

AGENDA

OCTOBER 17, 2019

8:00 P.M.

- I. Welcome by Mayor to attendees.
- II. Call to Order.
- III. Oaths of Office - One Police Lieutenant - Promotion - Trustee Hyer  
One Police Sergeant - Promotion - 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 3, 2019.

New Business

A. Formal Agenda

- 1. A Resolution extending the time for 555 Stewart Garden City, LLC (the successor in title to premises at 555 Stewart Avenue, previously owned by 550 Stewart Acquisitions, LLC) to obtain site plan approval for the property at 555 Stewart Avenue for an additional six months, i.e., until April 10, 2020, and declaring such extension to be Type II under SEQRA. On July 10, 2018, this Board granted a use permit for development of a 150 unit multiple residence at premises at 555 Stewart Avenue, subject to various conditions, including that the owner obtain site plan approval by April 10, 2019. Subsequently, on March 28, 2019, this Board extended that time period until October 10, 2019. By letter dated October 3, 2019, the successor applicant (through Counsel) has now requested a further extension until April 10, 2020, so that it may modify earlier site plan proposals before seeking Village approval.

Appointments by Mayor

- 2. Appoint - Civic Beautification Committee Members, for terms to expire April 6, 2020:  
Patricia Siler, Chairperson, 159 Rockaway Avenue  
Althea Robinson, 65 Garden Street  
Kathy Auro, 4 Merillon Avenue

B. Consent Calendar

Departmental Communications:

Finance

1. Appropriation of Termination Reserve - \$307,614.15.
  - *Board authorization is requested to appropriate \$307,614.15 from Reserve for Compensated Absences, to Termination Payout for two employees who have left Village service.*

Sick Leave

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

Human Resources

3. Executive Staff Compensation.
  - (a) Salary adjustment for Giuseppe Giovanniello, Superintendent of Building Department, effective October 18, 2019, at a salary of \$155,000. (Same Title - Previous Salary - \$145,000).

Village Administrator

4. Engagement of Consultant - Corporate Plans, Inc. (CPI-HR), P.O. Box 293, Syracuse, New York - \$15,500. **Operating Budget**
  - *This is to renew the engagement of Corporate Plans, Inc., (CPI-HR), to assist the Village in complying with its ACA obligations. Same fee as last year. Counsel has approved this agreement as to form.*

Public Works

5. Declare and Emergency and Purchase of Oxidant Storage Tanks for Well Nos. 7, 8, 10, 11, 12, 13 and 14 - Trojan Technologies.
  - *Board authorization is requested to declare an "emergency" related to the health and safety of residents' water quality on the basis of emerging contaminant presence in the water supply, thereby justifying the purchase of remediation-related equipment without competitive bidding.*
  - *Board authorization is also requested to purchase, without competitive bidding, Oxidant Storage Tanks from Trojan Technologies, 3020 Gore Road, Ontario, Canada, for a total cost of \$121,425. These Oxidant Storage Tanks are required for use with the Trojanflex Advanced Oxidation Process (AOP) Systems for the removal of 1,4 dioxane approved by the Board of Trustees on September 19, 2019, for Well No. 7 and October 3, 2019 for Well Nos. 8, 10, 11, 12, 13 and 14.*

## Recreation

### 6. Solar Power Waste and Recycling Compactor Systems - Transfer of Funds and Purchase.

(a) Transfer of Funds - \$48,000 to Recreation and Parks - Capital Equipment, from Contingent, to fund the purchase of solar powered trash/recycling systems.

(b) Board authorization is requested to purchase four (4) solar powered waste and recycling compactor systems from Bigbelly, 150 A Street, Needham, Massachusetts, for an approximate amount of \$48,000. (The bid to purchase nine (9) solar powered waste and recycling compactor systems was awarded to Bigbelly on May 24, 2018).

