

BOARD OF TRUSTEES

ANNUAL MEETING

APRIL 4, 2016

The Annual Meeting of the Board of Trustees of the Village of Garden City in the County of Nassau, New York, was held at the Village Hall, 351 Stewart Avenue in said Village on April 4, 2016 at 8:00 p.m.

Present: Mayor Nicholas P. Episcopia, Trustees Brian C. Daughney, John A. DeMaro, Robert A. Bolebruch, Richard V. Silver, Theresa A. Trouvé, Stephen S. Makrinos and John M. Delany.

Also Present: Ralph V. Suozzi, Village Administrator
Karen M. Altman, Village Clerk
Robert J. Mangan, Director of Public Works
Kenneth O. Jackson, Chairman, Board of Police Commissioners
Irene Woo, Village Treasurer
Ausberto Huertas, Jr., Superintendent, Building Department
Joseph R. Nadolny, First Assistant Chief Fire Department
Peter A. Bee, Bee Ready Fishbein Hatter & Donovan, LLP

Attendance: Approximately 42

The Clerk reported that due notice of this meeting had been served on each member of the Board.

Mayor Episcopia called the meeting to order offered congratulations to the elected Trustees. Village Justice Allen S. Mathers administered the Oaths of Office and offered congratulations to Trustees Brian C. Daughney, Robert A. Bolebruch, Theresa A. Trouvé and John M. Delany.

	<u>Office</u>	<u>Term</u>	<u>Votes Received</u>
Brian C. Daughney	Trustee	Two years	140
Robert A. Bolebruch	Trustee	Two years	155
Theresa A. Trouvé	Trustee	Two years	164
John M. Delany	Trustee	Two years	152

APPOINTMENTS BY THE MAYOR

Trustee Brian C. Daughney and Trustee Richard V. Silver are hereby appointed as Deputy Mayors of the Village of Garden City to serve in the absence or inability of the Mayor.

Mayor Episcopia made the following departmental assignments for the ensuing official year and requested ratification thereof:

Police Commissioners (Member, Board of Police Commissioners)	Stephen S. Makrinos
Fire Commissioner	John A. DeMaro
Commissioner of Public Works	Richard V. Silver
Commissioner of Finance	Robert A. Bolebruch
Commissioners of Building and Planning	Theresa A. Trouvé John M. Delany
Environmental Advisory Board	Brian C. Daughney

On motion of Trustee DeMaro and unanimously carried, the aforementioned appointments were ratified.

Mayor Episcopia made the following appointments of the Board to serve as Liaison Officers for the ensuing official year and requested ratification thereof:

Liaison Officer to Board of Commissioners & Cultural and Recreation Affairs	Richard V. Silver
Liaison Officer to Library Board	John M. Delany
Liaison Officers to Planning Commission	Theresa A. Trouvé John M. Delany
Liaison Officer to Architectural Design Review Board	Theresa A. Trouvé John M. Delany
Liaison Officer to Zoning Board of Appeals	Theresa A. Trouvé John M. Delany
Liaison Officer to Business Community	John M. Delany
Liaison Officer to Historical Society	Stephen S. Makrinos
Liaison to Board of Education	Theresa A. Trouvé
Liaison to Senior Citizen Affairs	Theresa A. Trouvé

On motion of Trustee DeMaro unanimously carried, the aforesaid appointments were ratified.

Mayor Episcopia made the following committee appointments for the ensuing official year and requested ratification thereof:

Traffic Commission	Richard V. Silver (C) Brian C. Daughney Stephen S. Makrinos John M. Delany Robert J. Mangan Kenneth O. Jackson
Finance and Audit Committee	Robert A. Bolebruch (C) Theresa A. Trouvé John M. Delany
Committee to Fill Vacancies on Boards and Commissions	Stephen S. Makrinos (C) Robert A. Bolebruch Theresa A. Trouvé
Board of Ethics	Allen S. Mathers (C) Charles P. Menges, Jr. Maureen E. Clancy
Executive Staff Compensation	Brian C. Daughney (C) Stephen S. Makrinos John A. DeMaro
Legal Committee	Brian C. Daughney (C) John A. DeMaro John M. Delany (C)

Public Information Committee - Includes
Village Facts and Annual Report

John A. DeMaro (C)
John M. Delany
Stephen S. Makrinos

On motion of Trustee DeMaro and unanimously carried, the aforementioned appointments were ratified.

Change of Board of Trustees Meeting Date. It was requested that the Regular Board of Trustees Meeting scheduled for Thursday, May 5, 2016 be changed to Wednesday, May 4, 2016.

On motion of Trustee Trouvé and unanimously carried, the regularly scheduled Board of Trustees Meeting was changed from May 5, 2016 to May 4, 2016 at 8:00 p.m.

On motion of Trustee Bolebruch the following resolution was offered:

RESOLUTION NO. 32-2016

RESOLVED, that regular meetings of the Board of Trustees of the Incorporated Village of Garden City, New York, during the ensuing year, be held in the Village Hall, 351 Stewart Avenue in said Village at 8:00 p.m. on the first and third Thursdays of each month commencing on the 21st day of April, 2016 except that there shall be one meeting in July, August, September and January with the September meeting being held on the third Thursday of the month and the January meeting held on the second Thursday of the month, the February meetings held on the first Thursday and third Tuesday and the annual meeting on the first Monday in April. The scheduled dates of these regular meetings in the year 2016 are as follows: April 21, May 4 (Wednesday), May 19, June 2, June 16, July 21, August 18, September 15, October 6, October 20, November 3, November 17, December 1 and December 15. In the year 2017, the scheduled dates of these regular meetings are as follows: January 19, February 2, February 20, March 2, March 16 and April 3 which is the Annual Organization Meeting.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

On motion of Trustee Bolebruch the following resolution was offered:

RESOLUTION NO. 33-2016

RESOLVED, that pursuant to the provisions of Section 4-412 of the Village Law, the Garden City News be and it hereby is designated as the official newspaper of the Incorporated Village of Garden City for the ensuing year.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was adopted.

