

BOARD OF TRUSTEES

JULY 23, 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 July 23, 2015 at 7:45 p.m.

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

Also Present: Ralph V. Suozzi, Village Administrator
Brian S. Ridgway, Village Clerk
James E. Olivo, Temporary Village Auditor
Irene Woo, Village Treasurer
Sandra Yu-Clarson, 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

Absent: Trustees John A. DeMaro and Stephen S. Makrinos.

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 three Garden City Volunteer Firefighters, Mr. Jack Joseph, 10 Nassau Boulevard, Apt. 2, Garden City South, Kyle Marshall, 114 Harrison Street and Steven G. Rudolph, 10 Roxbury Road. The Volunteer Fire Department formally accepted them into the Department at their July 2015 monthly meeting.

On motion of Trustee Bolebruch and unanimously carried, Mr. Jack Joseph, Mr. Kyle Marshall and Mr. Steven G. Rudolph 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 meeting held on June 18, 2015 were reviewed, and on motion of Trustee Trouvé and unanimously carried, were approved as presented.

The minutes of the special meeting held on July 2, 2015 were reviewed, and on motion of Trustee Delany and unanimously carried, were approved as presented.

Treasurer's Report. Reviewed the Treasurer's Report dated May 31, 2015, after which on motion of Trustee Bolebruch and unanimously carried, said report was ordered received and placed on file.

NEW BUSINESS

FORMAL AGENDA

APPOINTMENT BY THE MAYOR:

Karen M. Altman is hereby appointed as Disability Compliance Coordinator, effective July 31, 2015.

On motion of Trustee Bolebruch the following resolution was offered:

RESOLUTION NO. 153-2015

RESOLVED, that the appointment of Karen M. Altman as Disability Compliance Coordinator, of the Incorporated Village of Garden City effective July 31, 2015, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 6
NOES: 0

Carried.

Trustee Silver requested that Item #3 (Finance - Sundry Accounts Receivable - Write off Balance - \$1,224.10), Item #7 (Sick Leave - Nine Employees), Item #14 (Recreation - Garden City Pool Bathhouse Renovation - deBruin Engineering - \$70,000) and Item #15 (Award Bid - Garden City Senior Center Site Construction - \$144,945) be removed for discussion.

Trustee Daughney requested that Item #16 (Award Bid - Garden City Senior Center Building Construction - \$1,228,000) be removed for discussion.

CONSENT CALENDAR

FINANCE

1. 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 May 1 through May 31, 2015, on the remedial cost recovery matter for groundwater contamination at Village Water Wells 13 and 14 in conjunction with litigation against Genesco for \$10,620.

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

2. Payment of Invoice - Sive, Paget & Riesel, P.C. - Environmental Law. 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 March 23 through April 17, 2015, with regard to an Environment Law issue for \$1,681.50. The invoice is for \$6,681.50. On February 17, 2015 the Board of Trustees approved their work for this issue in the amount of \$5,000. Therefore, approval for an additional \$1,681.50 is required.

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

3. Payment of Invoice - Cullen and Dykman - Legal Services - General Transition Work. Requested authorization to pay the claim of Cullen and Dykman, 100 Quentin Roosevelt Boulevard, Garden City, New York, for professional services in the amount of

\$1,609.34. This billing reflects work done during the month of June 2015 with respect to legal services for general transition work.

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

4. Payment of Invoice - Irene Woo - Financial Consultant - 43 Boylston Street, Garden City, New York. Requested authorization to pay the claim of Irene Wood, Financial Consultant, 43 Boylston Street, Garden City, New York, for consulting services with regard to budget preparation, analysis and presentation at the rate of \$70 per hour. This invoice is for one hundred fifty-nine (159) hours for June 1 through July 2, 2015 in the amount of \$11,130.

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

5. Reynolds, Caronia, Gianelli & LaPinta - Fair Housing Compliance Officer - MHANY Management - ACORN. Requested authorization to pay the claim of Reynolds, Caronia, Gianelli & LaPinta, 200 Vanderbilt Motor Parkway, Hauppauge, New York, in the amount of \$10,362.57. This billing reflects services rendered from June 1 through June 30, 2015, with respect to legal issues as Fair Housing Compliance Officer with MHANY Management Inc., and the ACORN Litigation Case.

