

BOARD OF TRUSTEES

JANUARY 14, 2016

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 January 14, 2016 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  
Brian S. Ridgway, Village Clerk  
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  
Sandra Yu-Clarson, Village Auditor  
Ausberto Huertas, Jr., Superintendent, Building Department  
Joseph R. Nadolny, Chief, Fire Department  
Peter A. Bee, Bee Ready Fishbein Hatter & Donovan, LLP

Attendance: Approximately 70

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 Garden City Volunteer Firefighters, Mr. Brian Reilly, 365 Stewart Avenue, #C6, Mr. Steven Ross, 95 Ninth Street and Mr. Kevin Stoddard, 225 Hilton Avenue, Hempstead. The Volunteer Fire Department formally accepted them into the Department at their January 2016 monthly meeting.

On motion of Trustee Trouvé and unanimously carried, Mr. Brian Reilly, Mr. Steven Ross and Mr. Kevin Stoddard 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 meeting of the Board of Trustees.

The minutes of the meeting held on December 17, 2015 were reviewed, and on motion of Trustee DeMaro, were approved as presented.

FORMAL AGENDA

1. Set Date for Public Hearing - "A Local Law Authorizing the Use of Best Value Standard in the Award of Competitively Bid Contracts". After discussion, Trustee Bolebruch introduced the following resolution and moved its adoption:

RESOLUTION NO. 1-2016

RESOLVED, that the Board of Trustees hold a public hearing on a proposal to enact a Local Law entitled, "A Local Law to Authorize the Use of Best Value Standard in the Award of Competitively Bid Contracts".

FURTHER RESOLVED, that the Clerk be and he hereby is authorized and directed to publish and post a notice of a public hearing with regard to the adoption of such local law to be held at the Village Hall, 351 Stewart Avenue, in said Village at 8:00 p.m. on the 4<sup>th</sup> day of February, 2016.

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

AYES: 8  
NOES: 0

The resolution was declared adopted.

2. Set Date - Annual Tax Lien Sale. Reported that a detailed account of all 2015 Village tax arrears had been filed, pursuant to the provisions of Section 1438 of the Real Property Tax Law, including a description of the lands on which such taxes remain unpaid as the same were placed on the original rolls, that the members of the Board compared such account with the original 2015 tax rolls and found the same to be a true and correct record of the Village taxes remaining unpaid for said year, and the Tax Collection Account of the Village Clerk was ordered credited with the amount thereof, namely \$710,076.71.

On motion of Trustee DeMaro the following resolution was offered:

RESOLUTION NO. 2-2016

RESOLVED, that a tax sale of all property on which the 2015 Village Tax remains unpaid, as shown on the tax rolls of the Village of Garden City, is hereby ordered to be held in the Village Hall on the 25<sup>th</sup> day of March, 2016, commencing at 10:00 a.m., and that such sale be conducted by the Treasurer in the manner provided and prescribed by Section 1454 of the Real Property Law of the State of New York, and that such real property be sold subject to the provisions of the New York State and Federal Soldiers' and Sailors' Civil Relief Acts, as amended, insofar as the same may be applicable to the owners of any of said real estate; and

FURTHER RESOLVED, that the Treasurer is hereby directed to publish in the Village's official newspaper, for three consecutive weeks ending on or before March 10, 2016, a list of the real property upon which the 2015 Village Tax is unpaid, with the amount of the tax, interest and other charges thereon, together with a notice that said real property will be sold at public auction, at the same time and place stated above, to discharge the tax, interest, fees and charges due at the time of sale.

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

The resolution was declared adopted.

RATIFICATION BY THE MAYOR:

3. The appointment of Karen M. Altman as Deputy Village Clerk, is hereby ratified, effective November 29, 2015 for the balance of the official year.

On motion of Trustee Daughney the following resolution was offered:

RESOLUTION NO. 3-2016

RESOLVED, that the policy of the Board of Trustees (hereinafter called the Board) in respect to compensation and other benefits for Karen M. Altman, a confidential employee, who is not a member of any of the collective bargaining units nor a member of the Executive Staff, as set forth below be, and the same hereby is adopted:

1. TITLE/RESPONSIBILITIES

Ms. Altman shall retain the title and responsibilities of Secretary to the Board of Trustees. In addition to her duties as Secretary to the Board of Trustees, effective upon the adoption of this Resolution, Ms. Altman shall receive the additional title and responsibilities of Deputy Village Clerk.

