

AGENDA

AUGUST 15, 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 - July 18, 2019.
- VII. New Business

A. Consent Calendar

Departmental Communications:

Finance

1. Appropriation of Termination Reserve.
 - *Board authorization is requested to appropriate \$7,754.16 from Reserve for Compensated Absences, to Termination Payout for an employee who left the Village (Recreation).*
2. Appropriation of Revenue - Insurance Recovery - Fire.
 - *Board authorization is requested to appropriate \$3,033 from Insurance Recoveries, received from the insurance carrier for collision repairs to Maintenance/Conversion of Apparatus.*
3. Amendment to Railroad Parking Fee Schedule.
 - *Board authorization is requested to increase the non-resident railroad parking fees. Pursuant to Village Code 193-4, a resolution is needed to increase the non-resident railroad parking permit fee (Nassau Boulevard and Stewart Manor Railroad Parking Fields) from \$400 to \$500, effective with applications for October 1, 2019 new or renewed permits.*
4. Appropriation of Revenue - Police.
 - a) *Under the New York State Civil Practice Law, certain funds received from forfeiture of assets are restricted to fund "unbudgeted" police expenditures. At the close of the 2018-2019 fiscal year, the Village had \$29,510.62 held in Reserve. These funds are restricted under this statute and authorization is requested to appropriate this to CPLR - Program Expenses in the 2019-2020 Fiscal Year.*

NEXT BOARD OF TRUSTEES MEETING - SEPTEMBER 19, 2019

- b) Funds in the amount of \$30,000 were received from forfeited property of crime proceeds from past cases. As set forth in Article 13-A Section 1349 of the NYS Practice Laws and Rules, these funds will be used for non-budgeted expenses. Board approval is requested to appropriate these funds from Forfeiture of Crime Proceeds, to Police CPLR Programs.
5. Sundry Write off.
- *Board authorization is requested to write off \$400 associated with property damage to a door at the Village Library, listed on the books and records of the Village as accounts receivable and now deemed uncollectible. Efforts to collect the entire balance due, \$700 has resulted in remittance of \$300. As per advice of Counsel, the balance of \$400 is presented to the Board for write-off approval.*
6. Transfer of Funds - Fiscal Year 2018-2019.
- (a) \$621,159 to Judgments and Claims, \$556,924 from Fire and Police - Retirement System and \$64,235 from Payment to State for Social Security, for the accrual of the MHANY/ACORN settlement payment.
- (b) \$162,421 to Fire Department - Other Payouts, from Payment to State for Social Security, for the accrual of a settlement payment to a Firefighter.

Sick Leave

7. Six Employees - Police (5) and Public Works (1) Departments.

Village Administrator

8. Restoration of the Alexander T. Stewart Bust - Garden City Railroad Station - Conservation Solutions, Inc.
- *Board authorization is requested for the restoration of the Alexander T. Stewart Bust at the Garden City Railroad Station in honor of the 100th anniversary of the Village by Conservation Solutions, Inc., 8905 Ballard Lane, Clinton, Maryland - \$14,000.*
(Capital Budget)
9. Engage LANRover Network Services, Inc. - Village Telephone Services.
- *Board authorization is requested to engage LANRover Network Services, Inc., S. Snedecor Avenue, Bayport, New York for Voice Support Services at a cost of \$6,483. This contract replaces the previously authorized contract for CMS for essentially the same services, but which was never executed due to disagreement over final contract language.*
(Operating Budget)
10. Acceptance of Check from Adelphi University.
- *Board authorization is requested to accept a check in the amount of \$25,000 from Adelphi University to the Village of Garden City as a token of the University's gratitude for the Village's services.*

Fire

11. Vehicle Stabilization Training University.

- *Board authorization is requested to authorize the attendance of eight members of the Department to attend training given by the manufacturer of Res-Q-Jack Stabilization Equipment, scheduled for September 28, 2019 in Cortland, New York, at a cost of \$4,500. This is a full day of "hands on training" for equipment housed on the Department's rescue truck. Information learned will be shared with other members of the Department.*
(Operating Budget)

