

AGENDA

JUNE 6, 2019

8:00 P.M.

- I. Welcome by Mayor to attendees.
- II. Call to Order.
- III. Board Approval - Volunteer Firefighters - Joseph DiLemme
Michael Fontanetta
Marco Parrinello
- 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. Public Hearing - "A Proposed Local Law to authorize a temporary Pilot Program of restricted parking at the western side of Garden City Parking Field 7N under a Pilot Program to entail 35 parking spaces for a period of up to one (1) year for persons residing in the premises adjacent to Field 7N, at a fee of \$275 for the duration of the Pilot Program. This is recommended to be a Type II and would then be exempt from further SEQRA Review.
- VIII. Approval of Minutes - May 23, 2019.
- IX. New Business

A. Consent Calendar

Departmental Communications:

Finance

1. Appropriation of Revenue - Police.

- *The Police Department is seeking Board of Trustees approval to appropriate \$2,527.95 from a reimbursable grant, from Public Safety from Other Governments, to Police - Uniforms, for bullet proof vests purchased in the 2018-19 fiscal year.*

2. Appropriation of Termination Reserve.

- *Board authorization is requested to appropriate \$12,476.36 from Reserve for Compensated Absences, to Termination Payout for Kevin Ocker, Recreation Department.*

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

- (a) 50,000 from Street Lighting - Electricity to Contingent, to repay year four of the LED Project Loan.

Sick Leave

4. Four Employees - Recreation (1), Public Works (1) and Police Departments (2).

Fire

5. Professional Service Contract - Alpine Software Corporation, One Fishers Road #4, Pittsford, New York - \$14,200.45. **(2019/20 Operating Budget)**
 - *This system controls all of the Department's functions from attendance to call tracking through May 31, 2020 and is updated with new features to improve its use in the department including the Responder Phone App Software.*
6. Agreement - Advanced Control Industries Inc, 29B Midland Avenue, Hicksville, New York - \$2,298.84. **(2019/20 Operating Budget)**
 - *This company will provide door security and monitoring for the Department, through May 31, 2020 and includes the additional door security and monitoring for Stations #2 and #3.*

Public Works

7. Engagement of Professional Services - Elevator Preventative Maintenance Service ThyssenKrupp Elevator Corporation.
 - *Board authorization is requested to engage ThyssenKrupp Elevator Corporation, 700 Hicksville Road, Bethpage, New York, to maintain elevator equipment at the following locations: Garden City Village Hall, Garden City Public Library and the Garden City Tennis Center, for a cost of \$9,000. **(2019/20 Operating Budget)***
8. Renewal of Professional Services - Tri-State Transportation, 6 Cherry Lane, Setauket, New York. **(2019/20 Operating Budget)**
 - *This is agreement is with regard to professional services for drug and alcohol testing for Phase II in compliance with Federal Department of Transportation Commercial Driver's License (CDL) requirements and the non-CDL employees as required by the CSEA contract, for a cost of \$18,000. (The rates are the same as last year.)*
9. Renewal of Rates - Water Quality Testing - Pace Analytical Services, Inc.
 - *Board authorization is requested to approve the rates for Laboratory Analytical Services with Pace Analytical Services, Inc., 575 Broad Hollow Road, Melville, New York, for fiscal year (2019-2020) according to the rate schedule on file in the Village Clerk's Office, for Village drinking and ground water testing as required by the Nassau County and New York State Health Departments. **(2019/20 Operating Budget)***
10. Water Rate Increase.
 - *Adoption of Water Rate Increase effective June 1, 2019, which increases the prior rate established on June 1, 2015. The rate increase is 5% which was approved at the March 21, 2019 budget session.*

Award of Bids

11. Police Department Uniforms - Award bid to J. & A. Uniform Supplies, Inc., 375 Westbury Avenue Carle Place, New York, only bidder, on an “as needed basis”, based upon unit costs, on file with the Village Clerk, *estimated* cost of \$35,000.

(2019/20 Operating Budget)

12. 1½” Crushed Stone. - Award bid to Long Island Sound Transport, Inc., d/b/a A & R Materials, 3308 Route 112, Medford, New York, low bidder, on an “as needed basis”, based upon unit costs on file with the Village Clerk, *estimated* cost of \$20,000.

(2019/20 Operating Budget)

13. Assorted Traffic Signs.

(a) Reject the low bid of Timely Signs, Inc., for Item No. 51, as the vendor will only hold the price for ninety (90) days.

(b) Award bid to Osburn Associates, Inc., 9383 Vanatta Road, Logan, Ohio, low bidder for Item Nos. 1-46, 50, 58, 70, 76-82, on an “as needed basis”, based upon unit costs on file with the Village Clerk.

