

BOARD OF TRUSTEES

MAY 23, 2019

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 23, 2019 at 8:00 p.m.

Present: Mayor Theresa A. Trouvé, Trustees Robert A. Bolebruch, Stephen S. Makrinos, John M. Delany, 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
Giuseppe Giovanniello, Superintendent of Building Department
Joseph DiFrancisco, Superintendent of Public Works
Thomas Strysko, Chief Fire Department
Peter A. Bee, Bee Ready Fishbein Hatter & Donovan, LLP

Absent: Trustee Louis M. Minuto.

Attendance: Approximately 20

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

Mayor Trouvé stated that the first item on the agenda is with regard to the public hearing on a Proposed Local Law to authorize a temporary Pilot Program of restricted parking at the western side of Garden City Parking Field 7N under a Pilot Program to entail 35 parking spaces for a period of up to one (1) year for persons residing in the premises adjacent to Field 7N, at a fee of \$275 for the duration of the Pilot Program. This public hearing will not be conducted this evening. As Village Counsel advises, under New York State Law it is necessary to allow time for comments by the Nassau County Planning Commission.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 75-2019

WHEREAS, a prior resolution of this Board set a public hearing for May 23, 2019, in connection with a proposed Local Law to authorize a temporary Pilot Program of restricted parking at the western side of Garden City Parking Field 7N to entail 35 parking spaces for a period of up to one (1) year for persons resident in premises adjacent to Field 7N, at a fee of \$275 for the duration of the Pilot Program; and

WHEREAS, a copy of the draft Local Law is on file with the Village Clerk's Office; and

WHEREAS, Counsel advised that for technical reasons, the public hearing should be adjourned to June 6, 2019;

NOW, THEREFORE, BE IT RESOLVED that the public hearing on the aforesaid proposed local law is hereby re-set to June 6, 2019.

The vote on the foregoing resolution was as follows:

AYES: 7

NOES: 0

The resolution was declared adopted.

Mayor Trouvé called upon the Department Heads who spoke about their agenda items.

APPOINTMENT BY THE MAYOR SUBJECT TO BOARD OF TRUSTEES APPROVAL:

Mayor Trouvé made the following appointment for a term to expire on April 4, 2022 and requested approval thereof:

1. Appoint William P. Garry, 42 Locust Street, Garden City, as a Member, Board of Commissioners of Cultural and Recreational Affairs, for a term to expire April 4, 2022. (He is replacing Mr. McKenna who resigned as of May 1, 2019).

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

Mayor Trouvé stated that the next 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 9, 2019, on motion of Trustee Delany were reviewed, amended as requested by the Finance Department (with the correction to the Unpaid Water Rents which now reflect the amount of \$182,968.51) and as amended were unanimously approved.

NEW BUSINESS

CONSENT CALENDAR

FINANCE

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

(a) As per CSEA Supervisor Collective Bargaining Agreement, any employee who has a vacation time bank that exceeds the maximum "two years vacation allowance", shall be paid for such accrued additional vacation days. Board approval is requested for the following transfers:

From:	
Account 0A-1990-4000 - Contingent	\$21,511.88
To:	
Account 0A-3620-1170 - Building - Other Payouts	\$17,148.56
Account 0A-1440-1170 - Engineer - Other Payouts	\$ 906.68
Account 0A-5010-1170 - Street Administration - Other Payouts	\$ 695.63
Account 0A-1345-1170 - Purchasing - Other Payouts	\$ 982.49
Account 0A-7110-1170 - Parks - Other Payouts	\$ 1,778.52

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.

(b) \$12,000 to Account 0A.1430.4070 - Personnel - Printing, Postage and Stationery, from Account 0A.1230.1010 - Administration - Regular Salary, for funds needed in order to place ads in various publications for the recruitment ad for the Chairman, Board of Commissioners of Cultural and Recreational Affairs.

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.

SICK LEAVE

POLICE

1. Sick Leave - Matos. Requested authorization to pay Police Officer Louis Matos, through June 20, 2019, or such earlier date as he 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 Bolebruch and unanimously carried, the aforesaid authorization was approved.

