

AGENDA

NOVEMBER 7, 2019

8:00 P.M.

- I. Welcome by Mayor to attendees.
- II. Call to Order.
- III. Oaths of Office - Two Police Officers - Trustee Hyer
- IV. Comments by Department Heads, Village Administrator and Counsel on Agenda Items.  
(including Treasurer on Treasurer's Report)
- V. Trustees/Mayor Questions/Comments on any item or issue.
- VI. Citizens Comments on Agenda Items.
- VII. Approval of Minutes - October 17, 2019

New Business

A. Formal Agenda

Appointment by Mayor

1. Appoint - Civic Beautification Committee Member, for a term to expire April 6, 2020:  
Maureen Lyons, 8 Plattsdale Road, Garden City, New York.

B. Consent Calendar

Departmental Communications:

Finance

1. Appropriation of Revenue – Police.
  - *The Police Department is seeking Board of Trustees approval to appropriate \$5,650.02 from Insurance Recoveries, to Police Maintenance of Equipment, for repairs to Police RMP #374.*
2. Transfer of Funds.
  - (a) \$6,500 to Personnel - Consultant Fees, from Administration - Regular Salary, for the engagement of CPI-HR to provide ACA Reporting.

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- (b) \$2,750 to Police - Maintenance of Equipment, from Police Equipment - Special Programs, due to funds appropriated to incorrect account.

Sick Leave

3. Two Employees – Recreation and Public Works Departments.

Village Administrator

4. Long Island Lighting Company d/b/a LIPA – License Agreements and Electric Easement.
- *Board authorization is requested to enter into two temporary License Agreements within Village-owned Rights-of-Way (at the southeast corner of Clinton Street and Stewart Avenue and south of 351 Stewart Avenue) and an Electrical Easement (south of 351 Stewart Avenue) with Long Island Lighting Company d/b/a LIPA in connection with the amelioration of LIPA/PSEG service in the greater community. Village Counsel has reviewed these documents and approves them as to form.*
5. License Agreement - Non-Exclusive Access to 555 Stewart Avenue Parking Field.
- *Board authorization is requested to approve this agreement which allows the Village to stockpile snow and store snow during the winter months at the above Parking Field in exchange for the Village's performance of certain property maintenance work on the licensed premises through April 30, 2020. Village Counsel has approved this agreement as to form. A SEQRA Type II was previously completed on March 8, 2018.*
6. Engagement of Consultant - Deferred Compensation Plan - Centurion, a Marsh McLennan Agency Company.
- *Board authorization is requested to engage Centurion, a Marsh McLennan Agency Company, 610 West Germantown Pike, Plymouth Meeting, Pennsylvania to provide fiduciary services for the Village's Deferred Compensation Plan at a no cost to the Village (cost \$20,000 is being paid for by the Deferred Compensation Plan). Village Counsel has reviewed this document and approves as to form.*

Clerk's Office

7. Request authorization to amend the schedule of regular meeting dates for the Board of Trustees which was previously established at the Board of Trustees' Organizational Meeting of April 8, 2019, so as to cancel the regular Board Meeting dates of December 5 and December 19, and instead establish a regular Board Meeting date of Thursday, December 12, 2019. (Only one meeting in December.)
8. General Village Election - Setting of Village Election Date.
- *The Village Election is held pursuant to Election Law §15-104, with the date of Wednesday, March 18, 2020, between the hours 12 Noon - 9:00 p.m., at Village Hall, 351 Stewart Avenue, Garden City.*

## Recreation

9. Purchase of Aerial Lift Truck – Altec Industries, Inc.
  - *Board authorization is requested to purchase an Aerial Lift Truck from Altec Industries, Inc., 3 Corporate Place, Piscataway, New Jersey, at a cost of \$109,469.51. As part of the Recreation Department Capital Plan for 2019/20, funds were allocated for the replacement of Truck #432, (2001 Aerial Lift Truck). The cost of this truck was estimated at \$75,000, however, the actual cost under New York State Contract is \$109,469.51. There are adequate funds available in the Recreation Capital Fund, due to a cost savings of \$35,747, in the purchase of the replacement tow behind mower for St. Paul's.*

