

AGENDA

MARCH 14, 2019

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 26, 2019 - Regular Board Meeting.
- VII. New Business

Finance

1. Appropriation of Termination Reserve.

- *Board authorization is requested to appropriate \$332,578.92 from Reserve for Compensated Absences to Termination Payout. This amount is for an employee who has retired from the Village of Garden City.*

2. Appropriation of Revenue - Police.

- *The Police Department is seeking Board of Trustees approval to appropriate \$3,958.63 from Federal Aid - Police Grant, to Police Uniforms, for bullet proof vest purchases.*

3. Transfer of Funds:

- (a) \$15,000 to Police Overtime, from Police Special Programs Services, from grants received on October 11, 2018 and October 12, 2018 for Buckle Up NY (BUNY) and Police Traffic Services (PTS) to cover overtime expended on Seat Belt Aggressive Driving Enforcement Assignments already completed.
- (b) \$30,000 to Central Data Processing - Consultant Fees, from Administration - Regular Salary, to cover Total Technology invoices through May 31, 2019.

(c) As a result of the recent CSEA Settlement Agreement, Board approval is requested for the following transfers and appropriations:

1.	General Fund:	
	From Judgements and Claims	\$ 449,778
	To	
	Village Justice	\$ 10,500
	Administration	\$ 3,500
	Finance	\$ 17,500
	Purchasing	\$ 3,500
	Personnel	\$ 10,500
	Engineer	\$ 3,500
	Building	\$ 3,500
	Central Garage	\$ 28,000
	Police	\$ 42,000
	Safety Inspection	\$ 7,000
	Street Administration	\$ 3,500
	Street Maintenance	\$ 42,000
	Street Lighting	\$ 7,000
	Parks	\$ 59,500
	Recreation	\$ 49,000
	Storm Sewers	\$ 7,000
	Refuse & Garbage	\$ 84,000
	Street Cleaning	\$ 24,500
	Sanitation Recycling	\$ 10,500
	MTA Payroll Tax	\$ 1,416
	Social Security	<u>\$ 31,862</u>
		\$ 449,778
2.	Appropriation to Water Fund:	
	(a) From Judgements and Claims	
	To Transfer to Water Fund	\$34,017
	(b) From Transfer from Other Funds	\$34,017
	To	
	Water Purification	\$ 7,000
	Water Transmission and Distribution	\$24,500
	MTA Payroll Tax	\$ 107
	Social Security	<u>\$ 2,410</u>
		\$34,017

3.	Appropriation to Library:	
	(a) From Judgements and Claims	
	To Contribution to Library	\$48,981
	(b) From Transfer from General	\$48,981
	To	
	Library	\$45,500
	Social Security	<u>\$ 3,481</u>
		\$48,981

Sick Leave

4. Six employees - Police (3), Recreation (1) and Public Works (2) Departments.

Police

5. New York State Bureau of Weights and Measures - Annual Truck Scale Calibration, scheduled for May 6 through May 8, 2019, 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.*
6. Empire State Law Enforcement Traffic Safety Conference, scheduled for April 2 through April 4, 2019, in Syracuse, New York - \$300. (Police Officers Hudak and Roumeliotis) **(Operating Budget)**
- *This conference will inform and empower the Police Department to better serve the community. Due to generous funding, there are no course registration or lodging fees.*

Recreation

7. Additional Contract Work - Community Park Field #2 - Replace Existing Scoreboard - The LandTek Group - \$7,250. **(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 new electronic scoreboard at Community Park Field #2. Funds are available in the contingency line.*
8. New York State Recreation and Parks Society (NYSRPS) Annual Conference and Exposition, scheduled for April 7 through April 9, 2019, Lake Placid, New York, approximate cost of \$1,290. (Messrs. Messner and McGerty) **(Operating Budget)**
- *This conference has many diverse programs with many training workshops covering a wide range of topics that influence how recreation managers can meet the daily challenges of delivering quality programs and activities to their constituents.*

9. Extension and Amendment of Pool Concession Agreement - Pool, Stewart Field, Community Park Clubhouse and St. Paul's - D & J Refreshments, Inc., 2600 Newbridge Road, Bellmore, New York.
- *This is an extension and amendment of the current Agreement and contains provisions for the Licensee to provide \$29,265 60 in capital investments in response to the Village requiring the vendor to improve the existing facilities and provide the necessary equipment as required by the Nassau County Department of Health in 2019. This extends and amends the Agreement for a period of three years to expire December 2022 at the annual license fees of \$26,000.*

Public Works

10. Renew - Professional Services Contract - Swiftreach Networks, Inc.
- *Request authorization to renew the agreement with Swiftreach Networks, Inc., 31 Industrial Avenue, Mahwah, New Jersey, to continue to provide an emergency notification system to reach residents in case of an emergency, at the rates on file in the Village Clerk's Office. (Operating Budget)*
11. 2020 International HV507 4x4 - Increase Budget and Purchase of Truck.
- (a) *Request authorization to approve an increase of \$17,412 in the original approved budget amount in the 2018/19 Public Works Equipment Capital Project Account for the purchase of a 2020 International HV507 4x4. The original amount budgeted for this truck was \$190,000. Funds are available in the Capital Account, due to savings from other purchases.*
- (b) *Request authorization to purchase a 2020 International HV507 4x4 from Syosset Truck Sales, Inc., 1561 Stewart Avenue, Westbury, New York under the Onondaga County Contract No. 8996 in the amount of \$207,412. (Capital Budget)*

Award of Bids

12. Ballfield Clay and Infield Conditioner. (a) Reject the low bid for Ballfield Clay of Watral Brothers, Inc., as they would not submit specifications and reject second low bid of Barbato Nursery Corp., as they did not meet specifications.
- (b) Award bid for Ballfield Clay to Partac Peat Corporation, One Kelsey Park, Great Meadows, New Jersey, third lowest bidder, at a unit cost of \$120 per ton. (total purchase not to exceed \$20,000).
- (c) Award bid for Rain Out Granular Polymer to Maxwell Turf & Supply Co., Inc., 414 Long Island Avenue, Wyandanch, New York, low bidder, at a unit cost of \$235.20 per ten (10) pound container. (total purchase \$1,411.20)
- (d) Reject the low bid of Pollack Paint & Field, second low bid of Long Island Cauliflower Association, third low bid of SiteOne Landscape Supply and fourth low bid of Maxwell Turf & Supply Co., for Pro's Choice Select Premium Infield Conditioner, as they all did not meet specifications.

(e) Award bid for Pro's Choice Select Premium Infield Conditioner to Pioneer Manufacturing Company, 4529 Industrial Parkway, Cleveland, Ohio, fifth low bidder, at a unit cost of \$16.99 per bag. (total purchase not to exceed \$1,359.20)

(f) Reject the low bids for Pro's Choice Red Infield Conditioner, of Pollack Paint and Field and Long Island Cauliflower Association, as they did not meet specifications.

(g) Award bid for Pro's Choice Red Infield Conditioner, to Pioneer Manufacturing Company, 4529 Industrial Parkway, Cleveland, Ohio, third low bidder, at a unit cost of \$16.99 per bag (total purchase not to exceed \$1,359.20)

(h) Reject the low bid of Partac Peat Corporation, meeting specifications, at a unit cost of \$135.54 per bag. The Village opted not to purchase this item at this time.

Total Award of Bid approximately \$25,000. (Operating Budget)

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

IX. Adjournment.

BOARD OF TRUSTEES MEETING - MARCH 14, 2019

GENERAL COMMUNICATIONS

1. Resignation of Hugh Lacy, Member Architectural Design Review Board as of April 1, 2019.