(c) Award bid to Garden State Highway Products, Inc., 301 Riverside Drive, Millville, New Jersey, low bidder, for Item Nos., 47-49, 52-57, 59-69 and 71, and second low bidder, for Item No. 51, on an “as needed basis”, based upon unit costs on file with the Village Clerk.

(d) Award bid to Independent Metal Strap Co., Inc., 34 Lumber Road, Roslyn, New York, low bidder, for Item Nos. 72-75, on an “as needed basis”, based upon unit costs on file with the Village Clerk. *Estimated* cost of Assorted Traffic Signs is \$34,000.

(2019/20 Operating Budget)

14. Leaf Picker Parts.

(a) Award bid to Eagle Equipment d/b/a Pierce Equipment Co., 3388 Route 22, Branchburg, New Jersey, low bidder, for Item Nos. 1-10, (ODB Model), on an “as needed basis”, based upon unit costs on file with the Village Clerk.

(b) Award bid to Suffolk County Brake Service, Inc., 862 Lincoln Avenue, Bohemia, New York, only bidder, for Item Nos., 11-51, (Tarco Model), on an “as needed basis”, based upon unit costs on file with the Village Clerk. *Estimated* cost of Leaf Picker Parts \$72,000. **(2019/20 Operating Budget)**

15. Concrete Ready Mix.

Renewal of Contract Award for Concrete Ready Mix, for an additional year at the same prices and conditions with Universal Ready Mix, Inc., 197 Atlantic Avenue, Garden City Park, New York, for the same prices and conditions, on an “as needed basis”, based upon unit costs on file with the Village Clerk, *estimated* cost of \$26,656.

(2019/20 Operating Budget)

NEXT BOARD OF TRUSTEES MEETING - JUNE 20, 2019

16. Steel Items.

Renewal of Contract Award for Steel Items, for an additional year at the same prices and conditions with Rapid Steel Supply Corp., 49-63 30th Street, Long Island City, New York, for the same prices and conditions, on an “as needed basis”, based upon unit costs on file with the Village Clerk, *estimated* cost of \$34,000.

(2019/20 Operating Budget)

17. Street Sweeper Parts.

(a) Renewal of Contract Award for Street Sweeper Parts, for an additional year at the same prices and conditions with Malvese Equipment Co., Inc., One Henrietta Street, Hicksville, New York, for Item Nos., 1-4 and Item No. 6, for the same prices and conditions, on an “as needed basis”, based upon unit costs on file with the Village Clerk.

(b) Renewal of Contract Award for Street Sweeper Parts, for an additional year at the same prices and conditions with Old Dominion Brush Co., 5118 Glen Alden Drive, Richmond, Virginia, for Item No. 5 and Item Nos., 7-33, for the same prices and conditions, on an “as needed basis”, based upon unit costs on file with the Village Clerk, *estimated* cost of \$36,000 for Street Sweeper Parts. **(2019/20 Operating Budget)**

18. Street Lighting - Second Year Contract Approval.

Recommend to award the second year of the two-year contract for Street Lighting Maintenance 2018 to Anker’s Electric Service, Inc., 10 South Fifth Street, Locust Valley, New York, for the same prices and conditions, on an “as needed basis”, based upon unit costs on file with the Village Clerk, *estimated* cost of \$92,610.

(2019/20 Operating Budget)

The above bids are all recommended to be a Type II and would then be exempt from further SEQRA Review.

Board of Trustees

19. Retain Special Counsel for Legal Representation - Seyfarth Shaw, LLP.

- *Board ratification of the retention of the law firm of Seyfarth Shaw, LLP, 620 Eighth Avenue, New York, New York, with regard to the Kelly vs. Village of Garden City lawsuit. This is based upon hourly rates and an initial retainer of \$5,000 set forth in the retainer agreement provided to the Village Board of Trustees which is on file in the Village Clerk's Office.*

20. St. Paul's Construction Fence.

- *A Resolution approving the erection of a temporary construction fence at St Paul's and authorizing the Department of Public Works to prepare specifications for the erection of a construction fence around St. Paul's (and to publish same for competitive bids, and to take all other customarily steps required for a public works project) for the purpose of providing a safety barrier under a "temporary protection plan" being developed to preserve and protect the St. Paul's buildings. Through its previously selected vendor,*

CNY, a short-term "temporary protection plan" is being developed to preserve and protect the physical buildings at the St Paul's site for whatever purpose is eventually selected by this Board. Whatever the eventual usage, however, certain "preserve and protect" work must be accomplished under any temporary protection plan to secure the buildings, and the erection of a construction fence around the property is a necessary preliminary step to the temporary protection and any re-purposing of the buildings. Funds are available in the Capital Projects Account.

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