2. SALARY

Ms. Altman shall receive an annual salary of \$84,184 per calendar year as compensation for her duties and responsibilities as the Secretary to the Board of Trustees and the Deputy Village Clerk.

3. HOURS OF WORK

Ms. Altman's hours of work shall be from 8:00 a.m. to 5:00 p.m. Monday through Friday, subject to change of schedule by the Village Administrator. Ms. Altman shall receive a one hour unpaid lunch period except as may be altered by the Village Administrator. The Village shall provide one 15 minute mid-morning rest period for Ms. Altman to be scheduled by the Village Administrator.

4. OVERTIME

Ms. Altman is expected to put in as much overtime as her position may require from time to time without additional compensation. However, when required to work overtime by the Village Administrator as a result of a snowstorm, windstorm, hurricane, flood or other emergency as determined by the Village Administrator, Ms. Altman shall be compensated at the rate of one and one-half (1½) times her regular rate of pay. Ms. Altman shall not earn overtime for extra non-emergency work.

5. VACATION

Ms. Altman shall receive twenty vacation days per year, which shall accrue on a monthly basis. Salaries for vacation periods shall be paid prior to the scheduled vacations, provided Ms. Altman makes a written request to the Village Administrator at least two weeks prior to the scheduled vacation (and same is approved). Holidays falling in a vacation period will count as part of the vacation allowance.

6. HOLIDAYS

Subject to the administrative necessities of the Village, Ms. Altman shall be granted the following holidays:

- New Year's Day
- Martin Luther King, Jr. Day
- Presidents' Day
- Memorial Day
- Independence Day
- Labor Day
- Columbus Day
- Election Day
- Veteran's Day
- Thanksgiving Day
- Christmas Day
- Christmas Eve (half day)
- New Year's Eve (half day)
- Good Friday (half day)

No holiday or half-holiday will be recognized except when falling on a regularly scheduled work day.

If Ms. Altman is required to work on any of these holidays, she shall receive, in addition to a regular day's pay, one and one-half (1½) times the regular rate for all hours worked as overtime compensation, provided the required holiday work is deemed by the Village to be caused by an emergency.

7. SICK LEAVE

Ms. Altman shall be granted annually ten days sick leave with pay for intermittent illness or disability, to meet dental or other medical appointments, or because of illness in the immediate family. "Immediate family" is defined as members of Ms. Altman's present household related by blood or marriage. Sick leave for illness in the immediate family shall be limited to the first day of such illness. Ms. Altman's annual ten day sick leave grant shall be charged in accordance with the following schedule:

Number of Consecutive Work Days Absence	Sick Leave Charge
1	1 day
2	2 days
3	3 days
4	4 days
5	4½ days
6	5 days
7	5½ days
8 or more	6 days

Sick leave shall not be cumulative except that at the end of the contract year Ms. Altman shall be credited with the number of unused days of the annual ten day sick leave grant for use as personal leave during the succeeding contract year. Such personal leave may be used for such purposes as Ms. Altman deems fit upon consent of the Village Administrator which consent shall not be unreasonably withheld. Personal leave not used may, at Ms. Altman's option, be carried forward for a lump sum cash payment following separation from service or be paid in full or partially upon written notice to the Village Administrator in January of that year.

On-the-job injuries shall be reported promptly for Worker's Compensation payment, and where Ms. Altman shall receive such payments, she shall receive sick leave pay in an amount which, together with Worker's Compensation, will equal her regular salary for the period of the injury. Such payment shall continue for the duration of Worker's Compensation payments but not more than one calendar year.

Ms. Altman shall report an absence for sickness or disability as required by the Village Administrator. Sick leave may not be granted unless such a report has been made. In the event Ms. Altman is absent from work due to sickness or disability, the Village may visit Ms. Altman's place of illness, telephone Ms. Altman and after one day's absence require a physician's certificate indicating the necessity for such absence from work, the nature of and probable duration of sickness or disability.

If Ms. Altman has been granted 30 or more sick days for any sickness or disability, she is required to furnish a doctor's certificate indicating that she is able to return to work full time before returning to duty.

