

BOARD OF TRUSTEES

JUNE 4, 2020

A meeting of the Board of Trustees of the Village of Garden City in the County of Nassau, New York, was held via Zoom video/audio (due to the Coronavirus Pandemic) on June 4, 2020 at 8:00 p.m.

Present: Mayor Theresa A. Trouvé, Trustees Robert A. Bolebruch, Stephen S. Makrinos, John M. Delany, Louis M. Minuto (via Zoom), 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 30

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 May 21, 2020 were reviewed, and on motion of Trustee Delany were approved as presented.

NEW BUSINESS

Mayor Trouvé advised that the Joint Conference Committee had submitted the names of candidates for consideration of appointment of Associate Justices.

APPOINTMENT BY THE MAYOR:

Brian T. Deveney, 76 Washington Avenue, Garden City, New York, is hereby appointed Associate Justice of the Incorporated Village of Garden City to serve during the ensuing official year.

On motion of Trustee Bolebruch the following resolution was offered:

RESOLUTION NO. 83-2020

RESOLVED, that the appointment of Brian T. Deveney, 76 Washington Avenue, Garden City, New York, as Associate Justice of the Incorporated Village of Garden City to serve during the ensuing official year, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

APPOINTMENT BY THE MAYOR:

Merril S. Biscone, One St. Paul's Crescent, Garden City, New York, is hereby appointed Associate Justice of the Incorporated Village of Garden City to serve during the ensuing official year.

On motion of Trustee Bolebruch the following resolution was offered:

RESOLUTION NO. 84-2020

RESOLVED, that the appointment of Merrill S. Biscone, One St. Paul's Crescent, Garden City, New York, as Associate Justice of the Incorporated Village of Garden City to serve during the ensuing official year, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

Carried.

Deferred Item.

External Communications

Garden City Chamber of Commerce requesting authorization to close Seventh Street to vehicular traffic for the summer, at least until October. Also that Franklin Avenue and New Hyde Park Road restaurants participating in outdoor dining be permitted to expand their Outdoor Dining to include additional seating and be permitted to display limited merchandise in front of their establishments, so that browsing is possible without entering the store.

After a lengthy discussion, it was decided to defer this item in order to gather more information from Police, Fire and Public Works Department. The Board will hold a Special Board Meeting on Tuesday, June 9, 2020 to review the information and discuss outdoor dining within the Village.

CONSENT CALENDAR

FINANCE

1. Transfer of Funds - 2019/20. Requested authorization to transfer funds as follows:

(a) \$28,000 to Account 0H.7110.2035 Park - Shades Structures, from Account 0H.7140.2407 Tullamore Park - Shade Structure, to consolidate funds for all shade structures into one account.

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) \$1,075 to Account 0A.1620.2000 Building - Equipment, from Account 0A.1620.4460 Building - Contractual Services, additional funds needed for water pump rebuild at Village Hall

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) \$19,440 to Account 0F.8320.4030 Source of Supply, Power and Pumping - Maintenance of Plant, from Account 0F.8310.4000 Water - Administration Contingent, additional funds needed for emergency work at Well Pump #7 and electrical work at Well #12.

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.

2. Transfer of Funds - 2020/21. Requested authorization to transfer funds as follows:

(a) 50,000 from Account 0A.5182.4060 Street Lighting - Electricity to Account 0A.1990.4000 Contingent, to repay year five of the LED Project Loan.

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. Scada Upgrade - Change Order - Eagle Control, Corp. Board authorization is requested to approve Change Order #1 submitted by Eagle Control Corp., 23 Old Dock Road, Yaphank, New York, for a total of \$3,600, for cyber security modifications requested by the Village's IT Consultant, Total Technology Solutions. This project was awarded at the June 21, 2018, for the bid amount of \$534,000. Funds are available in Account 0F.1052.000.

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

RECREATION

1. LED Lamp Replacement for Community Park Fields #3 and #4. Board authorization is requested to engage Musco Sports Lighting, LLC, 100 1st Avenue W, Oskaloosa, Iowa, through an agreement with Sourcewell Purchasing Cooperative, to replace lamps on Community Park Field #3 with LED Fixtures at a cost of \$174,810 (original budgeted amount \$182,000) and replace lamps on Community Park Field #4 with LED Fixtures at a cost of \$211,380 (original budgeted amount \$405,000). Funds are available in Account 0H.7140.2409.