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

6. Payment of Invoice - Bee Ready Fishbein Hatter & Donovan, LLP - Legal Services - Reimbursement of Disbursement - Real Estate Appraisal. 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 \$3,000 for the reimbursement of the actual costs incurred. This billing reflects the disbursement of money with regard to the appraisal of the Franklin Court Property.

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

7. Attendance at NYCOM Annual Fall Training School. Requested authorization for Brian S. Ridgway, Village Clerk, Irene Woo, Village Treasurer and Sandra-Yu Clarson, Village Auditor, to attend the NYCOM Annual Fall Training School, scheduled for September 29 through October 1, 2015 in Lake Placid, New York at an approximate cost of \$7,000, funding for which has been provided in the budget.

On motion of Trustee Delany and unanimously carried, Brian S. Ridgway, Village Clerk, Irene Woo, Village Treasurer and Sandra Yu-Clarson, Village Auditor, were authorized to attend the aforesaid conference and to be reimbursed for such expenses as they may incur in connection therewith.

8. Appropriation of Funds - Police Reserve. Under the New York State Civil Practice Law, certain funds received from forfeiture of assets are restricted to fund "unbudgeted" police expenditures. At the close of the 2015 fiscal year, the Village had \$24,325.90 held in Reserve. These funds are restricted under this statute and authorization is requested to appropriate this to A3120.4640 - CPLR - Program Expenses.

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

9. Appropriation of Funds - Police Reserve. Under the New York State Civil Practice Law, certain funds received from forfeiture of assets are restricted to fund "unbudgeted" police expenditures. During 2014-2015, funds of \$19,270 were placed in a trust account. These funds are restricted under this statute and authorization is requested to appropriate these funds to A3120.4640 - CPLR - Program Expenses.

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

10. Transfer of Funds - 2014-2015 Budget. Requested authorization to transfer funds as follows:

(a) \$1,100 from Account A1640.1010 - Central Garage - Salary to Account A1640.4030 - Central Garage - Maintenance of Plant, due to the late billing for an item to repair gasoline dispensing system filters.

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

(b) \$525 from Account A7140.2000 - Recreation Equipment, to Account A7140.1070 - Recreation - Operating Staff, to fund a slight overdraw on the Maintenance Service Account and Operating Staff.

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

(c) \$1,960 from Account A8160.1030 - Refuse and Garbage - Stability, to Account A8160.4010 - Refuse and Garbage - Materials and Supplies, to fund final inventory charges for stock used.

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

(d) \$1 from Account F9060.8000 - Water - Health and Dental Insurance, to Account F9710.7000 - Water - Interest on Debt, due to a rounding error in the Budget.

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

(e) \$6,259 from Account C7149.4060 - Swimming Pool - Electricity, to Account C9089.8001 - Employee Benefits - Compensated Absences, to fund the increase for the compensated absence accrual, which was not budgeted.

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

(f) \$11,154 from Account C7149.4500 - Swimming Pool - Water, to Account C9010.8000 - Employee Benefits - State Retirement System, to cover retirement contributions for part-time staff in the Retirement System which was not budgeted properly.

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

(g) \$691 from Account ER7145.1120 - Tennis - Special Programs, to Account ER9010.8000 - State Retirement System, as the account was overdrawn due to reallocation and final adjustments.

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

(h) \$15,000 from Account C7149.4010 - Swimming Pool - Materials and Supplies, \$20,750 from C7149.1070 - Swimming Pool - Operational Staff and \$5,876 from Account C7149.4060 - Swimming Pool - Electricity, to Account C9089.8000 - Other Post - Employment Benefits. These transfers represent final calculations of the allocated share of Other Post Employment Benefits and these were unbudgeted items.

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

(i) \$13,500 from Account ER7145.1120 - Tennis - Special Programs Services, \$1,300 from Account ER7145.4030 - Tennis - Maintenance of Plant, \$2,200 from ER9710.7000 - Bond Interest, \$992 from Account ER7145.4010 - Tennis - Materials and Supplies and \$100 from Account ER7145.4510 - Tennis - Tennis Natural Gas, to Account ER9089.8000 - Other Post Employment Benefits. These transfers represent final calculations of the allocated share of Other Post Employment Benefits and these were unbudgeted items.