8. HEALTH INSURANCE

The Village is currently a member of the NYS Health Insurance Plan. The Village shall pay 90% of the cost of individual coverage and 90% of the additional cost of family coverage under the Empire Plan, or such other plan as is generally made available to other employees. The Village shall pay the same percentage amount which it would pay for coverage in the Empire Plan, or other plan, toward any optional benefit plan but not in excess of the premium or subscription charge for such optional benefit plan. The remaining 10% of the cost of the individual coverage and 10% of the cost of the family coverage shall be paid by Ms. Altman and shall be deducted from Ms. Altman's salary.

9. DENTAL INSURANCE

Village will provide dental benefits in accordance with the schedule annexed to the Collective Bargaining Agreement between the Incorporated Village of Garden City and the Civil Service Employees Association, Inc., Local 1000, AFSCME AFL-CIO, Local 882 Garden City Supervisors Unit. Ms. Altman will pay \$7.37 per month for individual coverage and \$53.61 per month for family coverage. Village will pay \$3.63 per month for individual coverage and \$48.39 per month for family coverage. Any increase in the cost of the family plan will be shared equally between the Village and Ms. Altman. Any increase in the cost of the individual plan will be shared 75% by the Village and 25% by Ms. Altman. Contributions required to be paid by Ms. Altman shall be deducted from salary. Any surplus in the plan will be used to stabilize or reduce the cost of the plan.

10. PENSION

The Village shall continue to provide the appropriate retirement plan for Ms. Altman, pursuant to Section 75-i of the Retirement and Social Security Law.

11. BEREAVEMENT LEAVE

Ms. Altman shall be granted up to three work days leave of absence with pay upon the death of a wife, husband, child, father, mother, grandparent, brother, sister, parent-in-law, step-parent, grandchild, step-child or adopted child. Leave shall be granted upon notification to the Village Administrator of the death, except, at the option of Ms. Altman the date of notification of death may be taken as part of bereavement leave or charged to Ms. Altman's time on the books. In extenuating circumstances, the start of bereavement leave may be delayed for up to ten (10) work days.

12. JURY DUTY

Ms. Altman shall be granted a leave of absence for required jury duty or other required appearances before a court or public body upon presentation of satisfactory evidence except when Ms. Altman is a party to the civil or criminal action. Ms. Altman shall receive pay in an amount which, together with the jury pay or fees, will equal the regular salary for the period. Ms. Altman may receive her regular salary if they agree to reimburse the Village in an amount equal to the jury pay or fees she subsequently receives. The amount of such reimbursement due shall be deducted from future salary in the event reimbursement is not made shortly after Ms. Altman receives such jury pay or fees.

13. MEALS

If Ms. Altman is required to work after her regularly scheduled work day, and she remains on duty continuously after 6:00 p.m., she shall receive reasonable reimbursement for meals as approved by the Village Administrator.

14. METHOD OF PAYMENT

To provide the benefits and compensation to Ms. Altman pursuant to this Resolution, the Village reserves the right to utilize all lawful forms of payment, including direct deposit, or any other form of payment as utilized by the Village for its senior staff.

15. The foregoing provisions respecting Ms. Altman shall supersede all previous provisions adopted by the Board, whether by formal resolution or otherwise, and shall take effect on January 14, 2016, unless otherwise stated herein.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

## NEW BUSINESS

Trustee Delany requested that Item #11 (Recreation - Approval of the Senior Center Signage) be removed for discussion.

Trustee Daughney requested that Item #14 (Award of Bid - Installation of Replacement Water Meters - National Metering Services, Inc. - \$449,424.50) be removed for discussion.

Trustee Bolebruch requested that Item #12 (Fire - Budget Transfer Request - Insurance Reimbursement - Damaged Vehicle - \$23,620) be removed for discussion.

## CONSENT CALENDAR

### FINANCE

1. Tax Certiorari Settlements. Requested authorization to settle the following tax certioraris:

a) OLP New Hyde Park, Inc. Requested authorization for the proposed settlement with OLP New Hyde Park, Inc., an industrial building, with regard to property located at 1403 Fourth Avenue, Garden City, Account No. 02394-0-001, which would result in a refund of \$55,000, without interest, for the tax years 2009/10 through 2015/16 with a new assessment of \$59,500.

