

BOARD OF TRUSTEES

NOVEMBER 7, 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 7, 2019 at 8:00 p.m.

Present: Mayor Theresa A. Trouvé, Trustees Robert A. Bolebruch, Stephen S. Makrinos, John M. Delany, Louis M. Minuto, 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
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

Attendance: Approximately 26

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

Mayor Trouvé called the meeting to order and stated that the first item on the agenda was the Oaths of Office for Police Officer Daniel Venditto and Police Officer Kyle T. Lucia. Trustee Mark Hyer administered the Oaths of Office to Police Officer Daniel Venditto and Police Officer Kyle T. Lucia of the Garden City Police Department and offered congratulations.

Mayor Trouvé called upon Ralph Suozzi along with the Department Heads who spoke about their agenda items.

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 meeting held on October 17, 2019 were reviewed, and on motion of Trustee Makrinos were approved as presented. (Trustee Minuto abstained)

NEW BUSINESS

FORMAL AGENDA

APPOINTMENT BY THE MAYOR

Mayor Trouvé made the following appointment to the Civic Beautification Committee: Maureen Lyons, 8 Plattsdale Road, Garden City, New York, Member, for a term ending on April 6, 2020.

CONSENT CALENDAR

FINANCE

1. Appropriation of Revenue - Police Department. Board authorization is requested to appropriate \$5,650.02 from Account 0A.2680.1000 Insurance - Recoveries, to Account 0A.3120.4020 Police - Maintenance of Equipment, for repairs to Police RMP #374.

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.

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

(a) \$6,500 to Account 0A.1430.4160 Personnel - Consultant Fees, from Account 0A.1230.1010 Administration - Regular Salary, for the engagement of CPI-HR to provide ACA Reporting.

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) \$2,750 to Account 0A.3120.4020 Police - Maintenance of Equipment, from Account 0A.3120.2010 Police Equipment - Special Programs, due to funds appropriated to incorrect account.

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.

SICK LEAVE

RECREATION

1. Sick Leave - Thilbourg. Requested authorization to pay David Thilbourg, Senior Maintainer, Recreation 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 Makrinos and unanimously carried, the aforesaid authorization was approved.

PUBLIC WORKS

2. Sick Leave - Brower. Board authorization is requested to pay William A. Brower, Motor Equipment Operator, Sanitation Worker, Sanitation 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 Makrinos and unanimously carried, the aforesaid authorization was approved.

VILLAGE ADMINISTRATOR

1. Long Island Lighting Company d/b/a LIPA – License Agreements and Electric Easement. Board authorization is requested to enter into two temporary License Agreements within Village-owned Rights-of-Way (at the southeast corner of Clinton Street and Stewart Avenue and south of 351 Stewart Avenue) and an Electrical Easement (south of 351 Stewart Avenue) with Long Island Lighting Company d/b/a LIPA in connection with the amelioration of LIPA/PSEG service in the greater community. Village Counsel has reviewed these documents and approves them as to form.

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

2. Agreement between 555 Stewart Acquisition, LLC and the Village of Garden City - Dumping of Snow on the Premise. Requested to approve the Agreement with 555 Stewart Acquisition, LLC and the Village of Garden City. This will allow the Village to

stockpile snow and store snow during the winter months at the above Parking Field in exchange for the Village's performance of certain property maintenance work on the licensed premises through April 30, 2020. Village Counsel has reviewed this agreement and approved it as to form. The SEQRA Review for this agreement was previously approved on January 11, 2018.

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

3. Engagement of Consultant - Deferred Compensation Plan - Centurion, a Marsh McLennan Agency Company. Board authorization is requested to engage Centurion, a Marsh McLennan Agency Company, 610 West Germantown Pike, Plymouth Meeting, Pennsylvania to provide fiduciary services for the Village's Deferred Compensation Plan at no cost to the Village (\$20,000 is being paid for by the Deferred Compensation Plan). Village Counsel has reviewed this document and approves as to form.

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

CLERK'S OFFICE

1. Amend the Regularly Scheduled Board of Trustees Meetings. Board authorization is requested to amend the schedule of regular meeting dates for the Board of Trustees which was previously established at the Board of Trustees' Organizational Meeting of April 8, 2019, so as to cancel the regular Board Meeting dates of December 5 and December 19, and instead establish a regular Board Meeting date of Thursday, December 12, 2019. (Only one meeting in December.)

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

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 18, 2020.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 125-2019

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 2020.

(a) The polling place for the General Village Election, to be held on Wednesday, March 18, 2020, 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

Purchase of Aerial Lift Truck – Altec Industries, Inc. Board authorization is requested to purchase an Aerial Lift Truck from Altec Industries, Inc., 3 Corporate Place, Piscataway, New Jersey, at a cost of \$109,469.51. As part of the Recreation Department Capital Plan for 2019/20, funds were allocated for the replacement of Truck #432, (2001 Aerial Lift Truck). The cost of this truck was estimated at \$75,000, however, the actual cost under New York State Contract is \$109,469.51. There are adequate funds available

in the Recreation Capital Fund, due to a cost savings of \$35,747, in the purchase of the replacement tow behind mower for St. Paul's.

