

Board of Trustees Action: June 2, 2016

The Garden City Board of Trustees convened for a regularly scheduled meeting on Thursday, June 2, 2016 and took the following action:

Employment Agency

After Trustee John DeMaro made a motion to suspend the rules and procedures of the Board of Trustees, he offered the following resolution: The Village Administrator be and he hereby is authorized and directed to enter into an agreement with Adecco, an employment agency located in Melville, for a conditional employment search at their fee of 20 percent of the salary for the person hired. The resolution unanimously passed. This is to aid the Village in its search for executive position talent.

LIRR Third Track

After Trustee John DeMaro made a motion to suspend the rules and procedures of the Board of Trustees, he offered the following resolution: The Village Administrator and/or Mayor be and he hereby is authorized and directed to retain the law firm of Beveridge & Diamond to develop comments in response to the existing draft scoping document relating to the proposed LIRR third track at an approximate cost not to exceed \$30,000. The resolution unanimously passed. Mayor Nicholas Episcopia advised that the Villages of Floral Park and New Hyde Park will share in this fee. For more information about the firm, please visit <http://www.bdlaw.com>.

Approval of Minutes

The Board approved the minutes of the following meeting: May 19, 2016

Consent Calendar

Trustees approved the following items on the Consent Calendar:

Finance

Payment of Invoices:

The Board approved the following invoice payments:

- \$1,902.50 to Reynolds, Caronia, Gianelli & LaPinta, P.C. (Anthony LaPinta, Fair Housing Compliance Officer) for professional services rendered from April 1-30, 2016 with respect to the legal issues as the Fair Housing Compliance Officer and includes services rendered by Professor John Nolon with regard to MHANY Management Inc., and the ACORN litigation.
- \$21,635 to Bond, Schoeneck & King, PLLC for work done April 1-30, 2016 with respect to legal services for general labor matters.
- \$4,249.60 to Bond, Schoeneck & King, PLLC for disbursements for March and April with respect to retainer and hourly matters. (Retainer-March: \$770.75 and April: \$111; Hourly Matters-March: \$2,361.82 and April: \$1,006.03).
- \$11,996.11 to Bee Ready Fishbein Hatter & Donovan, LLP for reimbursement of invoices for Epoch5, consultants, for April 2016.

- \$829.14 to Sive, Paget & Riesel, P.C. for work done March 1-31, 2016 on the Remedial Cost Recovery for Groundwater Containment at Village Water Wells 13 and 14 in conjunction with litigation against Genesco.
- \$2,694.98 to Meyer, Suozzi, English & Klein, P.C. for work done through April 30, 2016 to provide legal expertise for zoning change applications.

Transfer of Funds - 2015-2016 Budget:

\$22,000 from Recreation-Natural Gas to Recreation-Operations Staff to fund extra staffing required to cover programs and unbudgeted interns.

Village Administrator

Engagement of Consultants:

- The Board engaged Microcomputer Consulting Group, Inc. for a total cost of \$18,800 to serve as backup to the Village's "in house" technology staff. MCG has a significantly reduced role from the past and is working for \$190 per hour, the same rate as last year.
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- The Board engaged WML Enterprises, Inc. on an as needed basis 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. This is the same rate as last year - \$150 per hour for Programming and \$110 per hour for Tech Time.
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- The Board engaged Cornerstone Information Technologies, LLC for \$9,200 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. This is a \$3,000 decrease from last year.
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- **Resolutions for Approval in Connection with the Genesco Lawsuit Settlement:**
- The Board authorized and approved 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.

Sick Leave

Sick Leave:

The Board approved sick leave for six employees in the Police (1), Building (1) and Public Works (4) Departments.

