

BOARD OF TRUSTEES

NOVEMBER 15, 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 November 15, 2018 at 8:05 p.m.

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

Also Present: Ralph V. Suozzi, Village Administrator
Karen M. Altman, Village Clerk
Kevin E. Ocker, Chairman, Board of Commissioners of Cultural and Recreational Affairs
Michael Doyle, Inspector, Police Department
Irene Woo, Village Treasurer
Joseph DiFrancisco, Superintendent of Public Works
Giuseppe Giovanniello, Superintendent of Building
Brian G. Gallo, Chief Fire Department
Peter A. Bee, Bee Ready Fishbein Hatter & Donovan, LLP

Attendance: Approximately 10

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 Kevin Ocker who gave an overview regarding Community Park Field #2 Renovations, Joseph DiFrancisco who gave an update on the Water Tower Project and an overview on the Water Main Improvements on Pine Street.

Mayor Daughney called for citizens comments on Agenda items.

Mayor Daughney 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 November 1, 2018 were reviewed, and on motion of Trustee Hyer were approved as presented.

NEW BUSINESS

FORMAL AGENDA

1. Proposed Local Law - Setting Term Limits for Chairpersons of Certain Boards. Village Counsel, Peter A. Bee, Esq., introduced a proposed local law to Amend Chapters 38, 50, and 57 of the Village Code to Include Chairperson Term Lengths. The following actions were taken:

A. Classification of Action.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 148-2018

WHEREAS, the Board of Trustees of the Village of Garden City is considering a local law to Amend Chapters 38, 50, and 57 of the Village Code to include Chairperson Term Lengths; and

WHEREAS, the Board of Trustees was provided with a copy of the proposed local law in advance of the meeting; and

WHEREAS, the proposed action is a Type II Action under the State Environmental Quality Review Act (SEQRA), and its implementing regulations, and accordingly no further environmental review is required; and

NOW THEREFORE BE IT RESOLVED, that upon review of the proposed local law and all discussion thereon, the Board of Trustees hereby finds the proposed action to be a Type II Action pursuant to the State Environmental Quality Review Act (SEQRA), and accordingly, no further environmental review is required.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

B. Setting of Public Hearing.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 149-2018

WHEREAS, the Board of Trustees of the Village of Garden City is considering a local law to amend Chapters 38, 50, and 57 of the Village Code to Include Chairperson Term Lengths; and

WHEREAS, the proposed action is a Type II Action pursuant to the State Environmental Quality Review Act (SEQRA), and accordingly, no environmental review shall be conducted; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees shall hold a public hearing on said proposed local law on December 6, 2018, at 8:00 p.m. at Village Hall, 351 Stewart Avenue, Garden City, New York, at which time all persons interested in speaking on the proposed local law shall be given such opportunity; and

BE IT FURTHER RESOLVED, that the Village Clerk is hereby directed to provide such public notice of hearing as is required by law.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

CONSENT CALENDAR

FINANCE

1. Appropriation of Funds - Recreation. Requested authorization to appropriate \$24,000 from Account 0A.3089.2000 State Aid Special Account, to the Capital Projects Account 0A.9950.9000. This amount represents an Urban and Community Forestry Grant that reimburses Tree Planting costs. The funds will be transferred to the Tree Management Program Capital Project - Account 0H.7140.2001.

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.

SICK LEAVE

POLICE

1. Sick Leave - Graber. Requested authorization to pay Police Officer Scott Graber through December 6, 2018 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 Hyer and unanimously carried, the aforesaid authorization was approved.

PUBLIC WORKS

2. Sick Leave - Kornova. Requested authorization to pay Gary Kornova, Senior Motor Equipment Operator, Street Department through December 6, 2018 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 Hyer and unanimously carried, the aforesaid authorization was approved.

HUMAN RESOURCES

1. Contractual Salary and Wage Adjustments - CSEA Non-Supervisory. Submitted a listing of salary and wage increments of certain Village of Garden City employees, to be effective December 2, 2018, and requested Board approval.

On motion of Trustee Hyer the following resolution was offered:

RESOLUTION NO. 150-2018

RESOLVED, that the salaries and wages listed in the accompanying schedule of certain Village of Garden City employees, effective December 2, 2018, 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: 8

NOES: 0

The resolution was declared adopted.