On motion of Trustee Silver the following resolution was offered:

RESOLUTION NO. 34-2016

RESOLVED, that the firm of Hawkins, Delafield and Wood, LLP, be and hereby is appointed as Bond Counsel to provide legal services in connection with bond issues for the ensuing official year, based upon the schedule of rates on file with the Village Clerk. Hawkins, Delafield and Wood, LLP, will serve at the pleasure of the Mayor and Board of Trustees.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

On motion of Trustee DeMaro the following resolution was offered:

RESOLUTION NO. 35-2016

RESOLVED, that the firm of Bond, Schoeneck & King, PLLC, be and is hereby retained to provide legal services in connection with litigated labor matters for the ensuing official year at an hourly rate of \$295 per hour for such services. This is the second renewal of their three year agreement and is for the 2016/2017 time period.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 36-2015

RESOLVED, that the firm of Bond, Schoeneck & King, PLLC, be and is hereby retained to provide legal services in connection with general labor matters for the ensuing official year at an annual retainer of \$55,000 payable in monthly installments, and that such retainer shall cover services rendered in connection with labor negotiations through fact finding and arbitration proceedings, preparation of collective bargaining agreements and contract administration excepting litigation and administrative proceedings. This is the second renewal of their three year agreement and is for the 2016/2017 time period.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 37-2016

RESOLVED, that the firm of Bee Ready Fishbein Hatter & Donovan, LLP, be and hereby is retained to provide legal services for the ensuing official year at an annual retainer of \$225,000 payable in monthly installments, and that such retainer shall cover all services rendered by such firm excepting litigation, labor negotiations and such other matters as the Board may determine to warrant special compensation. Bee Ready Fishbein Hatter & Donovan, LLP will serve at the pleasure of the Mayor and Board of Trustees.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 38-2016

RESOLVED, that the firm of Cullen and Dykman be and is hereby retained to provide legal services in connection with litigation matters and other transition matters for the ensuing official year, based upon the schedule of rates on file with the Village Clerk. Cullen and Dykman, will serve at the pleasure of the Mayor and Board of Trustees.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

On motion of Trustee Bolebruch the following resolution was offered:

RESOLUTION NO. 39-2016

RESOLVED, that the firm of Albrecht, Viggiano, Zureck & Company, P.C., be and hereby is appointed as Independent Auditor to provide services in connection with as audit of fiscal records and required Justice Court Audit and on-Call Assistance for the ensuing official year, based upon the schedule of rates on file with the Village Clerk. Albrecht, Viggiano, Zureck & Company, P.C., will serve at the pleasure of the Mayor and Board of Trustees.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 40-2016

RESOLVED, that Thomas Donato, from the firm Michael Haberman Associates, Inc., 125 Front Street, Mineola, New York, be appointed as the Village Assessor, with regard to assessment services based upon the schedule of rates on file with the Village Clerk. Thomas Donato will serve at the pleasure of the Mayor and Board of Trustees.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

On motion of Trustee Bolebruch the following resolution was offered:

RESOLUTION NO. 41-2016

RESOLVED, that Carisa Giardino, 175 Nassau Boulevard, Garden City, New York be and hereby is appointed as Public Relations Specialist to provide public relations assistance to the Mayor and Board of Trustees as outlined in the agreement that is on file in the Village Clerk's Office in the amount of \$2,000 per month. Carisa Giardino will serve at the pleasure of the Mayor and Board of Trustees.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

On motion of Trustee DeMaro the following resolution was offered:

RESOLUTION NO. 42-2016

RESOLVED, that Certified Electrical Inspections, Inc., 188 Park Avenue, Amityville, New York be and hereby is appointed as the Village's Electrical Inspection Services to provide electrical inspections within the Village for the ensuing official year, based upon the schedule of rates on file with the Village Clerk. Certified Electrical Inspections, Inc., will serve at the pleasure of the Mayor and Board of Trustees.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 43-2016

WHEREAS, the Purchasing/Procurement Policy which was adopted December 17, 2009, was reviewed and no amendment requested;

BE IT RESOLVED, that the Purchasing/Procurement Policy which was adopted on December 17, 2009, is hereby confirmed for the official year expiring on April 3, 2017.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 44-2016

WHEREAS, the Fund Policy which was adopted on April 2, 2012, was reviewed and no amendment requested;

BE IT RESOLVED, that the Fund Policy which was adopted on April 2, 2012, is hereby confirmed for the official year expiring on April 3, 2017.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 45-2016

WHEREAS, the Fixed Asset Policy which was adopted on November 3, 1993, was reviewed and no amendment requested;

BE IT RESOLVED, that the Fixed Asset Policy which was adopted on November 3, 1993, is hereby confirmed for the official year expiring on April 3, 2017.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 46-2016

WHEREAS, the Investment Policy which was adopted on April 2, 2007, was reviewed and an amendment is requested, due to changes due to mergers and the addition of Capital One Bank as a Depository;

BE IT RESOLVED, that the Investment Policy which was adopted on April 2, 2007, is hereby confirmed for the official year expiring on April 3, 2017.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 47-2016

RESOLVED,

(1) That JPMorgan Chase Bank, TD Bank and Capital One be and the same hereby are designated as depositories for the Village funds.

(2) That the withdrawal of funds from said depository shall be by checks signed with the facsimile signature of the Treasurer, or in his/her absence or inability to act, such funds shall be withdrawn by checks signed by the Deputy Treasurer, and in his/her absence or inability to act, by one Trustee and either the Mayor or Deputy Mayor.

(3) That all orders designating the fund out of which payment of Village monies shall be made, shall be signed by the Auditor; and

(4) That all payroll warrants shall be countersigned by the Mayor or Deputy Mayor.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

Mayor Episcopia advised that the Joint Conference Committee had submitted the names of candidates for consideration of appointment of Acting Village Justices.

APPOINTMENT BY THE MAYOR:

Brian T. Deveney, 76 Washington Avenue, Garden City, New York, is hereby appointed Acting Village Justice of the Incorporated Village of Garden City to serve during the ensuing official year.

