

AGENDA

JANUARY 11, 2018

8:00 P.M.

- I. Welcome by Mayor to attendees.
- II. Call to Order.
- III. Board Approval - Volunteer Firefighter - Joseph A. Philippas
- IV. Oath of Office - Special Police - Deputy Mayor Trouvé
Arthur Mirante, Special Police Officer
- V. Comments by Department Heads, Village Administrator and Counsel on Agenda Items
(including Treasurer on Treasurer's Report)
- VI. Trustees/Mayor Questions/Comments.
- VII. Citizens Comments on Agenda Items.
- VIII. Approval of Minutes - December 19, 2017.
- IX. New Business
 - A. Formal Agenda
 1. Set Date for Annual Tax Sale - March 30, 2018.
 - *Board authorization is requested to adopt a resolution regarding unpaid Village taxes. The resolution sets the date of March 30, 2018 for the sale of Village Tax Liens and orders the tax collection to be conducted by the Treasurer.*

B. Consent Calendar

Departmental Communications:

Finance

1. Appropriation of Revenue - Recreation.
 - *The Department of Parks and Recreation is seeking Board of Trustees approval to appropriate \$3,350.55 from Gifts and Donations received from various donations, to Recreation - Equipment, to be used to purchase one memorial tree, three benches and four bench memorial plates.*

2. Tax Certiorari Settlements - Board authorization is requested to approve the Tax Certiorari settlements outlined by Counsel.

All tax certiorari settlements are within budgeted amounts.

a) YG Equities, with regard to property located at 500 Old Country Road, an office building, which would result in a refund of \$30,000, and a new assessment of \$115,000. This is for the tax years 2012/13 through 2017/18.

b) Hampshire House, LLC, with regard to property located at 111 Seventh Street, a condominium building, which would result in a refund of \$220,000, and a new assessment of \$190,000. This is for tax years 2008/09 through the current year, 2017/18.

3. Transfer of Funds.

(a) \$9,200 from Contingent, to Building - Maintenance of Plant, to fund repairs for Fire Department Headquarters (correct wiring), Police Department (“cap” steam line) and Village Hall (sump pump repair).

(b) \$50,000 from Contingent, to Snow Removal - Materials and Supplies, to fund the purchase of additional salt, as December salting events have used most of the budgeted amounts.

Sick Leave

4. Seven Employees - Police (3) and Public Works (4) Departments.

Village Administrator

5. New York State GFOA (Government Finance Officers Association), 39th Annual Conference, scheduled from March 21 through March 23, 2018 in Albany, New York, not to exceed \$1,300. (Mrs. Rosenblatt) **(Operating Budget)**

Public Works

6. American Water Works New York Section Spring Meeting, scheduled for April 10 through April 12, 2018 in Saratoga, New York, not to exceed \$1,800. (Messrs. Stanco and Gildea) **(Operating Budget)**

- *Attendance is required in order to maintain the Water Plant Operators Licenses of the two attendees.*

7. License Agreement - Non-Exclusive Access to 555 Stewart Avenue Parking Field.

- *Request ratification of this agreement which allows the Village to stockpile snow and store snow during the winter months at the above Parking Field in exchange for the Village’s performance of certain property maintenance work on the licensed premises through April 30, 2018. Village Counsel has approved this agreement as to form. This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

8. Professional Rate Services Renewal - Mechanical Well Contractor - Atlantic Wells, Inc.
58 Fairfields Lane, Huntington Station, New York. Rates as follows: First Plumber standard rate \$119 per hour, First Plumber overtime rate #1 \$178.50 per hour and First Plumber overtime rate #2 \$238 per hour. Laborer standard rate \$95 per hour, Laborer overtime rate #1 \$142 per hour and Laborer overtime rate #2 \$190 per hour. Additional Charges - Service Truck Charge - \$130. **(Operating Budget)**
- *Renewal rates have increased from last year - First Plumber standard rate \$118 per hour, First Plumber overtime rate #1 \$177 per hour and First Plumber overtime rate #2 \$236 per hour. Laborer standard rate \$94 per hour, Laborer overtime rate #1 \$141 per hour and Laborer overtime rate #2 \$188 per hour. Additional Charges - Service Truck Charge \$127. This is needed for the well pump and booster pump service calls for 2018.*
9. Snow Plowing Rates - Pratt Brothers, Inc., 45 South Fourth Street, Bay Shore, New York.
- *Authorization is requested to approve the snow plowing rates from Pratt Brothers, Inc. which are in accordance with Nassau Community College requirements. Payloader/Caterpillar - four hours - \$1,100 and Backhoe/Dynahoe - four hours - \$1,050. Additional rates are on file in the Village Clerk's Office. **(Operating Budget)***
10. Emergency Repair - Sewer Main - Whitehall Boulevard and Transfer of Funds.
- a) Increase the Capital Project - Sewer Repairs from \$213,913 to \$293,913, for the emergency repair of the collapsed sewer main on Whitehall Boulevard.
- b) Transfer of Funds \$80,000 from Contingent to Capital Projects - Sewer Repairs Account, for the emergency repair of the collapsed sewer main on Whitehall Boulevard.

Recreation

11. Purchase of Capital Equipment - Sanding Unit - Dejana Truck and Utility Equipment, 490 Pulaski Road, Kings, Park, New York - \$4,960.
- *Request authorization for the purchase of a new sanding unit to be installed on a 2017 dump body truck. This truck currently has a plow but no sander. This will aid in the overall snow operations. This sander was not part of the department's original Capital Equipment request for 2016/17. The cost of the sander is \$4,960. Funds are available in the Capital Equipment Account.*

Award of Bids

12. Grounds Maintenance Contract. Award bid to Con-Kel Landscaping, Inc., 220 Crocus Avenue, Floral Park, New York. - Unit Prices to be Awarded. **Operating Budget**
- *This award is for two months of base bid (Item #1) at \$30,087.50 per month for Fiscal Year 2017/18 (\$60,175).*
 - *Pending approval of the 2018/19 budget, six months of base bid (Item #1) at \$30,087.50 per month. (\$180,525).*
 - *Pending approval of the 2018/19 budget, alternate/optional (Item #1a) one unit (pruning) at \$14,150.*
(Seven Vendors invited to bid two vendors responded)
 - *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

External Communications

Permits:

On-Street Parking

13. William and Marilyn Prager, 16 Franklin Court (2)

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

X. Trustee Work Session - (No Public Comments)

Topic - Enter into a Service Agreement with Northwell Health for Ambulance Services within the Village.

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

XII. Adjournment.