

AGENDA

JULY 18, 2019

8:00 P.M.

- I. Welcome by Mayor to attendees.
- II. Call to Order.
- III. Board Approval - Volunteer Firefighter - Christopher P. Moscatiello.
- 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 - June 20, 2019.
- VIII. New Business

A. Formal Agenda

Appointments by the Mayor Subject to Board of Trustee Approval

1. Appoint Library Trustee - Germaine Greco, 120 Clinch Avenue, for a term to expire December 31, 2023. (replacing Gloria Weinrich)
2. Appoint Environmental Advisory Board Member - John F. Reilly, 76 Brompton Road, for a term to expire April 3, 2023. (replacing Edward Heaney)
3. Reappoint Village Historian - William A. Bellmer, 156 Poplar Street, for a term to expire April 6, 2020.
4. Appoint Architectural Design Review Board Member - Rosario Parlanti, 31 Cathedral Avenue, for a term to expire April 6, 2020. (replacing Daniel Fabrizi)

B. Consent Calendar

Departmental Communications:

Finance

1. Appropriation of Revenue - Police.
  - *The Police Department is seeking Board of Trustees approval to appropriate \$2,750 from Insurance Recoveries, to Police - Vehicles and Equipment, for repairs to Police RMP #375.*
2. Appropriation of Revenue - Capital Project.
  - *Board authorization is requested to appropriate \$13,427 from Refund of Appropriation to Capital Accounts (to replenish the Capital Paving Account). This amount represents a reimbursement from the MTA for work done in the Country Life Press Train Station.*
3. Appropriation of Termination Reserve.
  - *Board authorization is requested to appropriate \$205,200.01 from Reserve for Compensated Absences, to Termination Payout for two employees who left the Village (Police and Recreation)*
4. Correction of Errors.
  - *Board authorization is requested to correct the Tax Roll presented by the Village Assessor and refund \$15,466.79 of taxes paid on the property located on Ring Road West. This property was granted a PILOT Agreement by the Nassau County IDA and based on the terms of the agreement, the property owner is to pay the Village PILOT payment, not taxes. Unaware of the agreement, a tax bill was sent to the property owner. Both the taxes and the PILOT payments were received by the Village. Therefore, the Assessor recommends refunding the tax payment to the property owner and correcting the tax roll.*
5. Expand Parking for Parking Field 7N.
  - *Board Resolution is requested to authorize expansion of the Parking Field 7N Pilot Program to add an additional 8 to 30 spaces as determined by the Village Administrator.*
6. Sundry Write Off.
  - *Board authorization is requested to write off \$439.69 associated with property damage Claim No. 0527257687 BMR and Accident No. GC01341-18, listed on the books and records of the Village as accounts receivable and now deemed uncollectible. Prior efforts to collect the entire balance due, \$2,655.75 has resulted in remittance of \$2,216.06, which represents the claim amount less a sum purported by the insurance carrier to account for depreciation. This was with regard to an accident on December 7, 2018 for damages to a Village street light pole.*
7. Transfer of Funds - Fiscal Year 2018-2019.
  - (a) \$5,927.24 to Sanitary Sewers - Maintenance of Equipment, from Sanitary Sewers Regular Salary, to cover Wire to Water invoices.

(b) \$70,610.43 to Purification - Overtime, \$24,337 from Transmission and Distribution Regular Salary, \$23,291.43 from Purification - Contractual Services and \$22,982 from Source of Supply - Overtime, to cover costs due to open positions and construction projects in the Water Department.

(c) \$6,407.06 to Street Lighting - Contractual Services, from Refuse and Garbage - County and Town Services, to cover Anker's invoice.

(d) \$1,493.61 to Street Lighting - Gas and Oil, from Refuse and Garbage - County and Town Services, to cover shortage of funds.

(e) \$937.68 to Street Maintenance - Regular Salary, from Refuse and Garbage - County and Town Services, to cover shortage of funds.

(f) \$2,671.35 to Street Cleaning - Gas and Oil, from Refuse and Garbage - County and Town Services, to cover shortage of funds.

(g) \$6,474.81 to Recycling - Gas and Oil from Refuse and Garbage - County and Town Services, to cover shortage of funds.