On motion of Trustee DeMaro the following resolution was offered:

RESOLUTION NO. 48-2016

RESOLVED, that the appointment of Brian T. Deveney, 76 Washington Avenue, Garden City, New York, as Acting Village Justice of the Incorporated Village of Garden City to serve during the ensuing official year, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

APPOINTMENT BY THE MAYOR:

Merril S. Biscone, One St. Paul's Crescent, Garden City, New York, is hereby appointed Acting Village Justice of the Incorporated Village of Garden City to serve during the ensuing official year.

On motion of Trustee DeMaro the following resolution was offered:

RESOLUTION NO. 49-2016

RESOLVED, that the appointment of Merrill S. Biscone, One St. Paul's Crescent, Garden City, New York, as Acting Village Justice of the Incorporated Village of Garden City to serve during the ensuing official year, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

APPOINTMENT BY THE MAYOR:

Karen M. Altman, is hereby appointed as Village Clerk of the Village of Garden City, effective upon Civil Service approval, to serve during the balance of the ensuing official year, with no changes to her current terms of employment, i.e., salary, leave or other benefits.

On motion of Trustee DeMaro the following resolution was offered:

RESOLUTION NO. 50-2016

RESOLVED, that the appointment of Karen M. Altman as Village Clerk of the Incorporated Village of Garden City to serve for the ensuing official year, with no changes to her current terms of employment, i.e., salary, leave, or other benefits, be and the same hereby is ratified and approved.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

APPOINTMENT BY THE MAYOR:

Mayor Episcopia made the following appointment for a term of one year terminating on April 3, 2017 and requested ratification thereof:

William A. Bellmer Historian

On motion of Trustee Bolebruch and unanimously carried, the aforesaid appointment was ratified.

APPOINTMENTS BY THE MAYOR:

Kenneth O. Jackson is appointed as Chairman and Trustee Stephen S. Makrinos is hereby appointed as a Member of the Board of Police Commissioners for a term of one year, expiring on April 3, 2017.

On motion of Trustee DeMaro the following resolution was offered:

RESOLUTION NO. 51-2016

RESOLVED, that Kenneth O. Jackson is appointed Chairman and Trustee Stephen S. Makrinos is appointed as a Member of the Board of Police Commissioners of the Incorporated Village of Garden City to serve for a term expiring on April 3, 2017, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

APPOINTMENT BY THE MAYOR:

Sean O'Brien, 9 Maple Street, Garden City, New York, is hereby reappointed to the Planning Commission for a term expiring on April 1, 2019.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 52-2016

RESOLVED, that the foregoing appointment to the position and terms hereinabove listed, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

APPOINTMENT BY THE MAYOR:

Laurence J. Quinn, 158 Tanners Road, Garden City, New York, is hereby reappointed to the Environmental Advisory Board for a term ending on April 6, 2020.

On motion of Trustee DeMaro the following resolution was offered:

RESOLUTION NO. 53-2016

RESOLVED, that the foregoing appointment to the position and term hereinabove listed, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

Carried.

APPOINTMENTS BY THE MAYOR:

Hugh S. Lacy, 110 Stratford Avenue, Garden City, New York, is hereby reappointed to the Architectural Design Review Board for a term expiring on April 1, 2019.

Barbara M. Ruggiero, 176 Pine Street, Garden City, New York, is hereby reappointed to the Architectural Design Review Board for a term expiring on April 1, 2019.

On motion of Trustee DeMaro the following resolution was offered:

RESOLUTION NO. 54-2016

RESOLVED, that the foregoing appointments to the positions and terms hereinabove listed, be and the same hereby are approved.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

Carried.

APPOINTMENTS BY THE MAYOR

Designation of Hugh S. Lacy, 110 Stratford Avenue, Garden City, New York and Donald J. Hickey, Jr., 153 Roxbury Road, Garden City, New York, as Chairman and Vice-Chairman, respectively, of the Architectural Design Review Board for a term ending on April 3, 2017.

On motion of Trustee DeMaro the following resolution was offered:

RESOLUTION NO. 55-2016

RESOLVED, that the foregoing appointments to the positions and terms hereinabove listed, be and the same hereby are approved.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

Carried.

APPOINTMENT BY THE MAYOR:

Brian Paradine, 115 Arthur Street, Garden City, New York, is hereby reappointed to the Board of Zoning Appeals for a term expiring on April 5, 2021.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 56-2016

RESOLVED, that the foregoing appointment to the position and term hereinabove listed, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

Carried

APPOINTMENTS BY THE MAYOR:

Timothy Stapleford, 38 Hilton Avenue, Garden City, New York, is hereby reappointed to the Board of Commissioners of Cultural and Recreational Affairs for a term ending on April 6, 2020.

On motion of Trustee Silver the following resolution was offered:

RESOLUTION NO. 57-2016

RESOLVED, that the foregoing appointment to the position and term hereinabove listed, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

Carried.

Kristina Russo, 156 Kensington Road, Garden City, New York, is hereby reappointed to the Board of Commissioners of Cultural and Recreational Affairs for a term ending on April 6, 2020.

On motion of Trustee Silver the following resolution was offered:

RESOLUTION NO. 58-2016

RESOLVED, that the foregoing appointments to the positions and term hereinabove listed, be and the same hereby are approved.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

Carried.

APPOINTMENT BY THE MAYOR:

John A. Ardito, 172 Wilson Street, Garden City, New York, is hereby appointed to the Water Authority of Western Nassau County for a term ending on April 3, 2017.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 59-2016

RESOLVED, that the foregoing appointment to the position and term hereinabove listed, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

Carried.

Mayor Episcopia made the following appointments for a term not to exceed one year, expiring on April 3, 2017 and requested ratification thereof:

Civic Beautification Committee	Althea Robinson (C)
	Kathleen Auro
	Janet Curtin
	Suzanne Alvey

On motion of Trustee Makrinos the aforesaid appointments were ratified.

Mayor Episcopia stated that the next item on the agenda was a public hearing in relation to the proposed budget of estimated revenues and expenditures of the Village for the fiscal year ending May 31, 2017, copies of the tentative budget having been filed with the Village Clerk on March 18, 2016, pursuant to the requirements of Section 5-508 of the Village Law.

