

BOARD OF TRUSTEES

MARCH 5, 2020

A 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 March 5, 2020 at 8:26 p.m.

Present: Mayor Theresa A. Trouvé, Trustees Robert A. Bolebruch, Stephen S. Makrinos, John M. Delany, Louis M. Minuto, Mark A. Hyer, Colleen E. Foley and Brian C. Daughney.

Also Present: Ralph V. Suozzi, Village Administrator
Karen M. Altman, Village Clerk
Kenneth O. Jackson, Chairman, Board of Police Commissioners
Irene Woo, Village Treasurer
Joseph DiFrancisco, Superintendent of Public Works
Thomas Stryko, Chief Fire Department
Paul Blake, Chairman, Board of Commissioners of Cultural and Recreational Affairs
Peter A. Bee, Bee Ready Fishbein Hatter & Donovan, LLP

Attendance: Approximately 18

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

Mayor Trouvé called upon Ralph Suozzi along with the Department Heads who spoke about their agenda items.

Mayor Trouvé stated that the first item on the agenda was approval of the minutes of the last meeting of the Board of Trustees.

The minutes of the regular meeting held on February 25, 2020 were reviewed, and on motion of Trustee Daughney were approved as presented.

NEW BUSINESS

FORMAL AGENDA

1. Set Date for Public Hearing - Proposed Budget for Fiscal Year 2020/2021. After discussion, Trustee Delany introduced the following resolution and moved its adoption:

RESOLUTION NO. 31-2020

RESOLVED, that the Board of Trustees hold a public hearing on the proposed budget for Fiscal Year 2020-2021.

FURTHER RESOLVED, that the Clerk be and she hereby is authorized and directed to publish and post a notice of a public hearing with regard to the proposed budget for Fiscal Year 2020-2021 to be held at the Village Hall, 351 Stewart Avenue, in said Village at 8:00 p.m. on the 6th day of April, 2020.

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.

CONSENT CALENDAR

SICK LEAVE

POLICE

1. Sick Leave - Three Employees. Requested authorization to pay Police Officers Carlo Fracassa, Thomas Schade and Jana Wiggins through April 6, 2020, or such earlier date as they may be able to return to work 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 Hyer and unanimously carried, the aforesaid authorization was approved.

PUBLIC WORKS

2. Sick Leave - Four Employees. Requested authorization to pay Patrick Dillon, Water and Sewer Servicer, Water Department, Paul Marinello, Sanitation Worker, Sanitation Department, Robert Moffitt, Laborer, Street Department and Barry Parkhill, Motor Equipment Operator, Street Department, through April 6, 2020 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 Hyer and unanimously carried, the aforesaid authorization was approved.

BUILDING

1. Amendment to the Fee Schedule. Board authorization is requested to add two more Building Department fees and to increase one fee as follows:

- Zoning Board of Appeals - New Dwelling - \$1,625 (New Fee)
- Planning Commission - Minor Subdivision - \$1,000 per parcel (New Fee)
- Temporary Certificate Fee - Residential from \$100 to \$150 (Change in Fee)

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

RECREATION

1. Turf Grass Maintenance Contract Extension - Con-Kel Landscaping, Inc. Recommended to extend the Turf Maintenance Contract with Con-Kel Landscaping, Inc., P.O. Box 267, Floral Park, New York, for a total cost of \$254,850.10. This renewal is for two months of base bid (Item #1) at \$30,087.50 per month for Fiscal Year 2019/20 (\$60,175). Pending approval of the 2020/21 budget, six months of base bid (Item #1) at \$30,087.50 per month (\$180,675.10). Pending approval of the 2020/21 budget, alternate/optional (Item #1a) one unit (pruning) at \$14,150.10. The SEQRA regarding this was approved at the January 11, 2018 Board Meeting. Under the terms of the contract and at the mutual agreement of the contractor and the Village, the contract can be extended with the same terms and conditions for a period of one year. This includes maintenance tasks of cutting, trimming, removal of litter and spring and fall clean-up of all designated areas. Funds are available in the Operating Budget.

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

PUBLIC WORKS

1. Engagement of Professional Services - Water Equipment Maintenance Contract - Hach, Inc. Requested authorization to engage Hach, Inc., 5600 Lindbergh Drive, Loveland, Colorado to perform semi-annual maintenance on the chlorine analyzer, ph probe and nitrate analyzer, for an amount not to exceed \$6,891. The chlorine analyzers monitor chlorine levels and the ph probes maintain the ph levels at Village wells. The nitrate analyzers monitor the nitrate levels at the Clinton Road Well. Hach, Inc., will calibrate the analyzers, monitor them two times per year and respond to emergencies when the equipment needs an adjustment. Funds are available in Account OF.8330.4020.

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

AWARD OF BIDS

1. St. Paul's Building - Stabilization - Re-bid - Westar Construction Group, Inc. Reported that a tabulation of bids had been circulated to each Member of the Board for the St. Paul's Building - Stabilization - Re-bid Contract and recommended that the bid be awarded to Westar Construction Group, Inc. 6800 Jericho Turnpike, Syosset, New York, low bidder, for a total cost of \$708,000. The cost of this bid is \$85,000 over the estimate however, additional funding is available in Account OH.7140.2103.