2. Contractual Salary and Wage Adjustments - CSEA Supervisory. Submitted a listing of salary and wage increments of certain Village of Garden City employees, to be effective December 2, 2018, and requested Board approval.

On motion of Trustee Hyer the following resolution was offered:

RESOLUTION NO. 151-2018

RESOLVED, that the salaries and wages listed in the accompanying schedule of certain Village of Garden City employees, effective December 2, 2018, 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: 8
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 December 2, 2018, and requested Board approval.

On motion of Trustee Hyer the following resolution was offered:

RESOLUTION NO. 152-2018

RESOLVED, that the salaries and wages listed in the accompanying schedule of certain Village of Garden City employees, effective December 2, 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: 8
NOES: 0

The resolution was declared adopted.

4. Longevity Payments - CSEA Non-Supervisory. Requested approval for longevity payments to certain Village of Garden City employees, effective December 1, 2018, consistent with the terms and provisions of the current Agreement between the Village and the Civil Service Employees' Association, Non-Supervisory Unit.

On motion of Trustee Hyer the following resolution was offered:

RESOLUTION NO. 153-2018

RESOLVED, that the longevity payments listed in the accompanying schedule, effective December 1, 2018, 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: 8
NOES: 0

The resolution was declared adopted.

5. Longevity Payments - CSEA Supervisory Unit. Requested approval for longevity payments to certain Village of Garden City employees, effective December 1, 2018, consistent with the terms and provisions of the current Agreement between the Village and the Civil Service Employees' Association, Supervisory Unit.

On motion of Trustee Hyer the following resolution was offered:

RESOLUTION NO. 154-2018

RESOLVED, that the longevity payments listed in the accompanying schedule, effective December 1, 2018, 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: 8
NOES: 0

The resolution was declared adopted.

6. Bonus Payments - Supervisory Unit. Requested approval for bonus payments to certain Village of Garden City employees, effective December 1, 2018, consistent with the terms and provisions of the current Agreement between the Village and the Civil Service Employees' Association Supervisory Unit.

On motion of Trustee Hyer the following resolution was offered:

RESOLUTION NO. 155-2018

RESOLVED, that the bonus payments listed in the accompanying schedule, effective December 1, 2018, 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: 8
NOES: 0

The resolution was declared adopted.

RECREATION

Community Park Field #2 Reconstruction - Landtek Group, Inc. Requested authorization to engage Landtek Group, Inc., 235 County Line Road, Amityville, New York to install a synthetic turf infield, new dugouts, refurbished natural turf outfield, new irrigation, LED lighting and complete underdrain system at Community Park Field #2, at a cost of \$620,818. Funds are available in the Capital Budget Account 0H.7140.2192.

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

AWARD BID

Water Main Improvements on Pine Street - Merrick Utility Associates, Inc. Reported that a tabulation of bids had been circulated to each Member of the Board for the Water Main Improvements on Pine Street Contract and recommended that the bid be awarded to Merrick Utility Associates, Inc., 91 Marine Street, Farmingdale, New York, lowest responsible bidder, at a cost of \$1,646,478.

Specification pickups reached a total of six companies and three bids were received. A Notice to Bidders was sent to McGraw-Hill and CMD Group.

On motion of Trustee Hyer the following resolution was offered:

RESOLUTION NO. 156-2018

RESOLVED, that the proposal of Merrick Utility Associates, Inc., 91 Marie Street, Farmingdale, New York, at a cost of \$1,646,478, 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 Merrick Utility Associates, 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.

EXTERNAL COMMUNICATIONS

PERMIT:

Solicit:

1. Volunteer Contingent of the Garden City Fire Department, requesting to solicit throughout the Village for their annual house-to-house fund drive, beginning November 16 through December 21, 2018 Mondays through Fridays from 4:00 p.m. to 8:00 p.m. and on Saturdays from 11:00 a.m. to 5:00 p.m.

On motion of Trustee Hyer and unanimously carried, the aforesaid authorization was approved, subject to compliance with Chapter 155 of the Village Code.

On-Street Parking:

2. Andrew T. Hulse, 23 Franklin Court (1)
Yvonne Visca, 23 Franklin Court (1)

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

BOARD OF TRUSTEES

Work Session - regarding Village charging for "Not-for-Profits". On motion of Mayor Daughney and unanimously carried, this item was tabled.