Ms. Altman reported that notice of this public hearing was published and posted in accordance with the law. On motion of Trustee Silver and unanimously carried, to open the Public Hearing with regard to the proposed budget of estimated revenues and expenditures of the Village for fiscal year ending May 31, 2017.

(A tape recording of this hearing has been typed under separate cover and constitutes a part of these minutes.)

On motion of Trustee Daughney and unanimously carried, the public hearing pursuant to the proposed budget of estimated revenues and expenditures of the Village for fiscal year ending May 31, 2017, was closed.

On motion of Trustee Silver the following resolution was offered:

RESOLUTION NO. 60-2016

RESOLVED, pursuant to Section 5-508 of the Village Law, the following budget of estimated revenues and expenditures of the Village of Garden City for the fiscal year June 1, 2016 to May 31, 2017 be and the same hereby is approved and adopted as filed.

(Budget appended to Minutes)

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

Carried.

2016/2017 Budget Resolutions.

On motion of Trustee Silver the following resolution was offered:

RESOLUTION NO. 61-2016

WHEREAS,

(a) A budget of estimated revenues and expenditures of the Village of Garden City for the fiscal year June 1, 2016 to May 31, 2017 was adopted by the Board of Trustees at this meeting following a public hearing thereon pursuant to Section 5-508 of the Village Law; and

(b) Taxes in the amount of \$49,000,509 are required for the purpose of meeting the proposed expenditures provided for in such budget; and

(c) It has been further determined that such taxes be apportioned against all of the taxable property in the Village of Garden City as set forth on the 2016 assessment roll, at the rate of \$47.03 on each \$100 of assessed valuation thereon, except properties of the Long Island Railroad Company which shall be taxed in accordance with the provisions of the Real Property Tax Law;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of Section 1420 of the Real Property Tax Law, the Village Clerk be and she hereby is authorized and directed to extend and carry out on such roll the amount to be collected from the owners of properties listed therein as hereinabove specified.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

Carried.

On motion of Trustee Silver the following resolution was offered:

RESOLUTION NO. 62-2016

RESOLVED,

(a) That pursuant to Section 1420 of the Real Property Tax Law, the following funds necessary to meet the obligations of the Village of Garden City for the fiscal year June 1, 2016 to May 31, 2017 be raised by levy of tax on all taxable property in the Village of Garden City, as set forth on the 2016 assessment roll of the Village (being the assessment roll completed on April 1, 2016):

Total amount of budget for the fiscal year June 1, 2016 to and including May 31, 2017 as adopted by the Board of Trustees following the public hearing thereon held April 4, 2016	\$57,943,195
LESS Appropriated Surplus	1,271,452
LESS: Estimated Revenues for 2016/17	<u>7,671,234</u>
Leaving a balance to be raised by Tax Levy of	\$49,000,509

(b) That the tax rate for the collection of said Village Tax Levy be fixed at \$47.03 per \$100 of assessed valuation on such taxable property.

(c) That said taxes shall be collected in two equal installments pursuant to the provisions of Section 1434 of the Real Property Tax Law, the first installment to become due and payable June 1, 2016 and the second installment to become due and payable December 1, 2016; and

(d) That pursuant to Subdivision 2 of Section 1434 of the Real Property Tax Law, a discount of one percent (1%), being at the rate of two percent (2%) per annum, be allowed on the payment of the second half of the 2016 Village Tax due December 1, 2016 provided the same is paid prior to June 30, simultaneously with the first half of such tax that is due and payable on June 1, 2016; and

(e) That the Mayor be and she hereby is authorized to execute and deliver to the Village Clerk a warrant directing him to proceed with the collection of such taxes, as provided in Article 14 of the Real Property Tax Law.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

Mayor Episcopia stated that the next item on the agenda was approval of the minutes of the last meetings of the Board of Trustees.

The minutes of the special meeting (Budget) held on March 10, 2016 were reviewed, and on motion of Trustee Delany were approved as presented.

The minutes of the regular meeting held on March 17, 2016 were reviewed, and on motion of Trustee Delany were approved as presented.

DEFERRED AGENDA

FINANCE

Engagement of Consultant Renewal - Quest Computer Products, Inc. Authorization was requested to renew the Professional Services Contract with Quest Computer Products, Inc., 807 Westbourne Grove Court, Colfax, North Carolina, for maintenance and propriety systems and enhancements at an hourly rate of \$145 per hour, increased from an hourly rate of \$140 per hour.

On motion of Trustee DeMaro and unanimously carried, the aforesaid authorization was not approved until such time as the wording on the agreement is changed to reflect the change of the wording in Section 3, subject to the review by Trustee DeMaro. After such changes, the Village is authorized to execute the agreement.

NEW BUSINESS

FORMAL AGENDA

Set Date for Public Hearing - "A Local Law to Adopt Chapter 185 of the Village Code Regarding Wireless Telecommunications Projects". After discussion, Trustee Silver introduced the following resolution and moved its adoption:

RESOLUTION NO. 63-2016

RESOLVED, that the Board of Trustees hold a public hearing on a proposal to enact a Local Law entitled, "A Local Law to Adopt Chapter 185 of the Village Code Regarding Wireless Telecommunications Projects".

FURTHER RESOLVED, that the Clerk be and she hereby is authorized and directed to publish and post a notice of a public hearing with regard to the adoption of such local law to be held at the Village Hall, 351 Stewart Avenue, in said Village at 8:00 p.m. on the 21st day of April, 2016.

The adoption of the foregoing resolution was duly put to a vote which resulted as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

Trustee Makrinos requested that Item #3 (LIPA PILOT Receivable Write-Off) and Item #8 (Sick Leave) be removed for discussion.

Trustee Silver requested that Item #14 (Building - Amend Fee Schedule) be removed for discussion.

Mayor Episcopia requested that Item #19 (Award of Bid - Fertilizer, Turface, Grass Seed and Lime) be removed for discussion.

