

BOARD OF TRUSTEES

JUNE 2, 2016

A regular 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 June 2, 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
Kevin E. Ocker, Chairman, Board of Commissioners of Cultural
and Recreational Affairs
Irene Woo, Village Treasurer
Ausberto Huertas, Jr., Superintendent, Building Department
Brian G. Gallo, First Assistant Chief, Fire Department
Peter A. Bee, Bee Ready Fishbein Hatter & Donovan, LLP

Attendance: Approximately 60

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

Mayor Episcopia called for citizens comments on Agenda items.

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

The minutes of the regular meeting held on May 19, 2016 were reviewed, and on motion of Trustee Delany and unanimously carried, were approved as presented.

NEW BUSINESS

Trustee Daughney requested that Item #24 (Proclamation - Cherry Valley Club 100th Anniversary) be removed for discussion.

CONSENT CALENDAR

FINANCE

1. Payment of Invoice - Reynolds, Caronia, Gianelli & LaPinta, P.C. - Fair Housing Compliance Officer - MHANY Management - ACORN. Requested authorization to pay the claim of Reynolds, Caronia, Gianelli & LaPinta, P.C., 200 Vanderbilt Parkway, Suite C-17, Hauppauge, New York, in the amount of \$1,902.50. This billing reflects services rendered from April 1 through April 30, 2016, with respect to legal issues as Fair Housing Compliance Officer with MHANY Management Inc., and the ACORN Litigation Case. This billing includes services rendered by Professor John Nolon.

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

2. Bond, Schoeneck & King, PLLC - General Labor Matters. Requested authorization to pay the claim of Bond, Schoeneck & King, PLLC, 1010 Franklin Avenue, Suite 200, Garden City, New York, for work done during the month April 2016, with respect to legal services for general labor matters as follows:

(a) General Labor Matters - Hourly \$ 2,396.50

(b) Edward Galazka 207a	261.50
(c) Joseph Campbell 207a	576.00
(d) Firefighters IPC	10,698.50
(e) P.O. Bartkowski Disability Retirement	56.00
(f) Campbell, VanManen, Galazka 207a/IPC	1,283.00
(g) Paul Brower Potential Discipline	1,133.00
(h) IPC: Taping	29.50
(i) Nancy Sherwood Disability	852.50
(j) PFFA Recall Stay of Arbitration	380.00
(k) Construction IPC	2,614.00
(l) Det. Sgt. James Bartkowski Light Duty Arbitration	26.50
(m) Firefighters Layoffs Arbitration	1,328.00
=====	_____
Total	\$21,635.00

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

3. Payment of Invoice - Bond, Schoeneck & King, PLLC - Legal Services -Disbursements - Retainer Labor Matters. Requested authorization to pay the claim of Bond, Schoeneck & King, PLLC, 1010 Franklin Avenue, Suite 200, Garden City, New York, for professional services. This billing reflects work done for March (\$770.75) and April (\$111), with regard to hourly retainer disbursements for legal services.

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

4. Payment of Invoice - Bond, Schoeneck & King, PLLC - Legal Services -Disbursements - Hourly Labor Matters. Requested authorization to pay the claim of Bond, Schoeneck & King, PLLC, 1010 Franklin Avenue, Suite 200, Garden City, New York, for professional services. This billing reflects work done for March, (\$2,361.82) and April (\$1,006.03), with regard to hourly labor matters for legal services.

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

5. Payment of Invoice - Bee Ready Fishbein Hatter & Donovan, LLP - Legal Services - Reimbursement of Disbursement - Epoch 5 - Public Relations Consultant. Requested authorization to pay the claim of Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Suite 200, Mineola, New York, in the amount of \$11,996.11 for the reimbursement of the actual costs incurred with regard to Epoch 5, 755 New York Avenue, Huntington, New York, Consultant, for the month of April, 2016.

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

6. 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 in the amount of \$829.14. This billing reflects work done for the period of March 1 through March 31, 2016, on the remedial cost recovery matter for groundwater contamination at Village Water Wells 13 and 14 in conjunction with litigation against Genesco.

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

7. Payment of Invoice - Meyer, Suozzi, English & Klein, P.C. - Zoning Change Applications. Requested authorization to pay the claim of Meyer, Suozzi, English & Klein, P.C., 990 Stewart Avenue, Garden City, New York, in the amount of \$2,694.98. This billing reflects services rendered through April 30, 2016, to provide expertise for zoning change applications.