12. Apply for a Grant - Community Revitalization Project - Radio Upgrade Purchase - \$75,000.

- *The Village has received information from Legislator Schaefer's Office with regard to a grant that will help offset the cost of the recent portable radio upgrade purchase. Further request authorization for the Village to execute an Agreement between the County of Nassau and the Village of Garden City in relation to Intermunicipal Cooperation. Village Counsel has reviewed this agreement and approves it as to form.*

Police

13. Request for a Police Recruit.

- *Board authorization is requested to increase staffing levels for sworn members from 52 to 53, temporarily due to the imminent retirement of Inspector, and in order to maintain a 52 officer contingent. In the event an academy candidate becomes available to the Village, the Police Commissioner would like to have that recruit available for the September/October 2019 Nassau County Police Academy class; the next class would not be expected until the earliest, Spring, 2020.*

14. Request for Promotions.

- *Board authorization is requested to promote a Sergeant to Lieutenant and a Police Officer to Sergeant. These promotions would take effect on or about September 28th. There will be no negative impact to the final Police Budget as presented.*

15. New York State Bureau of Weights and Measures.

- *Board authorization is requested for one Police Officer to attend the Annual Truck Scale Calibration, scheduled for September 8 through September 10, 2019, Syracuse, New York, approximate cost of \$600. **(Operating Budget)***

Recreation

16. National Recreation and Parks Association Congress and Exposition.

- *Board authorization is requested for two employees to attend the National Recreation and Parks Association Congress and Exposition, scheduled for September 24 through September 26, 2019 in Baltimore, Maryland, approximate cost of \$2,600.*
(Operating Budget)

17. Recreation and Parks Equipment.
- *Board authorization is requested to purchase two leaf vacuums, originally budgeted at \$58,000 each, at a purchase price of \$64,000 each. Since the purchase of two equipment items are being deferred, there are funds available in the Capital Budget.*
18. Acceptance of Maintenance Bond - Scoreboard at Community Park.
- *Palace Electrical Contractors, Inc., 3558 Park Avenue, Wantagh, New York, was the contractor for the Scoreboard at Community Park. It is requested that the Board accept the Maintenance Bond, in the amount of \$127,000, which guarantees for one year the work that they completed for the Village. This Maintenance Bond has been reviewed by Counsel and approved as to form.*
19. Acceptance of Maintenance Bond - Community Park - Improvements to Field No. 2.
- *The Landtek Group, Inc., 235 County Line Road, Amityville, New York, was the contractor for the Community Park - Improvements to Field No. 2. It is requested that the Board accept the Maintenance Bond, in the amount of \$607,170.75, which guarantees for one year the work that they completed for the Village. This Maintenance Bond has been reviewed by Counsel and approved as to form.*
20. Acceptance of Maintenance Bond - Community Park Playground Equipment.
- *Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, New York, was the contractor for the Community Park Playground Equipment. It is requested that the Board accept the Maintenance Bond, in the amount of \$207,175, which guarantees for eighteen months the work that they completed for the Village. This Maintenance Bond has been reviewed by Counsel and approved as to form.*
21. Acceptance of Maintenance Bond - Tennis Center Heating System.
- *Dominion Construction Corp., 108 Allen Boulevard, Farmingdale, New York, was the contractor for the Tennis Center Heating System. It is requested that the Board accept the Maintenance Bond, in the amount of \$194,622, which guarantees for eighteen months the work that they completed for the Village. This Maintenance Bond has been reviewed by Counsel and approved as to form.*
22. Change Orders - Garden City Pool and Bathhouse - Preferred Construction Incorporated.
- (a) *This change order (PCO #20) is for work which was needed to complete installation of the new shade structure, in order to finish the project in time for the opening of the Pool. This change order was for labor and materials to set the shade structure. This work was completed by Preferred Construction Incorporated, 223 Wall Street, Halesite, New York in the amount of \$4,524.24. **(Capital Project)***
- (b) *This change order (PCO #14A) is for work which was needed to complete installation of the new shade structure, in order to finish the project in time for the opening of the Pool. This change order was to increase the depth of the footings at four footing locations for the shade structure. This work was completed by Preferred Construction Incorporated, 223 Wall Street, Halesite, New York in the amount of \$3,733. **(Capital Project)***