8. Transfer of Funds - Fiscal Year 2019-2020.

(a) \$20,000 to Police - Overtime, from Special Program Services, to cover overtime for special programs that are partially reimbursed from grants, (e.g. Buckle Up NY and Police Traffic Services).

Sick Leave

9. Six Employees - Police (2), Recreation (3) and Public Works (1) Departments.

Village Administrator

10. NYCOM's Annual Fall Training School, scheduled for September 16 through September 20, 2019 in Saratoga Springs, New York, approximate cost \$8,000. **(Operating Budget)**  
*(Mrs. Altman, Mrs. Rosenblatt, Mrs. Woo and Ms. Palmer)*

11. Acceptance of Donation - Purchase and Install an Irrigation System at the Rainbow Monument.  
• *Board authorization is requested to accept the purchase and installation of an Irrigation System from A.D.V. & Sons, Inc., Irrigation Contractor, P.O. Box 257, West Hempstead, New York at the Rainbow Monument in the amount of \$4,450.*

12. Restoration of the Alexander T. Stewart Bust - Garden City Railroad Station.  
• *Board authorization is requested for the restoration of the Alexander T. Stewart Bust at the Garden City Railroad Station in honor of the 100<sup>th</sup> anniversary of the Village by North Shore Architectural Stone, 66 Glen Head Road, Glen Head, New York - \$10,575.*  
**(Capital Budget)**

13. Support Agreement for Network Village Phone System - CMS Solutions.
- *Board authorization is requested to engage CMS Solutions, 722 Goddard Avenue, for an annual maintenance and support contract to troubleshoot any issues that arise with the Village phone system and related network connections at a cost of \$5,147. This agreement is subject to Village Counsel approval as to form. (Operating Budget)*

#### Police

14. New York State Association of Police Chief's (NYSACOP) 2019 Annual Training, scheduled for July 21 through July 24, 2019, Rochester, New York, approximate cost of \$1,500. (Commissioner Jackson and Inspector Doyle) **(Operating Budget)**
15. Parking Field 7N - Change Signage.
- *Board authorization is requested to change the signage on four (4) two (2) hour spaces behind 165 Seventh Street from two (2) hour parking to one (1) hour parking to facilitate the swift movement of parking in that area.*
  - *Board authorization is requested to change the signage for twenty-six (26) spaces (second double row), behind 730 Franklin Avenue from two (2) hour parking to three (3) hour parking to accommodate patronage of area businesses.*

#### Fire

16. Island Occupational Resources, P.C., 618 Broadway, Amityville, New York - \$46,850.
- *This is a renewal agreement for professional services for Village employees and volunteer personnel of the Garden City Fire Department. The agreement also includes medical examinations to certify employees are medically capable to safely perform essential job tasks and return to work. The terms are October 1, 2019 through September 30, 2020. Village Counsel has approved this agreement as to form. (Operating Budget)*
17. Chief's Vehicle - Install equipment - See Neville Auto Supply, Inc. - \$15,033.72.
- *Request authorization install emergency lights, radios and to supply and install custom equipment on the new Chief's Vehicle from See Neville Auto Supply, Inc., 37 Denton Avenue, New Hyde Park, New York, at a cost of \$15,033.72. (Capital Budget)*
18. Sale of TL-147 Ladder Truck - \$88,000.
- *Request authorization for the Village to enter into an agreement with Command School, Inc., (d/b/a Command Fire Apparatus) for the sale of TL-147 Ladder Truck and for the Village to accept the amount of \$88,000. Village Counsel has approved this agreement as to form.*

## Recreation

### 19. Purchase Field Marking Machine - Declare Single Source.

- *Request authorization to declare the Field Marking Machine (Tiny Line Marker) from Pioneer Manufacturing Company as a single source.*
- *Request authorization to purchase a Field Marking Machine (Tiny Line Marker) from Pioneer Manufacturing Company, 4529 Industrial Parkway, Cleveland, Ohio at a cost of \$39,946.75. **(Capital Budget)***
- *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

## Public Works

### 20. Additional Engineering Services - Rehabilitation of Well No. 9 - H2M Architects and Engineers.

- *Request authorization to approve a proposal for additional engineering services from H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York, for the Rehabilitation of Well No. 9, in the amount of \$13,300. The original proposal was approved at the February 8, 2018 Board of Trustees Meeting for \$22,900. **(Capital Budget)***