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

8. Transfer of Funds - 2015-2016 Budget. Requested authorization to transfer funds as follows:

(a) \$22,000 from Account A7140.4510 - Recreation - Natural Gas to Account A7140.1070 - Recreation - Operations Staff, to fund extra staffing required to cover programs and unbudgeted interns.

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 ADMINISTRATOR

1. Professional Service Contract - Technology - Microcomputer Consulting Group, Inc. Requested authorization to renew the professional service contract with Microcomputer Consulting Group, Inc., 65 West 36th Street, Suite 302, New York, New York, for Village Hall Computer Administration, as the back-up to our in-house technology staff, at the hourly rate of \$190 per hour, at a cost not to exceed \$18,800. Funds are available in the Operating Budget.

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

2. Professional Service Contract - Telephone Communications - WML Enterprises, Inc. Requested authorization to renew the professional service contract with WML Enterprises, Inc., 16 Myrtle Lane, Levittown, New York, for the short term maintenance of the Definity Prologix System and the Intuity Voice Mail and Call Accounting System, until replaced at 351 Stewart Avenue. WML Enterprises, Inc., rates are \$150 per hour for programming and \$110 per hour for tech time. This are the same rates as last year. Funds are available in the Operating Budget.

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

3. Professional Service Contract - Technology - Cornerstone Information Technologies, LLC. Requested authorization to engage Cornerstone Information Technologies, LLC, Greenhill Road, Golden Bridge, New York, to provide professional services and software updates for maintaining the Village's Internet security system, and VPN Tunnels via Internet to Water Works/Recreation Cottage/Recreation Maintenance Building/Pool/Yard at an annual cost of \$9,200. This is a decrease from last year. Funds are available in the Operating Budget.

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

4. Genesco Lawsuit Settlement. Requested authorization to approve the terms of a proposed settlement of the Village's Lawsuit against Genesco Inc., and Gordon-Atlantic Corp., in which lawsuit the Village had brought claims alleging that the Defendants had contaminated the Village's water supply and to agree to monetary payments by the Defendants in the amount of \$10 million and to confirm other future and ongoing obligations of the parties, including the Village's obligations to continue to operate Village Wells 13 and 14 in accordance with the settlement terms.

On motion of Trustee Trouvé the following resolution was offered:

RESOLUTION NO. 107-2016

RESOLVED, that the Village Board of Trustees reaffirms that the Village had commenced a lawsuit in 2007, whereby the Village sought to recover, under federal and state environmental laws and regulations, past and future costs arising from its treatment

of groundwater contamination emanating from 150 Fulton Avenue, as well as injunctive relief requiring Defendants Genesco Inc., and Gordon-Atlantic Corp., to control and remediate the contaminant plume that has required such treatment, and the Village has been prosecuting such lawsuit since its commencement; and

RESOLVED, that the Village Board of Trustees deems it in the best interests of the Village and its residents to settle such lawsuit upon the terms proposed by the Village, the Defendants and the United States' Environmental Protection Agency, as described in the proposed Consent Judgement, Statement of Work, and Monitoring Well Sampling Program by and between Genesco, Inc. and the EPA, and the Settlement Agreement to be entered into by the defendants and the Village (collectively referred to as the "Settlement Agreements"); and

RESOLVED, that the Settlement Agreements have been reviewed by the Village's Board of Trustees and its counsel, and giving due consideration to the vagaries of litigation, the burden of proof required to establish liability, the costs and time involved with litigation, the ongoing and present costs and expenses borne by the Village in operating its water supply and other valid reasons, as discussed by the Board of Trustees and its counsel, the Village Board of Trustees has determined that the Settlement Agreements are in the best interests of the Village and its residents; and

RESOLVED, that the Board of Trustees has based its determination partly upon the information that the State of New York and Nassau County agencies involved with water contamination and standards have also agreed or removed their objections to the proposed plan of remediation as described in the Settlement Agreements; and

RESOLVED, that the Village, in exchange for the payment of sums by Genesco, Inc., hereby confirms its obligations under the Settlement Agreements and that certain OU1 Record of Decision Amendment issued by the EPA on September 30, 2015, including, without limitation, its obligation to operate Wells 13 and 14 for a period of 30 years, at pumping levels similar to levels during 2009 and not to take any action that would reduce the volume, level of treatment or hydraulic control at the wells except with the consent of EPA; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor of the Village of Garden City, State of New York, and the Village Administrator, be and hereby are authorized and empowered and directed to execute and deliver, on behalf of the Village of Garden City, the Settlement Agreements required to be executed by the Village, and any and all certificates, agreements and documents in connection therewith, as may be determined necessary or desirable in their discretion based upon the advice of counsel.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

SICK LEAVE

POLICE

Sick Leave - Byrd. Requested authorization to pay Police Officer George Byrd through June 16, 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 Police Benevolent Association, which became effective June 1, 2014.