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

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

(a) Based upon the agreed settlement with the PBA, the following transfers are requested to fund the 2015-2016 budget:

\$152,863 from Account A3120.1040 - Police - Holiday and \$329,601 from A1990.4000 - Contingent to the following accounts:

Account A3120.1010 - Police - Salary	\$341,961.00
Account A3120.1020 - Police - Overtime	31,878.00
Account A3120.1050 - Police - Unused Contract Days	1,438.00
Account A3120.1120 - Police - Night Differential	14,395.00
Account A3120.1130 - Police - Holiday Overtime Salary	5,160.00
Account A9030.8000 - Social Security	6,052.00
Account A9015.8000 - Fire and Police Retirement	<u>81,580.00</u>
	\$482,464.00

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

PERSONNEL

Executive Staff Compensation. It was requested that the following resolutions be approved by the Board of Trustees with regard to the Executive Staff Compensation.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 154-2015

RESOLVED, that as part of the Village's annual salary review, the following annual salary adjustments be made to the Executive Staff salaries, effective June 3, 2012, such adjustments having been provided for in the Village's 2012/2013 budget.

	<u>Total Annual Salary</u>
Superintendent of Building Michael D. Filippou	\$131,843
Village Auditor James E. Olivo	138,064
Director of Public Works Robert J. Mangan	148,768
Village Clerk Brian S. Ridgway	112,219
Chair, Comm. of Cultural & Rec Affairs Kevin E. Ocker	119,830

The vote on the foregoing resolution was as follows:

AYES: 6
NOES: 0

The resolution was declared adopted.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 155-2015

RESOLVED, that as part of the Village's annual salary review, the following annual salary adjustments be made to the Executive Staff salaries, effective June 2, 2013, such adjustments having been provided for in the Village's 2013/2014 budget.

	<u>Total Annual Salary</u>
Superintendent of Building Michael D. Filippou	\$135,140
Village Auditor James E. Olivo	140,825
Director of Public Works Robert J. Mangan	151,743
Village Clerk Brian S. Ridgway	114,464
Chair, Comm. of Cultural & Rec Affairs Kevin E. Ocker	122,226
Chairman, Board of Police Commissioner Kenneth O. Jackson	210,105

The vote on the foregoing resolution was as follows:

AYES: 6
NOES: 0

The resolution was declared adopted.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 156-2015

RESOLVED, that as part of the Village's annual salary review, the following annual salary adjustments be made to the Executive Staff salaries, effective June 1, 2014, such adjustments having been provided for in the Village's 2014/2015 budget.

	<u>Total Annual Salary</u>
Superintendent of Building Michael D. Filippou	\$138,518
Village Auditor James E. Olivo	143,642
Director of Public Works Robert J. Mangan	154,778
Village Clerk Brian S. Ridgway	116,753
Chair, Comm. of Cultural & Rec Affairs Kevin E. Ocker	124,671
Chairman, Board of Police Commissioner Kenneth O. Jackson	215,358

The vote on the foregoing resolution was as follows:

AYES: 6
NOES: 0

The resolution was declared adopted.

FINANCE

Transfer of Funds - Executive Salary Compensation. Requested authorization to transfer \$211,739 from Contingent Account A1990.4000 to the following accounts:

General Fund

A1325.1010	\$13,302	Clerk - Treasurer - Regular
A1355.1010	819	Assessment - Regular
A3120.1010	17,742	Police - Regular
A3620.1010	11,133	Safety, Inspection - Regular
A5010.1010	4,464	Street Administration - Regular
A7140.1050	6,112	Recreation - Administrative Service
A1325.1210	24,161	Clerk - Treasurer - Retroactive Payment
A1355.1210	1,570	Assessment - Retroactive Payment
A3120.1210	19,800	Police - Retroactive Payment
A3620.1210	23,425	Safety Inspection - Retroactive Payment
A5010.1210	8,890	Street Administration - Retroactive Payment
A7140.1210	12,176	Recreation - Retroactive Payment
A9010.8000	26,844	State Retirement
A9015.8000	9,675	Fire and Police Retirement
A9030.8000	2,162	Social Security

Swimming Pool

C7149.1210	\$2,010	Pool - Retroactive
C7149.1120	965	Pool - Administrative Service
C9010.8000	556	State Retirement
C9030.8000	45	Social Security

