

BOARD OF TRUSTEES

AUGUST 6, 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 August 6, 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 and Stephen S. Makrinos.

Also Present: Ralph V. Suozzi, Village Administrator
Brian S. Ridgway, Village Clerk
Michael D. Filippin, Temporary Superintendent, Building Department
Chris Markin, Village Engineer
Kevin E. Ocker, Chairman, Board of Commissioners of Cultural and Recreational Affairs
Kenneth O. Jackson, Chairman, Board of Police Commissioners
Irene Woo, Village Treasurer
Joseph R. Nadolny, Chief, Fire Department
Peter A. Bee, Bee Ready Fishbein Hatter & Donovan, LLP

Absent: Trustee John M. Delany.

Attendance: Approximately 20

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

Mayor Episcopia called the meeting to order and 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 one Garden City Volunteer Firefighter, Mr. Frank Sikorski, 11 Euston Road. The Volunteer Fire Department formally accepted him into the Department at their August 2015 monthly meeting.

On motion of Trustee DeMaro and unanimously carried, Mr. Frank Sikorski was approved by the Village Board of Trustees to be a Volunteer Firefighter for the Garden City Fire Department.

NEW BUSINESS

Trustee DeMaro requested that Item #1 (Rehabilitation of the Community Park Athletic Fields - Cameron Engineering - \$47,000) be removed for discussion.

Trustee Bolebruch requested that Item #2 (Approval of Service of Alcohol at Selected Special Events at the Garden City Pool) be removed for discussion.

CONSENT CALENDAR

FINANCE

1. Engage CPA Firm - Year End Audit. Authorization for the Mayor to engage a CPA firm pursuant to the Village Procurement Policy to assist the Village in the year end audit at a cost not to exceed \$10,000.

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

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

(a) \$7,000 from Account A.1990.4000 - Contingent, to Account OH.7140.2190 Recreation - Field Rehabilitation, for additional soil borings and analysis for the Community Park Athletic Field Geotechnical and Engineering Study budgeted capital project.

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.

(b) \$10,000 from Account A.1990.4000 - Contingent, to Account OA.1325.4160 Clerk Treasurer - Consulting, in order to engage a CPA firm to assist the Village in the year end audit.

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.

PUBLIC WORKS

Environmental Advisory Review Board - Request for Funds. Requested authorization for funds in the amount of \$1,500 for the Environmental Advisory Board. This money is needed to continue with a speakers program and to make it possible to communicate with the community about programs such as protecting our waterways by teaching residents about what cannot be put down into our storm system.

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

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

1. Mr. Benjamin J. Truncale, Jr., Spellman Rice Gibbons Polizzi & Truncale, LLP, representing the Village of Stewart Manor Zoning Board, advising that the applicant is proposing to remove the existing garage and to construct a one-story addition and a roof over the existing terrace upon the property located at 73 Fernwood Terrace. A Public Hearing will be held on Monday, August 17, 2015 at 7:00 p.m. at Village of Stewart Manor, 120 Covert Avenue, Stewart Manor, New York to hear the request for variances.

2. Resignation of Robert C. Seitz, Member Architectural Design Review Board as of August 3, 2015.

Agenda Item #1 of the Consent Calendar

RECREATION

Rehabilitation of the Community Park Athletic Fields - Cameron Engineering - Geotechnical and Engineering Services - Study Phase. Mr. Kevin McAndrew of Cameron Engineering gave a presentation with regard to the project. Authorization is requested to retain the firm Cameron Engineering & Associates, L.L.P., to study soil and sub-surface conditions related to stabilizing the fields and drainage. Their fee schedule is as follows: Geotechnical Investigation and Design Analysis - \$46,500 and Reimbursable Expenses - \$500. Funds are available in Account OH.7140.2190.

On motion of Trustee Daughney the aforesaid authorization was approved. Trustee DeMaro recused himself.

Agenda Item #2 of the Consent Calendar

RECREATION

Approval of Service of Alcohol at Selected Special Events at the Garden City Pool.

The Recreation Commission is requesting authorization for the Recreation Department to permit the service of alcohol at special event nights during August at the Garden City Pool. The dates and times are to be determined.

On motion of Trustee DeMaro, the aforesaid motion failed of passage. The vote was as follows: AYES: 3 (Trustees Daughney, DeMaro and Silver) NOES: 3 (Trustees Bolebruch, Trouvé and Makrinos) Absent: 1 (Trustee Delany) ABSTENTIONS: 1 (Mayor Episcopia).

Approval of Service of Alcohol at Selected Special Events at the Garden City Pool.

The Recreation Commission is requesting authorization for the Recreation Department to permit the service of alcohol at special event nights during August at the Garden City Pool. This event either will be with a vendor and/or “bring your own bottle”, beer and wine only, adults only (23 years or older). The event will be one night only set by the Recreation Commission with the hours of 7:30 p.m. to 10:00 p.m.

On motion of Trustee DeMaro, the aforesaid motion was approved. The vote was as follows: AYES: 4 (Mayor Episcopia, Trustees Daughney, DeMaro and Silver) NOES: 3 (Trustees Bolebruch, Trouvé and Makrinos) Absent: 1 (Trustee Delany) (Per §28-1 of the Village Code, Mayor Episcopia cast an additional favorable vote to break the tie)

Mayor Episcopia recognized the following:

Robert Mangia, 166 Seventh Street

Mary Zimmer, 174 Seventh Street

Patrick Longo, 172 Seventh Street

Gregory Barton, 7 Clinch Avenue

Norm Zimmer, 174 Seventh Street

John Wilton, Chairman, Chamber of Commerce Merchants Group

Scott Caley, 674 Franklin Avenue

Joseph McNaboe, 28 Adams Street

On motion of Mayor Episcopia to go to executive session at 9:27 p.m. for an opinion of Counsel. The Board reconvened at 9:45 p.m.

There being no further business, on motion duly made, the meeting adjourned at 9:46 p.m.