## Public Works

10. Additional Engineering Services – Rehabilitation of Well No. 10 – H2M Architects and Engineers. **(Capital Budget)**
  - *Board authorization is requested to approve a proposal for additional engineering services from H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York, for the rehabilitation of Well No. 10, in the amount of \$9,600, due to a change in the scope of work. This increases the original proposal, which was approved at the July 19, 2019 Board of Trustees Meeting from \$35,200 to \$44,800. Funds are available in the Capital Project.*
11. Esri (GIS) - Mid-Atlantic User Conference, scheduled for December 10, 2019 through December 11, 2019, in Philadelphia, Pennsylvania, at an approximate cost of \$1,200. (Messrs. Borroni and Piersa). **(Operating Budget)**
12. Acceptance of Maintenance Bond – Electrical Improvements at Country Club Well Site Nos. 13 and 14.
  - *Eldor Contracting Corporation, 30 Corporate Drive, Holtsville, New York, was the contractor for the above project at Country Club Well Site Nos. 13 and 14. It is requested that the Board accept the Maintenance Bond which guarantees for one year the work that they completed for the Village. The bond is in the amount of \$1,110,041.50. This Maintenance Bond has been reviewed by Counsel and approved as to form.*
13. Purchase of Equipment – Dump Trucks and Basin Cleaner.
  - *Board authorization is requested to purchase the following items under the Onondaga County Contract: Two (2) 8-12 Yard Dump Trucks, \$221,381.25 each and One (1) Clam Shell Basin Cleaner for \$224,388.90. The funds allocated for these items was \$650,000, however, the actual cost will increase the amount by \$17,143.40. Funds are available in the Capital Equipment Budget as a result of cost savings from other purchases.*

14. Recycling - Emergency Resolution – Recycling Rates – Omni Recycling of Westbury, Inc.
- *Board authorization is requested to adopt an emergency resolution in order to engage Omni Recycling of Westbury, Inc., 7 Portland Avenue, Westbury, New York, due to a change in our Agreement, effective November 1, 2019. This will ensure continuity of recycling services for the Village until a formal bid proposal can be completed.*
  - *Board authorization is requested to approve the rate proposal submitted by Omni Recycling of Westbury, Inc., 7 Portland Avenue, Westbury, New York, to provide recycling services to the Village on an emergency services contract basis. Costs are Newspaper/Cardboard Recycling - \$50/ton and Commingled Recycling - \$80/ton. (Operating Budget)*
15. Pilot Testing Advanced Oxidation Process+ (AOP+) – 1,4 Dioxane.
- *Board authorization is requested for the ratification of Purifics Pilot Container Rental from Eagle Control Corp., 23 Old Dock Road, Yaphank, New York, for the pilot testing of AOP+ System which is an alternative treatment method for 1,4 Dioxane, at an amount of \$10,000. (Capital Budget)*

#### Award Bid

16. Indoor/Outdoor Forklift (a) Reject low bid from United Rentals, as their bid proposal was not in compliance with the bid specifications.
- (b) Award bid to All Island Equipment Corp., 39 Jersey Street, West Babylon, New York, second low bidder for a total cost of \$67,900.

#### External Communications

##### Permits

##### Parade:

17. Irish American Society of Nassau, Suffolk and Queens, Inc., requesting to hold its annual St. Patrick's Day Parade on Sunday, March 1, 2020 beginning at 1:00 p.m.
- *They are requesting authorization to assemble in the parking lot between the Supreme Court and County Court Courthouses and to parade on County Seat Drive north to Old Country Road, left onto Old Country Road and right onto Mineola Boulevard to Jericho Turnpike.*

##### On-Street Parking

18. a) James L. Nieman, 24 Franklin Court West (1)  
b) Scott Culpepper, 24 Franklin Court West (1)  
c) William and Marilyn Prager, 16 Franklin Court West (2)

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

IX. Adjournment.

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