

AGENDA

DECEMBER 12, 2019

8:00 P.M.

- I. Welcome by Mayor to attendees.
- II. Call to Order.
- III. Oath of Office - One Police Officer - Trustee Hyer.
- IV. Board Approval - Volunteer Firefighter – Jonathan L. Juliano.
- V. Comments by Department Heads, Village Administrator and Counsel on Agenda Items.
(including Treasurer on Treasurer’s Report)
- VI. Trustees/Mayor Questions/Comments on any item or issue.
- VII. Citizens Comments on Agenda Items.
- VIII. Approval of Minutes - November 21, 2019.

New Business

A. Formal Agenda

1. Set date for Public Hearing - “A Proposed Local Law to Amend Article II (Water Conservation) of the Village Code so as to Enable the Superintendent of Public Works to declare a “Water Emergency” and Further Restrict Water Usage in Garden City”.
 - *Introduction of Local Law.*
 - *Set Date for Public Hearing for January 9, 2020.*

Appointment by the Mayor Subject to Board of Trustee Approval

2. Reappoint Library Trustee - Lola Nouryan, 100 Hilton Avenue, for a term to expire December 31, 2024.

B. Consent Calendar

Departmental Communications:

Finance

1. Grievance Day Hearing
 - *Board authorization is requested to adopt a Resolution with regard to the Grievance Day Hearing, which is held annually. This hearing will be held on Tuesday, February 25, 2020 between the hours of 5:30 p.m. and 9:30 p.m.*

NEXT BOARD OF TRUSTEES MEETING - DECEMBER 12, 2019

(12/06/19)

2. Appropriation of Termination Reserve.
 - *Board authorization is requested to appropriate \$9,573.35 from Reserve for Compensated Absences, to Termination Payout for a Department of Public Works employee who has left Village service.*
3. Amending Bond Resolution – Air Stripping Tower (Wells 15 and 16).
 - *Board authorization is requested to amend the bond resolution adopted on May 10, 2018 in the amount of \$5,161,000 relating to the acquisition and installation of an air stripping tower to include improvements for emerging contaminants at wells 15 and 16 for an amount not to exceed \$7,600,000, as provided by Counsel.*
4. Transfer of Funds.

\$18,750 to Account - Fire Materials and Supplies, from Account - Fire Equipment, for the purchase of replacement handheld carbon monoxide detectors and natural gas detectors.

Sick Leave

5. Three Employees – Police, Recreation and Public Works Departments.

Village Administrator

6. A Resolution expressing support for a delay beyond January 1, 2020 by NYS in the implementation of the recent “Discovery” and other rules enacted to amend the State’s Criminal Procedure and Penal Law, including expediting the disclosure of evidence, and authorizing the Mayor to sign a Petition seeking a delay in the implementation of the new requirements.
 - *New York State recently enacted laws requiring expedited disclosure of evidence to defendants in criminal prosecutions, as well as changes to bail and other criminal law procedures. Many law enforcement and other agencies have expressed concern that local municipalities are not yet equipped to comply with the new rules, particularly the expedited disclosure requirements. NYCOM’s President and fellow Village Mayor Kennedy has proposed a “Petition” to the Governor and State Legislature to delay the January 1, 2020 implementation of the changes pending further study and has requested local village Mayors to sign the Petition.*

Clerk’s Office

7. Change in Board Meeting Date.
 - *Board authorization is requested to change the Monday, February 24, 2020 Board Meeting date to Tuesday, February 25, 2020. This date change is requested as this is the date of the Grievance Day Hearing and the Board Meeting is typically held on the same date as the Grievance Day Hearing.*

Public Works

8. Engagement of Professional Services - Insurance Coverage Appraisal - MIR Appraisal Services.
 - *Board ratification is requested to engage MIR Appraisal Services, 307 North Michigan Avenue, Chicago, Illinois, to appraise the nine (9) stained-glass windows at the St. Paul's School Chapel, for a total cost of \$6,500. (Capital Budget)*
9. Engineering Services - Plant No. 7 - AOP Pilot Study - H2M Architects and Engineers.
 - *Board ratification is requested to engage H2M Architects and Engineers, 528 Broad Hollow Road, Melville, New York, for professional engineering services associated with pilot testing a new wellhead treatment system for 1,4-dioxane removal at Well No. 7, at a cost of \$178,000. (Capital Budget)*
10. Engineering Services - Hilton Park Plant AOP Pilot Study - H2M Architects and Engineers.
 - *Board ratification is requested to engage H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York, for professional engineering services associated with pilot testing a new wellhead treatment system for 1,4 dioxane removal at Well Nos. 15 and 16, at the Hilton Park Plant, for a cost of \$178,000. (Capital Budget)*
11. Declare an Emergency and Purchase of Oxidant Storage Tanks for Well Nos. 15 and 16 Trojan Technologies.
 - *Board authorization is requested to declare an "emergency" related to the health and safety of residents' water quality on the basis of emerging contaminant presence in the water supply, thereby justifying the purchase of remediation-related equipment without competitive bidding.*
 - *Board authorization is also requested to purchase, without competitive bidding, Oxidant Storage Tanks from Trojan Technologies, 3020 Gore Road, Ontario, Canada, for a total cost of \$24,285. These Oxidant Storage Tanks are required for use with the Trojanuflex Advanced Oxidation Process (AOP) Systems for the removal of 1,4 dioxane. (Capital Budget)*
12. Snow Plowing Rates - Pratt Brothers, Inc.
 - *Board authorization is requested to approve the proposal submitted by Pratt Brothers, Inc., 45 South Fourth Street, Bay Shore, New York. The snow plowing rates are in accordance with their contract with Nassau Community College. (Same rates as last year)*

Award of Bids

13. 2019 Tree Removal and Pruning Program - Award Bid to Dom's Lawn Maker, Inc., 101 Harbor Road, Port Washington, New York, low bidder, on an "as needed basis", based upon unit costs at a cost of \$143,099.48. (Operating Budget)

14. Replacement of Garage Doors - Award Bid to United Steel Products, Inc., 33-40 127th Place, Flushing, New York, only bidder, for a total cost of \$136,242. Funds are available in the following Capital Budgets:
- (a) Fire Department (within budget) cost of \$69,654.
 - (b) Public Works Department cost of (\$66,588 (budget - \$63,000)).
- Additional funds of \$3,588 are available from the prior Mechanic Shop Garage Door Capital Project.

External Communications

Permits

15. Chief Thomas Stryko, Garden City Fire Department, requesting authorization to Install temporary banners on thirty (30) light poles along Franklin Avenue in celebration of their 100th Anniversary Celebration on June 13, 2020.
- *These banners will promote their Centennial Celebration of June 13, 2020. They will be responsible for the installation, removal and maintenance of the banners which will be on display from January 2020 until July 2020.*
16. Dr. Michael Spinelli, St. Joseph's School, requesting to hold their 5th Annual Run for Tomorrow's Hope, on Saturday, April 4, 2020 beginning at 8:30 a.m. The route will be Fourth Street to Rockaway Avenue, to First Street, to Cambridge Avenue.
- *The route has been reviewed by the Fire and Police Departments.*

- IX. Trustee Work Session - Stewart Field Vanderbilt Parkway Update.
- X. Trustee Work Session – Seventh Street Safety Issues.
- XI. Trustee Work Session – Discussion of the 2020/21 Budget Process.
- XII. Citizen Comment on non-agenda items. (limited to four minutes each)
- XIII. Adjournment.