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

BUILDING

Sick Leave - Toreno. Requested authorization to pay Linda Toreno, Senior Stenographer, Building Department from May 20, 2016 through May 31, 2016 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 Trouvé and unanimously carried, the aforesaid authorization was ratified.

PUBLIC WORKS

Sick Leave - Four Employees. Requested authorization to pay Michael Ardis, Sanitation Supervisor, Sanitation Department, Russell Stedman, Labor Supervisor, Street Department, Lenora Holze, Senior Typist Clerk, Public Works Department and Stephen Ditzel, Senior Water and Sewer Servicer, Water Department through June 16, 2016 or such earlier date as they 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 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 \$3,491.42. This is for a new ceiling in the vestibule, soffit change from straight to angle, build a column cover for data communications conduit and provide and install blocking in the walls to reinforce kitchen cabinets. This will increase the contract from the previously approved amount of \$1,182,215.63 to \$1,185,707.05. 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.

RECREATION

1. Supplemental Contract Work - Senior/Community Center Expansion and Renovation Project - Concrete Slab - Advanced Builders & Land Development, Inc. Requested authorization to approve a Supplemental Contract for the Senior/Community Center Expansion and Renovation Project with Advanced Builders & Land Development, Inc., 400 Oser Avenue, Hauppauge, New York, in the amount of \$2,453.87, to provide a concrete slab to connect the existing building with the new moved building, correcting a 3.5 inch height difference. The slope is ADA compliant. The Village's architect, deBruin Engineering reviewed and recommended this work. Funds are available in the contingency and this does not increase the amount originally approved for bonding.

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

2. Supplemental Contract Work - Senior/Community Center Expansion and Renovation Project - Tile Flooring - Advanced Builders & Land Development, Inc. Requested authorization to approve a Supplemental Contract for the Senior/Community Center Expansion and Renovation Project with Advanced Builders & Land Development, Inc., 400 Oser Avenue, Hauppauge, New York, in the amount of \$4,523.86, for the

removal of the existing tile flooring down to the existing concrete. The Village's architect, deBruin Engineering reviewed and recommended this work. Funds are available in the contingency and this does not increase the amount originally approved for bonding.

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

3. Supplemental Contract Work - Senior/Community Center Expansion and Renovation Project - Property Line Box - Advanced Builders & Land Development, Inc. Requested authorization to approve Supplemental Contract for the Senior/Community Center Expansion and Renovation Project with Advanced Builders & Land Development, Inc., 400 Oser Avenue, Hauppauge, New York, in the amount of \$8,560, for the replacement of a subterranean electric vault (property line box). The existing box was undersized and unable to accept new electrical lines. The Village's architect, deBruin Engineering reviewed and recommended this work. Funds are available in the contingency and this does not increase the amount originally approved for bonding. Upon approval of these three Change Orders, totaling \$15,537.73, there will remain a balance of \$26,179.27 in contingency.

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

4. Emergency Repair Work - Garden City Pool Water Slide - SlideCare, LLC. Requested authorization to approve the emergency repair work for the slides at the Garden City Pool by SlideCare, LLC, 32961 Pin Oak Parkway, Avon Lake, Ohio, in the amount of \$34,580. In preparing for the opening of the Garden City Pool, it was evident that the existing finish on the large water slides in the Main Pool is failing and the finish is unsafe for usage. The material needed for repair must "match" the original material. After researching various vendors, it was determined that SlideCare, LLC, is the only company that has the necessary skill and products to refinish the slides back to their original condition. Funds are available in Account OC.1057.0000.

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

POLICE

Renewal of Agreement - Professional Medical Services - Long Island Jewish Valley Stream - f/k/a Franklin Hospital - Dr. Fefer - Police Department. Requested authorization to continue to utilize the medical services of Dr. Fred Fefer, Long Island Jewish Valley Stream f/k/a Franklin Hospital, 520 Franklin Avenue, Suite 251, Garden City, New York, a member of Northwell Health Inc., to serve as the physician for the Police Department medical examinations in accordance with the rate schedule filed with the Police Department for the fiscal year June 1, 2016 through May 31, 2017. The cost is not to exceed \$10,000. Funds are available in Account OA.3120.4130.

