

AGENDA

APRIL 25, 2019

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. Approval of Minutes - April 8, 2019.
- VII. New Business

A. Consent Calendar

Finance

1. Bond Resolutions.

(a) 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 \$204,000. (2019/20 Capital Budget)*
- *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

(b) Roof Replacement at the DPW Yard Building.

- *Board authorization is requested to adopt a Bond Resolution, as provided by Counsel, for the Roof Replacement at the DPW Yard Building in the amount of \$195,104. (2019/20 Capital Budget)*
- *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

(c) Acquisition of DPW Equipment.

- *Board authorization is requested to adopt a Bond Resolution, as provided by Counsel, for the Acquisition of DPW Equipment in the amount of \$1,020,013. (2019/20 Capital Budget)*
- *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

(d) Construction of Paving Improvements.

- *Board authorization is requested to adopt a Bond Resolution, as provided by Counsel, for Construction of Paving Improvements in the amount of \$2,346,000. (2019/20 Capital Budget)*
- *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

2. Transfer of Funds:

(a) \$6,000 to Storm Sewers - Materials and Supplies, from Street Lighting - Maintenance of Plant, for additional supplies needed for storm sewer repair.

(b) \$29,900 to Water Administration - Maintenance of Plant, from Source of Supply - Regular Salary, for storage tank removal and preparation of emerging containment grant application which includes design and reporting.

(c) \$12,500 to Source of Supply - Maintenance of Plant, from Source of Supply - Regular Salary, for leak detection survey (DEC).

(d) \$150 to Administration - Publicity, from Administration - Regular Salary, for additional funds that are needed to pay for the installation and removal of the banners in the Village.

(e) \$15,000 to Police - Equipment, from Contingent, for the purchase of a new air conditioning unit for the Police Department.

Sick Leave

3. One employee - Police Department.

Village Administrator

4. Fuel Agreement (Gas) with the Village of Hempstead.

- *Approval is requested for a Fuel Agreement with the Village of Hempstead as drafted by Village Counsel. The Village of Hempstead has asked to utilize the Village's fuel pumps (approximately two to three months) while their fuel pumps are being renovated.*

Recreation

5. Additional Contract Work - Community Park Field #2 - Renovation Project - LandTek, Group, Inc. - \$5,500.

- *Request authorization to approve a Change Order with LandTek, Group, Inc., 235 County Line Road, Amityville, New York in the amount of \$5,500 for sod to be installed instead of grass seed in adjacent areas. (Capital Budget)*

Fire

6. Agreement - Long Island Fire Technology, 122 Suffolk Road, Massapequa, New York \$45,000. **(2019/20 Operating Budget)**

- *This Agreement will provide Commercial Building Inspection Services and Fire Pre-Planning Services for the Fire Department June 1, 2019 through May 31, 2020.*

7. Change Orders - New Ladder Truck 147.

- *Request authorization to approve Change Orders totaling \$55,922.31 as stated below. If approved, this brings the total cost of the truck to \$1,397,589, which is within the budgeted and bonded amount of \$1,400,000. (Capital Project)*
 - a) Ferrara Fire Apparatus, Inc. various change order items (details on file in the Village Clerk's Office) totaling \$49,244.31.
 - b) Alpine Software IPAD upgrade \$5,680.
 - c) IPAD for use as a Mobile Data Terminal \$998.

Public Works

8. LED Light Installation - Water Department Garage Storage and Vehicle Bays.

(a) *Requested authorization for a new Capital Project (2018/19) in the amount of \$9,200 to purchase and install new LED interior lighting at the Water Department Garage Storage and Vehicle Bays.*

(b) *Requested authorization to engage Corkrey Electric Services, Inc., 300 Jerusalem Avenue, Hempstead, New York, to purchase and install new LED interior lighting at the Water Department Garage Storage and Vehicle Bays at a cost of \$8,374.80. (Capital Budget)*

9. Pressure Control Modification Drive - Well No. 12B.

(a) *Requested authorization for a new Capital Project (2018/19) in the amount of \$32,000 to purchase, install and program a variable speed pressure control modification drive at Well No. 12B.*

(b) *Requested authorization to engage Eagle Control Corp., 23 Old Dock Road, Yaphank, New York to purchase, install and program a variable speed pressure control modification drive at Well No. 12B, at a cost of \$28,950. This will replace the existing non-functioning unit. (Capital Budget)*

10. Replacement Heater - Truck Garage - Metro Heating and Air Conditioning, Inc. - \$31,200.

- *Requested authorization to engage Metro Heating and Air Conditioning, Inc., 26 Bay Shore Road, West Islip, New York, to furnish and install a replacement heater for the truck garage, at a cost of \$31,200. Funding is available due to favorable pricing on equipment that was purchased during the 2018/19 fiscal year.*

Award Bid

11. Trees, Shrubs and Mulch.

(a) Award bid for Items No. 1-20 (assorted types of trees) to The Garden Department, Corporation, 3672 New York 112, Coram, New York, low bidder for the majority of line items, as per unit cost on an as needed basis.

(b) Award bid for Items No. 21-82 (assorted types of shrubs) to The Garden Department Corporation, 3672 New York 112, Coram, New York, low bidder for the majority of line items, as per unit cost on an as needed basis.

(c) Award bid for Items No. 83-85 (bulk and bagged mulch) to SiteOne Landscape Supply Company, 999 South Oyster Bay Road, Bethpage, New York, low bidder, as per unit cost on an as needed basis.

Operating Budget - \$10,000 - 2018/19

Operating Budget - \$20,000 - 2019/20

- *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

External Communications

Permits:

Fireworks:

12. Adelphi University, One South Street requesting to hold a Fireworks Display on Sunday, August 25, 2019 at 800 p.m. (no rain date), on the campus of The Waldorf School (the fireworks will be set off from the baseball field).

- *This is subject to the required proof of insurance, permit fee of \$500 and coordination with the Police and Fire Departments.*

Solicit:

13. American Legion Auxiliary, William Bradford Turner Post, Unit No. 265, requesting authorization to distribute Poppies in the Village during the month of May.

Board of Trustees

14. Adopt a Resolution for the Village Sesquicentennial of the Founding of Garden City (1869-2019) and the Centennial of the Incorporated Village of Garden City (1919-2019) to be read into the minutes.

VIII. Work Session - Continuation of the January 17 and March 28, 2019 discussions of Parking Lot 7N and proposals to create segregated parking zones for adjacent residential apartments, buildings, commercial areas and imposition of fees for adjacent residential apartment dwellers. The survey that was conducted by the Police Department will be discussed.

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

X. Adjournment.