CONSENT CALENDAR

1. Cullen and Dykman Billings - Quarter Ended February 29, 2016. Requested authorization to pay the claim of Cullen and Dykman, for quarter ended February 29, 2016, as follows:

(a) General Transition Legal Services	\$ 94.50
(b) General Tax Certiorari Proceedings	36,152.46
(c) Small Claims Tax Assessment Proceedings	8,820.45
(d) National Union (Chartis)	26,280.78
(e) Joseph Ferrara Assessment	757.35
(f) Willis Sanders (\$4,350.69 paid by insurance company)	0.00
Total	\$72,105.54

On motion of Trustee Trouvé and unanimously carried, the aforesaid authorization was approved.

2. Payment of Invoice - Sive, Paget & Riesel, P.C. - Groundwater Contamination. Requested authorization to pay the claim of Sive, Paget & Riesel, P.C., 460 Park Avenue, New York, New York, for professional services. This billing reflects work done for the period of February 1 through February 29, 2016, on the remedial cost recovery matter for groundwater contamination at Village Water Wells 13 and 14 in conjunction with litigation against Genesco for \$5,979.10.

On motion of Trustee Trouvé and unanimously carried, the aforesaid authorization was approved.

3. Tax Certiorari Settlements. Requested authorization to settle the following tax certioraris:

a) JPMorgan Chase. Requested authorization for the proposed settlement with JPMorgan Chase, a bank with regard to the property located at 82 Seventh Street, Garden City, Account No. 02874-0-001 which would result in a refund of \$14,500, without interest, for the tax years 2007/08 through 2015/16 with a new assessment of \$43,500.

Trustee Trouvé offered the following resolution and moved its adoption:

RESOLUTION NO. 64-2016

WHEREAS, JPMorgan Chase, has commenced proceedings pursuant to the Real Property Tax Law to review the assessment on the property located at 82 Seventh Street in the Village of Garden City for the tax years 2007/08 through 2015/16; and

WHEREAS, the petitioner, after discussion with the Village Assessor and Village Counsel, has offered to settle these proceedings; and

WHEREAS, the Village Assessor and Village Counsel have recommended that these matters be settled upon the terms and conditions set forth below;

NOW, THEREFORE, BE IT RESOLVED, that Village Counsel is hereby authorized to settle such proceedings by stipulation and consenting to an order directing a refund of \$14,500 for the tax years 2007/08 through 2015/16, with a new assessment of \$43,500 for

the property described on the Village Assessment Roll as 82 Seventh Street, Account No. 02874-0-001.

The adoption of the foregoing resolution was duly put to vote on roll call which resulted as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

b) JPMorgan Chase. Requested authorization for the proposed settlement with JPMorgan Chase, a bank, with regard to property located at 81 Clinton Avenue, Garden City, Account No. 02141-0-001, which would result in a refund of \$21,000, without interest, for the tax years 2007/08 through 2015/16 with a new assessment of \$23,000.

Trustee Trouvé offered the following resolution and moved its adoption:

RESOLUTION NO. 65-2016

WHEREAS, JPMorgan Chase, has commenced proceedings pursuant to the Real Property Tax Law to review the assessment on property located at 81 Commercial Avenue in the Village of Garden City for the tax years 2007/08 through 2015/16; and

WHEREAS, the petitioner, after discussion with the Village Assessor and Village Counsel, has offered to settle these proceedings; and

WHEREAS, the Village Assessor and Village Counsel have recommended that these matters be settled upon the terms and conditions set forth below;

NOW, THEREFORE, BE IT RESOLVED, that Village Counsel is hereby authorized to settle such proceedings by stipulation and consenting to an order directing a refund of \$21,000 for the tax years 2007/08 through 2015/16, with a new assessment of \$23,000 for the property described on the Village Assessment Roll as 81 Commercial Avenue, Account No. 02141-0-001.

The adoption of the foregoing resolution was duly put to vote on roll call which resulted as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

4 Transfer of Funds. Requested authorization to transfer funds as follows:

(a) \$3,000 transferred from the following accounts: \$2,000 from Account A1110.1120 - Justice Court - Part-Time Help and \$1,000 from Account A1110.1020 - Justice Court - Overtime, to Account A1110.4070 - Justice Court - Printing, Postage and Stationery, to fund postage for Citations and maintenance of the sealer machine.

On motion of Trustee Trouvé and unanimously carried, the aforesaid recommendation was approved and the Treasurer was authorized to make the necessary transfer of funds.

(b) \$8,000 transferred from the following accounts: \$6,344 from Account A5142.4460 - Snow Removal - Contractual Services and \$1,656 from Account 05142.4020 - Snow Removal - Maintenance of Equipment, to Account A1640.4030 - Central Garage - Maintenance of Plant, to repair damaged yard overhead garage doors on multiple dates.

On motion of Trustee Trouvé and unanimously carried, the aforesaid recommendation was approved and the Treasurer was authorized to make the necessary transfer of funds.

(c) \$10,997 from Account A1990.4000 - Contingent, to Account A1620.4030 - Building - Maintenance of Plant, for the maintenance of Library boiler, circular pump and elevator door emergency. The initial allocation of \$30,000 from the Library Budget was insufficient for this purpose.

On motion of Trustee Trouvé and unanimously carried, the aforesaid recommendation was approved and the Treasurer was authorized to make the necessary transfer of funds.

(d) \$65 from Account A1325.4120 - Clerk - Treasurer - Travel and Training, to Account A1450.1010 - Elections - Regular, to fund an additional Election Inspector required for scannable machines.

On motion of Trustee Trouvé and unanimously carried, the aforesaid recommendation was approved and the Treasurer was authorized to make the necessary transfer of funds.

(e) \$523.35 transferred from the following accounts: \$75 from Account A1450.4310 - Elections - Delivery and Return of Machines, \$54.37 from Account A1450.4300 - Elections - Legal Advertising and \$393.98 from Account A1325.1420 - Clerk - Treasurer - Travel and Training, to Account A1450.4070 - Elections - Printing, Postage and Stationery, to fund the purchase of scannable ballots.

On motion of Trustee Trouvé and unanimously carried, the aforesaid recommendation was approved and the Treasurer was authorized to make the necessary transfer of funds.

