

AGENDA

ANNUAL ORGANIZATIONAL MEETING

APRIL 8, 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. Organization Procedure
- VI. Oaths of Office and Ratification - Fire Chiefs - Mayor Trouvé  
Line/Corporate Officers - Trustee Delany
- VII. Public Hearing - Tentative Budget for 2019/2020
- VIII. Resolutions:
  - a) Adoption of Budget
  - b) Collection of Taxes
  - c) Fix 2019 Tax Rate
- IX. Citizens Comments on Agenda Items.
- X. Approval of Minutes - March 27, 2019 - Special Meeting (Budget)  
March 28, 2019 - Regular Board Meeting
- XI. New Business

A Consent Calendar

Finance

1. Unpaid Sidewalk Repairs, Property Maintenance and Water Leak Repair Bills  
Reassessed.

- *Board authorization is requested to adopt resolutions which places unpaid sidewalk repairs, high grass and water leak remediation bills on the Village Tax Roll. As outlined in the resolutions, the property owner has (fifteen) 15 days from the day of notice in which to make payment. All amounts outstanding after 15 days from this notice will be added to the 2019-2020 Village Tax Roll. Currently, unpaid sidewalk repair bills total \$95,819.52, high grass bills total \$1,222.50, and water leak repair bills total \$3,000.*

2. Transfer of Funds.

- (a) \$30,000 to Snow Removal - Materials and Supplies, from Snow Removal - Overtime, salt usage exceeded budget amount.
- (b) \$23,000 to Sanitation - Part Time Help, from Snow Removal - Overtime, for part time help to cover injured employee.
- (c) \$3,800 to Storm Sewers - -Contractual Services, from Street Lighting - Maintenance of Plant, for 2019 Storm Water Management report.
- (d) \$25,000 to Central Garage - Natural Gas, from Snow Removal - Overtime, to fund higher than expected National Grid Billing.
- (e) \$10,000 to Source of Supply - Natural Gas, from Source of Supply - Regular Salary, to fund higher than expected National Grid Billing.
- (f) \$10,000 to Source of Supply - Maintenance of Plant, from Source of Supply - Regular Salary, for emergency repair of leaking roof.
- (g) \$3,000 to Refuse and Garbage - Maintenance of Equipment, from Snow Removal - Contractual Services, for additional maintenance on sanitation trucks.
- (h) \$7,000 to Street Cleaning - Maintenance of Equipment, from Snow Removal - Contractual Services, for additional maintenance on street sweepers e.g. brushes.
- (i) \$1,500 to Central Garage - Materials and Supplies, from Snow Removal - Overtime, for additional equipment to outfit new shop truck.
- (j) \$3,000 to Central Garage - Overtime, from Snow Removal - Contractual Services, needed to undertake parts inventory.
- (k) \$6,000 to Central Garage - Maintenance of Plant, from Snow Removal - Overtime, for repairs needed for numerous truck garage doors.
- (l) \$1,500 to Recycling - Maintenance of Equipment, from Snow Removal - Overtime, for additional repairs needed on recycling trucks.
- (m) \$1,500 to Central Garage - Maintenance of Equipment, from Snow Removal - Overtime, for new equipment needed to furnish new shop truck.

Sick Leave

3. Six employees- Police (2), Recreation (2) and Public Works (2) Departments.

## Clerk's Office

4. Adopt Part-Time and Seasonal Salary Schedule - Effective April 8, 2019.
  - *This adds the Engineering Aide (PT), Parking Meter Attendant (PT) and Supervisor of Water and Sewer Pumping (PT) to the Part Time and Seasonal Salary Schedule.*

## Police

5. Nassau County Traffic Safety Board - "Stop DWI".

Accept a Grant Award of \$10,000 per year for the period January 1, 2017 through December 31, 2021. Village Counsel has approved this grant as to form.

  - *This program is a Countywide campaign to reduce impaired driving and the injuries and fatalities caused by motor vehicle crashes.*

## Public Works

6. Agreement - Legal Services - Sher Edling, LLP.
  - *Request authorization to enter into a legal services agreement with Sher Edling, LLP, 100 Montgomery Street, San Francisco, California, for 1,4 Dioxane Litigation.*
7. Agreement - Legal Services - Sher Edling, LLP.
  - *Request authorization to enter into a legal services agreement with Sher Edling, LLP, 100 Montgomery Street, San Francisco, California, for PFOS/PFOA Litigation.*

## Recreation

8. Pool Facilities Renovation Project.
  - (a) Increase the amount of the Pool Facilities Renovations Project from \$834,000 to \$874,156 to include the cost of additional work needed and a \$15,000 contingency.
  - (b) Appropriation of \$40,156 from General Fund Surplus to the Pool Enterprise Fund to fund the additional work and contingency.
  - (c) Change orders as listed below:

*Request authorization to approve the following Change Orders with Preferred Construction Incorporated, 223 Wall Street, Halesite, New York.*

    - Replacement of additional 64' of Yankee Gutter System - \$5,145.60.
    - Repair and replace roof sheathing - \$3,976.
    - Relocate electrical boxes for new light fixtures on the pool deck side of building - \$5,100.
    - Install additional soffit material in shower entrances and overhangs entering shower areas and by first aid office - \$11,010.
    - Remove and replace existing light fixtures in entrance breezeway to match deck lights - \$6,120.
    - Remove and replace approximately 60' of concrete retaining wall in adult area \$21,285.

9. Additional Contract Work - Community Park Field #2 - Renovation Project - LandTek, Group, Inc. - \$6,064.
- *Request authorization to approve a Change Order with LandTek, Group, Inc., 235 County Line Road, Amityville, New York in the amount of \$6,064 for the replacement of the existing foul poles. (Capital Budget)*
10. Community Park - Security Camera System Upgrade - Transfer of Funds and Purchase and Install Security System.
- (a) Transfer of Funds - \$70,000 to Capital Projects from Judgments and Claims, for the Recreation Security Infra-Structure Project.
- (b) Request authorization to repair the current system with technology that can be used when the new system is installed in 2020/21, with Intelli-Tec Security Services, LLC, 150 Eileen Way, Syosset, New York in the amount of \$67,400.

Board of Trustees

11. St. Paul's - Select St. Paul's Construction Manager - CNY.
- *Board authorization is requested to select a Construction Manager for stabilization and planning related to development of a potential St. Paul's Concept Plan. The Board of Trustees has previously received Requests For Proposals ("RFPs") and authorized the selection and retention of a construction manager for stabilization and planning related to development of a potential St Paul's Concept Plan from amongst Responders. The authorization and retention is for initial phase stabilization and planning efforts. It is requested that the Board of Trustees now formally authorize the selection and retention of CNY, 214 West 39<sup>th</sup> Street New York, New York, which was one of the two finalists from the RFP process. It is further requested that the Board authorize Village counsel to negotiate a formal definitive contract based upon terms generally provided in CNY's RFP proposal, and further authorize the Village to thereafter execute same.*
- XII. Citizen Comment on non-agenda items. (limited to four minutes each)
- XIII. Adjournment.