

BOARD OF TRUSTEES

NOVEMBER 1, 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 1, 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
Kenneth O. Jackson, Chairman, Board of Police Commissioners
Kevin E. Ocker, Chairman, Board of Commissioners of Cultural and Recreational Affairs
Joseph DiFrancisco, Superintendent of Public Works
Giuseppe Giovanniello, Superintendent of Building
Brian G. Gallo, Chief Fire Department
Darcia Palmer, Deputy Village Treasurer
Peter A. Bee, Bee Ready Fishbein Hatter & Donovan, LLP

Attendance: Approximately 24

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 advised that the Long Island Railroad contacted him today and they have advised that they are not going to pursue using a portion of Tullamore Park and the Cow/Strawberry Fields (north end of Brixton and Merillon Avenue) to stage their work trucks and materials while the Third Track Project construction takes place. The Mayor read a statement from 3rd Track Constructors and advised the public that they would not be at tonight's meeting to make a presentation.

Mayor Daughney called upon Kevin Ocker who spoke about the his agenda item, for the Irrigation Design by Northern Designs, LLC.

Mayor Daughney called for citizens comments on Agenda items.

Mayor Daughney recognized high school students Aidan Pfaff, 195 Meadbrook Road, Garden City (unable to be at the meeting), Adam Baksh, 12 Raymond Court, Garden City and Ian Bailey, 228 Wellington Road, Garden City, who he appointed as high school representative members of the Environmental Advisory Board. Trustee Bolebruch spoke about each student and congratulated them on their appointment and their commitment to the Village.

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 October 18, 2018 were reviewed, and on motion of Trustee Hyer were approved as presented.

NEW BUSINESS

CONSENT CALENDAR

FINANCE

1. Appropriation of Termination Reserve. Requested authorization to appropriate an additional \$1,023.49 from Account 0A.8670.0000 Reserve for Compensated Absences,

to Account 0A.9000.1220 Termination Payout for Michael Pasquarelli, Firefighter. This is a result of a corrected calculation of the termination pay owed, as provided by Human Resources.

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 - (2017/18 Budget). Requested authorization for a 2017/18 budget transfer to fund accounts for Fire Department retroactive payments, due to a GASB recommendation to accrue expense at fiscal year 2017/18 year end. Although the Stipulation Agreement was signed on August 30, 2018 (after the end of the fiscal year), this is a recognized event effecting prior periods. Therefore, an accrual will be established at year end. Funding is needed in the salary and benefits accounts, which can be funded through favorable variance in other accounts as follows:

To:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
0A.1980.4000	MTA Payroll Tax	\$ 929.00
0A.3410.1210	Retroactive Payment	\$1,174,489.00
0A.9015.8000	Fire and Police Retirement	\$ 180,597.00
		<u>\$1,356,015.00</u>

From:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
0A.1420.4160	Law Consultant Fees	\$ 25,000.00
0A.1420.4351	Certiorari Litigation	\$ 68,000.00
0A1930.4000	Judgements and Claims	\$ 593,000.00
0A1990.4000	Contingent Account	\$ 133,000.00
0A9010.8000	Payment to State for Retirement	\$ 115,000.00
0A9030.8000	Payment to State for Social Security	\$ 115,000.00
0A.9060.8000	Health Insurance	\$ 307,015.00
		<u>\$1,356,015.00</u>

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.

3. Reversal of Appropriation for Retroactive Payments. Requested authorization to partially reverse the 2018/19 Fund Balance appropriation for retroactive payments, which was approved at the September 20, 2018 Board Meeting. This appropriation is no longer needed since an accrual was established at fiscal year ended May 31, 2018 as per GASB recommendation. The appropriations will be transferred back to Surplus from the following accounts:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
0A.1980.4000	MTA Payroll Tax	\$ 4,089.00
0A.3410.1210	Retroactive Payment	\$1,202,386.00
0A.9015.8000	Fire and Police Retirement	\$ 295,787.00
0A.9030.8000	Payment to State for Social Security	\$ 74,548.00
		<u>\$1,576,810.00</u>

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.