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

PUBLIC WORKS

Additional Contract Work - Broken Asphalt Removal - Stasi Brothers Asphalt Corp. Requested authorization to approve the invoice from Stasi Brothers Asphalt Corp., 435 Maple Avenue, Westbury, New York in an amount not to exceed \$1,200. This additional funding is requested in order to pay their current invoice for the disposal of additional broken asphalt. Funds are available in the Operating Budget.

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

AWARD OF BIDS

1. Street Lighting Maintenance - 2016. (a) Reported that a tabulation of bids had been circulated to each member of the Board for Street Lighting Maintenance for 2016 and recommended that the bid be awarded to Anker's Electric Services, Inc., 10 South Fifth Street, Locust Valley, New York, low bidder, at a cost of \$145,280. He added that specification pickups reached a total of six companies and two bids were received. A Notice to Bidders was sent to Atlantic Electric Maintenance & Contracting Corp., Hinck Electrical Contracting, Magniflood, McGraw Hill Information Systems and Reed Construction Data.

On motion of Trustee Trouvé the following resolution was offered:

RESOLUTION NO. 108-2016

RESOLVED, that the proposal of Anker's Electric Services, Inc., 10 South Fifth Street, Locust Valley, New York, at a cost of \$145,280, 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 Anker's Electric Services, Inc., 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. 16-1, Dated June 2, 2016, Purchase of Materials for the Fire and Public Works Departments.

2. Radio Communications Equipment for the Garden City Fire Department. Award bid for Radio Communications Equipment for the Garden City Fire Department, various items, or Village approved equal, to Integrated Wireless Technology, 101-1 Colin Drive, Holbrook, New York, low bidder, for a total of \$18,910.38.

A total of three invitations to bid were sent and two bids were received. A Notice to Bidders was sent to Mayday Communications and Bid Reporter.

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

3. Steel Items. (a) Recommended the purchase of assorted steel items, as specified, from Rapid Steel Supply, Corp., 49-63 30th Street, Long Island City, New York, low bidder, for Item Nos. 1-6, 37, 55-58, 60, 84 and only bidder for Item Nos. 18-34, 45-54, 61, 64, 68-83, 88, 90, 91, 93 and 94, or Village approved equal, on an "as needed basis".

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

4. Steel Items. (b) Recommended the purchase of assorted steel items, as specified, from Sims Steel Corp., 650 Muncy Avenue, Lindenhurst, New York, low

bidder, for Item Nos. 7-17, 35, 36, 38-44, 59, 62, 63, 65-67, 85-87, 89 and 92, or Village approved equal, on an "as needed basis".

The Total cost for Steel Items from the two vendors is not to exceed \$33,074.01. A total of five invitations to bid were sent and two bids were received. A Notice to Bidders was sent to Eagle Steel Co., Eastern Steel Corp., Angle Iron Works and Bid Reporter.

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

5. Leaf Picker Parts. Recommended the purchase of assorted parts for Tarco Model TTL-1, as specified, on an "as needed basis", from ODB, 5118 Glen Alden Drive, Richmond, Virginia, only bidder, at an amount not to exceed \$25,000. A total of thirteen invitations to bid were sent and two bids were received. A Notice to Bidders was sent to Cypress Landscaping Inc., Lacal Equipment Inc., Gannon Municipal, Trius Inc., Coleman Tool Manufacturing Corp., Branca Brothers Equipment Corp., Vasso Waste Systems, Seeley Equipment and Supply, DeJana Truck/Utility Equipment, Suffolk County Brake Service, Long Island Sanitation Equipment Co., and Bid Reporter.

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

6. 1½" Crushed Stone. Recommended the purchase of (five hundred) 500 tons, more or less, of 1½" crushed stone, or Village approved equal, from Atlas Rolloff Corp., 895 Essex Street, Brooklyn, New York, low bidder, at an amount not to exceed \$19,350.10. A total of thirty-one invitations to bid were sent and six bids were received. A Notice to Bidders was sent to Islip Business Corp., American Sand & Gravel, Custom Clay, Inc., Atlas Concrete Batching Corp., Oyster Bay Sand and Gravel, Guillo Construction Corp., Nicolía Ready Mix Inc., Long Island Sound Transport, Inc., Empire Sand and Stone Corp., Nassau Ready Mix Corp., Louis Barbato Landscaping, Inc., Commercial Concrete Corp., Empire Asphalt, LLC, J & K Trucking, East Coast Mines, D & A Sand & Gravel, Sun Valley Trucking and Bid Reporter.