Fire

Additional Contract Work:

The Board approved a \$3,491.42 change order for Construction Consultants/LI, to install a new ceiling in the vestibule, make a change to the soffit from straight to angle, build a column cover for a

data communications conduit and provide and install blocking in the walls to reinforce kitchen cabinets at Garden City Fire Headquarters. The total amount is from contingency. The contract will be increased from the previously approved amount of \$1,182,215.63 to \$1,185,707.05. This does not increase the amount originally approved for bonding.

Recreation

Supplemental Work Orders:

The Board approved the following supplemental work orders for Advanced Builders and Land Development, Inc. to perform at the Garden City Senior Center:

- Supplemental Work Order #2 - \$2,453.87 to provide concrete slab to connect existing building with new moved building, correcting a 3.5-inch height difference. The slope is ADA compliant.
- Supplemental Work Order #3 - \$4,523.86 to cover the cost of removing tile flooring down to existing concrete.
- Supplemental Work Order #4 - \$8,560 for the replacement of subterranean electric vault (property line box). The existing box was undersized to accept new electrical lines.

After approval of these three items totaling \$15,537.73, there remains a balance of \$26,179.27 in contingency. This does not increase the amount originally approved for bonding.

Emergency Repair Work:

The Board approved \$34,580 in emergency repair work at the Garden City Pool. SlideCare, LLC, of Avon Lake, Ohio, will refinish the large water slides on the Main Pool. The material must match the original material and only SlideCare, LLC has the necessary skill and products to refinish the slides to their original condition.

Police

Agreement:

The Board approved an agreement with Medical Services - Long Island Jewish, Valley Stream, f/k/a, Franklin Hospital (Dr. Fred Fefer of Nassau Cardiology) for \$10,000 to utilize the medical services for the Police Department physicals under the same terms and conditions of the previous agreement with minor date modifications for the year 2016/17 expiring on May 31, 2017.

Public Works

Additional Contract Work:

The Board approved \$1,200 in additional contract work for Stasi Brothers Asphalt Corp. to remove broken asphalt. The original contract amount for broken asphalt removal was in the amount of \$14,000. The Board of Trustees approved an additional \$1,200 on March 3, 2016. The additional funding of \$1,200 will pay their current invoice.

Award of Bids

The Board awarded the following bids:

Radio Communications Equipment:

The Board awarded the bid to Integrated Wireless Technology, low bidder, for radio communications equipment for the Garden City Fire Department for a total of \$18,910.38.

Street Lighting Maintenance:

The Board awarded the bid to Anker's Electric Service, Inc., low bidder, for street lighting maintenance for a total not to exceed \$145,280.

Steel Items:

The Board awarded the bid to Rapid Steel Supply Corp., low bidder, for steel items for Items No. 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, as needed.

Steel Items:

The Board awarded the bid to Sims Steel Corp., low bidder, for steel items for Item Nos. 7-17, 35, 36, 38-44, 59, 62, 63, 65-67, 85-87, 89 and 92, as needed.

Leaf Picker Parts:

The Board awarded the bid to ODB, only bidder, for an approximate cost of \$25,000.

1½" Crushed Stone:

The Board awarded the bid to Atlas Rolloff Corp., low bidder, for an amount not to exceed \$19,350.10.

Concrete Ready Mix:

- The Board rejected the low bid of Universal Ready Mix due to the terms and the cost of less than a full load.
- The Board awarded the bid to Pioneer Building Materials Corp., second low bidder, for an amount not to exceed \$25,870.

Aluminum and Wood Street Light Poles, Luminaires & Accessories:

