

BOARD OF TRUSTEES

JULY 2, 2015

A special 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 July 2, 2015 at 7:30 p.m.

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

Also Present: Ralph V. Suozzi, Village Administrator
James E. Olivo, Village Auditor
Michael D. Filippin, Superintendent, Building Department
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
Kenneth Gray, Bee Ready Fishbein Hatter & Donovan, LLP

Absent: Trustees Robert A. Bolebruch and Stephen S. Makrinos.

Attendance: Approximately 18

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

NEW BUSINESS

FORMAL AGENDA

1. Resignation of Village Auditor - James E. Olivo. Village Auditor James E. Olivo, submitted his resignation from all offices and positions of employment with the Village of Garden City, including Village Auditor, Deputy Village Clerk and Sub Registrar of Vital Statistics effective July 31, 2015.

2. APPOINTMENT BY THE MAYOR:

James E. Olivo is hereby appointed as Temporary Village Auditor, effective July 22, 2015, expiring July 31, 2015.

On motion of Trustee Daughney the following resolution was offered:

RESOLUTION NO. 147-2015

RESOLVED, that the appointment of James E. Olivo as Temporary Village Auditor, of the Incorporated Village of Garden City effective July 22, 2015, expiring on July 31, 2015, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 6
NOES: 0

Carried.

3. Resignation of Superintendent of Building - Michael D. Filippin. Superintendent of Building, Michael D. Filippin, submitted his resignation from all offices and positions of employment with the Village of Garden City including Superintendent of Building Department effective October 23, 2015.

4. APPOINTMENT BY THE MAYOR:

Michael D. Filppon is hereby appointed as Temporary Superintendent of Building Department, effective July 27, 2015, expiring October 23, 2015.

On motion of Trustee DeMaro the following resolution was offered:

RESOLUTION NO. 148-2015

RESOLVED, that the appointment of Michael D. Filppon as Temporary Superintendent of Building Department, of the Incorporated Village of Garden City effective July 27, 2015, expiring on October 23, 2015, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 6
NOES: 0

Carried.

APPOINTMENT BY THE MAYOR:

5. Irene Woo is hereby appointed Village Treasurer, effective July 6, 2015, (or upon Civil Service Approval), for the balance of the official year, plus one additional year, expiring on April 3, 2017, at a salary of \$145,000.

On motion of Trustee DeMaro the following resolution was offered:

RESOLUTION NO. 149-2015

RESOLVED, that the appointment of Irene Woo as Village Treasurer of the Incorporated Village of Garden City, effective July 6, 2015 (or upon Civil Service approval), to serve for the balance of the official year, plus one additional year, expiring April 3, 2017, at a salary of \$145,000, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 6
NOES: 0

Carried.

APPOINTMENT BY THE MAYOR:

6. Sandra Yu-Clarson is hereby appointed Village Auditor, effective July 22, 2015, (or upon Civil Service Approval), for the balance of the official year, expiring on April 4, 2016, at a salary of \$125,000.

On motion of Trustee Daughney the following resolution was offered:

RESOLUTION NO. 150-2015

RESOLVED, that the appointment of Sandra Yu-Clarson as Village Auditor of the Incorporated Village of Garden City, effective July 22, 2015 (or upon Civil Service approval), to serve for the balance of the official year, expiring April 4, 2016, at a salary of \$125,000, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 6
NOES: 0

Carried.

APPOINTMENT BY THE MAYOR:

7. Ausberto Huertas, Jr., is hereby appointed Superintendent of Building, effective July 27, 2015, (or upon Civil Service Approval), for the balance of the official year, expiring on April 4, 2016, at a salary of \$120,000.

On motion of Trustee DeMaro the following resolution was offered:

RESOLUTION NO. 151-2015

RESOLVED, that the appointment of Ausberto Huertas, Jr., as Superintendent of Building of the Incorporated Village of Garden City, effective July 27, 2015 (or upon Civil Service approval) to serve for the balance of the official year, expiring April 4, 2016, at a salary of \$120,000, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 6
NOES: 0

Carried.

CONSENT CALENDAR

VILLAGE COUNSEL

Stipulation of Settlement for a Village Employee. Requested authorization for the Board to accept the Stipulation of Settlement for a Village Employee.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 152-2015

WHEREAS, Brian Stepnowski was employed by the Village as a Cleaner from January 22, 2007, until his position/title was abolished effective May 29, 2015; and

WHEREAS, the CSEA filed a grievance seeking severance pay for Mr. Stepnowski under Article XVI of the Agreement; and

WHEREAS, the Village denied the CSEA's grievance; and

WHEREAS, the Village and CSEA discussed the grievance and, on or about July 2, 2015, reached a Stipulation of Settlement that included Mr. Stepnowski and which resolved the grievance prior to arbitration.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees ratifies and approves the terms set forth in the Stipulation of Settlement executed by Mr. Stepnowski and the CSEA on July 2, 2015, and which has been reviewed by Village Counsel, and which is on file with the Village Clerk.

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

AYES: 6
NOES: 0

The resolution was declared adopted.

AWARD OF BIDS

1. Improvements to the Garden City Fire Department Headquarters. Reported that a tabulation of bids had been circulated to each member of the Board for the Improvements to the Garden City Fire Department Headquarters and recommended to reject all bids and to rebid. He added that specification pickups reached a total of eighteen vendors and two bids were received. A Notice to Bidders was sent to McGraw Hill Information Systems and Reed Construction Data. Authorization is requested to reject all bids for the Improvements to the Garden City Fire Department Headquarters and to rebid as the bids were significantly over budget.

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

2. Improvements to the Garden City Fire Department Headquarters - Kitchen Appliances. Reported that a tabulation of bids had been circulated to each member of the Board for the Improvements to the Garden City Fire Department Headquarters for the Kitchen Appliances. He added that specification pickups reached a total of nine vendors and four bids were received. A Notice to Bidders was sent to McGraw Hill Information Systems and Reed Construction Data. Authorization is requested to take no action at this time.

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

On motion of Mayor Episcopia, the Board recessed to Executive Session at 8:45 p.m. to discuss the status of Collective Bargaining. The Board reconvened at 9:14 p.m.

There being no further business, on motion duly made, the meeting adjourned at 9:15 p.m.