HUMAN RESOURCES

1. Contractual Salary and Wage Adjustments - CSEA Rank and File Unit. Submitted a listing of salary and wage increments of certain Village of Garden City employees, to be effective June 1, 2019, and requested Board approval.

On motion of Trustee Bolebruch the following resolution was offered:

RESOLUTION NO. 76-2019

RESOLVED, that the salaries and wages listed in the accompanying schedule of certain Village of Garden City employees, effective June 1, 2019, are hereby fixed consistent with the terms and provisions of the current Agreement between the Village and the Civil Service Employees' Association, Non-Supervisory Unit.

(See schedule appended to minutes)

The vote on the foregoing resolution was as follows:

AYES: 7
NOES: 0

The resolution was declared adopted.

2. Contractual Salary and Wage Adjustments - CSEA Supervisory Unit. Submitted a listing of salary and wage increments of certain Village of Garden City employees, to be effective June 1, 2019, and requested Board approval.

On motion of Trustee Bolebruch the following resolution was offered:

RESOLUTION NO. 77-2019

RESOLVED, that the salaries and wages listed in the accompanying schedule of certain Village of Garden City employees, effective June 1, 2019, are hereby fixed consistent with the terms and provisions of the current Agreement between the Village and the Civil Service Employees' Association Supervisory Unit.

(See schedule appended to minutes)

The vote on the foregoing resolution was as follows:

AYES: 7
NOES: 0

The resolution was declared adopted.

3. 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, 2019, and requested Board approval.

On motion of Trustee Bolebruch the following resolution was offered:

RESOLUTION NO. 78-2019

RESOLVED, that the salaries and wages listed in the accompanying schedule of certain Village of Garden City employees, effective June 1, 2019, 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.

FIRE

Attendance at NYSAFC 113th Annual Conference and Fire 2019 Expo. Requested authorization for Ex-Chief Brian Gallo to attend training seminars as well as to see the various new fire related equipment related to fire service scheduled for June 12 through June 15, 2019, in Syracuse, New York, at an approximate cost of \$500. Funds are available in Account No. OA.3410.4120.

On motion of Trustee Bolebruch and unanimously carried, Ex-Chief Brian Gallo is authorized to attend the aforesaid conference and to be reimbursed for such expenses as he may incur in connection therewith.

RECREATION

1. Additional Contract Work - Pool Bathhouse and Deck Improvements - Preferred Construction Incorporated. Requested authorization to approve change orders with Preferred Construction Incorporated, 223 Wall Street, Halesite, New York in the amount of \$19,434 as listed below. Funds are available in the Capital Budget.

(a) Change Order #16 - Remove and raise nine (9) light fixtures in the breezeway at a cost of \$11,940.

(b) Change Order #17 - Install one additional light fixture over the entrance of the first aid office (electric service and junction box already in place), at a cost of \$1,206.

(c) Change Order #18 - Provide necessary wiring and junction boxes for two additional light fixtures to be added to the women's restroom exterior wall, at a cost of \$2,756.

(d) Change Order #19 - Remove and replace existing concrete slab, which is sloped and pitching at the new concrete wall. This work will need to be done as part of the regular contract concrete pour, at a cost of \$3,532.

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

PUBLIC WORKS

1. Engagement of Professional Services - GIS Support Services - H2M Architects and Engineers. Requested authorization to engage H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York, to provide GIS services in support of the Village's upcoming Tyler Technologies, Inc., installation of a comprehensive IT System for the Public Works Department, in the amount of \$25,000. This was approved at the January 17th Board

of Trustees Meeting. Funds are available in Account 0H.5010.2011.