Specification pickups reached a total of four companies and four bids were received. A Notice to Bidders was advertised on New York State Contract Reporter.

On motion of Trustee Hyer the following resolution was offered:

RESOLUTION NO. 32-2020

RESOLVED, that the proposal of Westar Construction Group, Inc., 6800 Jericho Turnpike, Syosset, New York, at a cost of \$708,000, be and the same hereby is accepted, this being the lowest and best bid received.

FURTHER RESOLVED, that the Village Administrator and Clerk be and they hereby are authorized on behalf of the Village to execute a contract with Westar Construction Group, Inc., for this work, pursuant to the terms and conditions set forth in the request for bid and in the proposal submitted by said Company, the form of contract to be approved by Village Counsel; and

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

2. St. Paul's School - Vine Removal - Greenvelvet Landscape Contractors, Inc. (a) Reject low bid from U. Arias Corp., 1855 Imperial Avenue, New Hyde Park, New York as they did not comply with the bid specifications.

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

(b) Reported that a tabulation of bids had been circulated to each Member of the Board for the St. Paul's School - Vine Removal Contract and recommended that the bid be awarded to Greenvelvet Landscape Contractors, Inc., 31 Moffitt Boulevard, Bay Shore, New York, second low bidder, for a total cost of \$64,880. The cost of this bid is \$2,880 over the estimate however, additional funding is available in Account OH.7140.2103.

A total of five invitations to bid were sent and five bids were received. Bid specifications were advertised on New York State Contract Reporter.

On motion of Trustee Hyer the following resolution was offered:

RESOLUTION NO. 33-2020

RESOLVED, that the proposal of Greenvelvet Landscape Contractors, Inc., 31 Moffitt Boulevard, Bay Shore, New York, at a cost of \$64,880, be and the same hereby is accepted, this being the lowest and best bid received.

FURTHER RESOLVED, that the Village Administrator and Clerk be and they hereby are authorized on behalf of the Village to execute a contract with Greenvelvet Landscape Contractors, Inc., for this work, pursuant to the terms and conditions set forth in the request for bid and in the proposal submitted by said Company, the form of contract to be approved by Village Counsel; and

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

FIRE

1. Standpipe Testing Agreement - A & F Fire Protection Co., Inc. - Residence Inn By Marriott. Board authorization is requested to execute an Agreement between the Incorporated Village of Garden City and the Residence Inn By Marriott, 700 Garden City Plaza, Garden City, New York for the Village to provide an engine and personnel needed to permit A & F Fire Protection Co., Inc., 90 Otis Street, West Babylon, New York to perform certain plumbing and inspection functions with respect to the above mentioned property. Vanguard Fire Suppression, LLC, will pay the Village of Garden City a fee of \$1,500 for the inspection of the standpipe, for supplying Village equipment to provide the water flow necessary for the testing of the standpipe, as required by the Nassau County Fire Marshal's Office. They will also comply with the required insurance certificates as requested by the Village. Village Counsel has approved this agreement as to form.

On motion of Trustee Hyer and unanimously carried, the aforesaid was approved and the Mayor was authorized to execute the above agreement on behalf of the Village.

PERMITS:

Parade:

1. Albert M. Vanasco, President, Garden City Athletic Association, requested authorization to hold its annual Baseball/Softball Opening Day Parade on Sunday, April 5, 2020, beginning at 9:00 a.m.

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

VILLAGE ADMINISTRATOR

1. Transfer of Funds -Audio Visual Equipment - Board Room. Board authorization is requested to transfer funds as follows: \$28,000 to Account 0A.1230.2000 - Administration - Equipment from Account 0A.1990.4000 - Contingent, for the purchase of audio-visual equipment to be used in the Board Room. Mr. Suozzi advised the Board that he would like to reduce the amount of the transfer from \$28,000 to \$25,000.

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

TEMPORARILY SUSPEND THE RULES AND PROCEDURES

On motion of Trustee Daughney the following resolution was offered:

RESOLUTION NO. 34-2020

RESOLVED, to temporarily suspend the Rules and Procedures of the Board of Trustees, to add an item to the consent calendar of the agenda, specifically to appoint an Election Inspector, to work at the March 18, 2020 Village Election.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

CLERK'S OFFICE

Annual Village Election - March 18, 2020. Board authorization is requested to appoint an Election Inspector for the March 18, 2020 Village Election.

Trustee Makrinos offered the following resolution and moved its adoption:

RESOLUTION NO. 35-2020

RESOLVED, that pursuant to Section 15-116 of the Election Law, the following person is hereby appointed as an Inspector for the Village Election:

Daniel Galligan
57 Roosevelt Street

The compensation is hereby fixed as follows: Inspector at a rate of one hundred dollars (\$100) per day.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

Mayor Trouvé recognized the following:

Robert Orosz, 28 Grove Street
Bill Bellmer, 156 Poplar Street

There being no further business, on motion duly made, the meeting adjourned at 9:18 p.m.