

BOARD OF TRUSTEES

JUNE 4, 2015

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 4, 2015 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, (arrived at 8:05 p.m.)
Brian S. Ridgway, Village Clerk
James E. Olivo, Village Auditor
Michael D. Filippou, Superintendent, Building Department
Robert J. Mangan, Director of Public Works
Kevin E. Ocker, Chairman, Board of Commissioners of Cultural and Recreational Affairs
Kenneth O. Jackson, Chairman, Board of Police Commissioners
Joseph R. Nadolny, Chief, Fire Department
Peter A. Bee, Bee Ready Fishbein Hatter & Donovan, LLP

Attendance: Approximately 45

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

Mayor Episcopia stated that the first item on the agenda is a request from Chief Joseph R. Nadolny of the Garden City Fire Department for the approval of two Garden City Volunteer Firefighters, Mr. Gregory Gardner, 166 Tanners Pond Road, Garden City and Mr. Gregg Petrisevac, 334 Bane Road, Garden City East. The Volunteer Fire Department formally accepted them into the Department at their June 2015 monthly meeting.

On motion of Trustee DeMaro and unanimously carried, Mr. Gregory Gardner and Mr. Gregg Petrisevac were approved by the Village Board of Trustees to be Volunteer Firefighters for the Garden City Fire Department.

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

The minutes of the special meeting held on May 20, 2015 were reviewed, and on motion of Trustee Silver and unanimously carried, were approved as presented.

The minutes of the meeting held on May 21, 2015 were reviewed, and on motion of Trustee Trouvé and unanimously carried, were approved as presented.

NEW BUSINESS

CONSENT CALENDAR

Trustee Silver requested that Item #2a (Microcomputer Consulting Group, Inc. - \$40,000), Item #2b (WML Enterprises, Inc. - \$35,000), Item #2c (Cornerstone Information Technologies, Inc. - \$12,200), Item #3 (Extension of Contract - Bowne Management Systems, Inc. - \$6,500), Item #4 (Transfer of Funds - Various Accounts), Item #6 (Amendment to CSEA Supervisory Agreement), Item #8 (PBA Union Contract) and Item #26 (Award of Bid - Renewal of Cold Water Meters) be removed for discussion.

Trustee DeMaro requested that Item #5 (Sick Leave - Nine Employees) be removed for discussion.

Trustee Daughney requested that Item #14 (Engagement of Cleaning Service - RAD - \$25,000) and Item #16 (Additional Contract Work - Garden City Roller Rink Restroom - deBruin Engineering, P.C. - \$7,500) be removed for discussion.

FINANCE

1. Payment of Invoice - Bond, Schoeneck & King, PLLC - Legal Services - Disbursements - Retainer 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 February, March and April, 2015, at a cost of \$338.54, with regard to retainer disbursement matters for legal services.

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

2. 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 February, March and April, 2015, at a cost of \$314.75, with regard to hourly labor disbursements for legal services.

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

3. 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 January 1 through April 30, 2015, on the remedial cost recovery matter for groundwater contamination at Village Water Wells 13 and 14 in conjunction with litigation against Genesco for \$21,509.73.

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

4. Payment of Invoice - Bond Issue - Moody's Investors Service. Requested authorization to pay the claim of Moody's Investors Service, 7 WTC at 250 Greenwich Street, New York, New York, for \$11,000 in connection with the May 2015 bond issue, including marketing and legal opinions.

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

5. Payment of Invoice - Bond Issue - Hawkins, Delafield & Wood, LLP. Requested authorization to pay the claim of Hawkins, Delafield & Wood, LLP, One Chase Manhattan Plaza, New York, New York, for \$10,107.90 in connection with the May 2015 bond issue, including marketing and legal opinions.

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

6. Payment of Invoice - Bond Issue - Liberty Capital Services, LLC. Requested authorization to pay the claim of Liberty Capital Services, LLC, 1205 Franklin Avenue, Suite 335, Garden City, New York, for \$8,090 in connection with the May 2015 bond issue, including marketing and legal opinions.

