

# AGENDA

FEBRUARY 26, 2019

7:15 P.M.

- I. Welcome by Mayor to attendees.
- II. Call to Order.
- III. Oaths of Office - One Police Lieutenant - Promotion - Trustee Hyer  
One Police Sergeant - Promotion - Trustee Hyer
- IV. Comments by Department Heads, Village Administrator and Counsel on Agenda Items  
(including Treasurer on Treasurer's Report)
- V. Trustees/Mayor Questions/Comments.
- VI. Citizens Comments on Agenda Items.
- VII. Approval of Minutes - February 13, 2019 - Regular Board Meeting.
- VIII. New Business

- A. Formal Agenda

1. Appoint - Jim Van Schoick, Zoning Board of Appeals - 74 Meadow Street,  
for a term to expire April 6, 2020. (He is replacing Robert L. Cunningham).

- B. Consent Calendar

Finance

1. Appropriation of Termination Reserve.
  - *Board authorization is requested to appropriate \$3,117.03 from Reserve for Compensated Absences to Termination Payout. This amount is for an employee who has separated from Village service.*
2. Bidding Resolution - Nassau BOCES Cooperative.
  - *Board authorization is requested to renew the membership in the Nassau BOCES Cooperative Bidding Program for Passenger Vehicles. There is a \$450 fee to participate in this Cooperative. Past BOCES contract expired September, 2016. **(Operating Budget)***
3. Tax Certiorari Settlements.
  - *Board authorization is requested to approve the Tax Certiorari Settlements outlined by Counsel.*
    - a) 120 Old Broadway, LLC, with regard to an industrial building located at 120 Old Broadway, which will result in a refund of \$7,000 and a new assessment of \$33,000. This is for tax years 2013/2014 through current year, 2018/2019.

b) CVS Albany, LLC, with regard to property located at 820 Franklin Avenue, which will result in a refund of \$39,000 and a new assessment of \$42,000. This is for tax years 2009/2010 through current year, 2018/2019.

4. Transfer of Funds:

- a) \$250 to Election - Legal Advertising and Printing from, Administration - Printing, Postage and Stationery, to fund the cost of the Legal Ads with regard to the 2019 Village Election.

Sick Leave

5. One employee - Public Works Department.

Recreation

6. Additional Contract Work - Community Park Field #2 Reconstruction French Drain  
The LandTek Group - \$4,890. **(Capital Budget)**

- *Requested authorization to approve a Change Order with The LandTek Group, Inc., 235 County Line Road, Amityville, New York, for the installation of a French Drain at Community Park Field #2.*

7. Additional Contract Work - Pool Filter Room Rehabilitation Project - Norberto Construction  
\$1,640.22. **(Capital Budget)**

- *Requested authorization to approve a Change Order with Norberto Construction, 227 Commack Road, Commack, New York, for the replacement of hardware and fittings at the Garden City Pool.*

8. St. Paul's Comfort Station - Increase of Capital Project - Transfer of Funds and Additional Contract Work - \$15,246.

a) Request authorization to increase the amount of the Capital Project by \$5,246. This project was approved at the December 6, 2018 Board of Trustees Meeting at a cost of \$162,948.

b) Transfer of Funds:

\$5,246 to Recreation - St. Paul's Comfort Station Rehabilitation, from Cluett and Field House Capital Project, in order to fund the shortfall.

c) Change Orders 2, 3, 4 and 5 total \$15,246 for work needs to be done that warrant remedial and additional work to the St. Paul's Comfort Station.

Public Works

9. Change Order - Street Lighting LED Project - Spring City Electric Manufacturing Co., \$13,041. **(Capital Budget)**

- *Board authorization is requested to approve the Change Order with Spring City Electrical Manufacturing Co., One South Main Street, Spring City, Pennsylvania, for the purchase of additional equipment with regard to the Street Lighting LED Project. This change order will increase the amount of the project to \$270,113 which is still within the approved budget for the Project.*

10. Emergency Purchase - Air Stripper Booster Pump for Well No. 9 - Atlantic Wells, Inc. \$42,000. **(Capital Budget)**

- *Board authorization is requested for the ratification of the emergency purchase of a new Air Stripper Booster Pump for Well 9 from Atlantic Wells, Inc., 58 Fairfields Lane, Huntington Station, New York.*

11. Engagement of Professional Services - Emerging Contaminant Planning Report - H2M, Architects and Engineers - \$29,600. **(Operating Budget)**

- *Board authorization is requested to engage H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York, to perform a Village-wide evaluation of emerging contaminants as part of the Water Department's Emerging Contaminant Action Plan for the Village of Garden City's drinking supply wells as per the schedule on file with the Village Clerk.*

12. Engagement of Professional Services - Litigation Support Services - VHB Engineering, Surveying, Landscape Architecture and Geology, P.C. - \$3,240. **(Operating Budget)**

- *Board authorization is requested for the ratification of the engagement of VHB Engineering, Surveying, Landscape Architecture and Geology, P.C., 100 Motor Parkway, Hauppauge, New York, to provide litigation services in connection with a Village lawsuit.*

XI. Trustee Work Session - No Public Participation  
(a) Discussion of the Code Process for Pools.

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

XI. Adjournment.