### 21. Engagement of Professional Services - Rehabilitation of Well No. 10 - H2M Architects and Engineers.

- *Request authorization to engage H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York, for the Rehabilitation of Well No. 10 as follows: Design, \$15,300; Bidding, \$2,200; Construction Administration, \$4,200 and Construction Observation, \$13,500 for a total cost of \$35,200. **(Capital Budget)***

### 22. Land Surveying Services - Transfer of Funds and Engagement of Professional Services.

#### (a) Transfer of Funds

- *\$9,500 to Engineering Contractual Services, from Contingent, for additional funding needed to cover the Land Surveying Services.*

#### (b) Engagement of Professional Services - Carman-Dunne, P.C., Consulting Engineers and Surveyors.

- *Request authorization to engage Carman-Dunne, P.C., Consulting Engineers and Surveyors, 2 Lakeview Avenue, Lynbrook, New York, for a lump sum of \$39,500. This survey will determine the boundaries of twenty-six (26) lots from New Hyde Park Road to Brompton Road. The fee will be submitted to the Third Track Community Reimbursement Fund in order for the Village to be reimbursed for the cost of this project.*

### 23. Engagement of Professional Services - DAK Services of NY, Inc.

- *Request authorization to engage DAK Services of NY, Inc., 23 Westwind Drive, Bohemia, New York to provide water consultation services at a rate of \$75 per hour, for a maximum of eight (8) hours of work billed per week unless authorized in advance for additional hours of work within the scope of services in advance. The contract terms are from July 18, 2019 to July 17, 2020. Village Counsel has approved this agreement as to form.*

NEXT BOARD OF TRUSTEES MEETING - AUGUST 15, 2019

## Award Bids

24. Cold Water Meters. Award Bid to Rio Supply, Inc., of New York, 100 Allied Parkway Sicklerville, New Jersey, only bidder, for items to be ordered on an “as needed basis”, based upon unit costs on file with the Village Clerk at an *estimated* cost of \$105,000. **(Operating Budget)**
25. Fire Hydrants and Repair Kits. Award Bid to Ferguson Waterworks, 300 Oser Avenue, Hauppauge, New York, low bidder, for a total cost of \$52,311.38. **(Water Account)**
26. Remove and Replace Roofing Systems at the Municipal Service Yard East and West Office Buildings and Clinton Road Well Houses 10 and 13. Award Bid to MDB Construction Corp., 5 Split Rail Place, Commack, New York, low bidder, for a total cost of \$140,235. **(Capital Budget)**
27. Directional Drilling.  
Renewal of Contract Award for Directional Drilling, for an additional year at the same prices and conditions with Island Cable Co., 562 Grant Avenue, Collingswood, New Jersey, based on unit costs on file with the Village Clerk, at a cost of \$46,500. **(Operating Budget)**
28. Work Uniforms - Public Works.  
Renewal of Contract Award for Work Uniforms for Public Works Department, for an additional year at the same prices and conditions with J & A Uniform Supplies, Inc., 365 Westbury Avenue, Carle Place, New York, on an “as needed basis”, based on unit costs on file with the Village Clerk at an estimated cost of \$30,000. **(Operating Budget)**
29. Bulk Liquid Caustic Soda.  
First Renewal of Contract Award for Bulk Liquid Caustic Soda, for an additional year at the same prices and conditions with Univar USA, Inc., 200 Dean Sievers Place, Morrisville, Pennsylvania, on an “as needed basis”, based upon a unit cost of \$1.371 per gallon, for an *estimated* cost of \$56,000. **(Operating Budget)**

## External Communications

### Agreements

30. Renew Agreement - Adelphi University - Use of the Parking Field at Community Park.  
One year agreement September 9, 2019 to May 18, 2020. Village Counsel has reviewed this agreement and has approved it as to form.
  - *This is the same agreement as last year except for the changes in the dates.*

### Permits

31. Cherry Valley Club, 28 Rockaway Avenue requesting to hold its annual Fireworks Display on Monday, September 2, 2019.

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

X. Adjournment.

NEXT BOARD OF TRUSTEES MEETING - AUGUST 15, 2019

BOARD OF TRUSTEES MEETING - JULY 18, 2019

GENERAL COMMUNICATIONS

1. Resignation of Daniel Fabrizi, Member Architectural Design Review Board, as of July 11, 2019.