

BOARD OF TRUSTEES

MAY 24, 2018

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 May 24, 2018 at 8:00 p.m.

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

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

Absent: Trustee Mark A. Hyer.

Attendance: Approximately 18

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

Mayor Daughney called the meeting to order and called upon Joseph DiFrancisco who spoke about the purchase of the new solar powered waste and recycling compactor systems and the trash receptacles. Ralph Suozzi expanded on this topic and also spoke about the increase in salary for Courtney Rosenblatt and the Memorial Day preparations. Commissioner Jackson reported on the cameras in Parking Field 7S. Kevin Ocker spoke about the rejection of the Community Park Scoreboards Bid.

Mayor Daughney called for citizens comments on Agenda items.

Mayor Daughney 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 10, 2018 were reviewed, and on motion of Trustee Delany were approved as presented.

NEW BUSINESS

CONSENT CALENDAR

FINANCE

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

(a) \$13,000 - Transfer needed as follows: \$4,000 from Account 0A.3410.4010 - Fire - Materials and Supplies and \$9,000 from Account 0A.3410.2000 - Fire Alarm System and Radios, to Account 0A.3410.2000 - Fire - Equipment, to fund the replacement of the washer and dryer for turnout gear (estimated total cost is \$15,000).

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

(b) \$1,000 from Account 0A.5010.1010 - Street Administration - Regular Salary, to Account 0A.1640.4280 - Central Garage Uniforms, to fund dry cleaning of mechanics uniforms.

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

(c) \$15,300 from Account 0A.5010.1010 - Street Administration - Regular Salary, to Account 0A.1620.4030 - Building - Maintenance of Plant, to fund air conditioning inspection and disinfection.

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

PERSONNEL

1. Contractual Salary and Wage Adjustments - PBA. Submitted a listing of salary and wage increments of certain Village of Garden City employees, to be effective June 1, 2018, and requested Board approval.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 98-2018

RESOLVED, that the salaries and wages listed in the accompanying schedule of certain Village of Garden City employees, effective June 1, 2018, are hereby fixed consistent with the terms and provisions of the current Agreement between the Village and the Police Benevolent Association.

(See schedule appended to minutes)

The vote on the foregoing resolution was as follows:

AYES: 7
NOES: 0

The resolution was declared adopted.

2. Transfer of Funds - Executive Staff Compensation - Rosenblatt. (a) Requested authorization to transfer funds as follows: \$12,586.24 from Account 0A.1990.4000 - Contingent, to Account 0A.1310.1010 Finance - Regular, to fund the increase in salary for the Village Auditor.

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

(b) Executive Staff Compensation - Rosenblatt. It was requested that the following resolution be approved by the Board of Trustees with regard to Executive Staff Compensation.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 99-2018

RESOLVED, that as part of the Village's annual salary review, the following annual salary adjustment be made to certain Executive Staff salary, effective July 29, 2017.

| | <u>Total Annual Salary</u> |
|--|----------------------------|
| Village Auditor Courtney Rosenblatt | \$135,000 |

The vote on the foregoing resolution was as follows:

AYES: 7
NOES: 0

The resolution was declared adopted.

RECREATION

Amend the Tree Removal and Pruning Contract - Harder Services, Inc. Requested authorization to amend the Tree Removal and Pruning Contract from \$128,094.60 to \$135,836.45 as the pricing for the contract was structured on four different size categories of trees. When the work was completed it was determined that several of trees were more expensive and it has been agreed that the trees were in the more expensive category. Funds are available in Account 0A.7110.4460.

On motion of Trustee Makrinos and unanimously carried, the aforesaid recommendation was approved.