VILLAGE COUNSEL

Engage Meyer, Suozzi, English & Klein, P.C., - Legal Expertise - Zoning Change Applications. Requested authorization to engage the services of Meyer, Suozzi, English & Klein, P.C., to provide legal expertise for zoning change applications. This work is under the same terms and conditions as the agreement with Meyer, Suozzi, English & Klein, P.C. which was approved at the October 15, 2015 Board of Trustees Meeting.

On motion of Trustee Trouvé and unanimously carried, the aforesaid authorization was approved.

CLERK'S OFFICE

1. Adopt Part-Time and Seasonal Salary Schedule. Requested authorization to adopt the Pay Schedule of Part-Time and Seasonal employees with no amendments or increases to the schedule.

On motion of Trustee Trouvé the following resolution was offered:

RESOLUTION NO. 66-2016

RESOLVED, that the Part-Time and Seasonal Salary Schedule as appended to the minutes be adopted.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

2. Change of Board of Trustees Meeting Date. It was requested that the Regularly Scheduled Board of Trustees Meeting for Thursday, May 5, 2016 be changed to Wednesday, May 4, 2016.

On motion of Trustee Trouvé and unanimously carried, the regularly scheduled Board of Trustees Meeting for May 5, 2016 was changed to Wednesday, May 4, 2016, at 8:00 p.m.

PUBLIC WORKS

Additional Contract Work - Directional Drilling - Island Cable Co. Requested authorization to authorize Island Cable Co., 562 Grant Avenue, Collingswood, New Jersey, for additional directional drilling in the amount of \$6,640. This contract was awarded on June 5, 2014 and extended on May 7, 2015, at a unit cost of \$16 a foot for an estimated amount of \$37,100. An additional \$3,840 was approved on March 3, 2016, by the Board of Trustees bringing the total to \$40,940. An additional \$6,640 is requested to fund emergency repairs that were completed on February 14, 2016 on 150-158 Hampton Road and March 6, 2016 on 10 Garden Street. Funds are available in Account OA.5182.4010.

On motion of Trustee Trouvé and unanimously carried, the aforesaid authorization was approved.

POLICE

Attendance at Empire State Law Enforcement Traffic Safety Conference. Requested authorization for Police Officers Peter Hudak and Steven Roumeliotis to attend the Empire State Law Enforcement Traffic Safety Conference, scheduled for April 21 through April 22, 2016 in Syracuse, New York, at an approximate cost of \$600, funding for which has been provided in the budget in Account OA3120.4120.

On motion of Trustee Trouvé and unanimously carried, Police Officers Peter Hudak and Steven Roumeliotis were authorized to attend the aforesaid conference and to be reimbursed for such expenses as they may incur in connection therewith.

BUILDING

Amend Fee Schedule. Requested authorization to amend the Fee Schedule and include the changes and additions of fees to the Building Department section of the Fee Schedule. This fee schedule change is effective immediately.

On motion of Trustee Trouvé and unanimously carried, the aforesaid authorization was approved.

RECREATION

1. Amend Fee Schedule. Requested authorization to amend the Fee Schedule and include the changes and additions of fees to the Recreation and Parks Department section of the Fee Schedule. This fee schedule change is effective immediately.

On motion of Trustee Trouvé and unanimously carried, the aforesaid authorization was approved.

2. Professional Services Contract - Customer Service Training - 7Star Service. Requested authorization to engage the firm of 7Star Service, 9148 W. Vandeventor Drive, Littleton, Colorado, to conduct a full day training session on May 5, 2016. Personnel from the Recreation and Parks, Public Works, Building, Justice Court and Village Administration Departments will receive customized customer service training based on pre-program questionnaires designed to assist our facilitator in our specific customer service needs. Ruby Newell-Legner of 7Star Service is a national recognized customer satisfaction expert who has presented more than 2,300 training programs in twelve countries in both the public and private sectors. Total costs for these professional services are \$8,777.20 including travel and accommodations. Also included in this fee is a full dvd set on "Secrets to Keeping Our

Customers Happy” that can be used by trained staff in the future for in-house training of additional personnel. Funds are available in the Recreation and Paks Travel and Training and Village Administration Travel and Training budget lines.

On motion of Trustee Trouvé and unanimously carried, the aforesaid authorization was approved.

FIRE

Improvements to Garden City Fire Headquarters - Additional Contract Work. Requested authorization for additional contract work for the Garden City Headquarters with Construction Consultants/LI, 36 East 2nd Street, Riverhead, New York in the amount of \$40,324.95. This will increase the contract from the previously approved amount of \$1,132,823.99 to \$1,173,148.94. This does not increase the cost of the project or the amount originally bonded.

On motion of Trustee Trouvé and unanimously carried, the aforesaid authorization was approved.

AWARD OF BIDS

1. Removal of Mold at Well #7 Granulated Activated Carbon (GAC) Filter Building. Recommended to award the bid for the Removal of Mold at Well #7 Granulated Activated Carbon to M.K. Cleaning, Inc., d/b/a Servpro of Garden City, 734 Franklin Avenue, Garden City, New York, only bidder, for a total of \$60,428.56. A total of six invitations to bid were sent and one bid was received. A Notice to Bidders was sent to AM Shield Corp., Angstrom Mold Inspection Service, Iron Eagle Environmental Service, Advanced Cleanup Tech., Inc., AGA Environmental Inc., McGraw Hill Information Systems and Reed Construction Data.

On motion of Trustee Trouvé the following resolution was offered:

RESOLUTION NO. 67-2016

RESOLVED, that the proposal of M.K. Cleaning, Inc., d/b/a Servpro of Garden City, 734 Franklin Avenue, Garden City, New York, at a cost of \$60,428,56 be and the same hereby is accepted, this being the lowest and best bid received.