Trustee Silver offered the following resolution and moved its adoption:

#### RESOLUTION NO. 4-2016

WHEREAS, OLP New Hyde Park, Inc., has commenced proceedings pursuant to the Real Property Tax Law to review the assessment on property located at 1403 Fourth Avenue in the Village of Garden City for the tax years 2009/10 through 2015/16; and

WHEREAS, the petitioner, after discussion with the Village Assessor and Village Counsel, has offered to settle these proceedings; and

WHEREAS, the Village Assessor and Village Counsel have recommended that these matters be settled upon the terms and conditions set forth below;

NOW, THEREFORE, BE IT RESOLVED, that Village Council is hereby authorized to settle such proceedings by stipulation and consenting to an order directing a refund of \$55,000 for the tax years 2009/10 through 2015/16, with a new assessment of \$59,500 for the property described on the Village Assessment Roll as 1403 Fourth Avenue, Account No. 02394-0-001.

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

AYES: 8  
NOES: 0

The resolution was declared adopted.

b) Steel Garden II, LLC. Requested authorization for the proposed settlement with Steel Garden II, LLC, a medical office building with regard to the property located at 1401 Franklin Avenue, Garden City, Account No. 04210-0-001 which would result in a refund of \$9,000, without interest, for the tax years 2010/11 through 2015/16 with no change in the current assessment of \$105,000.

Trustee Silver offered the following resolution and moved its adoption:

RESOLUTION NO. 5-2016

WHEREAS, Steel Garden II, LLC, has commenced proceedings pursuant to the Real Property Tax Law to review the assessment on the property located at 1401 Franklin Avenue in the Village of Garden City for the tax years 2010/11 through 2015/16; and

WHEREAS, the petitioner, after discussion with the Village Assessor and Village Counsel, has offered to settle these proceedings; and

WHEREAS, the Village Assessor and Village Counsel have recommended that these matters be settled upon the terms and conditions set forth below;

NOW, THEREFORE, BE IT RESOLVED, that Village Council is hereby authorized to settle such proceedings by stipulation and consenting to an order directing a refund of \$9,000 for the tax years 2010/11 through 2015/16, with no change in the assessment for the property described on the Village Assessment Roll as 1401 Franklin Avenue, Account No. 04210-0-001.

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

AYES: 8

NOES: 0

The resolution was declared adopted.

c) Irace Realty Associates. Requested authorization for the proposed settlement with Irace Realty Associates, a warehouse, with regard to the property located at 63 Commercial Avenue, Garden City, Account No. 02155-0-001 which would result in a refund of \$165,336, without interest, for the tax years 2004/05 through 2015/16 with a new assessment of \$47,000.

Trustee Silver offered the following resolution and moved its adoption:

RESOLUTION NO. 6-2016

WHEREAS, Irace Realty Associates, has commenced proceedings pursuant to the Real Property Tax Law to review the assessment on the property located at 63 Commercial Avenue in the Village of Garden City for the tax years 2004/05 through 2015/16; and

WHEREAS, the petitioner, after discussion with the Village Assessor and Village Counsel, has offered to settle these proceedings; and

WHEREAS, the Village Assessor and Village Counsel have recommended that these matters be settled upon the terms and conditions set forth below;

NOW, THEREFORE, BE IT RESOLVED, that Village Council is hereby authorized to settle such proceedings by stipulation and consenting to an order directing a refund of \$165,336 for the tax years 2004/05 through 2015/16 with a new assessment of \$47,000, for the property described on the Village Assessment Roll as 63 Commercial Avenue, Account No. 02155-0-001.

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

AYES: 8

NOES: 0

The resolution was declared adopted.

d) Domus Green, LLC. Requested authorization for the proposed settlement with Domus Green, LLC, a mixed use retail and residential building, with regard to the property located at 191 Seventh Street, Garden City, Account No. 02936-0-001 which would result in a refund of \$100,000, without interest, for the tax years 2008/09 through 2015/16 with no change in the current assessment of \$115,620.

Trustee Silver offered the following resolution and moved its adoption:

RESOLUTION NO. 7-2016

WHEREAS, Domus Green, LLC, has commenced proceedings pursuant to the Real Property Tax Law to review the assessment on the property located at 191 Seventh Street in the Village of Garden City for the tax years 2008/09 through 2015/16; and

WHEREAS, the petitioner, after discussion with the Village Assessor and Village Counsel, has offered to settle these proceedings; and

WHEREAS, the Village Assessor and Village Counsel have recommended that these matters be settled upon the terms and conditions set forth below;

NOW, THEREFORE, BE IT RESOLVED, that Village Counsel is hereby authorized to settle such proceedings by stipulation and consenting to an order directing a refund of \$100,000 for the tax years 2008/09 through 2015/16, with no new assessment for the property described on the Village Assessment Roll as 191 Seventh Street, Account No. 02936-0-001.