23. Change Orders - St. Paul's Comfort Station - Cameron Engineering and Associates, Inc.
- (a) *This change order (#1) was to attend additional meetings regarding tile selection, coordination and provide sketches and options to Village. This work was completed by Cameron Engineering & Associates, LLP, 177 Crossways Park Drive, Woodbury, New York in the amount of \$3,500. (Capital Project)*
 - (b) *This change order (#2) was to revise construction drawings: measure existing as-built conditions on all walls/elevations; prepare revised tile layout on all elevations. Floor plans and interior elevation drawings to be based on site meeting and discussion on August 5, 2019. Provide diagonal floor tile layout option to Village for consideration VS straight layout. This work was completed by Cameron Engineering & Associates, LLP, 177 Crossways Park Drive, Woodbury, New York in the amount of \$6,500. (Capital Project)*
 - (c) *This change order (#3) was for the Construction Phase: architect and engineer to attend two (2) job site visits and administration; punch list walk-thru. This work was completed by Cameron Engineering & Associates, LLP, 177 Crossways Park Drive, Woodbury, New York in the amount of \$3,000. (Capital Project)*

Public Works

24. Water Tank Replacement.

- (a) *Board authorization is requested to ratify Change Order No. 1 from Caldwell Tanks, Inc., 4000 Tower Road, Louisville, Kentucky in the amount of \$390,197.16 for additional unplanned valve work associated with the Old Country Road Tank Replacement. This increases the amount of the Water Tank Replacement Bid from \$6,738,000 to \$7,128,197.16.*
- (b) *Board authorization is requested to approve additional engineering services for H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York in the amount of \$29,700. This scope of work is required as a result of the above-referenced change order. This project is still within the budgeted amount.*

25. Rehabilitation of Well No. 9.

- (a) *Board authorization is requested for the Board of Trustees to increase the budgeted amount of the Rehabilitation of Well No. 9 Capital Project from \$185,000 to \$230,000.*
- (b) *Board authorization is requested to approve Change Order No. 1 from A. C. Schultes, Inc., 664 South Evergreen Avenue, Woodbury Heights, New Jersey in the amount of \$70,875, for additional labor and materials incurred. This increases the amount of the Rehabilitation of Well No. 9 bid from \$158,350 to \$229,225.*

26. Maintenance Bond - Furnish, Deliver and Install New Emergency Standby Generator and New Automatic Transfer Switch with Concrete Pad Complete.
- *Anker's Electric Service, Inc., 10 South Fifth Street, Locust Valley, New York, was the contractor to Furnish, Deliver and Install New Emergency Standby Generator and New Automatic Transfer Switch with Concrete Pad Complete. It is requested that the Board accept the Maintenance Bond, in the amount of \$111,100, which guarantees for one year the work that they completed for the Village. This Maintenance Bond has been reviewed by Counsel and approved as to form.*
27. Wellhead Treatment - Well Nos. 8 and 12 (Rockaway Avenue).
- (a) *Board authorization is requested to apply for and obtain a grant for the project "Wellhead Treatment at Well Nos. 8 and 12 for AOP Removal" under the Federal Clean Water Infrastructure Act for the purpose of dealing with emerging contaminants at Well Nos. 12 and 8.*
 - (b) *Board authorization is requested to authorize the expenditure of \$8,300,000 to fund the project "Wellhead Treatment at Well Nos. 8 and 12 for AOP Removal". In anticipation of a possible grant award of up to \$5,000,000, the Village would need to expend at least \$3,000,000 of the approximately \$8,300,000 anticipated cost to plan and construct the proposed treatment for emerging contaminants at Well Nos. 8 and 12.*
 - (c) *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*
 - (d) *Board authorization is requested to adopt a Bond Resolution, as provided by Counsel, for Well Nos. 8 and 12 in the amount of \$8,300,000. (2019/20 Capital Budget)*
28. Well Treatment - Well Nos. 10 and 11 (Clinton Road)
- (a) *Board authorization is requested to apply for and obtain a grant for the project "Wellhead Treatment at Well Nos. 10 and 11 for AOP Removal" under the Federal Clean Water Infrastructure Act for the purpose of dealing with emerging contaminants at Well Nos. 10 and 11.*
 - (b) *Board authorization is requested to authorize the expenditure of \$8,150,000 to fund the project "Wellhead Treatment at Well Nos. 10 and 11 for AOP Removal". In anticipation of a possible grant award of up to \$5,000,000, the Village would need to expend at least \$3,000,000 of the approximately \$8,150,000 anticipated cost to plan and construct the proposed treatment for emerging contaminants at Well Nos. 10 and 11.*
 - (c) *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*
 - (d) *Board authorization is requested to adopt a Bond Resolution, as provided by Counsel, for Well Nos. 10 and 11 in the amount of \$8,150,000. (2019/20 Capital Budget)*

