

AGENDA

FEBRUARY 27, 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. Trustees/Mayor Questions/Comments.
- V. Citizens Comments on Agenda Items.
- VI. Approval of Minutes - February 8, 2018 - Regular Board Meeting.
February 15, 2018 - Work Session Meeting
- VII. New Business

Finance

1. Appropriation of Termination Reserve.

- *Board authorization is requested to appropriate \$109,111.87 from Reserve for Compensated Absences to Termination Payout. This amount is for employees who have separated service from the Village of Garden City.*

2. Transfer of Funds:

- a) \$8,500 from Street Administration - Consultant Fees, to Building - Maintenance of Plant, to fund plumbing work required in Public Works, Fire and Police Departments.
Also, additional funding required for an erroneously cancelled purchase order.
- b) \$5,000 from Snow Removal - Contractual Services, to Central Garage - Maintenance of Plant, to fund repairs required for garage doors and windows at the Yard.
- c) \$600 from Street Lighting - Equipment, to Street Lighting - Building - Materials and Supplies, to fund the purchase of office supplies and towels.
- d) \$35,000 from Administration - Salary, to Central Data Processing - Consultant Fees, to fund the payment of invoices for Total Technology Solutions System reports and other billing.

Sick Leave

3. Two employees - Police and Public Works Departments.

Village Administrator

4. Memorandum of Understanding with the LIRR/MTA - Third Track Construction and Related Matters.
 - *Request authorization to approve the Memorandum of Understanding with the LIRR/MTA regarding Third Track Construction and Related Matters. The Board will be requested by the Third Track Committee to authorize the execution of an MOU with the LIRR/MTA, which MOU delineates certain obligations and agreements between the parties during the construction of the Third Track Project.*

Police

5. New York State Bureau of Weights and Measures - Annual Truck Scale Calibration, scheduled for May 7 through May 9, 2018, Syracuse, New York, approximate cost of \$600. (Police Officer Hudak) **Operating Budget**
 - *The Police Department Truck Scales are now due for calibration, which is necessary for Court presentation and prosecution. This training is with the Department of Criminal Justice Services.*

Recreation

6. Acceptance of Maintenance Bond - Multi-Purpose Sport Field - Community Park.
 - *LandTek Group, Inc., 235 County Line Road, Amityville, New York, was the contractor for the "Multi-Purpose Sport Field at Community Park". It is requested that the Board accept the Maintenance Bond which guarantees for one year the work that they completed for the Village. The bond is in the amount of \$2,426,547.51. This Maintenance Bond has been reviewed by Counsel and approved as to form.*

Public Works

7. Bond Resolution - Department of Public Works Replacement of Garage Doors.
 - a) Authorization is requested to increase the budget for the above referenced Capital Project from \$109,140 to \$120,000.
 - b) Amend the Bond Resolution amount to \$120,000.
 - *At the June 15, 2017 Board of Trustees Meeting this was recommended to be a Type II and exempt from further SEQRA review.*
8. Bond Resolution - Sewer System Improvements -\$224,400 - **(2017/18 Capital Budget)**
 - *Board authorization is requested to adopt a Bond Resolution, as provided by Counsel, for Sewer System Improvements. This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

External Communications

Permits:

On-Street Parking

9. Joan M. Stone, 13 Meadow Street (1)

- *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

VIII. Citizen Comment on any Topic (limited to four minutes each)

IX. Adjournment.