SICK LEAVE

RECREATION

Sick Leave - Viglietta. Requested authorization to pay Anthony Viglietta, Senior Maintainer, Recreation and Parks 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 Delany and unanimously carried, the aforesaid authorization was approved.

CLERK'S OFFICE

1. Set Board Meeting Dates for the a portion of the official year. Recommended that the Board set the dates for regular meetings for the following months: December, 2018, January, February, March and April, 2019.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 146-2018

RESOLVED, that the regular Board of Trustees Meetings be set as follows: December 6, January 17, February 13 (Wednesday), February 26 (Tuesday), March 14, March 28 and April 8.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

2. General Village Election - Polling Place. Stated that it will be necessary to designate the date and polling place for the General Village Election to be held on March 19, 2019.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 147-2018

BE IT RESOLVED, that pursuant to Section 15-104 of the New York State Election Law, this Board does hereby determine, designate and set forth the following matters in relation to the polling place for the General Village Election for 2019.

(a) The polling place for the General Village Election, to be held on Tuesday, March 19, 2019, will be the Village Hall, 351 Stewart Avenue, Garden City, New York.

(b) The polling place will be open from 12 Noon to 9:00 p.m. in the evening.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

RECREATION

1. Streetscape Improvements - Purchase Additional Benches. Requested authorization to purchase and install an additional ten (10) benches for use within the Village at various locations at a cost of \$10,450. Funds are available in the Capital Budget.

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

2. Professional Service Contract - Irrigation Design - Northern Designs, LLC. Requested authorization to engage Northern Designs, LLC, 2089 Hartford Turnpike, North Haven, Connecticut, to provide professional irrigation design services, oversee the bidding phase and provide construction administration for this project at a cost of \$12,500. Funds are available in the Capital Budget.

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

EXTERNAL COMMUNICATIONS

PERMIT:

1. American Legion Auxiliary, William Bradford Turner Post, Unit 265, requested authorization to distribute poppies in the area surrounding the Veterans Memorial at the Library on Seventh Street on Veterans Day, Sunday, November 11, 2018 and also to distribute poppies throughout Garden City for the month of November.

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

2. The Irish American Society of Nassau, Suffolk & Queens, Inc., requested to hold its annual St. Patrick's Day Parade on Sunday, March 3, 2019, beginning at 1:00 p.m. They are requesting to assemble in the parking lot between the Supreme Court and County Courthouses. The parade will begin in front of the Irish Monument (Courthouse Drive) near the County Courthouse. The parade will then proceed to County Seat Drive north to Old Country Road, left onto Old Country Road and right onto Mineola Boulevard continuing to Jericho Turnpike.

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

On-Street Parking:

3. a) Kathleen Duffy, 48 Franklin Court (1)
- b) Erin and Mike Fleischmann, 25 Meadow Street (2)
- c) Patricia A. McGinnis, 15 Meadow Street (1)
- d) Joan M. Stone, 13 Meadow Street (1)

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

Mayor Daughney reported on communications received since the last meeting of the Board.

Resignation of Nicholas C. Rigano, Member Environmental Advisory Board as of October 22, 2018.

BOARD OF TRUSTEES

Presentation by BFJ Planning with the findings of their Business District Parking Study which was done at the request of the Board of Trustees and Planning Commission. Mr. Georges Jacquemart and Ms. Lauren Rennée, of BFJ Planning, 115 Fifth Avenue, New York, New York, gave a power point presentation with regard to the Garden City Parking Study. The Board of Trustees and some members of the audience asked questions about the presentation.

Mayor Daughney recognized the following:

Robert Rymmers, 22 Elm Street
Kathleen Auro, 4 Merillon Avenue
Sue Raner, 7 Heath Place

There being no further business, on motion duly made, the meeting adjourned at 9:50 p.m.