Tennis

ER7145.1210	\$873	Tennis - Retroactive
ER7145.1050	441	Tennis - Administrative Service
ER9010.8000	246	State Retirement
ER9030.8000	20	Social Security

Water Fund

F8310.1210	\$13,830	Water Administration - Retroactive
F8310.1010	6,392	Water Administration - Regular
F9010.8000	3,781	State Retirement
F9030.8000	305	Social Security

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

PUBLIC WORKS

1. Renewal of Professional Services Contract - Drug and Alcohol Testing - Tri-State Transportation. Requested authorization to renew the professional services contract with Tri-State Transportation, 6 Cherry Lane, Setauket, New York, in the amount of \$16,000, for Phase II of the testing for compliance with the Federal Department of Transportation Commercial Driver's License (CDL) requirements and the non-CDL employees as required by the CSEA contract. Funds are available in the Operating Budget Accounts OA.7140.4010, OA.1640.4010, OA.8310.4010 and OA7110.4461.

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

2. Attendance at the American Water Works - New York Section Fall Meeting. Requested authorization for Robert J. Mangan, Director of Public Works and Frank Feeley, Water Plant Operator, to attend the American Water Works - New York Section Fall Meeting, scheduled for September 23 through September 24, 2015 in West Harrison, New York at an approximate cost of \$975, funding for which has been provided in the budget.

On motion of Trustee Delany and unanimously carried, Robert J. Mangan, Director of Public Works and Frank Feeley, Water Plant Operator, were authorized to attend the aforesaid conference and to be reimbursed for such expenses as they may incur in connection therewith.

FIRE

1. Authorization to Use Funds from the Hesse Estate for the Purchase of Accessory Equipment - New Fire Rescue Truck. Requested authorization to use funds from the Hesse Estate to purchase the accessory equipment for the new Fire Rescue Truck. At the April 6, 2015 Board of Trustees Meeting, bids in the amount of \$48,671.16 were awarded to various vendors for accessory equipment for the new Fire Rescue Truck. It is requested that the payment of this equipment come from the Hesse Estate.

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

2. Attendance at Res-Q-Jack Stabilization University. Requested authorization for Assistant Chief William K. Castoro, Lieutenant Devyn Moody, Lieutenant James Taunton and Firefighter Zach Pahlavi to attend the Res-Q-Jack Stabilization University, scheduled for September 12, 2015 in Elmira, New York, at an approximate cost of \$1,800, funding for which has been provided in the budget.

On motion of Trustee Delany and unanimously carried, Assistant Chief William K. Castoro, Lieutenant Devyn Moody, Lieutenant James Taunton and Firefighter Zach Pahlavi were authorized to attend the aforesaid conference and to be reimbursed for such expenses as they may incur in connection therewith.

BUILDING

Attendance at New York State Building Officials Conference and School. Requested authorization for Andrew Frame, Building and Plumbing Inspector, to attend the New York State Building Officials School and Conference and School, scheduled for September 9 through September 11, 2015 in Vernon, New York at an approximate cost of \$750, funding for which has been provided in the budget.

On motion of Trustee Delany and unanimously carried, Andrew Frame, Building and Plumbing Inspector, was authorized to attend the aforesaid conference and to be reimbursed for such expenses as they may incur in connection therewith.

EXTERNAL COMMUNICATIONS

PERMITS

1. Garden City Teacher's Association requested to hold a Fun/Walk 1.5 Mile Race and a timed 5K run for Charity (Garden City for a Cure), on Saturday, April 16, 2016 beginning at 9:00 a.m.

On motion of Trustee Delany and unanimously carried, the aforesaid authorization was approved, subject to receipt of an original Certificate of Insurance, payment of the fees as per the fee schedule (50% of the combined Incorporated Village of Garden City's expenses, not to exceed \$5,000) and coordination and approval of the route with the Garden City Police Department.

2. Garden City Chamber of Commerce, 230 Seventh Street, Garden City, New York, requested to conduct the following:

(a) Annual Fall Festival and Street Fair, scheduled for Saturday, October 17, 2015 beginning 9:00 a.m. to 3:00 p.m. Further requested to close Seventh Street from 6:00 a.m. to 3:00 p.m. in conjunction with the Festival.