FURTHER RESOLVED, that the Mayor and Clerk be and they hereby are authorized in behalf of the Village to execute a contract with M.K. Cleaning, Inc., d/b/a Servpro of Garden City, for this work, pursuant to the terms and conditions set forth in the request for bids and in the proposal submitted by said Company, the form of contract to be approved by Village Counsel; and

FURTHER RESOLVED, that all other bids be rejected.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

2. Tree Planting 2016. Reported that a tabulation of bids had been circulated to each member of the Board for the 2016 Planting of Trees and recommended that the bid be awarded to Northport Tree Co., P.O. Box 223, Northport, New York, low bidder, for a total cost of \$39,625. He added that specification pickups reached a total of forty companies and five bids were received. A Notice to Bidders was sent to Garden City Maintenance & Irrigation, Sipala Landscape Service, Inc., ADM Landscape Corp., Valley Tree & Landscape Service, Inc., Soundview Construction Corp./Island Nursery, Shade Tree Construction, Inc., Cow Bay Sprinkler Corp., Timberwood Association, Inc., Dom’s Lawn Maker, Inc., Harder Services, Thermo Tech Industries, Innovative Design & Maintenance, Ricciardi, New Leaf

Tree, #1 Landscape Corp., Olson's Creative Landscaping Corp., Old Mill Nurseries, LLC, Brett Landscaping Inc., E. Cook Industries, Inc., Brickman Group, The Quintal Group, John Gismondi Landscaping Inc., Shade Trees Nursery, Laurel Urban Environments, LLC, U. Arias Corp., R & G Tree Service Inc., The Tree Wise Men, Great Outdoors Landscaping, Castle Landscapes Inc., The Garden Department Wholesale Nurseries, Briarcliff Sod Inc., Wicks Arborists, Joseph Marondo Nurseries, Great Outdoors Landscaping, Tree Health, McGraw Hill Information Systems and Reed Construction Data.

On motion of Trustee Trouvé the following resolution was offered:

RESOLUTION NO. 68-2016

RESOLVED, that the proposal of Northport Tree Co., P.O. Box 223, Northport, New York, at a cost of \$39,625, be and the same hereby is accepted, this being the lowest and best bid received.

FURTHER RESOLVED, that the Mayor and Clerk be and they hereby are authorized on behalf of the Village to execute a contract with Northport Tree Co., for this work, pursuant to the terms and conditions set forth in the request for bids and in the proposal submitted by said Company, the form of contract to be approved by Village Counsel; and

FURTHER RESOLVED, that all other bids be rejected.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

Requisition No. 15-8, Dated April 4, 2016, Purchase of Materials for the Public Works Department.

3. Street Sweeper Parts - 2016. (a) Award bid for assorted Street Sweeper Parts for Item Nos. 1-12, Item Nos. 15-20, Item No. 22, Item Nos. 24-25 and Item Nos. 27-31, or Village approved equal, from ODB, 5118 Glen Alden Drive, Richmond, Virginia, low bidder, for a cost of \$24,444.66.

On motion of Trustee Trouvé and unanimously carried, the aforesaid authorization was approved.

(b) Reject bid for Item No. 14 from Newark Brush Co., LLC, as both Dirt and Shoe Short and Long must come from the same vendor.

On motion of Trustee Trouvé and unanimously carried, the aforesaid authorization was approved.

(c) Award bid for Item Nos. 13-14, Item Nos. 21, 23 and 26, or Village approved equal to Long Island Sanitation Equipment, Co., 1670 New Highway, Farmingdale, New York, overall low bidder, at an approximate cost of \$646.72.

On motion of Trustee Trouvé and unanimously carried, the aforesaid authorization was approved.

(d) Award bid for Item Nos. 32-33, or Village approved equal to Newark Brush Co., LLC, One Silver Court, Springfield, New Jersey, low bidder, at an approximate cost of \$534.

On motion of Trustee Trouvé and unanimously carried, the aforesaid authorization was approved.

A total of eight invitations to bid were sent and four bids were received. A Notice to Bidders was sent to Bid Reporter. Total Bid Award for Street Sweeper Parts is \$25,625.38.

On motion of Trustee Trouvé the following resolution was offered:

RESOLUTION NO. 69-2016

RESOLVED, that Requisition No. 15-8, dated April 4, 2016, filed under separate cover, be made a part of these minutes and that materials and equipment be purchased for the Public Works Department in accordance with the recommendations hereinabove set forth, as per specifications and requirements in said requisition, at prices not exceeding those indicated.

FURTHER RESOLVED, that all other bids be rejected.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

PERMITS:

1. William Bradford Turner Post No. 265, American Legion, requested authorization to conduct its annual Memorial Day Parade on Monday, May 30, 2016, beginning at 10:00 a.m.

On motion of Trustee Trouvé and unanimously carried, the aforesaid authorization was approved, subject to coordination with the Police Department and receipt of an original Certificate of Insurance.

2. William Bradford Turner Post No. 265, American Legion, requested authorization to conduct a ceremony on Veterans Day, Friday, November 11, 2016, in the area surrounding the Veterans Memorial at the Library on Seventh Street.

On motion of Trustee Trouvé and unanimously carried, the aforesaid authorization was approved, subject to coordination with the Police Department.

Solicit:

3. Mr. Nicholas A. Sampogna, 1316 Herald Avenue, Elmont, New York, requesting a permit for the year 2016 to operate a mobile knife and tool sharpening business in Garden City.

On motion of Trustee Trouvé and unanimously carried, the aforesaid authorization was approved.

Following discussion, the following item was acted upon:

FINANCE

Agenda Item #3 of the Consent Calendar

LIPA PILOT Receivable Write Off. Requested authorization to write off a portion of a Sundry Accounts Receivable, in regards to a LIPA PILOT (Payment In Lieu of Taxes) for the 2015/2016 fiscal year in the amount of \$56,354.22. This is due to the LIPA Reform Act, which restricts PILOT payments not to exceed a 2% cap from previous year. The original PILOT amount was \$738,714.46; however, \$682,360.24 was remitted. This request is on advice of Counsel.

On motion of Trustee Makrinos and unanimously carried, the aforesaid authorization was approved.

Agenda Item #8 of the Consent Calendar

SICK LEAVE

1. Sick Leave - Stephen Ditzel. Requested authorization to pay Stephen Ditzel, Senior Water and Sewer Servicer, Water Department through April 21, 2016 or such earlier date as he may be able to return to duty as determined by the Village medical advisor and pursuant to the provisions of the contract between the Incorporated Village of Garden City and the Civil Service Employees' Association, which became effective June 1, 2010.

