

AGENDA

MAY 9, 2019

8:00 P.M.

- I. Welcome by Mayor to attendees.
- II. Call to Order.
- III. Oaths of Office - Special Police Officers - Trustee Hyer
David Carpentier, Captain
John Koch, Lieutenant
Trevor Aquino, Sergeant
- 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 29 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 - April 25, 2019.
- IX. New Business

A. Formal Agenda

Appointments by the Board of Trustees

1. Reappoint - Member Zoning Board of Appeals - Michael T. Schroder, 140 Oxford Boulevard, for a term to expire April 1, 2024. (His term expired April 8, 2019).
2. Reappoint - Member Zoning Board of Appeals - Peter A. Gall, 111 Cherry Valley Avenue, for a term to expire April 1, 2024. (His term expired April 8, 2019).

Appointments by the Mayor Subject to Board of Trustees Approval

1. Reappoint - Village Representative - Authority of Western Nassau County, David Osborn, 16 Clinch Avenue, for a term to expire April 5, 2021. (His term expired April 8, 2019).
2. Appoint - Member Planning Commission - Lauren Fonseca, 32 Roosevelt Street, for a term to expire April 4, 2022. (Replacing Sean M. O'Brien whose term expired April 8, 2019).

3. Reappoint - Member Environmental Advisory Board - Leo V. Stimmler, 67 Huntington Road, for a term to expire April 3, 2023. (His term expired April 8, 2019).
4. Appoint - Member Environmental Advisory Board - John Manning, 13 Damson Street, for a term to expire April 4, 2022. (Replacing Jim Bauer whose term expired April 12, 2018).
5. Appoint - Member Architectural Design Review Board - Sean O'Brien, 9 Maple Street, for a term to expire April 4, 2022. (Replacing Hugh Lacy who resigned as of April 1, 2019).
6. Reappoint - Member Board of Commissioners of Cultural and Recreational Affairs, Christian Siragusa, 204 Wellington Road, for a term to expire April 3, 2023. (His term expired April 8, 2019).
7. Appoint - Chairman, Architectural Design Review Board, Donald A. Hickey, Jr., 153 Roxbury Road, for a term to expire April 6, 2020.

B. Consent Calendar

Finance

1. Assessment of Unpaid Water Rent.
 - *A resolution of the Board of Trustees pursuant to Section 11-1118 of the Village Law is requested directing the Village Clerk to include all unpaid water rents on the annual Village Tax Levy. The total water arrears to be placed on the Tax Roll will be provided under separate cover.*
2. Assessment of Unpaid Commercial Sanitation Charges.
 - *A resolution of the Board of Trustees pursuant to Section 115-15 of the Village Code is requested directing the Village Clerk to include all unpaid Commercial Sanitation Charges on the annual Village Tax Levy. The total Commercial Sanitation arrears to be placed on the Tax Roll will be provided under separate cover.*
3. Bond Resolution - Acquisition of Equipment for Recreation and Parks.
 - *Board authorization is requested to adopt a Bond Resolution, as provided by Counsel, for the Acquisition of Equipment for Recreation and Parks in the amount of \$308,835. (2019/20 Capital Budget)*
 - *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*
4. Deferred Compensation Audit Reports.
 - *The Village has received and reviewed the final Audit Report for the Deferred Compensation Plan.*

5. Transfer of Funds:

- (a) \$25,000 to Sanitation - Part Time Help, from Street Administration - Maintenance of Software, additional part time help needed to cover sick leave.
- (b) \$10,000 to Building - Overtime, from Street Administration - Maintenance of Software, due to open part time position being covered with overtime.
- (c) \$8,000 to Building - Electricity, from Street Administration - Maintenance of Software, due to electricity usage exceeding budgeted amount.
- (d) \$14,000 to Building - Natural Gas, from Street Administration - Maintenance of Software, due to Natural Gas usage exceeding budgeted amount.
- (e) \$15,000 to Street Lighting - Electricity, from Street Administration - Maintenance of Software, due to Street Lighting electricity usage exceeding budgeted amount.
- (f) \$8,000 to Sanitary Sewers - Electricity, from Street Administration - Maintenance of Software, due to electricity usage exceeding budgeted amount from installation of new grinder pumps.
- (g) \$7,800 to Central Data Processing - Maintenance of Software, from Administration - Regular Salary, for the maintenance of the See Click Fix software.

