

AGENDA

MARCH 22, 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. Public Hearing: (a) Proposed Local Law to amend Section 200-16.1(A)(3) of the Code of the Village of Garden City, (b) Special Permit Application to construct multi-family residence project at 555 Stewart Avenue, and (c) Site Plan Review for multi-family residence project at 555 Stewart Avenue.
- VII. Approval of Minutes - March 6, 2018 - Special Meeting (Budget)  
March 8, 2018 - Board of Assessment Review Meeting  
March 8, 2018 - Regular Board Meeting
- VIII. New Business

A Consent Calendar

Finance

1. Appropriation of Termination Reserve.
  - *Board authorization is requested to appropriate \$88,744.69 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) \$5,000 from Contingent, to Dues and Expenses - Municipal Associations, to fund various payments to municipal dues.
  - b) \$3,200 from Administration - Regular Salary, to Building - Maintenance of Plant, in order to set up the first floor vacant office at Village Hall for Personnel and Payroll.
  - c) \$22,900 from Administration - Regular Salary to Personnel - Equipment, in order to set up the first floor vacant office at Village Hall for Personnel and Payroll.

Sick Leave

3. One employee - Police Department.

## Police

4. Empire State Law Enforcement Traffic Safety Conference - May 3-4, 2018 in Syracuse, New York - \$600. **Operating Budget**
  - *This conference will inform and empower the Police Department to better serve the community. Due to generous grant funding, there is no course or registration fee. The only expense is lodging. Police Officers Hudak and Roumeliotis will attend this conference.*

## Public Works

5. Engagement of Professional Services - H2M Architects and Engineers - Water Plant Operation Services - \$6,000 per month.
  - *Request authorization to engage H2M Architects and Engineers, 538 Board Hollow Road, Melville, New York, to provide professional Water Treatment Plant Operation Advisory Services to the Village. A Consultant will advise the Staff with guidance related to the drinking water regulations promulgated by the Nassau County Department of Health, New York State Department of Health and United States Environmental Protection Agency. The cost of this service is \$175 per hour for Water Plant Operational Services. Based on an estimated eight (8) hours of service per week, this engagement will require approximately \$6,000 per month.***Operating Budget**

## Recreation

6. Emergency Tree Removals
  - a) Transfer Funds - \$13,374.08 from Contingent to Parks - Contractual Services, to fund emergency tree work needed to due to Winter Storm Riley.
  - b) Engage Harder Services, Inc. - \$13,374.08.
    - *Request authorization to pay the claim of Harder Services, Inc., 63 Jerusalem Avenue, Hempstead, New York. As a result of high winds during the March 2<sup>nd</sup> Nor'easter Storm, the Recreation and Parks Department removed thirteen (13) major trees throughout the Village. As winds began to peak that evening an additional six (6) trees fell in the Village and it was necessary to engage Harder Services, Inc., who had several trees crews and the necessary equipment on both the evening of the storm and the day after.*

External Communications

Permit:

5K/Run/Walk

8. Ms. Liz Salogub, 5K Co-Chair, Sacred Heart Academy, 47 Cathedral Avenue, Hempstead, New York, requesting to hold a 5K Run/Walk on Saturday, September 22, 2018, between the hours of 9:00 a.m. and 11:00 a.m.. They would like to hold their race through portions of the Village of Garden City. The streets that they will need to have portions closed would be First Street, Cathedral Avenue, Sixth Street and Hilton Avenue. This route has been reviewed and approved by the Garden City Police Department. This request is also subject to the fees and insurance certificate as required by the Village.

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

X. Adjournment.