## Award Bids

### 7. Assorted Clothing Recreation - *These items are needed for the Recreation Department employees for the pool and various programs that are held within this Department.*

(a) Award Bid for Item #1 (hooded sweatshirts) at a unit cost of \$9.43 for SM-XL (add \$7.00 for XXL and \$9.00 for XXXL), Item #2 (crewneck sweatshirts) at a unit cost of \$5.59 for SM-XL (add \$5.00 for XXL and \$7.00 for XXXL), Item #3 (adult swim team shirts) at a unit cost of \$3.11, Item #4 ( softball jersey) at a unit cost of \$8.39, Item #5 (adult t-shirts) at a unit cost of \$3.33, Item #6 (lifeguard shirts) at a unit cost of \$3.33, Item #8 (adult mesh shorts) at a unit cost of \$9.11, Item #9 (adult jerseys with printing) at a unit cost of \$5.89, Item #10 (adult jersey shirts - maroon) at a unit cost of \$5.89, Item #11 (adult jersey shirts - blue) at a unit cost of \$5.89, Item #12 (maintenance t-shirts) at a unit cost of \$3.11 and Item #13 (staff t-shirts) at a unit cost of \$3.11. Item #s 3-13 costs are all for sizes SM-XL, add \$2.00 for XXL, \$3.00 for XXXL and add \$5.00 for XXXL, to Ad-Wear & Specialty of Texas, Inc., 8120 Westalen Drive, Houston, Texas, overall low bidder.

(b) Award bid for Item #7 (mesh shorts) at a unit cost of \$8.34 for SM-XL and \$9.39 for XXL, to Lifestyles Sports, 1891 Wantagh Avenue, Wantagh, New York, overall low bidder.

(c) Award bid for Item #14 (adult softball shirt) at a unit cost of \$3.25 for all sizes, to Big City Sportswear, 3861 Buffalo Road, Rochester, New York, overall low bidder.

(d) Award bid for Item #15 (polo shirt) at a unit cost of \$8.95 for sizes SM-XL and \$10.95 for sizes XXL-XXXXL, to Goldman Brothers Inc., 1891 Wantagh Avenue, Wantagh, New York, overall low bidder.

### Public Works - *These items are needed for the Public Works Department employees:*

(e) Award Bid for Item #16 (short sleeve T-Shirts - safety green) at a unit cost of \$3.50, for all sizes and Item #17, (short sleeve T-Shirts - navy) at a unit cost of \$4.50, for all sizes to Big City Sportswear, 3861 Buffalo Road, Rochester, New York, overall low bidder.

(f) Award Bid for Item #18 (class safety T-Shirts) at a unit cost of \$11.88, for all sizes and Item No. 19 (adult jersey sport shirt w/pocket) at a unit cost of \$10.45, for all sizes to Crossbar Athletics, 2353 Bowen Road, Elma, New York, overall low bidder.

(g) Award Bid for Item #20 (adult jersey sport shirt) at a unit cost of \$4.37, for sizes Small - XL, \$7.23 for size XXL and \$7.73 for sizes XXXL and XXXXL to Lifestyles Sports, 1891 Wantagh Avenue, Wantagh, New York, overall low bidder.

***Above items are on an "as-needed basis" and Village "approved equal".***

***Total approximate bid award for Recreation/Pool - \$7,500.***

***Total approximate bid award for Recreation and Parks - \$2,500.***

***Total approximate bid award for Public Works - \$6,000.***

#### External Communications

#### Permits

#### Solicit

8. Boy Scouts of America, Cub Scout Pack 55, requesting to sell poinsettias and wreaths door-to-door, beginning November 1 through November 30, 2019.

*Mondays - Fridays from 4:00 p.m. - 8:00 p.m.*

*Saturdays from 11:00 a.m. - 5:00 p.m.*

*Invited Call Backs only between the hours of 8:00 p.m. - 9:00 p.m.*

9. The Garden City Volunteer Fire Department, requesting to solicit throughout the Village for their annual house-to-house fund drive, November 1, through November 30, 2019.

*Mondays - Fridays from 4:00 p.m. - 8:00 p.m.*

*Saturdays from 11:00 a.m. - 5:00 p.m.*

*Invited Call Backs only between the hours of 8:00 p.m. - 9:00 p.m.*

#### 10. On-Street Parking

(a) Jane Maguire, 40 Franklin Court East (1)

(b) Marion Mullahey, 50 Franklin Court (1)

(c) Robert and Joan Stone, 13 Meadow Street (2)

(d) Thomas Blaha, 17 Meadow Street (1)

(e) Ralph and Debbie Pastore, 19 Franklin Court (1)

(f) Patricia and Kylie McGinnis, 15 Meadow Street (2)

(g) Michael and Erin Fleischmann, 25 Meadow Street (2)

(h) Jane A. Butler, 25 Franklin Court (1)

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

IX. Adjournment.