

## BOARD OF TRUSTEES

NOVEMBER 21, 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 November 21, 2019 at 8:10 p.m.

Present: Mayor Theresa A. Trouvé, Trustees Robert A. Bolebruch, Stephen S. Makrinos, John M. Delany, Louis M. Minuto, 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 Stryko, Chief Fire Department  
Paul Blake, Chairman, Board of Commissioners of Cultural and Recreational Affairs  
Peter A. Bee, Bee Ready Fishbein Hatter & Donovan, LLP

Absent: Trustee Mark A. Hyer

Attendance: Approximately 11

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.

Trustee Discussion Regarding Village Residents' Requests for their Property Folders. The Board unanimously agreed to extend the deadline for Village residents to request their property folders from the Building Department from December 31, 2019 to July 1, 2020. They also unanimously resolved to authorize and direct the Superintendent of Building to place full page ads in the Garden City Life and Garden City News in the following months: January, February, March and June 2020 advising the residents of this extension.

Trustee Work Session. The Board of Trustees conducted a short work session to discuss the possible effects on the Village of the State's Revocation of the Utility License of National Grid. Ralph Suozzi stated that he will contact the Village's National Grid Liaison and he will update the Board of Trustees with any additional information on this topic.

Mayor Trouvé stated that the first item on the agenda was approval of the minutes of the last meetings of the Board of Trustees.

The minutes of the special meeting held on November 5, 2019 were reviewed, and on motion of Trustee Foley were approved as presented. (Trustee Minuto abstained)

The minutes of the meeting held on November 7, 2019 were reviewed, and on motion of Trustee Bolebruch were approved as presented.

NEW BUSINESS

CONSENT CALENDAR

FINANCE

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

(a) \$1,068.61 to Account 0A.1370.4000 - Tax Discounts, from Account 0A.1990.4000 - Contingent, due to more tax payments made earlier than anticipated.

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) \$15,000 to Account 0A.5182.1020 - Street Lighting - Overtime, from Account 0A.1620.4460 - Building - Contractual Services, for additional street light wiring repairs needed, including some near elementary schools.

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) \$10,000 to Account 0A-8140-4010 - Storm Sewers - Materials and Supplies, from Account 0A.1640.1010 - Central Garage - Regular Salary, due to a higher amount of catch basins that were installed this year.

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.

(d) \$2,000 to Account 0A.8140.4490 - Storm Sewers - Gas and Oil, from Account 0A.1640.1010 - Central Garage - Regular Salary, due to a higher amount of catch basins that were installed this year.

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

#### POLICE

1. Sick Leave - Fracassa. Requested authorization to pay Police Officer Carlo Fracassa, through December 12, 2019, or such earlier 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 Delany and unanimously carried, the aforesaid authorization was approved.

#### PUBLIC WORKS

2. Sick Leave - Parkhill. Board authorization is requested to pay Barry Parkhill, Motor Equipment Operator, Street Department through December 12, 2019, 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.

#### HUMAN RESOURCES

1. Contractual Salary and Wage Adjustments - CSEA Non-Supervisory. Human Resources submitted a listing of salary and wage increments of certain Village of Garden City employees, to be effective December 1, 2019, and requested Board approval.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 127-2019

RESOLVED, that the salaries and wages listed in the accompanying schedule of certain Village of Garden City employees, effective December 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. Human Resources submitted a listing of salary and wage increments of certain Village of Garden City employees, to be effective December 1, 2019, and requested Board approval.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 128-2019

RESOLVED, that the salaries and wages listed in the accompanying schedule of certain Village of Garden City employees, effective December 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. Human Resources submitted a listing of salary and wage increments of certain Village of Garden City employees, to be effective December 1, 2019, and requested Board approval.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 129-2019

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

4. Longevity Payments - CSEA Non-Supervisory. Requested authorization for longevity payments to certain Village of Garden City employees, effective December 1, 2019, 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 Delany the following resolution was offered:

RESOLUTION NO. 130-2019

RESOLVED, that the longevity payments listed in the accompanying schedule, effective December 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.

5. Longevity Payments - CSEA Supervisory Unit. Requested authorization for longevity payments to certain Village of Garden City employees, effective December 1, 2019, 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 Delany the following resolution was offered:

RESOLUTION NO. 131-2019

RESOLVED, that the longevity payments listed in the accompanying schedule, effective December 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.

6. Bonus Payments - Supervisory Unit. Requested authorization for bonus payments to certain Village of Garden City employees, effective December 1, 2019, 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 Delany the following resolution was offered:

RESOLUTION NO. 132-2019

RESOLVED, that the bonus payments listed in the accompanying schedule, effective December 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.