- Awarded bid to Best Led Group, only bidder, for Item Nos. 1 and 2 for a subtotal award of \$6,310.
- Awarded bid to Sentry Electric LLC, only bidder, for Item Nos. 7 and 24, along with low bidder for Item Nos. 3, 4, 10, 12, 23, 28 and 37, for a subtotal award of \$19,127.
- Awarded bid to Magniflood Inc., low bidder, for Item Nos. 8 and 9, and only bidder for Item Nos. 29, 38 and 63, for a subtotal award of \$6,460.
- Awarded bid to Kelly & Hayes Electrical Supply of Long Island, Inc., only bidder, for Item Nos. 13-22, 30-33, 39, 43, 46, 48, 49, 52, 53, 61 and 64, along with low bidder for Item Nos. 50 and 58, for a subtotal award of \$28,329.
- Awarded bid to Westco Distribution, low bidder, for Item Nos. 44, 45, 47, 51, 54-57 and 59 for a subtotal award of \$3,121.50.
- Awarded bid to Michael's Electric, only bidder, for Item Nos. 11, 34, 35 and 36 for a subtotal award of \$14,870.44.

There were no bids for Item Nos. 25, 26, 27, 60 and 62 (five items)

Total Award \$78,217.94

Bulk Liquid Caustic Soda:

- Renew bid for an additional year at the same prices and conditions with Univar USA,

Inc. for an amount not to exceed \$41,370.

Cold Water Meters:

- Renew bid for an additional year at the same prices and conditions with Rio Supply, Inc. for an amount not to exceed \$100,000.

Assorted Traffic Signs:

- Renew bid for an additional year at the same prices and conditions with Vulcan Signs for an amount not to exceed \$19,233.50.

Work Uniforms:

- Renew bid for an additional year at the same prices and conditions with Goldman Brothers Industrial Supply, Co. for an amount not to exceed \$19,859.50.

Police Department Uniforms:

- Renew bid for an additional year at the same prices and conditions with J. & A. Uniform Supplies, Inc. for an amount not to exceed \$39,000.

External Communications

Proclamation:

By an 8-0 vote, authorization was approved to present a Village proclamation to the Cherry Valley Club in honor of its 100th Year Anniversary and declare the week of June 12-18, 2016 as Cherry Valley Club Week in the Village of Garden City.

Parade:

The Board granted Garden City High School's request to hold its annual Homecoming Day Parade on Saturday, September 17, 2016 at 12 noon.

Block Parties:

The Board approved the following block party:
Pine Street between Clinton Road and Prospect Avenue, on Saturday, June 11, 2016 from 2:00 p.m. to 10:00 p.m. (No Rain Date)

Presentation

Dennis Kelleher, P.E., senior vice president of H2M Architects and Engineers, provided an overview of options to either rehabilitate or replace the Village's elevated water tank on Old Country Road. Originally constructed in 1933, the 83-year-old tank was last rehabilitated in 1992. Emergency repairs were made to the tank's roof due to leaks and holes in 2015. Though the coating system is in poor condition, according to Mr. Kelleher, the tank is structurally sound.

- Proposed Rehabilitation

- Anticipated cost: \$3.2 million (market driven)
- Tank would be out of service for 6 to 12 months
- Full lead abatement is required
- Tank replacement will be needed at the next rehabilitation cycle in 15 to 20 years

Proposed Replacement

- Anticipated cost: \$8-8.8 million (tank style and market driven)
- Existing tank would remain in service for 3 years during construction

- Tank would be out of service for 1.5 to 2 years or there would be no down time depending on tank site
- No lead abatement is required
- Future tank repainting would be less costly

The Board took no action at this time.

Firefighter Layoffs

Trustee John DeMaro read the following statement: "In the weeks following our last Village Board of Trustees meeting, the two career firefighters who had previously put in their retirement papers (FFs Cadigan and Rugolo) did, in fact, retire. Those retirements produced the minimum level of savings that the Village had targeted in its 2016-17 budget. With those savings now assured, we sought the recommendation of the Chief of the Garden City Fire Department with regard to further staff reductions. He recommended that we "indefinitely defer" the two layoffs and the Board has accepted that recommendation."

Executive Session

The Board entered into an executive session to discuss a matter of collective bargaining and a matter of real estate and to also seek the advice of counsel.

The next Board of Trustees meeting is scheduled for Thursday, June 16, 2016 at 8 p.m. at Village Hall.