

AGENDA

MARCH 8, 2018

8:00 P.M.

- I. Welcome by Mayor to attendees.
- II. Call to Order.
- III. Continuation of the February 27, 2018 Board of Review
- 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 - February 27, 2018 - Regular Board Meeting.
- VIII. New Business
  - A. Formal Agenda
    1. 555 Stewart Avenue.
      - Review the Report and Recommendation of the Zoning Change Review Committee (the "ZCRC") concerning the application filed by 550 Stewart Acquisitions LLC ("Applicant"), which requests a zoning change or amendment with respect to property located in the Village's R-T Zoning District, at Section 44, Block 76, Lot 15 (commonly known and referred to as 555 Stewart Avenue) to permit certain multiple dwelling housing at the Property.
      - Action: Classification of Item: SEQRA - Unlisted.
      - Action: Resolution to seek Lead Agency status, and send coordinated SEQRA review letter to all involved agencies.
      - Action: Set Public Hearing and publish legal notice for March 22, 2018 at 8:00 pm to consider (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.

B. Consent Calendar

Finance

1. Proposed 2018/19 Budget.
  - *Board authorization is requested to set the date of April 12, 2018, the Annual Organizational Meeting, for the Public Hearing on the Proposed 2018-2019 Budget.*

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) Sears Roebuck and Co., with regard to property located at 111 Franklin Avenue, a department store, which would result in a refund of \$425,000, and a new assessment of \$425,000. This is for the tax years 2009/10 through 2017/18.

b) Fourth Street Associates, with regard to property located at 118-120 Seventh Street, a mixed use building, which would result in a refund of \$60,000, and a new assessment of \$68,000. This is for tax years 2011/12 through the current year, 2017/18.

3. Adopt Resolution.

- *Board authorization is requested to adopt a resolution to reimburse expenditures for project costs from proceeds of tax exempt obligations. This resolution will allow the Village to preserve its option to seek alternative funding options that would allow the reimbursement of funds expended on the Streetscape Project.*

4. Appropriation of Funds.

a) Board authorization is requested to appropriate \$400,000 from Surplus to Capital Projects, to fund the amount previously approved by the Board for the Streetscape Project.

b) Board authorization is requested to appropriate \$300,000 from Surplus to Capital Projects, to fund the emergency repair costs for the sewer main collapse at Whitehall Boulevard.

#### Sick Leave

5. Three employees - Police (1) and Public Works (2) Departments.

#### Recreation

6. St. Paul's Field House - Interior Wall Padding

- *Request approval for a Capital Expense for the purchase and installation and of wall padding on the interior of the east and west walls of the Field House as well as behind each basketball backboard - \$18,575. Funding is available in the existing Capital Project Account.*
- *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

#### Public Works

7. Engagement of Professional Engineering Services - H2M Architects and Engineers - On-Call GIS Support Services - \$20,000.

- *Request authorization to engage H2M Architects and Engineers, 538 Board Hollow Road, Melville, New York, for professional engineering services, as needed, to resolve any GIS-related needs.*

## Fire

### 8. Radio Room Project.

a) Authorization is requested to increase the Capital Project of the Radio Room Project from \$185,000 to \$200,000.

b) Transfer of Funds - \$15,000 from Contingent to Capital Projects - Fire Department Radio Infrastructure, to fund additional work required by Nassau County Police Department's radio vendor to install the Village's equipment on their antennae tower and Firecom's radio console tie in. Phase I of this project was initially approved by the Board at \$185,000, and this additional work and contingency is estimated to bring the Phase I project costs to \$200,000.

## Award of Bids

### 9. Perennials, Annuals and Bulbs.

a) Renewal of Contract Award for Annuals - Renew award for an additional year at the same prices and conditions with Otto Keil/Emma's Garden Grower for annuals, with Otto Keil/Emma's Garden Growers, 30 East Gate Drive, Huntington, New York, for a subtotal award of \$20,000.

b) Renewal of Contract Award for Perennials - Renew award for an additional year at the same prices and conditions with The Garden Department, Corp., 3672 Route 112, Coram, New York, for perennials, for a subtotal award of \$1,000.

c) Renewal of Contract Award for Bulbs - Renew award for an additional year at the same prices and conditions with Bissett Nursery, a SiteOne Company, 323 Long Island Avenue, Holtsville, New York, for Bulbs, for a subtotal award of \$13,000.

- *Total Renewal for Perennials, Annuals and Bulbs - \$34,000*
- *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*

10. Renewal of Contract Award for Tablet Chlorine - Renew award for an additional year at the same prices and conditions with Eagle Control Corporation, 23 Old Dock Road, Yaphank, New York, for a unit price of \$112.90 per gallon.

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

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

X. Adjournment.