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

AYES: 8

NOES: 0

The resolution was declared adopted.

2. Appropriation of Termination Reserve. Authorization is requested to appropriate \$101,262.71 from Account OA.8670 - Reserve for Compensated Absences to the following accounts:

Account No. 0A.7110.1010 - Parks - Regular Salary	\$16,513.61
Account No. 0A.3120.1010 - Police - Regular Salary	\$84,749.10

This is to fund the contractual termination payment due to employee retirements in the Parks and Police Departments.

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.

3. Payment of Invoice - Bond Issue - Water System Serial Bond - Series B - Hawkins, Delafield & Wood, LLP. Requested authorization to pay the claim of Hawkins, Delafield & Wood, LLP, 28 Liberty Plaza, New York, New York, for \$9,719.09 in connection with the December 3, 2015 Public Improvement and Water System Serial Bond issue for professional legal opinion services rendered for Public Improvement Serial Bonds - 2015 - Series B.

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

4. Payment of Invoice - Bond Issue - Water System Serial Bond - Series C - Hawkins, Delafield & Wood, LLP. Requested authorization to pay the claim of Hawkins, Delafield & Wood, LLP, 28 Liberty Plaza, New York, New York, for \$7,799.09 in connection with the December 3, 2015 Public Improvement and Water System Serial Bond

issue for professional legal opinion services rendered for Public Improvement Serial Bonds - 2015 - Series C.

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

5. Payment of Invoice - Reynolds, Caronia, Gianelli & LaPinta, P.C. - Fair Housing Compliance Officer -MHANY Management - ACORN. Requested authorization to pay the claim of Reynolds, Caronia, Gianelli & LaPinta, P.C. 200 Vanderbilt Parkway, Suite C-17, Hauppauge, New York, in the amount of \$5,872.50. This billing reflects services rendered from December 1 through December 31, 2015, with respect to legal issues as Fair Housing Compliance Officer with MHANY Management Inc., and the ACORN Litigation Case. This billing includes services rendered by Professor John Nolon.

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

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

(a) \$14,410 from Account A5182.1010 - Street Lighting - Regular Salary, to Account A8170.1020 - Street Cleaning - Overtime, to fund leaf removal.

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.

#### POLICE

1. Sick Leave - Six Employees. Requested authorization to pay Detective Sergeant James Bartkowski, Detective Angelo Barone, Police Officer Anthony Baker, Police Officer John Florio, Police Officer Steven Roumeliotis and Police Officer Keith Wehr through February 16, 2016 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.

2. Sick Leave - Police Officer Reynolds. Requested authorization to pay Police Officer Christopher Reynolds through January 19, 2016 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 Police Benevolent Association, which became effective June 1, 2014.

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

#### RECREATION

Sick Leave - Sam Simone. Requested authorization to pay Sam Simone, Senior Maintainer, Recreation and Parks Department through February 16, 2016 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.

PUBLIC WORKS

1. Sick Leave - Three Employees. Requested authorization to pay John Anselmo, Labor Supervisor, Street Department, Brian Kast, Sanitation Worker, Sanitation Department and Louis Madura, Sanitation Worker, Sanitation Department through February 16, 2016 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.

2. Professional Rate Services Renewal - Mechanical Well Contractor - Various Wells and Pump Stations - Atlantic Wells, Inc. Requested authorization to engage Atlantic Wells, Inc., 58 Fairfield Lane, Huntington Station, New York, mechanical well contractor for well pump and booster pump service calls for the 2015-2016 fiscal year. Funds are available in Account OF.8320.4020. The following are the rates:

<u>Labor Item</u>	<u>Standard Hourly Rates</u>	<u>Overtime Rate #1</u>	<u>Overtime Rate #2</u>
First Plumber	\$112	\$168	\$224
Laborer	\$87	\$130.50	\$174

Additional Charges

Service Truck Charge \$125

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

3. Professional Rate Services Renewal - Electrical Well Contractor - Various Wells - Wire to Water, Inc. Requested authorization to engage Wire to Water, Inc., 136 Gazza Boulevard, Farmingdale, New York, electrical well contractor for water well service calls for the time period January 1, 2016 to December 31, 2016, at a rate of \$130 per hour for electricians and \$150 per hour for engineers plus the cost of parts. Funds are available in Account OF.8320.4020.