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

(b) Annual Village Tree Lighting Ceremony, scheduled for Sunday, December 6, 2015 beginning at 3:30 p.m. Further requested to close Stewart Avenue, between Franklin and Hilton Avenues from 3:30 p.m. to 4:45 p.m.

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

Fireworks:

3. Cherry Valley Club, Inc., 28 Rockaway Avenue at Third Street, requested to hold its annual Labor Day Carnival and Fireworks Display on Monday, September 7, 2015 and to erect a tent on Third Street at the dead-end closest to the Club and extending approximately 80-100 feet east.

On motion of Trustee Delany and unanimously carried, the aforesaid authorization was approved, subject to receipt of an original Certificate of Insurance, the permit fee of \$500 and approval from Nassau County.

Block Parties:

4. Terrace Park between Tanners Pond and Wickham Roads, Saturday, August 8, 2015 from 10:00 a.m. to 9:00 p.m. (Rain date August 9)

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

5. Roosevelt Street between Stewart and Stratford Avenues, Saturday, August 15, 2015 from 11:00 a.m. to 9:00 p.m. (Rain date August 22)

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

6. Jefferson Street between Stewart Avenue and Manor Road, Saturday, August 29, 2015 from 3:00 p.m. to 11:00 p.m. (Rain date August 30)

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

7. Kildare Road between Newmarket Road and Somerset Avenue, Saturday, August 15, 2015 from 10:00 a.m. to 11:00 p.m. (Rain date August 16)

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

8. Willow Street between Boylston and Grove Streets, Saturday, August 22, 2015 from 6:00 p.m. to 11:00 p.m. (Rain date August 23)

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

Trustee Discussion

Generators - Permanent and Portable. Trustee Daughney requested that there be a discussion with regard to permanent and portable generators. A discussion ensued and it was requested that the topic be referred to the Environmental Advisory Board for further review.

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

Ms. Nasrin G. Ahmad, Town Clerk, Town of Hempstead, Hempstead Town Hall, One Washington Street, Hempstead, New York, advising of a Public Hearing being held on August 4, 2015 at 10:30 a.m. to consider the enactment of a local law to amend Section 128-62 of Chapter 128 of the Code of the Town of Hempstead, in relation to modified notice requirements for remediation of certain chronic sanitation and property maintenance violations on private property.

Following discussion, the following items were acted upon:

Agenda Item #3 of the Consent Calendar

FINANCE

Settlement of Claim - Sundry Accounts Receivable Settlement Eileen Flood - Write Off. Requested authorization to settle a sundry bill in connection with a Garden City Property in which Eileen M. Flood was in an automobile accident on March 25, 2015, with a Village vehicle at the intersection of Cherry Valley and Cambridge Avenues. The Village billed \$2,599.10 to repair the vehicle. GEICO Insurance Company remitted payment of \$1,375, representing the value of the vehicle. Therefore, since the amount of the invoice exceeds the vehicle's worth, it is requested that \$1,244.10 be written off.

On motion of Trustees Silver and unanimously carried, this item was deferred to Village Counsel and removed from the agenda.

Agenda Item #7 of the Consent Calendar

SICK LEAVE

Sick Leave - Four Employees. Requested authorization to pay Detective Sergeant James Bartkowski, Detective Angelo Barone, Police Officer John Florio and Police Officer Paul Hennessy through August 20, 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, 2014.

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

Sick Leave - Nicholas Brusack. Requested authorization to pay Nicholas Brusack, Sanitation Worker, Sanitation Department through August 20, 2015 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 Silver and unanimously carried, the aforesaid authorization was approved.

Sick Leave - Three Employees. Requested authorization to pay Christian Macchione, Labor Supervisor, Parks Department, Daniel Garaguso, Labor Supervisor, Parks Department and Wayne Rousseau, Motor Equipment Operator, Parks Department through August 20, 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 Silver and unanimously carried, the aforesaid authorization was approved.

Sick Leave - Rosemary Monahan. Requested authorization to pay Rosemary Monahan, Senior Account Clerk, Finance Office through August 20, 2015 or such earlier date as she 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 Silver and unanimously carried, the aforesaid authorization was approved.