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

HUMAN RESOURCES

1. Declare an Emergency and Purchase 3-Ply Masks - Global Geeks, Inc. Board authorization is requested to declare an "emergency" suspension of competitive bidding so as to purchase 3-Ply Masks by reason of the necessity to preserve the health and safety of employees and members of the public by reducing the risk of disease contagion.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 85-2020

WHEREAS, the Village of Garden City Staff recommends the purchase of 3-Ply Masks by reason of the necessity to preserve the health and safety of its employees and members of the public by reducing the risk of disease contagion, and

WHEREAS, the Village has investigated such purchases and the time frame within which such purchases must be made, acquired, installed and operated in order to safeguard the public health; and

NOW THEREFORE, IT IS RESOLVED that an emergency is hereby declared pursuant to Village Procurement Policy and General Municipal Law section 103(4) such that the items described in the agenda item must be purchased immediately and a delay in order to seek alternate proposals may threaten the life, health, safety or welfare of the residents; and

IT IS FURTHER RESOLVED that, accordingly, the requirements for public bidding with respect to said purchase is waived and the Mayor and/or Village Administrator are authorized to forthwith make such purchases pursuant to the proposals received without competitive bidding.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

2. Purchase of 3-Ply Masks - Global Geeks, Inc. Board authorization is requested to purchase, without competitive bidding, 150,000, 3-Ply Masks from Global Geeks, Inc., 1256 N. Church Street, Morristown, New Jersey, for a total cost of \$48,450. Telephone solicitations of other vendors comparable masks indicated alternative prices would be significantly higher, and staff has engaged in a “due diligence” investigation of “Global Geeks” so as to be satisfied of its reputation and reliability. These items will be placed into Village inventory and charged to the Department who requests the items.

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

AWARD OF BID

1. Installation of LED Street Lighting Fixtures on Franklin and Stewart Avenues. Reported that a tabulation of bids had been circulated to each Member of the Board for the Installation of LED Street Lighting Fixtures on Franklin and Stewart Avenues and recommended that the bid be awarded to Anker’s Electric Service, Inc., 10 South Fifth Street, Locust Valley, New York, low bidder for a total cost of \$27,216. Funds are available in Account OH.5110.2021.

A total of four invitations to bid were sent and eight bids were received. A Notice of Bidders was sent to Dodge Data & Analytics and CMD Group and Bid specifications were advertised on New York State Contract Reporter.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 86-2020

RESOLVED, that the proposal of Anker’s Electric Service, Inc., 10 South Fifth Street, Locust Valley, New York, at a cost of \$27,216, 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 Anker’s Electric Service, 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.

BOARD OF TRUSTEES

1. MTA/LIRR Third Track Issues. Board authorization is requested to adopt a Resolution authorizing the Mayor to execute a retainer agreement with Beveridge & Diamond, PC, 477 Madison Avenue, New York, New York (a copy of which is on file with the Village Clerk) for legal services in connection with the Village's relationship to the MTA/LIRR for certain Third Track issues.

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

2. Pursuant to the authority granted by Resolution No. 64-2020, the Mayor has authorized the following Agreements/Contracts to be executed without further Resolution of the Board:

- Renewal of Professional Service Agreement - Richard Barbieri, to provide "as needed" services to the Building Department for an additional fiscal year through May 31, 2021.
- Renewal of Formal Bid for 1½" Crushed Stone - Long Island Sound Transport, Inc., d/b/a A&R Materials, 3308 Route 112, Medford, New York for an additional year under the same terms and conditions on an "as needed" basis, based upon unit costs. Budgeted amount - \$20,000. (Public Works)
- Renewal of Formal Bid for Assorted Traffic Signs - Osburn Associates, Inc., 9383 Vanatta Road, Logan, Ohio for Item Nos. 1-46, 50, 58, 70 and 76-82 for an additional year under the same terms and conditions on an "as needed" basis, based upon unit costs. (Public Works)
- Renewal of Formal Bid for Assorted Traffic Signs - Garden State Highway Products, Inc., 301 Riverside Drive, Millville, New Jersey for Item Nos. 47-49, 51, 52-57, 59-66 and 71 for an additional year under the same terms and conditions on an "as needed" basis, based upon unit costs. (Public Works)
- Renewal of Formal Bid for Assorted Traffic Signs - Metal Strap Co., Inc., 34 Lumber Road, Roslyn, New York, for Item Nos. 72-75, for an additional year under the same terms and conditions on an "as needed" basis based upon unit costs. (Public Works) Budgeted amount for all Assorted Traffic Signs - \$34,000.
- Engagement of Professional Services - On-Call GIS Support Services - H2M Architects and Engineers, 538 Broad Hollow road, Melville, New York for a cost of \$35,000. (Public Works)
- Renewal of Formal Bid for Police Department Uniforms - J&A Uniform Supplies, 562 Westbury Avenue, Carle Place, New York, for an additional year under the same terms and conditions on an "as needed" basis based upon unit costs. Budgeted amount - \$35,000. (Police Department)

Mayor Trouvé recognized the following:

Joe Bileddo, 153-157 Seventh Street (Key Food)

There being no further business, on motion duly made, the meeting adjourned at 9:53 p.m.