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

VILLAGE ADMINISTRATOR

Restoration of the A.T. Stewart Bust - Carter Jones - Sculptor. Requested authorization to pay the invoice of Carter Jones, Sculptor, 39 Bond Street, New York, New York for the restoration of the A.T. Stewart Bust. Village Historian Suzie Alvey has had the Bust restored for the amount of \$3,091.33. There is \$268 remaining in the Village Historian budget, therefore, it is requested that those funds be used and \$2,830 be transferred from A1990.400 - Contingent to Account A7510.4040 - Historian, in order to pay Carter Jones for this invoice.

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

RECREATION

Additional Contract Work - Spring Tree and Shrub Planting. Requested authorization to approve additional trees in the contract with Northport Tree Company, P.O. Box 223, Northport, New York, in the amount of \$7,710 for twenty-four (24) additional trees and six (6) additional shrubs. Since the time when the Recreation Department identified additional planting site the Village has had to remove additional trees and has had a few resident requests for screening material and additional trees had to be planted. Funds are available in Account OH.8560.2000 and Account OA.7110.4020.

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

PUBLIC WORKS

1. Professional Service Renewal of Rates - H2M Water. Requested authorization to renew the updated schedule of hourly rates for our water consultant, H2M Water, 538 Broad Hollow Road, Melville, New York. The rates will be in effect upon approval. Funds are available in Account OF.8330.4460 and OF.8310.4460.

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

2. Professional Service Renewal of Rates - GIS Consultant - Bowne Management Systems, Inc. Requested authorization to update the hourly rates for GIS work with Bowne Management Systems, Inc., 235 East Jericho Turnpike, Mineola, New York. Funds are available in Account OH.1680.2040.

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

3. Professional Service Renewal - Renewal of Rates - Water Quality Testing - Pace Analytical Services, Inc. Requested authorization to renew the updated rates for Laboratory Analytical Services with Pace Analytical Services, Inc., 575 Broad Hollow Road, Melville, New York, for laboratory sampling and analysis during the Village's fiscal year, June 1, 2015 through May 31, 2016, in accordance with the rate schedule on file in the Public Works Department, for Village drinking and groundwater testing as required by the Nassau County and New York State Health Departments. Funds are available in the Water Purification Account OF.8330.4460.

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

4. Engagement of Vendor - Garage Door Repairs - Tierney and Courtney Overhead Door Company. Requested authorization to engage Tierney and Courtney Overhead Door Company, 355 Willis Avenue, Mineola, New York, as the emergency overhead garage door contractor at the rate of \$88.47 per hour which is the prevailing wage rate. Funds are available in Account No. OA1640.4030.

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

5. Maintenance Bond - Garden City Senior Center Structure Move. Requested authorization to accept Maintenance Bond No. EAIC151500031M in the amount of \$439,300, which guarantees for one year the work performed by Zucaro Construction LLC, 49 Sylvester Street, Westbury, New York, for the Garden City Senior Center Structure Move. The bond issued by the bonding company, Endurance American Insurance Company, 750 Third Avenue, New York, New York, has been reviewed and approved by Village Counsel as to form.

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

AWARD OF BIDS

1. Renewal of Formal Bid for Aluminum Street Light Poles, Luminaires and Accessories. (a) Requested authorization to renew the bid for an additional year at the same prices and conditions with Best Led Group, 1300 Veterans Highway, Hauppauge, New York, for the purchase of Item No. 1 fifty (50) Cree XSP2 LED Light Fixtures and Item No. 2 fifty (50) Sensity Retrofit LED Kits, or Village approved equal, on an "as needed basis" for a subtotal renewal of \$41,300.