On motion of Trustee Makrinos and unanimously carried, the aforesaid authorization was approved.

2. Sick Leave - Robert O'Kane. Requested authorization to pay Robert O'Kane, Tree Pruner, Recreation and Parks Department through April 21, 2016 or such earlier date as he may be able to return to duty as determined by the Village medical advisor and pursuant to the provisions of the contract between the Incorporated Village of Garden City and the Civil Service Employees' Association, which became effective June 1, 2010.

On motion of Trustee Makrinos and unanimously carried, the aforesaid authorization was approved.

Agenda Item #14 of the Consent Calendar

FIRE

Amend Fee Schedule. Requested authorization to amend the Fee Schedule and include the changes and additions of fees to the Fire Department section of the Fee Schedule. This fee schedule change is effective immediately.

On motion of Trustee Silver and unanimously carried, the aforesaid authorization was tabled so that the Fire Department can further look into this fee with respect to it being reimbursable by insurance companies.

Agenda Item #19 of the Consent Calendar

AWARD OF BIDS

Requisition No. 15-8, Dated April 4, 2016, Purchase of Materials for the Recreation Departments.

Fertilizer, Turface, Grass Seed and Lime. (a) Award bid for Item No. 1 two hundred forty (240) 50 lb. bags of 22-0-22 Fertilizer, or Village approved equal, to Nassau Suffolk Turf Services, Inc., 60 Gazza Boulevard, Farmingdale, New York, low bidder, at an approximate cost of \$7,110.10.

On motion of Mayor Episcopia and unanimously carried, the aforesaid authorization was approved.

(b) Reject the low bid of SiteOne Landscape Supply, as they did not meet the specifications.

On motion of Mayor Episcopia and unanimously carried, the aforesaid recommendation was approved.

(c) Award bid for Item No. 2 one hundred ten (110) 50 lb. bags of Rye/Blue Grass Seed Mix to All Pro Horticulture, 80 East Gate Avenue, Lindenhurst, New York, second low bidder, at an approximate cost of \$9,900.00.

On motion of Mayor Episcopia and unanimously carried, the aforesaid authorization was approved.

(d) Award bid for Item No. 3 fifteen (15) pallets Turface Game Saver to Pollack Plant and Field, 119 Woodworth Avenue, Yonkers, New York, low bidder, at an approximate cost of \$5,400.

On motion of Mayor Episcopia and unanimously carried, the aforesaid authorization was approved.

(e) Award bid for Item No. 4 one-hundred (100 pounds) Rain Out to Pioneer Athletics, 4529 Industrial Parkway, Cleveland, Ohio, low bidder, at an approximate cost of \$2,700.

On motion of Mayor Episcopia and unanimously carried, the aforesaid authorization was approved.

(f) Award bid for Item No. 5 fifty (50) 50 lb. bags of Farmingdale Deluxe Grass Seed Mix to SiteOne Landscape Supply, 1385 East 36th Street, Cleveland, Ohio, low bidder at an approximate cost of \$4,069.

On motion of Mayor Episcopia and unanimously carried, the aforesaid authorization was approved.

(g) Reject the low bid of Pollack Paint and Field, as they did not meet the specifications.

On motion of Mayor Episcopia and unanimously carried, the aforesaid recommendation was approved.

(h) Award bid for Item No. 6 fifteen (15) pallets of Lime Pellets to The Garden Department, Corp., 3672 Route 112, Coram, New York, second low bidder, at an approximate cost of \$5,076.

On motion of Mayor Episcopia and unanimously carried, the aforesaid authorization was approved.

(i) Award bid for Item No. 7 five hundred seventy-six (576) gallons of Holganix Blend Super Concentrate to Nassau Suffolk Turf Services, Inc., 60 Gazza Boulevard, Farmingdale, New York, low bidder, at an approximate cost of \$13,547.52.

On motion of Mayor Episcopia and unanimously carried, the aforesaid authorization was approved.

(j) Reject the low bid of SiteOne Landscape Supply, as they did not meet the specifications.

On motion of Mayor Episcopia and unanimously carried, the aforesaid authorization was approved.

(k) Award bid for Item No. 8 twenty four (24) gallons of Sweet Iron to Nassau Suffolk Turf Services, Inc., 60 Gazza Boulevard, Farmingdale, New York, second low bidder, at an approximate cost of \$2,587.20.

On motion of Mayor Episcopia and unanimously carried, the aforesaid authorization was approved.

(l) Award bid for Item No. 9 two hundred forty (240) gallons of 30-0-0 Liquid Fertilizer to Nassau Suffolk Turf Services, Inc., 60 Gazza Boulevard, Farmingdale, New York, second low bidder, at an approximate cost of \$2,815.34.

On motion of Mayor Episcopia and unanimously carried, the aforesaid authorization was approved.

A total of fifteen invitations to bid were sent and seven bids were received. A Notice to Bidders was sent to Bid Reporter. Total Bid Award for Fertilizer, Turface, Grass Seed and Lime - \$53,205.16.

On motion of Mayor Episcopia the following resolution was offered:

RESOLUTION NO. 70-2016

RESOLVED, that Requisition No. 15-8, dated April 4, 2016, filed under separate cover, be made a part of these minutes and that materials and equipment be purchased for the Recreation Department in accordance with the recommendations hereinabove set forth, as per specifications and requirements in said requisition, at prices not exceeding those indicated.

FURTHER RESOLVED, that all other bids be rejected.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

Mayor Episcopia made a recommendation to the Board of Trustees regarding the Report and Contract Recommendations of the PERB appointed Fact Finder for the CSEA "Rank and File" Bargaining Unit.

Mayor Episcopia recognized the following:

Mary Timmons, 6 Linden Street

Allison Ruhlman, 94 Mulberry Avenue

Maureen Leone, 24 Westbury Road

Margie Rydzewski, 7 Linden Street

On motion of Trustee Delany to go into executive session at 10:15 p.m. to discuss a matter of litigation and an opinion of Counsel. The Board reconvened at 11:00 p.m.

There being no further business, on motion duly made, the meeting adjourned at 11:02 p.m.