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

PUBLIC WORKS

1. Additional Engineering Services – Rehabilitation of Well No. 10 – H2M Architects and Engineers. Board authorization is requested to approve a proposal for additional engineering services from H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York, for the rehabilitation of Well No. 10, in the amount of \$9,600, due to a change in the scope of work. This increases the original proposal, which was approved at the July 19, 2019 Board of Trustees Meeting from \$35,200 to \$44,800. Funds are available in the Capital Project.

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

2. Attendance at Esri (GIS) Mid-Atlantic User Conference. Board authorization is requested for John V. Borroni, P.E., Civil Engineer and Joseph P. Piersa, Computer-Aided Drafter, to attend the Esri (GIS) Mid-Atlantic User Conference, scheduled for December 10 through December 11, 2019 in Philadelphia, Pennsylvania, at an approximate cost of \$1,200, funding for which has been provided in the budget.

On motion of Trustee Makrinos and unanimously carried, John V. Borroni, P.E., Civil Engineer and Joseph P. Piersa, Computer-Aided Drafter, were authorized to attend the aforesaid conference and to be reimbursed for such expenses as they may incur in connection therewith.

3. Acceptance of Maintenance Bond – Electrical Improvements at Country Club Well Site Nos. 13 and 14. Board authorization is requested to accept Maintenance Bond No. 82449575M for Eldor Contracting Corporation, 30 Corporate Drive, Holtsville, New York, for electrical improvements at Country Club Well Site Nos. 13 and 14. It is requested that the Board accept the Maintenance Bond which guarantees for one year the work that they completed for the Village. The bond is in the amount of \$1,110,041.50. This Maintenance Bond has been reviewed by Counsel and approves it as to form.

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

4. Purchase of Equipment – Dump Trucks and Basin Cleaner. Board authorization is requested to purchase the following items under the Onondaga County Contract: Two (2) 8-12 Yard Dump Trucks, \$221,381.25 each and One (1) Clam Shell Basin Cleaner for \$224,388.90. The funds allocated for these items was \$650,000, however, the actual cost will increase the amount by \$17,143.40. Funds are available in the Capital Equipment Budget (Account 0H.8160.2000) as a result of cost savings from other purchases.

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

5. Recycling – Emergency Resolution Recycling – Omni Recycling of Westbury, Inc. Board authorization is requested to adopt an emergency resolution in order to engage Omni Recycling of Westbury, Inc., 7 Portland Avenue, Westbury, New York, due to a change in our Agreement, effective November 1, 2019. This will ensure continuity of recycling services for the Village until a formal bid proposal can be completed.

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

6. Recycling – Rates – Omni Recycling of Westbury, Inc. Board authorization is requested to approve the rate proposal submitted by Omni Recycling of Westbury, Inc., 7

Portland Avenue, Westbury, New York, to provide recycling services to the Village on an emergency services contract basis. Costs are Newspaper/Cardboard Recycling - \$50/ton and Commingled Recycling - \$80/ton. Funds are available in Account 0A.8160.4230.

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

7. Pilot Testing Advanced Oxidation Process+ (AOP+) – 14 Dioxane. Board authorization is requested for the ratification of Purifics Pilot Container Rental from Eagle Control Corp., 23 Old Dock Road, Yaphank, New York, for the pilot testing of AOP+ System which is an alternative treatment method for 1,4 Dioxane, at an amount of \$10,000. Funds are available in Account 0F.1080.000.

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

AWARD BID

Indoor/Outdoor Forklift. (a) Reject low bid from United Rentals, as their bid proposal was not in compliance with the bid specifications.

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

(b) Award bid to All Island Equipment Corp., 39 Jersey Street, West Babylon, New York, second low bidder for a total cost of \$67,900.

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

A total of five invitations to bid were sent and two bids were received. Notice of bidders was sent to Bid Reporter and bid specifications were advertised on New York State Contract Reporter. This project 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. 126-2019

RESOLVED, that Requisition No. 19-6, dated November 7, 2019, filed under separate cover, be made a part of these minutes and that materials and equipment be purchased for the Public Works Department in accordance with the recommendations hereinabove set forth, as per specifications and requirements in said requisition, at prices not exceeding those indicated.

FURTHER RESOLVED, that all other bids be rejected.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

EXTERNAL COMMUNICATIONS

PERMITS:

Parade

1. The Irish American Society of Nassau, Suffolk & Queens, Inc., requested to hold its annual St. Patrick's Day Parade on Sunday, March 1, 2020, 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 Makrinos 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:

2. a) James L. Nieman, 24 Franklin Court West (1)
- b) Scott Culpepper, 24 Franklin Court West (1)
- c) William and Marilyn Prager, 16 Franklin Court West (2)

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

There being no further business, on motion duly made, the meeting adjourned at 8:58 p.m.