Sick Leave

6. Four employees - Police (2), Recreation (1) and Public Works (1) Departments.

Village Administrator

7. Compensation for “Per Diem” Prosecutors in Village Court.

- *Requested authorization for the Mayor to re-appoint the following individuals as independent contractors “per diem” prosecutors in Village Court, and that the compensation for each prosecutor be \$300 per Court Session, effective May 1, 2019 through May 1, 2020. This is a renewal of the prior agreement and the Mayor is authorized to extend the contract for an additional sixty days. The agreements are on file in the Village Clerk’s Office. (2019/20 Operating Budget)*
- Joseph M. Terino
- Marybeth Malloy
- Christopher Gomoka
- Kiersten Bartolotta
- Robert McLaughlin

Recreation

8. Additional Contract Work - Pool Bathhouse and Deck Improvements - Cameron Engineering & Associates, L.L.P. - \$1,700. **(Capital Budget)**
 - *Request authorization to approve a Change Order with Cameron Engineering & Associates, L.L.P., 177 Crossways Park Drive, Westbury, New York in the amount of \$1,700 for additional work required to support the design and placement of the new shade structure that is to be installed in the Adult Area of the Pool Deck.*
9. License Agreement - Adelphi University for the use of the Olmstead Theatre by the Garden City Recreation Annual Student Dance Showcase, dress rehearsal on Wednesday, May 30, 2019 and performances on Friday, May 31, 2019 and Saturday, June 1, 2019.
 - *The Recreation Department has over 100 young women who have registered to receive special dance instruction over a four month period. Rental fees charged by Adelphi University are offset by registration fees and ticket sales for the performances.*

Police

10. Westchester County Bureau of Purchase and Supplies Cooperative Bidding Program.
 - *Request authorization to participate in the Westchester County Bureau of Purchase and Supplies Cooperative Bidding Program to supply the Counties of Westchester, Nassau and Suffolk Counties with Law Enforcement Vehicles for Ford Model Year 2019/2020. There is no cost to the Village to join this Program.*

Public Works

11. Acceptance of Maintenance Bond - Sewer Main Repairs.
 - *A.I.I. Allen Industries, Inc., 510 Broadway, Amityville, New York, was the contractor for the Sewer Main Repairs in the Village of Garden City. It is requested that the Board accept the Maintenance Bond which guarantees for two years the work that they completed for the Village. The bond is in the amount of \$142,920. This Maintenance Bond has been reviewed by Counsel and approved as to form.*

Award Bids

12. New (Unused) Tires and Related Services.
 - a) Award bid to Hempstead Tire Service, Inc., 265 Hempstead Turnpike, West Hempstead, New York low bidder for Items #1-12, 14-30, 32 and 34-35, for items on an “as needed basis”, based upon unit cost.
 - (b) Award bid to Barnwell House of Tires, 65 Jetson Lane, Central Islip, New York, low bidder for Items #13, 31 and 33 for items on an “as needed basis”, based upon unit cost. **(2018/19 and 2019/20 Operating Budgets)**

13. Crack Sealer Machine.

(a) Malor and Company, Inc., withdrew their bid submission as it did not comply with the bid specifications.

(b) Reject next low bids of Crafto, Inc., and Gem Asset Acquisition, as they did not comply with the bid specifications.

(c) Award bid to All Island Equipment, 39 Jersey Street, West Babylon, New York, for a total amount of \$67,900. **(Capital Budget)**

External Communications

Permits:

Parade

14. William Bradford Turner Post, No. 265, American Legion Auxiliary, requesting to conduct its Memorial Day Parade on Monday, May 27, 2019, beginning at 10:00 a.m.

- *The Garden City Police Department has reviewed the route and does not foresee any issues. In case of inclement weather, the ceremony will take place at 10:00 a.m., in Cluett Hall.*

Street Fairs:

15. Mr. Dennis Donnelly, Chairperson, Garden City Belmont Festival Committee, requesting authorization to hold the Belmont Festival on Seventh Street, in Garden City on Friday, June 7, 2019 (Rain date June 14) from 6:00 p.m. to 10:00 p.m. and to close Seventh Street prior to 6:00 p.m. to allow time for the set up. They will be contributing \$5,000 to the Village to off-set expenses incurred by the Village.

16. Mr. Dennis Donnelly, Executive Director, Garden City Chamber of Commerce requesting that the Promenades begin on Friday, June 14, 2019 and end on September 13, 2019. Seventh Street closure will be between Franklin and Hilton Avenues from 5:45 p.m. to 10:45 p.m.

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

XI. Adjournment.