

AGENDA

OCTOBER 3, 2019

8:00 P.M.

- I. Welcome by Mayor to attendees.
- II. Call to Order.
- III. Board Approval - Volunteer Firefighter - Michael D. Nguyen.
- 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. Public Hearing - "A Proposed Local Law to Repeal Chapter 90 of the Village Code (relating to recovery of the costs of Emergency Response Actions)". Village Counsel has recommended repeal of this Chapter of the Village Code as a technical amendment since the Chapter sections have been found to be inconsistent with state law.
- VII. Citizens Comments on Agenda Items.
- VIII. Approval of Minutes - September 19, 2019.

New Business

A. Consent Calendar

Departmental Communications:

Finance

1. Sundry Write Off.

- *Board authorization is requested to write off \$260.36 for damages to signs listed on the books and records of the Village as accounts receivable and now deemed uncollectible. A write off of this amount is recommended by Village Counsel.*

2. Sick Leave - One Employee (Police Department).

Village Administrator

3. Engagement of Consultant - Deferred Compensation Plan - Centurion, a Marsh McLennan Agency Company.

- *Board authorization is request 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.*

NEXT BOARD OF TRUSTEES MEETING - OCTOBER 17, 2019

Recreation

4. Ball Field Renovations.

- (a) *Board authorization is requested to renovate the Baseball Field at St. Paul's. As part of the Recreation Department's Capital Plan for 2019/20, funds were allocated for renovations to the Baseball Field at St. Paul's. Costs were estimated at \$93,500. Most of the work listed in the Capital Plan can be completed under the Nassau County Requirements Contract #H66302V using The Landtek Group, Inc. It is requested to engage The Landtek Group, Inc., 235 County Line Road, Amityville, New York, for the renovation of the Baseball Field at St. Paul's at a cost of \$45,300. (Capital Project)*
- (b) *Transfer of Funds - Board authorization is requested to transfer \$17,800 to Stewart Field Project from St. Paul's Field Renovation, to refurbish the Stewart Avenue Baseball Infield.*
- (c) *Board authorization is requested to utilize a portion of the remaining funds in this account to renovate the infield at Stewart Field #2. This work can be completed under the Nassau County Requirements Contract #H66302V using The Landtek Group, Inc., 235 County Line Road, Amityville, New York, at a cost of \$17,800. (Capital Project)*

Public Works

5. Wellhead Treatment - Well Nos. 13 and 14.

- (a) *Board authorization is requested to authorize the expenditure of \$6,500,000 to fund the project "Wellhead Treatment at Well Nos. 13 and 14 for AOP Removal".*
- (b) *This is recommended to be a Type II and would then be exempt from further SEQRA Review.*
- (c) *Board authorization is requested to adopt a Bond Resolution, as provided by Counsel, for Well Nos. 13 and 14 in the amount of \$6,500,000. (2019/20 Capital Budget)*
- (d) *Purchase Ultraviolet Advanced Oxidation Equipment - Trojanuvflex Advanced Oxidation Process (AOP) System for Well Nos. 13 and 14.*
 - *Board authorization is requested to purchase Ultraviolet Advanced Oxidation Equipment from Trojan Technologies, 3020 Gore Road, Ontario, Canada, who is a single source supplier and the only system approved for use by the New York State Department of Health for the removal of 1,4 dioxane at a cost of \$1,212,600.*
- (e) *Purchase Water-Shed UV Reactor and Control Stations - EFI-Solutions - Well Nos. 13 and 14.*
 - *Board authorization is requested to purchase (2) two Water-Shed UV Reactor and Control Stations for Well Nos. 13 and 14 from EFI-Solutions 1221 North Elm Street, Centralia, Illinois, at a cost of \$587,660. This station is needed to house the Ultraviolet Advanced Oxidation Equipment.*
- (f) *Engineering Services - Well Nos. 13 and 14 - H2M Architects and Engineers.*
 - *Board authorization is requested to engage the services of H2M Architects and Engineers, 538 Broadhollow Road, Melville, New York, for professional engineering services associated with pilot testing a new wellhead treatment system for 1,4-dioxane removal at Well Nos. 13 and 14, for a total cost of \$194,500.*