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

4. Professional Rate Services Renewal - Electrical Work - Village Facilities - Corkery Electric Services, Inc. Requested authorization to engage Corkery Electrical Services, Inc., 300 Jerusalem Avenue, Hempstead, New York, for electrical work at Village facilities, for the period January 1, 2016 to December 31, 2016, at a rate of \$170 per hour for Electrician Mechanics and \$240 per hour for Mechanics. Funds are available in various budgets.

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

5. Additional Contract Item - Water Main Installation - Magnolia Avenue, Carteret Place and Fourth Street. Requested authorization to add the additional contract item to the construction contract for Bancker Construction, 216 Blydenburgh Road, Islandia, New York, for the Water Main Installation Contract for Magnolia Avenue, Carteret Place and Fourth Street. During the transfer of water services, defective galvanized and lead water services were detected which necessitated replacement with new copper services in order to avoid potential future replacement when the contract and road resurfacing is completed. Funds are available in the Water Capital Budget OF.1052. The following are the costs:

Item A            Additional scope to install a long side water service (greater than 31 L.F.)  
Lump sum additional cost - \$1,250 each.

Item B Additional scope to install a short side water service (less than 31 L.F.)  
Lump Sum additional cost - \$875 each.

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

6. Amendment to Engineering Proposal - Phase II Storm Water Permit. Requested authorization to amend the Engineering Proposal with Dvirka and Bartilucci Consulting Engineers, 330 Crossways Park Drive, Woodbury, New York for the preparation of a Phase II Storm Water Permit Annual Report in order to meet the Storm Water Permit Requirements for 2015 at an amount not to exceed \$4,800. Funds are available in Account 0A.8120.4460.

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

#### AWARD OF BIDS

Requisition No. 15-6, Dated January 14, 2016, Purchase of Materials for the Fire Department.

Fire Department Uniforms. Recommended the purchase of approximately fifty-seven (57) pair firefighter pants; two (2) long sleeve shirts; sixty-three (63) cotton polo shirts; twenty (20) cotton mesh polo shirts; thirty-one (31) cotton "T" shirts w/pocket on left sides; nineteen (19) short sleeve dress white shirts; one (1) long sleeve dress white shirt; thirty-seven (37) sweatshirts; ten (10) Class "A" firefighters uniforms; fifteen (15) short sleeve dress white shirts; ten (10) long sleeve dress white shirts; thirty-eight (38) pair shorts; twenty-four (24) dress white cotton gloves and ten (10) mock turtlenecks, or approved equal, from J & A Uniform Supplies Inc., 375 Westbury Avenue, Carle Place, New York, low bidder, for a total cost of \$17,504.70.

A total of ten invitations to bid were sent and three bids were received. A Notice to Bidders was sent to Standard Law Enforcement Co., VF Solutions, Elite Uniform Manufacturing, Inc., G & K Services and S & H Uniform Corp.

On motion of Trustee Silver the following resolution was offered:

#### RESOLUTION NO. 8-2016

RESOLVED, that Requisition No. 15-6, dated January 14, 2016, filed under separate cover, be made a part of these minutes and that materials be purchased for the Fire 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

1. Adelphi University requested authorization to install temporary pole banners on the fourteen (14) light poles adjacent to the University on South Avenue from February 22, 2016 to March 21, 2016. These banners will herald the date for the inauguration of Dr. Christine M. Riordan as Adelphi's 10<sup>th</sup> President. They will utilize a private contractor for the installation, (Adelphi will furnish the Village with the contractor's insurance certificate),

removal and maintenance of the banners and will assume all responsibility related to their installation.