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

7. Concrete Ready Mix. (a) Recommend to reject the low bid of Universal Ready Mix, due to the terms and cost of less than a full load delivery.

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

(b) Recommended the purchase of concrete ready mix, or Village approved equal, from Pioneer Building Materials Corp., 321 Denton Avenue, New Hyde Park, New York, second low bidder, at an amount not to exceed \$25,870. A total of thirty-one invitations to bid were sent and six bids were received. A Notice to Bidders was sent to Islip Business Corp., American Sand & Gravel, Custom Clay, Inc., Atlas Concrete Batching Corp., Oyster Bay Sand & Gravel, Guillo Construction Corp., Nicolía Ready Mix, Inc., Long Island Sound Transport, Inc., Empire Sand & Stone Corp., Nassau Ready Mix Corp., Louis Barbato Landscaping, Inc., Commercial Concrete Corp., Empire Asphalt LLC, J & K Trucking, East Coast Mines, J & M Ready Mix Products, Inc., A & R Materials, South Shore Ready Mix, Inc., Cross Ready Mix, Inc., Stasi Brothers Asphalt, L.I. Quarry, Waste Management of New York, Custom Golf Materials Inc., D & A Sand and Gravel, Sun Valley Trucking and Bid Reporter.

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

8. Aluminum and Wood Street Light Poles, Luminaires and Accessories. (a) Recommend the purchase of Item Nos. 1 and 2, or Village approved equal, on an “as needed basis”, from Best LED Group, 1300 Veterans Highway, Suite 150, Hauppauge, New York, only bidder, for a subtotal award of \$6,310.

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

(b) Recommend the purchase of Item Nos. 7 and 24, or Village approved equal, on an “as needed basis”, from Sentry Electric, LLC, 185 Buffalo Avenue, Freeport, New York, only bidder and recommend the purchase of Item Nos. 3, 4, 10, 12, 23, 28 and 37, or Village approved equal, on an “as needed basis”, from Sentry Electric, LLC, 185 Buffalo Avenue, Freeport, New York, low bidder, for a subtotal award of \$19,127.

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

(c) Recommend the purchase of Item Nos. 8 and 9, or Village approved equal, on an “as needed basis”, from Magniflood Inc., 7200 New Horizons Boulevard, North Amityville, New York, low bidder and recommend the purchase of Item Nos. 29, 38 and 63, or Village approved equal, on an “as needed basis”, from Magniflood Inc., 7200 New Horizons Boulevard, North Amityville, New York, only bidder, for a subtotal award of \$6,460.

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

(d) Recommend the purchase of Item Nos. 13-22, 30-33 39, 43, 46, 48, 49, 52, 53, 61 and 64, or Village approved equal, on an “as needed basis”, from Kelly & Hayes Electrical Supply of Long Island, Inc., 66 Southern Boulevard, Nesconset, New York, only bidder and recommend the purchase of Item Nos. 50 and 58, or Village approved equal, on an “as needed basis”, from Kelly & Hayes Electrical Supply of Long Island, Inc., 66 Southern Boulevard, Nesconset, New York, low bidder, for a subtotal award of \$28,329.

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

(e) Recommend the purchase of Item Nos. 44, 45, 47, 51, 54-57 and 59, or Village approved equal, on an “as needed basis”, from Westco Distribution, 500 Prime Place, Hauppauge, New York, low bidder, for a subtotal award of \$3,121.50.

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

(f) Recommend the purchase of Item Nos. 11, 34, 35 and 36, or Village approved equal, on an “as needed basis”, from Michael’s Electric, 456 Merrick Road, Lynbrook, New York, only bidder, for a subtotal award of \$14,870.44.

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

A total of fifteen invitations to bid were sent and seven bids were received. A Notice to Bidders was sent to Graybar Electric Co., Inc., Flagpoles, Inc., Mid-Island Electric Sales Corp., Hinck Electrical Contractor, Inc., Schwing Electrical Supply Corp., Greenvale Electric Supply, Spring City Electric Mfg. Co., Spectro Lume and Avon Electrical Supplies, Go West Electric Inc., and Bid Reporter.

Total bid award for Aluminum and Wood Street Light Poles and Luminaires is \$78,217.94.

