Communications

Permits

Solicit

6. Volunteer Contingent of the Garden City Fire Department, requesting to solicit throughout the Village for their annual house-to-house fund drive, November 16 through December 21, 2018.
   Mondays - Fridays from 4:00 p.m. - 8:00 p.m.
   Saturdays from 11:00 a.m. - 5:00 p.m.

On-Street Parking

7. Andrew T. Hulse, 23 Franklin Court (1)
   Yvonne Visca, 23 Franklin Court (1)

VII. Citizen Comment on non-agenda items. (limited to four minutes each)

VIII. Board of Trustees Work Sessions regarding:
   a) Village charging for "Not-for-Profits".
   b) St. Paul's and retention of architects and engineering and construction manager for First Phase Analysis and First Stage Cleanup and Preservation.

IX. Adjournment.

NEXT BOARD OF TRUSTEES MEETING - DECEMBER 6, 2018

INCORPORATED VILLAGE OF GARDEN CITY
BOARD OF TRUSTEES
LOCAL LAW NO. ___ - 2018

A Local Law to Amend
Chapters 38, 50, and 57 of the
Village Code to Include
Chairperson Term Lengths.

BE IT ENACTED, by the Board of Trustees of the Incorporated Village of Garden City, as follows:

Section 1. Chapters 38, 50, and 57 of the Village of Garden City Code are hereby amended to include the following and shall read as follows:

§ 38-1.1 **Limitation on Planning Commission chairperson term length.**
Notwithstanding any state or local law to the contrary, commencing on April 1, 2019, no person shall be designated to or serve in the position of Chairperson of the Planning Commission for more than seven consecutive official years, as defined in §3-302 of the Village Law. For purposes of this Section, service as Chairperson immediately prior to April 1, 2018 shall be included in determining whether or not any person has served for seven consecutive years. Notwithstanding the foregoing seven consecutive year limitation, any person duly appointed to the Planning Commission shall be eligible to serve or continue to serve as a Member without limitation.

§ 50-1.1 **Limitation on Zoning Board of Appeals chairperson term length.**
Notwithstanding any state or local law to the contrary, commencing on April 1, 2019, no person shall be designated to or serve in the position of Chairperson of the Zoning Board of Appeals for more than seven consecutive official years, as defined in §3-302 of the Village Law. For purposes of this Section, service as Chairperson immediately prior to April 1, 2018 shall be included in determining whether or not any person has served for seven consecutive years. Notwithstanding the foregoing seven consecutive year limitation, any person duly appointed to the Zoning Board of Appeals shall be eligible to serve or continue to serve as a Member without limitation.

§ 57-2.1 **Limitation on Architectural Design Review Board chairperson term length.** Notwithstanding any state or local law to the contrary, commencing on April 1, 2019, no person shall be designated to or serve in the position of Chairperson of the Architectural Design Review Board for more than seven consecutive official years, as defined in §3-302 of the Village Law. For purposes of this Section, service as Chairperson immediately prior to April 1, 2018 shall be included in determining whether or not any person has served for seven consecutive years. Notwithstanding the foregoing seven consecutive year limitation, any person duly appointed to the Architectural Design Review Board shall be eligible to serve or continue to serve as a Member without limitation.

Section 2. If any clause, sentence, paragraph, or section of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, or section thereof directly involved in the controversy in which such judgment shall have been rendered.

Section 3. This local law shall take effect immediately upon filing with the Secretary of State.