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

On-Street Parking:

2. William J. McGarr, 23 Franklin Court (1)

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

TRUSTEE DISCUSSION

Removal of Remaining Fencing at Franklin Court Open Space. Under the terms of the re-acquisition by the Village of the open space at Franklin Court in July 2015, the then-existing fencing was required to remain in place until December 31, 2015. At its December 17, 2015 Board Meeting, the Mayor directed Village Staff to remove certain “rear” fencing as soon as practical after January 1, 2016. This Resolution would direct the Mayor to remove the remaining fencing at Franklin Court. After discussion and public comment, the Mayor called for a vote to remove the front fence. Vote: AYES: 3 (Trustees DeMaro, Silver and Trouvé) NOES: 5 (Mayor Episcopia, Trustees Daughney, Bolebruch, Makrinos and Delany)

PRESENTATION - ARCHITECTURAL DESIGN REVIEW BOARD

Architectural Design Review Board (ADRB) - Preserving Homes. The Architectural Design Review Board made a presentation requesting the establishment of a six-month moratorium on the demolition of Stewart-era residences as listed on the National Register of Historic Place. In 1978, there were more than 45 Stewart-era residential and commercial/institutional buildings listed on the National Register of Historic Places. There were other residences from the period that were either demolished before that date or were not included on the list, some of which no longer exist. The moratorium would allow for the discussion and potential establishment of Historic/Scenic Zones in the Village with input from all stakeholders in the community and the Board of Trustees. It was reported that there are presently 36 houses currently listed on the National Register of Historic Places. The presentation was made by James Bauer, Hugh S. Lacy, Celia M. Petersen and Cosmo Veneziale.

**Following discussion, the following items were acted upon:**

Agenda Item #11 of the Consent Calendar

RECREATION

Approval of the Senior Center Signage. After a discussion, it was agreed to name the new Senior Center Building “The Senior Center - A Community Resource”. The sign will be ordered by the Recreation Department and all lettering shall be the same font size.

On motion of Trustee Silver the aforesaid authorization with regard to the Senior Center Signage was approved. Vote: AYES: 7 NOES: 1 (Trustee Delany)

Agenda Item #12 of the Consent Calendar

FIRE

Budget Transfer Request - Insurance Reimbursement - Damaged Vehicle - \$23,620. Requested authorization to transfer the insurance reimbursement in the amount of \$23,620 from 0A.2680.10000 - Insurance Recoveries, to 0A.3410.2000 - Fire Equipment. During a training exercise, this vehicle was damaged (and subsequently totaled by the insurance

company). This vehicle is an important asset that assists the Department in its fire protection for the Village. It is requested to transfer these funds and also request that Purchasing re-bid the item at the February 4, 2016, Board of Trustees Meeting. If the bids come in higher, there will be funds to cover the difference.

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

Agenda Item #14 of the Consent Calendar

Installation of Replacement Water Meters. Reported that a tabulation of bids had been circulated to each member of the Board for the Installation of Replacement Water Meters and recommended that the bid be awarded to National Metering Services, Inc., 162 Schuyler Avenue, Kearny, New Jersey, low bidder, at a cost of \$449,424.50. He added that specification pickups reached a total of ten companies and four bids were received. A Notice to Bidders was sent to Lenegan Plumbing & Heating, RIO Supply of New York, Miller Brothers Plumbing & Heating, T. Mina Supply, Sakowich Plumbing & Heating, Mass Installation, Inc., McGraw Hill Information Systems and Reed Construction Data.

On motion of Trustee Daughney the following resolution was offered:

RESOLUTION NO. 9-2016

RESOLVED, that the proposal of National Metering Services, Inc., at a cost of \$449,424.50, 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 National Metering Services, 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: 8

NOES: 0

The resolution was declared adopted.

MAYOR EPISCOPIA

On motion of Mayor Episcopia, following approval of Agenda Item #14, the Mayor and Board of Trustees took a five minute recess, leaving the room at 8:55 p.m. and returning at 9:00 p.m.

Mayor Episcopia recognized the following:

Carolyn S. Gears, One Franklin Court East  
Hamilton Bridges, 45 Franklin Court  
Eva Westermann, 27 Franklin Court  
Susan Munn, 43 Hilton Avenue  
Kara Lord, 8 Fifth Place  
Thomas Lamberti, 57 First Street  
Carolyn Gears, One Franklin Court East  
Bridget Coyne, 28 Franklin Court  
Eileen Lamberti, 57 First Street  
John Wilton, 29 Franklin Court West  
Patricia DiMattia, 9 Cedar Place  
Michael Butler, 47 Huntington Road

Claire Arellano, 38 Franklin Court  
Steven Ilardi, 139 Meadow Street

On motion of Mayor Episcopia to go to executive session at 10:50 p.m. to discuss a matter of personnel, collective bargaining and litigation. The Board reconvened at 11:25 p.m.

There being no further business, on motion duly made, the meeting adjourned at 11:26 p.m.