6. Engineering Services - Well Nos. 8 and 12 - H2M Architects and Engineers.
 - *Board authorization is requested to engage the services of H2M Architects and Engineers, 538 Broadhollow Road, Melville, New York, for professional engineering services associated with pilot testing a new wellhead treatment system for 1,4-dioxane removal at Well Nos. 8 and 12, for a total cost of \$194,500.*
7. Purchase of UV Reactor and Control Stations for Well Nos. 7, 8, 10, 11 and 12 - EFI Solutions.
 - *Board authorization is requested to purchase one (1) Water-Shed UV Reactor and Control Station for Well No. 7, for a cost of \$293,830; two (2) for Well Nos. 10 and 11, at a cost of \$587,660 and two (2) for Well Nos. 8 and 12 (Well No. 12b), at a cost of \$587,660 from EFI-Solutions, 1221 North Elm Street, Centralia, Illinois. These stations are needed to house the Ultraviolet Advanced Oxidation Equipment. (Funding was approved at the August 15 and September 19, 2019 Board of Trustees' Meetings.)*

Award of Bids

8. Streetlight Poles, Luminaires and Accessories (a) Award bid to Sentry Electric, Co., Inc., 185 Buffalo Avenue, Freeport, New York, only bidder for Item Nos. 6, 10-12 and 32-33, or Village approved equal, on an “as needed basis” based upon unit cost.
 - (b) Reject the second low bids of Sentry Electric for Item Nos. 3 and 4 and low bids for Item Nos. 9 and 34 as they do not meet specifications.
 - (c) Reject the low bids of Magniflood, Inc., for Item Nos. 3 and 4 as they do not meet specifications.
 - (d) Award bid to Kelley & Hayes Electric Supply of LI, Inc., 66 Southern Boulevard, Nesconset, New York, only bidder for Item Nos. 1, 2, 5, 7-8, 13-31, 35-42, 47-65 and 67, or Village approved equal, on an “as needed basis” based upon unit costs.
 - (e) Award bid to Kelley & Hayes Electric Supply of LI, Inc., 66 Southern Boulevard, Nesconset, New York, low bidder for Item Nos. 44-46 or Village approved equal, on an “as needed basis” based upon unit costs.
 - (f) Award bid to Kelley & Hayes Electric Supply of LI, Inc., 66 Southern Boulevard, Nesconset, New York, second low bidder for Item Nos. 9 and 34, or Village approved equal, on an “as needed basis” based upon unit costs.
 - (g) Award bid to Kelley & Hayes Electric Supply of LI, Inc., 66 Southern Boulevard, Nesconset, New York, third low bidder for Item Nos. 3 and 4 or Village approved equal, on an “as needed basis” based upon unit costs.
 - (h) Award bid to Magniflood, Inc., 7200 New Horizons Boulevard, North Amityville, New York, low bidder for Item No. 66 or Village approved equal, on an “as needed basis” based upon unit costs.
 - (i) Award bid to Champion Wire & Cable, 695 Summa Avenue, Westbury, New York, low bidder for Item No. 43 or Village approved equal, on an “as needed basis” based upon unit costs. Approximate cost of Streetlight Poles, Luminaires and Accessories is \$48,000.

(Operating Budget)

NEXT BOARD OF TRUSTEES MEETING - OCTOBER 17, 2019

9. Tree and Shrub Planting Contract - Award Bid to Louis Barbato, Inc., 1600 Railroad Avenue, Holbrook, New York, low bidder, for a total cost of \$38,960. **(Capital Budget)**

External Communications

Permits

10. American Legion Auxiliary, William Bradford Turner Post, Unit No. 265, requesting authorization to distribute Poppies throughout Garden City for the month of November and on Veterans Day, Monday, November 11, 2019 in the area surrounding the Veterans Memorial at the Library on Seventh Street. This distribution would be limited to an hour before and after the 11:00 a.m. service that will be held at that location.
11. Garden City Chamber of Commerce, 230 Seventh Street, Garden City, requesting authorization to hold the Annual Village Tree Lighting Ceremony, Sunday, December 8, 2019 beginning at 3:30 p.m. Further requesting to close Stewart Avenue between Franklin and Hilton Avenues from 3:00 p.m. to 4:45 p.m.

On-Street Parking

12. (a) Kemp and Bronwyn Hannon, 15 Franklin Court (2)
(b) Ralph and Debbie Pastore, 19 Franklin Court (1)
(c) John and Karen Munkenbeck, 22 Franklin Court (2)
(d) Alexandra and Daphne Spirakis, 20 Franklin Court West (2)
(e) Andrew T. Hulse, 23 Franklin Court (1)
(f) Yvonne Visca, 23 Franklin Court (1)
(g) Virginia Cook, 26 Franklin Court (1)
(h) Margaret M. Murphy, 47 Franklin Court (1)
(i) Kathleen Duffy, 48 Franklin Court (1)
(j) Dehong Hu, 21 Meadow Street (1)
(k) Chris Valerakis, 27 Meadow Street (1)

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