On motion of Trustee Trouvé the following resolution was offered:

RESOLUTION NO. 109-2016

RESOLVED, that Requisition No. 16-1, dated June 2, 2016, filed under separate cover, be made a part of these minutes and that materials and equipment be purchased for the Fire and Public Works Departments 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.

9. Renewal of Formal Bid - Bulk Liquid Caustic Soda. Recommended to renew the bid with Univar USA Inc., 532 East Emaus Street, Middletown, Pennsylvania, for Bulk Liquid Caustic Soda at an amount not to exceed \$41,370 for an additional year at the same prices and under the same conditions.

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

10. Renewal of Formal Bid - Cold Water Meters. Recommended to renew the bid with Rio Supply Inc., of New York, 100 Allied Parkway, Sicklerville, New Jersey, for Cold Water Meters, for an amount not to exceed \$100,000 for an additional year at the same prices and under the same conditions.

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

11. Renewal of Formal Bid - Assorted Traffic Signs. Recommended to renew the bid with Vulcan Signs, P.O. Box 1850, Foley, Alabama, for Assorted Traffic Signs, for an amount not to exceed \$19,233.50 for an additional year at the same prices and under the same conditions.

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

12. Renewal of Formal Bid - Work Uniforms - Public Works Department. Recommended to renew the bid with Goldman Brothers Industrial Supply, Co., 1891 Wantagh Avenue, Wantagh, New York, for Work Uniforms for the Public Works Department, at an amount not to exceed \$19,859.50 for an additional year at the same prices and under the same conditions.

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

13. Renewal of Formal Bid - Police Department Uniforms. Recommended to renew the bid with J & A Uniform Supplies, 375 Westbury Avenue, Carle Place, New York, for Police Department Uniforms, at an amount not to exceed \$39,000 for an additional year at the same prices and under the same conditions.

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

EXTERNAL COMMUNICATIONS

PERMITS:

Parade:

1. Garden City High School requested authorization to hold its annual Homecoming Day Parade on Saturday, September 17, 2016 beginning at 12 noon.

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

Block Parties:

2. Pine Street between Clinton Road and Prospect Avenue, Saturday, June 11, 2016 from 2:00 p.m. to 10:00 p.m. (No Rain Date).

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

Presentation - H2M, Water - Dennis Kelleher, P.E., Principal - Elevated Water Storage Tank. Mr. Dennis Kelleher, P.E., Principal, H2M Water gave a slide show presentation to the Mayor and Board of Trustees with regard to the Elevated Water Storage Tank.

Following discussion, the following items were acted upon:

Agenda Item #24 of the Consent Calendar

PROCLAMATION

Cherry Valley Club - 100th Year Anniversary. Requested to present the Cherry Valley Club with a proclamation in honor of the Club's 100th Anniversary and to declare the week of June 12 to June 18, 2016 as Cherry Valley Club Week in the Village of Garden City.

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

TRUSTEE DEMARO

On motion of Trustee DeMaro, and unanimously carried, he requested to temporarily suspend the Rules and Procedures of the Board of Trustees.

On motion of Trustee DeMaro the following resolution was offered:

RESOLUTION NO. 110-2016

RESOLVED, that the Village Administrator be and he hereby is authorized and directed to enter into an agreement with Adecco, 175 Broadhollow Road, Melville, New York, for an employment search at their fee of 20% of the salary for the person hired. This is subject to the review of the agreement by Village Counsel and approval of the contract as to form.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

On motion of Trustee DeMaro, and unanimously carried, he requested to temporarily suspend the Rules and Procedures of the Board of Trustees.

On motion of Trustee DeMaro the following resolution was offered:

RESOLUTION NO. 111-2016

RESOLVED, that the Village Administrator and/or Mayor be and he hereby is authorized and directed to retain the law firm of Beveridge & Diamond, 477 Madison Avenue, New York, New York, who will develop comments which will be made in response to the existing Draft Scoping Document as it relates to the proposed Long Island Railroad Third Track Project at an approximate cost of \$30,000. This is subject to the review of the contract by Village Counsel and approval as to form.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

Mayor Episcopia recognized the following:

Mr. John Wilton, Chairman, Garden City Chamber of Commerce Merchants Group
Thomas J. Michon, President, Garden City PFFA

On motion of Mayor Episcopia to go to executive session at 9:15 p.m. to discuss a matter of real estate, collective bargaining and advice of Counsel. The Board reconvened at 10:08 p.m.

There being no further business, on motion duly made, the meeting adjourned at 10:10 p.m.