Work Session - St. Paul's and Retention of Architects and Engineering and Construction Manager for First Phase Analysis and First Stage Cleanup and Preservation. A power point Presentation was given by Carlos J. Cardoso, Director of Construction Administration, Partner, Beyer Blinder Belle, Architects & Planners LLP, 120 Broadway, New York, New York and Michelle C. Dionisio, Associate, Thornton Tomasetti, 51 Madison Avenue, New York, New York. There was a discussion among the Board and a few members of the Executive Staff.

TEMPORARILY SUSPEND THE RULES AND PROCEDURES

On motion of Mayor Daughney the following resolution was offered:

RESOLUTION NO. 157-2018

RESOLVED, to temporarily suspend the Rules and Procedures of the Board of Trustees, to add items to the agenda, specifically the retention of firms for St. Paul's and a transfer of funds.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

St. Paul's - Transfer Funds - Engage Beyer Blinder Belle, Thornton Tomasetti, VHB and Bruce E. Brooks & Associates - First Phase Analysis and First Stage Cleanup and Preservation. Requested authorization to transfer funds as follows:

(a) \$400,000 to Account 0A.9950.9000 Capital Projects (to fund Account 0H.7140.2103 St. Paul's Recreation Facility), from Account 0A.1990.4000 - Contingent for the engagement of Beyer Blinder Belle, Architects & Planners LLP, 120 Broadway, New York, New York, Thornton Tomasetti, 51 Madison Avenue, New York, New York, Vanasse Hangen Brustlin (VHB), 100 Motor Parkway, Hauppauge, New York and Bruce E. Brooks & Associates, Consulting Engineers, 2209 Chestnut Street, Philadelphia, Pennsylvania, pursuant to each individual contract in substantially the form proposed (on file with the Village Clerk) and subject to review by Counsel.

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

On motion of Trustee Minuto the following resolution was offered:

RESOLUTION NO. 158-2018

RESOLVED, that the Board of Trustees has determined to proceed with analyzing and developing the concept plan for a recreation, arts and community center, as outlined in the presentation materials entitled The Centre at St. Paul's created by Beyer Blinder Belle Architects & Planners LLP, 120 Broadway, New York, New York and Thornton Tomasetti, 51 Madison Avenue, New York, New York and presented to the public and the Board of Trustees in July and August, 2018 ("Concept Plan") with respect to the former St. Paul's School Main Building, Cluett Hall and Fieldhouse (collectively, "St. Paul's") with the full acknowledgment that the Concept Plan is not final, subject to considerable analysis, public input and probable revisions with respect to scope, cost and facilities to be included;

RESOLVED, that in light of the determination to proceed with the analysis and development of the Concept Plan, the Board of Trustees has determined to retain the professional firms of Beyer Blinder Belle, Thornton Tomasetti, 51 Madison Avenue New York, New York, Bruce E. Brooks & Associates, Consulting Engineers, 2209 Chestnut Street, Philadelphia, Pennsylvania and Vanasse Hangen Brustlin (VHB), 100 Motor Parkway, Hauppauge, New York (collectively, the "Professional Experts") to assist with, and provide expert professional engineering, architectural and related advice and guidance for temporary protection and pre-schematic design services of the Main Building, as outlined in the Proposal for Temporary Protection and Pre-Schematic Design Services for St. Paul's School dated as of October 23, 2018 (the "Pre-Schematic Proposal"), and discussed in a public meeting of the Village of Board of Trustees on November 14, 2018. with such modifications as may be agreed upon by the parties and following receipt by the Village of advice of Counsel;

RESOLVED, the Mayor and/or Village Administrator be and hereby are authorized and empowered to enter into such agreements and contracts for professional services with the Professional Experts, upon the terms as substantially outlined in the Pre-Schematic Proposal, less amounts designated for traffic and environmental services which are not authorized at this time, and the Village be and hereby is authorized to expend such sums for such services at a cost not to exceed \$400,000.

Mayor Daughney recognized the following:

Thomas Lamberti, 57 First Street

Cyril Smith, 133 Pine Street

There being no further business, on motion duly made, the meeting adjourned at 10:00 p.m.