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

(b) Requested authorization to renew the bid for an additional year, at the same prices and conditions with Kelly and Hayes Electrical Supply of Long Island, Inc., 66 Southern Boulevard, Nesconset, New York for the purchase of Item No. 15 one (1) 10' M.H. round pedestal post top matte black aluminum pole, Item No. 16 thirty (30) 12' M.H. direct burial post top matte black aluminum pole, Item No. 17 one (1) 20' M.H. direct burial aluminum street light pole w/4' single arm, Item No. 18 four (4) 20' M.H. direct burial aluminum street light pole w/6' twin arm, Item No. 19 twelve (12) 20' M.H. base mount aluminum street light pole w/6' twin arm, Item No. 20 eight (8) 20' M.H. base mount aluminum street light pole w/6' arm, Item No. 21 four (4) 25' M.H. base mount aluminum street light pole w/6' arm, Item No. 22 two (2) 25' M.H. base mount aluminum street light pole w/6' twin arm, Item No. 23 two (2) 25' M.H. direct burial aluminum street light pole w/6' arm, Item No. 24 one (1) 20' M.H. tri-base aluminum post street light top pole, Item No. 26 one (1) 10' M.H. Sentry fluted aluminum pole (SAL-B), Item No. 32 one (1) 27'-6" M.H. base mount aluminum street light pole w/8' single arm, Item No. 33 one (1) 27'-6" M.H. base mount aluminum street light pole w/6' single arm, Item No. 34 one (1) 27'-6" M.H. base mount aluminum street light pole w/8' twin arm, Item No. 35 two (2) 27'-6" M.H. base mount aluminum street light pole w/6' twin arm, Item No. 39 six (6) transformer bases 17-H w/hinged covers, Item No. 40 one (1) transformer base 20-TB117H w/hinged cover, Item No. 41 one-hundred (100) Phillips LU 150 HPS Lamps, Item No. 42 one hundred (100) Phillips LU 100 HPS lamps, Item No. 43 one hundred (100) Phillips LU 250 HPS Lamps, Item No. 44 twelve (12) Mulberry photocells and brackets, Item No. 45 fifty (50) Sun-Tech Sunrise Technologies, Inc., Photo Controls, Item No. 47 two thousand (2,000) feet #10 XLP-USE cu. wire stranded (black), Item No. 48 two thousand (2,000) L.F. #10 XLP-USE cu. wire-stranded 500' reel green, Item No. 50 two hundred (200) LF, 1¼" diameter schedule 80 PVC electrical conduit, Item No. 51 three thousand (3,000) 1½" diameter schedule 80 PVC electrical conduit, Item No. 52 one hundred (100) LF 2" diameter schedule 80 PVC electrical conduit, Item No. 53 one hundred (100) 1½ galvanized steel conduit, Item No. 54 ten (10) 8'x½" diameter ground rod w/connector, Item; No. 57 one hundred (100) Bussman in-line fuses 20 amps, Item No. 58 one hundred (100) Bussman in-line fuses 30 amps, Item No. 59 twenty (20) Bussman in-line fuses 35 amps, Item No. 60 one hundred (100) #10 Bussman fuse holder #HEB-AA, Item No. 61 one hundred (100) Bussman #6 fuse holders and Item No. 63 twelve (12) Pencil HDPE buried enclosure, low bidder or Village approved equal, on an "as needed basis", for a subtotal renewal of \$51,733.

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

(c) Requested authorization to renew the bid for an additional year at the same prices and conditions with Magniflood Inc., 7200 New Horizons Boulevard, North Amityville, New York, for the purchase of Item No. 7 one (1) SLH 100 WHPS Hamlet Sentry Post Top Luminaire, Item No. 10 four (4) Magniflood BCS-150 HPS-120 MT-Type III green-no photo receptacles, Item No. 11 four (4) Magniflood BCS-250 HPS 120 MT-Type III green-no photo receptacles, Item No. 14 one (1) 100W HPS Sentry Central Park post top, Item No. 31, one (1) 26-7" Bishops Crook Single Arm Pole, Item No. 65 five (5) Magniflood banner brackets for Bishop Crook poles and Item No. 25 two (2) 10' M.H. Sentry fluted aluminum poles (SAL-4H-F), or Village approved equal, on an "as needed basis", for a subtotal renewal of \$12,290.

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

(d) Requested authorization to renew the bid for an additional year, at the same prices and conditions, with Champion Wire & Cable, LLC, 695 Summa Avenue, Westbury, New York for the purchase of Item No. 46 thirty thousand (30,000) #6 XLP-USE cubic feet wire (3x500') black, white or green, or Village approved equal, on an "as needed basis" for a subtotal renewal of \$19,008.

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

2. Renewal of Formal Bid for Steel Items. Requested authorization to renew the bid for an additional year at the same prices and conditions, with Sims Steel Corp., 650 Muncy Avenue, Lindenhurst, New York for the purchase of assorted steel items, as specified, for a renewal amount not to exceed \$28,273.

