

AGENDA

SEPTEMBER 19, 2019

8:00 P.M.

- I. Welcome by Mayor to attendees.
- II. Call to Order.
- III. Board Approval - Volunteer Firefighter - Gregory M. Turovsky.
- 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 - August 15, 2019 (Regular Board Meeting)
September 5, 2019 (Special Meeting)
September 12, 2019 (Special Meeting)
- VIII. New Business
 - A. Formal Agenda
 1. Set date for 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.
 - Introduction of Law
 - Set Date for Public Hearing for October 3, 2019
 2. Appointment of Paul Blake, Chairman, Board of Commissioners of Cultural and Recreational Affairs, effective September 30, 2019 (or upon Civil Service Approval) for the balance of the official year, ending on April 6, 2020, at a salary of \$130,000.

B. Consent Calendar

Departmental Communications:

Finance

1. Keystone Conference.
 - *Board authorization is requested for two employees to attend the NASU 2019 Conference sponsored by Keystone Information Systems, scheduled for October 2 through October 4, 2019, in Charlotte, North Carolina, at an approximate cost of \$2,000.*
(Operating Budget)

2. Appropriation of Termination Reserve.

- *Board authorization is requested to appropriate \$322,512.08 from Reserve for Compensated Absences, to Termination Payout, for an employee in the Police Department*

3. Appropriation of Revenue.

- (a) Board authorization is requested to appropriate \$3,043.35 from Insurance Recoveries, to Fire Department Maintenance/Conversion of Apparatus. These are funds received by the Insurance carrier due to damage to a Fire Department vehicle.
- (b) Board authorization is requested to appropriate \$1,395 from Refund of Appropriation, to Capital Projects (Fire Portable Radio Upgrade), as a result of a refund due to ordered radio cases that were returned.
- (c) Board authorization is requested to appropriate \$645.64 from Refund of Appropriation, to Police Overtime, for reimbursement of an officer who appeared as a witness on a case.

4. Transfer of Funds.

- (a) \$260,000 to Capital Projects (to fund Sewer Repairs), from Contingent, for the emergency repair of three (3) sewer main collapses.

Sick Leave

5. Six Employees Police (5) and Public Works (1) Departments.

Village Administrator

6. Medical Management Services - Disability Management Associates, Inc.

- *Board authorization is requested to engage the services of Disability Management Associates, 118 Queens Lane, Rochester, New York, to provide Professional Medical Case Management Services as requested and assigned by the Village for Village employees at an approximate cost of \$5,000. Rates are on file in the Village Clerk's Office.*

7. Motor Parkway - Lease Agreement.

- *A Resolution declaring the execution of a certain long-term lease (for the parking lot/Motor Parkway area adjacent to Stewart School) between the County of Nassau and the Village of Garden City to be an Unlisted Action under SEQRA, and to determine that same has no significant environmental impact; and authorize the Mayor to execute the Lease Agreement. This is the long-term lease which replaces the current License Agreement for the same property, and which will allow construction of the parking lot and signage to begin. Same is recommended by Department of Public Works and Counsel to be classified as an Unlisted Action under SEQRA with a Negative Declaration.*

8. Garden City Casino - License Agreement Extension.

- *Board authorization is requested to extend the term of the Garden City Casino License Agreement that expires on October 30, 2019 to January 5, 2021. Village Counsel has approved this License Agreement Extension as to form.*

Public Works

9. NYCOM 2019 Public Works School.

- *Board authorization is requested for three employees to attend the NYCOM 2019 Public Works School, scheduled for October 21 through October 23, 2019, in Ithaca, New York, at an approximate cost of \$3,700. (Operating Budget)*

10. Acceptance of Maintenance Bond - Furnish, Deliver and Install New Emergency Standby Generator and New Automatic Transfer Switch and Concrete Pad Complete.

