

AGENDA

OCTOBER 4, 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. Amend the "Rules and Procedures of the Board of Trustees" which was adopted on February 20, 1992 and amended on May 4, 2017 with the changes to reflect:
 - *A Resolution to amend the Rules of Procedure for Board of Trustee meetings so as to limit "citizen comments" at the end of each meeting to "non-agenda" items (inasmuch as "agenda" items are discussed at the beginning of each meeting). It is suggested that entertaining comments from citizens on agenda items at both the beginning and end of each meeting encourages duplicative remarks and limits the time available at the end of Board meetings to entertain non-agenda topics.*
- V. Trustees/Mayor Questions/Comments on any item or issue.
- VI. Citizens Comments on Agenda Items.
- VII. Approval of Minutes - September 20, 2018.

New Business

A. Formal Agenda

1. Final Site Plan Approval - Adelphi University, University Center, South Avenue.
 - *This is for a 22,925 sq. ft. addition at the University Center at Adelphi University. The Site Plan was recommended for approval by the Planning Commission on September 13, 2018 and the Architectural Design Review Board on August 28, 2018.*

B. Consent Calendar

Departmental Communications:

Sick Leave

1. One Employee - Recreation Department.

Recreation

2. Capital Equipment Replacement.

(a) Request authorization to purchase a new brush chipper in the amount of \$67,942.80 that was not originally budgeted for in this year's capital equipment replacement. Pending approval, the Recreation Department will defer the purchase of a leaf vacuum at a cost of \$50,000. This deferral and other savings realized from previous purchases create the necessary funding available for this purchase.

(b) Purchase Brush Chipper - Board authorization is requested to purchase a Brush Chipper which is available under the NJPA Cooperative Purchasing Contract at a cost of \$67,942.80.

Award of Bids

3. Tree Planting Contract - Award Bid to Louis Barbato, Inc., 1600 Railroad Avenue, Holbrook, New York, lowest responsible bidder for a total cost of \$57,333. **(Capital Project)**

Agreement

4. Renew the Agreement with Fernwood Terrace - Stewart Manor Library Funding District and Village of Garden City. For the term of June 1, 2019 to May 31, 2024 at an annual fee of \$27,870 per year. (Village Counsel has approved as to form.)

- *Same terms and conditions as the previous agreement.*

External Communications

Permits

5. Garden City Chamber of Commerce, 230 Seventh Street, Garden City, requesting to conduct the following:

- (a) Annual Fall Festival and Street Fair, scheduled for Saturday, October 20, 2018 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.
- (b) Annual Village Tree Lighting Ceremony, scheduled for Sunday, December 2, 2018 beginning at 3:30 p.m. Further requesting to close Stewart Avenue between Franklin and Hilton Avenues from 3:00 p.m. to 4:45 p.m.
- (c) Annual Holiday Spectacular on Friday, December 14, 2018 and to close Seventh Street between Franklin to Hilton Avenues between the hours of 6:00 p.m. to 10:00 p.m.
 - *The Chamber of Commerce would also like to conduct their 4th Annual Adopt-a-Light Pole on Seventh Street. There is no cost to the Village for this program and the Chamber will be responsible for the cleanup and removal of all decorations. The proceeds will go to charities.*

6. 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 9, 2019 at 9:00 a.m.
 - *This is subject to the approval and coordination of the Police and Fire Departments.*
7. Adelphi University, One South Avenue, requesting to hold its second annual Panther Community 5K Run on Saturday, October 13, 2018 and to close South Avenue from 7:30 a.m. to 10:00 a.m.
 - *This is subject to the approval and coordination of the Police and Fire Departments.*
8. Mrs. RoseAnn Vernice, Director, Western Property Owners' Association, Inc., P.O. Box 7976, requesting that the Village permit the Western Section of the Village to host a traditional tree lighting ceremony on Friday, December 7, 2018 from 6:00 p.m. to 7:00 p.m., at the south end of New Hyde Park Road.

On-Street Parking

9.
 - a) Michael Knechtges, 18 Franklin Court (2)
 - b) Jane Butler, 25 Franklin Court (1)
 - c) Virginia G. Cook, 26 Franklin Court (1)
 - d) Sean McCoyd, 37 Franklin Court (1)
 - e) Margaret M. Murphy, 47 Franklin Court (1)
 - f) Marion Mullahey, 50 Franklin Court (1)
 - g) James Kemp and Bronwyn Hannon, 15 Franklin Court (2)
 - h) Ralph Pastore, 19 Franklin Court East (2)
 - i) Jane Maguire, 40 Franklin Court East (1)
 - j) Alexandra and Daphne Spirakis, 20 Franklin Court West (2)
 - k) John Munkenbeck, 22 Franklin Court West (2)
 - l) Dehong Hu, 21 Meadow Street (1)
 - m) Chris Valerakis, 27 Meadow Street (1)
 - n) Mary E. Messner, 29 Meadow Street (1)
 - o) William and Marilyn Prager, 16 Franklin Court (2)

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

IX. Presentation by the LIRR with regard to the Third Track Project.

X. Board of Trustees Work Session to discuss potential retention of The Sports Facilities Advisory Company to assist with gathering public input, preparing use and programming information and financial projections, potential retention of architects and structural engineers and construction management professionals as well as other matters related to continued development of the previously announced related St. Paul's Concept Plan for creating a cultural and recreational based facility at the former St. Paul's School.

XI. Adjournment.