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

3. Renewal of Formal Bid for Leaf Picker Parts. Requested authorization to renew the bid for an additional year at the same prices and conditions, with ODB, 5118 Glen Alden Drive, Richmond, Virginia for the purchase of assorted parts for Leaf Picker ODB Model SCL-800-TM, as specified, and for "as needed" for a renewal amount not to exceed \$25,000.

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

4. Renewal of Formal Bid for 1½" Crushed Stone. Requested authorization to renew the bid for an additional year at the same prices and conditions, with L.I. Sound Transport, Inc., d/b/a A & R Materials, 72 Union Avenue, Ronkonkoma, New York for the purchase of (five hundred) 500 tons, more or less, of 1½" crushed stone, or Village approved equal, for a renewal amount not to exceed \$15,500.

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

5. Renewal of Formal Bid for Concrete Ready Mix. Requested authorization to renew the bid for an additional year at the same prices and conditions with Universal Ready Mix, Inc., 197 Atlantic Avenue, Garden City Park, New York for the purchase of (three hundred) 300 cubic yards, more or less, of concrete ready mix, or Village approved equal, for a renewal amount not to exceed \$25,872.

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

6. 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 Delany and unanimously carried, the aforesaid recommendation was approved.

7. Requisition No. 15-1, Dated June 4, 2015, Purchase of Materials for the Public Works Department.

25% Bulk Liquid Caustic Soda. Recommended the purchase of 25% Bulk Liquid Caustic Soda, or Village approved equal, from Univar USA, Inc., 5 Steel Road East, Morrisville, Pennsylvania 19067, low bidder for a total of \$41,370. A total of eight invitations to bid were sent and three bids were received. A Notice to Bidders was sent to Bid Reporter.

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

Work Uniforms. Recommended the purchase of assorted items, as specified, for Work Uniforms, or Village approved equal, from Zona Corp., d/b/a Goldman Bros., Industrial Supply Co., 1891 Wantagh Avenue, Wantagh, New York, low bidder at a cost of \$19,859.50. A total of nine invitations to bid were sent and two bids were received. A Notice to Bidders was sent to Bid Reporter.

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

Assorted Traffic Signs. Recommended the purchase of assorted traffic signs, or Village approved equal, from Vulcan Signs, P.O. Box 1850, Foley, Alabama 36536, only bidder, for an approximate cost of \$19,233.50. A total of six invitations to bid were sent and one bid was received. A Notice to Bidders was sent to Bid Reporter.

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

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 137-2015

RESOLVED, that Requisition No. 15-1, dated June 4, 2015, filed under separate cover, be made a part of these minutes and that materials 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.

EXTERNAL COMMUNICATIONS

PERMITS

Block Parties:

Lutheran Church of the Resurrection, 420 Stewart Avenue, requesting authorization to use the Village grounds located within the triangle of Stewart Avenue, Clinton Road and Emmet Place, in conjunction with its Oktoberfest scheduled for Saturday, September 26, 2015 from 10:00 a.m. to 11:00 p.m. Further requesting to close a portion of Emmet Place from Stewart Avenue to the property line of the Church.

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

Mayor Episcopia reported on communications received since the last meeting of the Board.

1. Resignation of Suzie Alvey, Village Historian effective May 27, 2015.

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. 138-2015

RESOLVED, that the Village Administrator be and he hereby is authorized and directed to obtain a proposal form the International City/County Management Association in relation to a strategic review of the Fire Department.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

Following discussion, the following items were acted upon:

Agenda Item #5 of the Consent Calendar

SICK LEAVE

Sick Leave - Four Employees. Requested authorization to pay Detective Sergeant James Bartkowski, Detective Angelo Barone, Police Officer Rocco Marceda and Police Officer Paul Hennessy through June 18, 2015 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 Police Benevolent Association, which became effective June 1, 2009.

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

Sick Leave - Three Employees. Requested authorization to pay Wayne Rousseau, Motor Equipment Operator, Parks Department, Christian Macchione, Labor Supervisor, Parks Department, Gregory Visconti and Labor Supervisor, Parks Department through June 18, 2015 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 DeMaro and unanimously carried, the aforesaid authorization was approved.