#### VILLAGE ADMINISTRATOR

1. Settlement Agreement – Advanced Builders & Land Development, Inc. Board authorization is requested for the Village to execute a proposed Settlement Agreement with Advanced Builders & Land Development, Inc. (“AB&L”), under which AB&L will undertake certain repairs/replacement of work previously done by AB&L at the Village Senior Center on Golf Club Lane. Village Counsel has reviewed this document and approves as to form.

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

#### RECREATION

1. Fence Replacement Grove Park, Nassau Haven Park and Stewart Field - Transfer of Funds. Board authorization is requested to transfer funds as follows: \$250 from Account 0H.7140.2408 - St. Pauls’ Field Renovations to Account 0H.7140.2180 - Fence Replacement, to cover total cost of perimeter fencing replacement at three parks.

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. Fence Replacement Grove Park, Nassau Haven Park and Stewart Field - Residential Fence. Board authorization is requested to engage Residential Fence, 1775 Route 25, P.O. Box 430, Ridge, New York to replace the fencing at Grove Park, Nassau Haven Park and Stewart Field at a total cost of \$49,244. This work will be provided under the Suffolk County DPW Contract #FFFIR-062416. Funds are available in Account 0H.7140.2180.

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

3. Adelphi University - Use of Swimming Pool. Board authorization is requested for the Village to execute an agreement between Adelphi University and the Incorporated Village of Garden City for use of the Adelphi Swimming Pool by the Recreation Department for a “Learn to Swim Program”, December 7, 2019 through February 15, 2020, with a make-up date of February 29, 2020. The use/rental fee of \$2,700 has been waived. There is a reimbursement cost of \$1,080 for Adelphi staffing costs. Approximately 140 children participate in this program with approximately \$16,800 generated in registration fees, which exceed the instructor’s expenses. Village Counsel has reviewed this agreement and approved it as to form.

On motion of Trustee Delany and unanimously carried, the aforesaid authorization was approved and the Village was authorized to execute the agreement.

#### PUBLIC WORKS

1. Garden City Public Library - Renovation of First Floor Bathrooms – Sink – Flagship Contractors, Inc. Board authorization is requested to pay the invoice for Change Order No. 2 with Flagship Contractors, Inc., 7815 4<sup>th</sup> Avenue, Brooklyn, New York, in the amount of \$782.04. It was determined that a smaller sink was needed for the Children’s Bathroom due to the size of the room. Funds are available in the Capital Account.

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

2. Garden City Public Library – Renovation of First Floor Bathrooms – Door Handle Sets – Tri-County Locksmiths and Door Service. Board authorization is requested to purchase and install three (3) door handle sets with privacy indicator locks for the bathrooms from Tri-County Locksmiths and Door Service, 161 Hempstead Avenue, West Hempstead, New York for a total cost of \$750. These were requested to replace the new hardware included in the scope of work for this project. Funds are available in the Capital Account.

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

3. Garden City Public Library – Renovation of First Floor Bathrooms - Paint Exterior Hallway. Board authorization is requested to paint exterior hallway, outside the bathrooms which was not included in the scope of the work at an estimated cost of \$2,000. Funds are available in the Capital Account.

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

4. Acceptance of Maintenance Bond – Furnish and Install New Generator at Municipal Yard. Board authorization is requested to accept Maintenance Bond No. 0208027 for Polaris Electrical Construction Corp., 124 South Long Beach Road, Rockville Centre, New York, for the new generator at the Municipal Yard. This guarantees for one year the work that they completed for the Village. The bond is in the amount of \$83,610. This Maintenance Bond has been reviewed by Counsel and approves it as to form.

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

5. Single Source Purchase - Razorrooter II Root Control - Duke's Root Control, Inc. Requested authorization for the Village to approve the declaration of Duke's Root Control, Inc., 1020 Hiawatha Boulevard, West Syracuse, New York as the single source purchase for the chemical treatment of Sanitary Sewers. Duke's Root Control, Inc., 1020 Hiawatha Boulevard West, Syracuse, New York is the only commercial applicator licensed by Sewer Services, Inc., to apply Razorrooter II in New York. They are registered with the New York State Department of Environmental Conservation. The cost of \$14,000 is estimated and is based on unit prices and quantity. Funds are available in Account 0A.8120.4460.

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

Mayor Trouvé recognized the following:  
Mary L. Smith, 185 Tanners Pond Road

There being no further business, on motion duly made, the meeting adjourned at 8:40 p.m.