Agenda Item #14 of the Consent Calendar

RECREATION

Garden City Pool Bathhouse Renovation - deBruin Engineering. Authorization is requested to engage the engineering services of deBruin Engineering, P.C., 11 Union Avenue, Bethpage, New York, for the complete renovation of the Men's and Women's Bathhouse, Toilet, Shower Facilities and Locker Rooms. In addition, the Changing Areas will be redeveloped for more efficient use with outdoor showers and new changing areas. Project construction carries a preliminary estimate of between \$600,000 and \$700,000. The scope of services include a fast track design phase, preparation of construction documents, bid preparation and administration and construction oversight. The project schedule for the above mentioned work including construction is August 3, 2015 through April 1, 2016. This renovation is intended to upgrade a heavily utilized area of the pool facility, positively impacting the member's experience at the facility next season. Costs for these professional services is \$70,000. The previous proposal included only a Schematic Design Phase and Preparation of a Construction Cost Budget. Funds are available in Account OC.1051.0000.

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

Agenda Item #15 of the Consent Calendar

AWARD BID

Garden City Senior Center Site Construction. Reported that a tabulation of bids had been circulated to each member of the Board for the Garden City Senior Center Site Construction and recommended that the bid be awarded to PSL Industries Inc., 640 6th Street, Ronkonkoma, New York, low bidder, at a cost of \$144,945. He added that specification pickups reached a total of thirty-five companies and nine bids were received. A Notice to Bidders was sent to Advanced Construction Technologies, Biltwel General Contractor Corp., Constructomics, Cook & Krupa, DML Interiors, E & A Restoration, Elmer Henn Inc., FML Contracting, Irwin Contracting, Inc., JKT d/b/a Corcon, Kokolakis Contracting Inc., Philip Ross Industries, Pinnacle East Development Corp., Renu Contracting & Restoration, Scordia & Associates Inc., Stalco Construction Inc., Stanco Enterprises, WJ Northridge, Woodstock Construction Group, Rockmore Contracting Corp., Talty Construction Co., The Engel Berman Group, Watral Brothers Inc., Stasi Brothers Asphalt Corp., Valente Contracting Corp., AMMA Construction Corp., McGraw Hill Information Systems and Reed Construction Data.

On motion of Trustee Daughney the following resolution was offered:

RESOLUTION NO. 157-2015

RESOLVED, that the proposal of PSL Industries, Inc., at a cost of \$144,945, 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 PSL Industries, 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: 6
NOES: 0

The resolution was declared adopted.

Agenda Item #16 of the Consent Calendar

AWARD BID

Garden City Senior Center Building Construction. Reported that a tabulation of bids had been circulated to each member of the Board for the Garden City Senior Center Building Construction and recommended that the bid be awarded to Advanced Builders & Land Development Inc., 400 Oser Avenue, Suite 2300, Hauppauge, New York, low bidder, at a cost of \$1,228,000. He added that specification pickups reached a total of thirty-five companies and five bids were received. A Notice to Bidders was sent to Advanced Construction Technologies, Biltwel General Contractor Corp., Constructomics, Cook & Krupa, DML Interiors, E & A Restoration, Elmer Henn Inc., FML Contracting, Irwin Contracting, Inc., JKT d/b/a Corcon, Kokolakis Contracting Inc., Philip Ross Industries, Pinnacle East Development Corp., Renu Contracting & Restoration, Scorgia & Associates Inc., Stanco Enterprises, WJ Northridge, Woodstock Construction Group, Rockmore Contracting Corp., Talty Construction Co., The Engel Berman Group, McGraw Hill Information Systems and Reed Construction Data.

On motion of Trustee Daughney the following resolution was offered:

RESOLUTION NO. 158-2015

RESOLVED, that the proposal of Advanced Builders & Land Development Inc., 400 Oser Avenue, Suite 2300, Hauppauge, New York, at a cost of \$1,228,000, 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 Advanced Builders & Land Development 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: 6
NOES: 0

The resolution was declared adopted.

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

Mayor Episcopia recognized the following:

George Salem, 24 St. Paul's Place
Joseph Leto, 105 Seventh Street
Robert Orosz, 28 Grove Street

On motion of Mayor Episcopia to go to executive session at 9:50 p.m. to discuss a matter of personnel. The Board reconvened at 9:59 p.m.

There being no further business, on motion duly made, the meeting adjourned at 10:00 p.m.