Sick Leave - Nicholas Brusack. Requested authorization to pay Nicholas Brusack, Sanitation Worker, Sanitation Department through June 18, 2015 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 DeMaro and unanimously carried, the aforesaid authorization was approved.

Agenda Item #6 of the Consent Calendar

PERSONNEL

Amendment to CSEA Supervisory Agreement - Deputy Superintendent of Public Works. Requested authorization to amend the CSEA Supervisory Agreement to add the following grade from 31S to 36S:

Salary Range Number	Position Classification	<u>A</u> Start	<u>E</u> 4 Yrs.
36S	Deputy Superintendent of Public Works	\$116,811 63.9360	\$139,295 76.2425

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

Agenda Item #14 of the Consent Calendar

PUBLIC WORKS

Engagement of a Cleaning Service - RAD Cleaning Service Village Hall. Requested authorization to engage RAD Cleaning Service, 72 Kirkwood Street, Long Beach, New York at the rate of \$1,400 per month for the cleaning of Village Hall for three days a week to start, not to exceed \$25,000 for June 1, 2015 - May 31, 2016.

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

Agenda Item #16 of the Consent Calendar

RECREATION

Additional Contract Work - Roller Rink Restroom. Requested authorization to approve additional construction work with deBruin Engineering, P.C., 11 Union Avenue, Bethpage, New York in the amount of \$7,500. deBruin Engineering, P.C., was retained by the Village to provide design services for the Restroom Project at Community Park. Phase I of the project included the design of both the sanitary sewer line and the foundation for the precast building as well as the development of construction documents for bidding the project. Engineering services for Phase I are complete and the building is in place and functional. Additional construction phase services have already been provided in order to support the installation of the new building. Funds are available, the project is complete and under budget.

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

Agenda Item #2a of the Consent Calendar

FINANCE

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 \$40,000.

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

Agenda Item #2b of the Consent Calendar

FINANCE

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 maintenance of the Definity Prologix System and the Intuity Voice Mail and Call Accounting System, which is located at 351 Stewart Avenue and the internet based security cameras for all Village locations. WML's rates are the same as last year which are \$140 per hour for programming and \$100 per hour for tech time, at a cost not to exceed \$35,000.

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

Agenda Item #2c of the Consent Calendar

FINANCE

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, at an annual flat cost of \$12,200.

On motion of Trustee Silver and unanimously carried, the aforesaid authorization was deferred to the June 18, 2015.

Agenda Item #3 of the Consent Calendar

FINANCE

Extension of Contract - Bowne Management Systems, Inc. - Village and County Parcel ID's. Requested authorization to extend the contract with Bowne Management Systems, Inc., 235 East Jericho Turnpike, Mineola, New York. Bowne Management Systems, Inc., provides support for creating a database table to reconcile the Village parcel ID's with the County parcel ID's. Bowne was originally engaged at the January 8, 2015 Board of Trustees Meeting at a cost not to exceed \$15,000. Due to problematic properties as noted in a recent proposal received from Bowne Management Systems, Inc., an additional authorization of \$6,500 is requested. The contract would now be amended and the amount is \$21,500. Funds are available in Account A1680.4160.

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

Agenda Item #4a of the Consent Calendar

FINANCE

Transfer of Funds - Supervisors Contract Settlement. Requested authorization to transfer funds in the amount of \$51,900 from Account No. A1990.4000 - Contingent to the following various accounts due to the settlement of the Supervisors' Contract:

A1325.1010 - Clerk Treasurer - Regular	\$13,000.00
A1345.1010 - Purchasing - Regular	3,500.00
A1440.1010 - Engineer - Regular	6,900.00
A1680.1010 - Central Data Processing - Regular	3,500.00
A5010.1010 - Street Administration - Regular	2,000.00
A7140.1050 - Recreation Administration Services	6,000.00
A8160.1010 - Refuse and Garbage - Regular	<u>17,000.00</u>
Total	\$51,900.00

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

Agenda Item #4b - Item #4k of the Consent Calendar

FINANCE

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

(b) \$17,500 from Account F8830.1010 - Purification - Regular to Account F8310.1010 - Water Administration - Regular, to fund the retroactive payment to Supervisors and termination cash payment for unused time.