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

2. Engagement of Professional Services - Rehabilitation of Well No. 13 - H2M Water. Requested authorization to engage H2M Water, 538 Broad Hollow Road, Melville, New York, for engineering services for the rehabilitation of Well No. 13, at a cost of \$28,700. Funds are available in Account OF.1076.0000. The fees for the engineering services will not exceed the following:

Task	Description	Fee Type	Fee
1	Design	Lump Sum	\$11,300
2	Bidding	Lump Sum	\$ 2,200
3	Construction Administration	Lump Sum	\$ 3,900
4	Construction Observation	Hourly Rates (not to exceed)	\$11,300
		Total	\$28,700

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

3. Purchase of Software and Licenses - Environmental Systems Research Institute, Inc. Requested authorization for the purchase of upgraded software and corresponding licenses from Environmental Systems Research Institute, Inc., 380 New York Street, Redlands, California, for the Village's GIS System, in the amount of \$33,792.20. Funds are available in Account 0H.5010.2011.

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

BUILDING

Engagement of Professional Services - Richard Barbieri. Requested authorization to extend the June 7, 2018 Agreement with Richard Barbieri, for an additional fiscal year, with no other changes in the terms or compensation. Funds are available in Account 0A.3620.4460.

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

AWARD BIDS

1. Renewal of Contract Award for Grass Seed - SiteOne Landscape Supply. Recommended to renew the award for an additional year at the same prices and conditions with SiteOne Landscape Supply, 999 South Oyster Bay Road, Bethpage, New York, for Item Nos. 2 and 5, grass seed mix (per unit cost) for an estimated amount of \$12,596.50. This amount could be more or less depending upon what items are needed throughout the year. Money has been allocated in the 2019/20 year.

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

2. Renewal of Contract Award for Fertilizer - Nassau Suffolk Turf Services, Inc. Recommended to renew the award for an additional year at the same prices and conditions with Nassau Suffolk Turf Services, Inc., 60 Gazza Boulevard, Farmingdale, New York, for Item Nos. 1, 7, 8, 9, 10, 12 and 13, fertilizer (per unit cost) for an estimated amount of \$36,445.35. This amount could be more or less depending upon what items are needed throughout the year. Funds have been allocated in the 2019/20 year.

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

EXTERNAL COMMUNICATIONS

AGREEMENTS:

1. Approval of an Intermunicipal Agreement with the County of Nassau for a Farmers Market. Requested to approve an Intermunicipal Agreement with the County of Nassau for a Farmers Market to be held on Tuesdays from June 4 through November 26, 2019, between the hours of 7:00 a.m. to 1:00 p.m., on County property (101 County Seat Drive) within the Village of Garden City. Village Counsel has reviewed this Agreement and has approved it as to form.

On motion of Trustee Bolebruch and unanimously carried, the aforesaid request was approved and the Village was authorized to sign the agreement.

2. Nassau County Board of Elections - Early Voting Polling Place Agreement. Request authorization for the Nassau County Board of Elections to utilize St. Paul's Recreation Complex (Fieldhouse) for the 2019 November General Early Voting Initiative for the following dates: Saturday, October 26 through and including Sunday, November 3, 2019. Weekdays for at least eight (8) hours between the hours of 6:00 a.m. and 8:00 p.m. and on weekend days for at least five (5) hours between the hours of 9:00 a.m. and 6:00 p.m. The Nassau County Board of Elections will reimburse the Village \$2,000 for the use of the premises. Village Counsel has reviewed this Agreement and has approved it as to form.

On motion of Trustee Bolebruch and unanimously carried, the aforesaid request was approved and the Village was authorized to sign the agreement.

PERMITS:

Parade:

1. Garden City High School requested authorization to hold its annual Homecoming Day Parade on Saturday, September 14, 2019 beginning at 1:00 p.m.

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

BOARD OF TRUSTEES

Presentation by Winthrop Ambulance - Justin Burke. Mr. Justin Burke, Director of External Affairs, Winthrop University Hospital gave an update to the Board of Trustees with regard to the ambulance services.

Mayor Trouvé recognized the following:
Kathleen Auro, 4 Merillon Avenue

On motion of Trustee Daughney, the Board recessed to executive session at 8:30 p.m. for advice of Counsel. The Board reconvened at 10:04 p.m.

There being no further business, on motion duly made, the meeting adjourned at 10:05 p.m.