- *Corkrey Electric Services, Inc., 300 Jerusalem Avenue, Hempstead, New York, was the contractor for the above project at the Garden City Fire Department Station No. 3. 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 \$99,375. This Maintenance Bond has been reviewed by Counsel and approved as to form.*

11. Purchase Additional Solar Powered Waste and Recycling Compactor Systems.

- *Board authorization is requested to purchase an additional five (5) solar powered waste and recycling compactor systems from Bigbelly, 250 A Street, Needham, Massachusetts, for an approximate amount of \$60,000. (The bid to purchase nine (9) solar powered waste and recycling compactor systems was awarded to Bigbelly on May 24, 2018).*

12. Wellhead Treatment - Well No. 7.

- (a) Board authorization is requested to authorize the expenditure of \$5,200,000 to fund the project "Wellhead Treatment at Well No. 7 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 No. 7 in the amount of \$5,200,000. (2019/20 Capital Budget)*

(d) Purchase Ultraviolet Advanced Oxidation Equipment - Well No. 7 - Trojanuvflex Advanced Oxidation Process (AOP) System.

- *Trojan Technologies, 3020 Gore Road, Ontario, Canada, 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.*

13. Purchase of Ultraviolet Advanced Oxidation Equipment - Well Nos. 8, 10, 11 and 12 - Trojanuvflex Advanced Oxidation Process (AOP) System.

- *Trojan Technologies, 3020 Gore Road, Ontario, Canada, 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.*

14. St. Paul's Building.

(a) Increase budget.

- *Board authorization is requested to increase the budget for the above referenced Capital Project from \$1,000,000 to \$1,625,000.*

(b) Amending Bonds.

- *Board authorization is requested for the adoption of Amending Bonds for St. Paul's Main Building in the amount of \$1,625,000, as outlined by Counsel. At the March 28, 2019 Board of Trustees Meeting, this original Bond Resolution (\$1,000,000) was adopted and recommended to be a Type II and exempt from further SEQRA Review.*

Award of Bids

15. Winged Rotary Motor. Award bid to Malvese Equipment Co., Inc., One Henrietta Street, Hicksville, New York, low bidder, in the amount of \$19,253. **(Capital Budget)**

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

16. GAC Adsorber Contract. Award bid to Tigg, LLC, One Willow Avenue, Oakdale, Pennsylvania, for items to be ordered on an "as-needed basis" based upon unit cost for the 2019 period, with a renewal option for 2020 and/or 2021. Funding will be made available through bonding and potential grant money under the Federal Clean Water Infrastructure Act for the purpose of dealing with emerging contaminants in the water supply of New York State, including the water supply of Garden City.

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

External Communications

Permits

17. Mrs. RoseAnn Vernice, President, Western Property Owners' Association, Inc., P.O. Box 7976, requesting that the Village permit the Western Section of the Village to host a traditional tree lighting ceremony on Friday, December 6, 2019 from 6:00 p.m. to 7:00 p.m., at the south end of New Hyde Park Road.

18. The Turkey Trot Race Committee, Inc., requesting to hold its annual Turkey Trot Race on Thanksgiving Day, Thursday, November 28, 2019. They request the use of St. Paul's Field House facilities on Wednesday, November 27, 2019 from 4:00 p.m. to 8:00 p.m. as well as on Race Day from 6:00 a.m. to 12:30 p.m.

On-Street Parking

19. a) Sean R. McCoyd, 37 Franklin Court (1)
b) Mary E. Messmer, 19 Meadow Street (1)

- IX. Presentation by Mr. Dennis Kelleher, P.E., President and Mr. Jim Roberts, P.E., Vice-President H2M Architects and Engineers, 538 Broadhollow Road, Melville, New York, to give an update and to answer any questions the Board may have on the new regulations and what they know about the current situation with New York State, the Water Advisory Board and pending regulations.
- X. Citizen Comment on non-agenda items (limited to four minutes each)
- Xi. Adjournment.