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

(c) \$28,000 from Account F8330.1010 - Purification - Regular, to Account F8340.1010 - Transmission and Distribution, to fund additional overtime and retroactive pay for the Supervisors' Contract Settlement.

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

(d) \$9,000 from Account A1620.4990 - Building - Prior Encumbrances, to Account A1640.4030 Central Garage - Maintenance of Plant, for additional repairs to Central Garage Overhead Doors.

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

(e) \$6,000 from Account A8120.4030 - Sanitary Sewers - Maintenance of Plant, to Account A1640.4030 - Central Garage - Maintenance of Plant, for additional garage overhead door repairs and heating valve replacements.

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

(f) \$2,500 from Account A8160.4490 - Refuse and Garbage - Gas and Oil, to Account A5142.4020 - Snow Removal - Maintenance of Equipment, for additional repairs to equipment.

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

(g) \$8,000 from Account A1990.4000 - Contingent, to Account A8140.4010 - Storm Sewers - Materials and Supplies, for additional repairs to storm basins due to the severe winter.

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

(h) \$29,000 from Account A1990.4000 - Contingent, to Account A5110.4010 - Streets - Materials and Supplies, for additional pothole and road repair requirements due to the severe winter.

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

(i) \$9,000 from Account F8320.4030 - Source of Supply - Maintenance of Plant, to Account F8340.4030 - Transmission and Distribution - Maintenance of Plant, to fund additional road patches to water trenches due to the severe winter.

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

(j) \$500 from Account A8120.4040 - Sanitary Sewers - Materials and Supplies, to Account A8170.4040 - Street Cleaning - Maintenance of Equipment, required to purchase an additional part for Sweeper #544.

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

(k) \$8,000 from Account A8160.4460 - Refuse and Garbage - Contractual Services, to Account A8170.4490 - Street Cleaning - Gas and Oil, to cover excess gasoline used during street maintenance operations, running street sweepers and leaf operations.

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

Agenda Item #8 of the Consent Calendar

VILLAGE COUNSEL

Ratification - Garden City Police Benevolent Association (PBA) - Agreement - Memorandum of Agreement (MOA). - Stated that the Negotiating Committees for the Incorporated Village of Garden City and the PBA have agreed to the MOA that was executed by the Village Administrator covering the period June 1, 2014 through May 31, 2020. Further requested authorization for the Mayor to execute a contract with the Garden City Police Benevolent Association on behalf of the Village.

On motion of Trustee Silver and unanimously carried, the Board approved the Negotiating Committee's recommendation and the Mayor was authorized to execute the contract with the Garden City Police Benevolent Association.

Agenda Item #26 of the Consent Calendar

AWARD OF BIDS

Requisition No. 15-1, Dated June 4, 2015, Purchase of Materials for the Public Works Department.

Cold Water Meters. Recommend the purchase of assorted Cold Water Meters, or Village approved equal, from Rio Supply Inc., of New York, 100 Allied Parkway, Sicklerville, New Jersey, only bidder, for an amount not to exceed \$100,000. A total of five

invitations to bid were sent and one bid was received. A Notice to Bidders was sent to Bid Reporter.

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

On motion of Trustee Silver the following resolution was offered:

RESOLUTION NO. 139-2015

RESOLVED, that Requisition No. 15-1, dated June 4, 2015, filed under separate cover, be made a part of these minutes and that materials 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.

Mayor Episcopia recognized the following:

Christine Mullaney, President, Eastern Property Owners' Association -
presenting the Board with another petition containing 223 resident signatures
in opposition to the current proposal as presented by Nassau County that
would remake the intersection of Clinton Road and Stewart Avenue.

Betsy Andromidas, 116 Newmarket Road

John Wilton, Chairman, Garden City Chamber of Commerce Merchants Group

Albert D'Agostino, 409 Stewart Avenue

Maureen McElwreath, 115 Wyatt Road

Steven Ilardi, 139 Meadow Street

Colleen Ciullo, 109 Huntington Road

On motion of Mayor Episcopia to go to executive session at 10:10 p.m. to discuss a matter of personnel and collective bargaining. The Board reconvened at 10:59 p.m.

There being no further business, on motion duly made, the meeting adjourned at 11:00 p.m.