FIRE

Transfer of Funds - Purchase of Equipment - SEQRA. (a) \$35,918 from Account 0A.3410.4120 - Fire - Travel and Training, to Account 0A.3410.2000 - Fire - Equipment, in order to purchase BullEx Systems. These items are assets and need to be purchased under the equipment line. (2017/18 Budget)

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

(b) Sole Source Resolution - Fire Department Equipment - BullEx - SEQRA. Requested authorization to purchase sole sourced training equipment from manufacturer BullEx and their authorized distributor Coastal Fire Systems. (2017/18 Budget)

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 100-2018

WHEREAS, the Fire Department, after due diligence, has determined that the only re-usable car fire simulator trainer available on the market is the BullEx Vehicle Fire Training Prop System; and

WHEREAS, the Fire Department has received a quote for the BullEx re-usable Car Fire Simulator Trainer from Coastal Fire Systems Inc. (the sole authorized BullEx distributor for sales in this area) in the amount of Twenty One Thousand Three-Hundred Ninety Dollars (\$21,390); and

WHEREAS, the Fire Department has previously purchased BullEx Fire Training System Props from BullEx; and

WHEREAS, BullEx's Vehicle Fire Training Prop System is only compatible with the Propane Tank and Smoke Generator equipment sold exclusively by BullEx and its authorized Distributor (Coastal Fire Systems, Inc.);

WHEREAS, the Fire Department has received a quote for the necessary accompanying Propane Tank System from BullEx in the amount of Three Thousand Two-Hundred Twenty Five (\$3,225) Dollars; and

WHEREAS, the Fire Department has received a quote for the necessary accompanying Smoke Generator from BullEx in the amount of Two Thousand Nine-Hundred Three Dollars (\$2,903); and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees finds that (1) BullEx and its authorized distributor, Coastal Fire Systems, Inc., is the sole source of the re-usable car fire simulator trainer that the Fire Department requires, and further (2) that the related BullEx Propane Tank System and Smoke Generator are the sole such Propane Tank System and Smoke Generator which can be used in conjunction therewith, and may only be purchased from BullEx through its authorized distributor, Coastal Fire Systems; and that (3) the purchase of the aforesaid BullEx equipment is therefore exempt from competitive bidding as sole source purchases; and

BE IT RESOLVED, that the Board therefore approves the purchase of the BullEx Vehicle Fire Training Prop System for the Fire Department as its car fire simulator trainer from Coastal Fire Systems, Inc. for a price of \$21,390, and the purchase of the BullEx Propane Tank System for a price of Three Thousand Two-Hundred Twenty Five Dollars (\$3,225), and the purchase of the BullEx Smoke Generator 4000 for a price of Two Thousand Nine-Hundred Three Dollars (\$2,903).

BE IT RESOLVED, that all of these purchases are recommended to be a Type II and would then be exempt from further SEQRA Review.

The vote on the foregoing resolution was as follows:

AYES: 7
NOES: 0

The resolution was declared adopted.

AWARD OF BIDS

1. Renewal of Contract Award for Police Department Uniforms. Recommended to renew the bid with J & A Uniform Supplies, 375 Westbury Avenue, Carle Place, New York, for Police Department Uniforms at an amount not to exceed \$35,000 for an additional year at the same prices and under the same conditions.

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

2. Renewal of Contract Award for Assorted Clothing - Public Works Department. Recommended to renew the bid with J & A Uniform Supplies, 375 Westbury Avenue, Carle Place, New York, for Work Uniforms for the Public Works Department, for Item Nos. 16, 17 and 18, at an amount not to exceed \$3,681.50 for an additional year at the same prices and under the same conditions.

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

3. Renewal of Contract Award for Assorted Clothing - Recreation Department. Recommended to renew the bid with Goldman Brothers Industrial Supply, 1891 Wantagh Avenue, Wantagh, New York, for Work Uniforms for the Recreation Department, for Item Nos. 1-15, at an amount not to exceed \$9,436.35 for an additional year at the same prices and under the same conditions.