Award of Bids

29. Garden City Public Library - Renovation of First Floor Bathroom - Award bid to Flagship Contractors, Inc., 7815 4th Avenue, Brooklyn, New York, low bidder, for a total cost of \$48,000. **(Capital Budget)**

External Communications

Permits

30. Garden City Fire Department, 347 Stewart Avenue, requesting permission to have a parade and block party on Saturday, June 13, 2020 in celebration of the Fire Department's Centennial beginning at 5:00 p.m. It is requested that the parking lot east of Franklin Avenue between Tenth and Eleventh Streets be closed from the conclusion of the parade until 11:00 p.m. Street closures to be determined by the Fire and Police Departments.
31. Garden City Country Club, 206 Stewart Avenue requesting to hold its annual Fireworks Display on Sunday, September 1, 2019 with a rain date of Monday, September 2, 2019.
- *The required proof of insurance and permit fee of \$500 have been received.*
32. Garden City Teacher's Association, requesting to hold a Fun/Walk 1.5 Mile Race and a timed 5K run for Charity (Garden City for a Cure), on Saturday, April 25, 2020 at 9:00 a.m.
- *This is subject to the approval and coordination of the Police and Fire Departments.*
33. Garden City Chamber of Commerce, 230 Seventh Street, Garden City, requesting to hold its Annual Fall Festival and Street Fair, scheduled for Saturday, September 21, 2019 beginning at 10:00 a.m. to 5:00 p.m. Further requesting to close Seventh Street from 6:00 a.m. to 5:00 p.m. in conjunction with the Festival.
33. Mr. Sean Martens, SMPL Technologies, 55 Hilton Avenue, requesting permission for outdoor dining under the provisions of Village Code 148-3(C), and for the placement of tables and chairs outside of his office building under the provisions of the Village's Outdoor Dining Program. The applicant has represented that it neither prepares nor serves food to the public; however, its employees/invitees would like to eat lunch and/or other snacks at tables placed outside the office building. Under the Code, this would qualify as "outdoor dining," and must be authorized by the Board of Trustees.
- VIII. Trustee Work Session - Presentation of Parking Study by BFJ Planning, as requested by the Planning Commission - Zoning Requirements for Parking.
- IX. Trustee Work Session - Nassau Boulevard Train Station Rehabilitation Work.
- X. Citizen Comment on non-agenda items. (limited to four minutes each).
- XI. Adjournment.

BOARD OF TRUSTEES MEETING - AUGUST 15, 2019

GENERAL COMMUNICATIONS

1. Mr. John G. Villanella, Chairman, Zoning Board of Appeals submitting their Board's findings and recommending that the "Village Trustees maintain the current pool application and regulation process. This was in response to the Board of Trustees' February 26, 2019 work session in which the Board asked for a report from the ZBA regarding the pool application and regulation process for the Village.