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

4. Directional Drilling - Various Locations - SEQRA Type II. Reported that a tabulation of bids had been circulated to each member of the Board for Directional Drilling at Various Locations within the Village and recommended that the bid be awarded to Island

Cable Co., 562 Grant Avenue, Collingswood, New Jersey, low bidder, for a total cost of \$46,500. He added that specification pickups reached a total of four companies and two bids were received. A Notice to Bidders was sent to McGraw Hill Information Systems and CMD Group. This is recommended to be a Type II and would then be exempt from further SEQRA Review.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 101-2018

RESOLVED, that the proposal of Island Cable Co., 562 Grant Avenue, Collingswood, New Jersey, at a cost of \$46,500, 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 Island Cable Co., 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: 7

NOES: 0

The resolution was declared adopted.

5. Street Lighting Maintenance - 2018 - SEQRA - Type II. Reported that a tabulation of bids had been circulated to each member of the Board for Street Lighting Maintenance for 2018 and recommended that the bid be awarded to Anker's Electric Services, Inc., 10 South Fifth Street, Locust Valley, New York, only bidder, at a cost of \$92,610. He added that specification pickups reached a total of six companies and one bid was received. A Notice to Bidders was sent to Palace Electrical Contractors, Eldor Electrical Construction, McGraw Hill Information Systems and CMD Group. This is recommended to be a Type II and would then be exempt from further SEQRA Review.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 102-2018

RESOLVED, that the proposal of Anker's Electric Services, Inc., 10 South Fifth Street, Locust Valley, New York, at a cost of \$92,610, 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 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: 7

NOES: 0

The resolution was declared adopted.

6. Furnish, Deliver and Install Solar Powered Waste and Recycling Compactor Systems - Various Locations - SEQRA - Type II. Reported that a tabulation of bids had been circulated to each member of the Board to Furnish, Deliver and Install Solar Powered Waste and Recycling Compactor Systems at Various Locations and recommended that the bid be awarded to Bigbelly, 150 A Street, Needham, Massachusetts, only bidder, at a cost of \$107,346.48. He added that specification pickups reached a total of three companies and one bid was received. A Notice to Bidders was sent to Bid Reporter. This is recommended to be a Type II and would then be exempt from further SEQRA Review.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 103-2018

RESOLVED, that the proposal of Bigbelly, 150 A Street, Needham, Massachusetts, at a cost of \$107,346.48, 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 Bigbelly, 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: 7
NOES: 0

The resolution was declared adopted.

7. Outdoor Trash Receptacles - SEQRA - Type II. Reported that a tabulation of bids had been circulated to each member of the Board for Outdoor Trash Receptacles and recommended that the bid be awarded to Canterbury Designs, 5632 West Washington Boulevard, Los Angeles, California, only bidder, at a cost of \$49,698. He added that specification pickups reached a total of three companies and one bid was received. A Notice to Bidders was sent to Bid Reporter. This is recommended to be a Type II and would then be exempt from further SEQRA Review.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 104-2018

RESOLVED, that the proposal of Canterbury Designs, 5632 West Washington Boulevard, Los Angeles, California, at a cost of \$49,698, 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 Canterbury Designs, 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: 7
NOES: 0

The resolution was declared adopted.

8. Community Park Scoreboards. Reported that a tabulation of bids had been circulated to each Member of the Board for the Community Park Scoreboards and recommended that the only bid received be rejected as the bid was over budget and request authorization for this to be re-bid.

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

EXTERNAL COMMUNICATIONS

PERMITS:

On-Street Parking:

Andrew Hulse, 23 Franklin Court (1). This is recommended to be a Type II and would then be exempt from further SEQRA Review.

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

Mayor Daughney recognized the following:

Rochelle Dowling, 100 Hilton Avenue
Susan Raner, 7 Heath Place

On motion of Trustee Delany, the Board recessed to executive session at 8:45 p.m. to discuss matters of Collective Bargaining and to seek the opinion of Counsel. The Board reconvened at 11:19 p.m.

There being no further business, on motion duly made, the meeting adjourned at 11:20 p.m.