

BOARD OF TRUSTEES

MARCH 16, 2023

A meeting of the Board of Trustees of the Village of Garden City in the County of Nassau, New York, was held via Zoom video/audio (with Trustees, Department Heads and Village Counsel and audience present in the Board Room) at 351 Stewart Avenue in said Village on March 16, 2023, at 7:40 p.m.

Present: Mayor Cosmo Veneziale, Trustees Bruce J. Chester, Terence P. Digan, Mary Carter Flanagan, Charles P. Kelly, Lawrence N. Marciano, Jr., Thomas J. O'Brien, and Bruce A. Torino.

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
Paul Blake, Chairman, Board of Commissioners of Cultural and Recreational Affairs
John Borroni, Superintendent of Public Works
Matthew Pearn, Chief Fire Department (via Zoom)
Gary Fishberg, Cullen and Dykman, LLP

Attendance: Approximately 30 in person and 23 (via Zoom)

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

Mayor Veneziale called the meeting to order and introduced Lloyd Westerman of Westerman Construction Co., Inc., 80 Eighth Avenue, New York, New York who gave a Presentation to the Board of Trustees and audience members with regard to their March 15, 2023 Preliminary Cost Estimates of St. Paul's Report. There were questions and comments from both the Board of Trustees as well as the audience members.

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

Mayor Veneziale 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 Board of Assessment Review meeting held on March 2, 2023 were reviewed, and on motion of Trustee Torino were approved as presented. (Trustees Digan and Flanagan abstained)

The minutes of the regular meeting held on March 2, 2023 were reviewed, and on motion of Trustee Torino were approved as presented. (Trustees Digan and Flanagan abstained)

The minutes of the special meeting held on March 7, 2023 were reviewed, and on motion of Trustee Flanagan were approved as presented.

NEW BUSINESS

FORMAL AGENDA

1. Set Date for Public Hearing - Proposed Budget for Fiscal Year 2023-2024. Mayor Veneziale introduced the following resolution.

On motion of Trustee Torino the following resolution was offered:

RESOLUTION NO. 33-2023

RESOLVED, that the Board of Trustees hold a public hearing on the proposed budget for Fiscal Year 2023-2024.

FURTHER RESOLVED, that the Clerk be and she hereby is authorized and directed to publish and post a notice of a public hearing with regard to the proposed budget for Fiscal Year 2023-2024 to be held in the Board Room at 351 Stewart Avenue, Garden City, New York and via Zoom on the 3rd day of April 2023 at 7:30 p.m.

The adoption of the foregoing resolution was duly put to a vote which resulted as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

2. Garden City Fire Department - Purchase of Fire Trucks - Transfer of Funds. Board authorization is requested to transfer funds as follows: \$2.3 million to Account 0H.3410.2000 Fire Apparatus and Equipment - Capital Project from Account 0A.9090.0000 Surplus, for the purchase of Fire Trucks.

On motion of Trustee Kelly, the aforesaid authorization was denied. (Vote: NOES: 5 (Trustees Chester, Digan, Flanagan, Kelly and Marciano) AYES: 3 (Mayor Venezia, Trustees O'Brien and Torino).

CONSENT CALENDAR

FINANCE

1. Transfer of Funds. Board authorization is requested to transfer funds as follows:

(a) \$26,320.08 to Account 0F.8340.4030 Transmission and Distribution Maintenance of Plant, \$16,535.08 from Account 0F.8310.1010 Water Administration Regular Salary and \$9,785 from Account 0F.8310.4000 Water Administration Contingent for repairs needed.

On motion of Trustee Torino 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 - Schade. Board authorization is requested to pay Police Officer Thomas Schade, through April 3, 2023, 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, 2020.

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

RECREATION

2. Sick Leave - Macchione. Board authorization is requested to pay Christian Macchione, Maintenance Supervisor, Recreation and Parks Department through April 3, 2023, 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, 2021.

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

POLICE

1. New York State Division of Criminal Justice Services - Body Worn Camera (BWC) Funding. Board authorization is requested to accept \$100,000 for the purchase of BWCs and Software related to BWCs. This is a one-time payment and as such an executed DCJS Local Grant for this payment is not necessary. The application acceptance was sent electronically and Board ratification is now requested.

On motion of Trustee Torino and unanimously carried, the aforesaid request was ratified.

PUBLIC WORKS

1. Cedar Valley and Meadow Street Sewer Pump Station Renovations 2022 - Transfer of Funds. Board authorization is requested to transfer the following funds: \$10,547.84 to Account 0H.8120.2030 Sewer Building Repairs - Pump Replacement from Account 0H.1640.2090 DPW - Garage Door Replacement to purchase an additional Pump Starter at Cedar Valley Pump Station.

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

2. Cedar Valley and Meadow Street Sewer Pump Station Renovations 2022 - Change Order - W.H.M. Plumbing and Heating, Inc. Board authorization is requested to approve Change Order No. 1 submitted by W.H.M. Plumbing and Heating Contractors, Inc., 6H Enterprise Drive, East Setauket, New York, for cost of an additional pump starter for Pump 2 at the Cedar Valley Pump Station for a total of \$15,907.50.

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

3. Gasboy Fuel System - Change Order - Global Feuling Systems, Inc. Board authorization is requested to approve Change Order (Quotation No. Q344779) submitted by Global Fueling Systems, Inc., 42 Field Street, West Babylon, 1New York, to replace and install new gasoline and diesel hoses, nozzles, breakaways and swivels on the Village fuel dispenser as they are out of compliance, at a cost of \$6,688hn.96, based on pricing per Nassau County Contract. Funds are available in Account 0H.1680.2040.

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

4. Gasboy Fuel System - Software License Agreement. Board authorization is requested to enter into an agreement with GE Software, Inc., 1410 Commonwealth Drive, Wilmington, North Carolina, to provide EKOS Platform software support for \$99 per month for a period of 60 (sixty) months. There is no cost for the first year as it is covered by the implementation of the system. Village Counsel has reviewed the agreement and approved it as to form.

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

5. Recycling Rates - Ratify Rates - Omni Recycling of Westbury, Inc. Board authorization is requested to ratify the rates submitted by Omni Recycling of Westbury, Inc., 7 Portland Avenue, Westbury, New York, providing emergency recycling services to

the Village. The rate modification, which became effective January 1, 2023, is listed below. Funds are available in Account 0A.8189.4460.

<u>Recycling Service:</u>	<u>From</u>	<u>To</u>
Newspaper/Cardboard	\$75/ton charge	\$55/ton charge
Commingled	\$100/ton charge	\$85/ton charge

On motion of Trustee Torino and unanimously carried, the aforesaid authorization was ratified.

AWARD OF BIDS

1. Renewal of Contract Award - Cold Water Meters. Recommended to renew the contract award with Rio Supply Inc., of New York, 100 Allied Parkway, Sicklerville, New Jersey, for Cold Water Meters, for an approximate amount of \$75,000 for an additional year at the same prices and under the same conditions for items to be ordered on an “as-needed basis” based upon unit cost. Funds are available in Account 0F.4450.0000.

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

2. Requisition No. 22-9, Dated March 16, 2023, Purchase of Materials for the Recreation and Parks Department.

Annuals, Perennials and Bulbs. (a) Board authorization is requested to award the bid for the following; Item Nos. 1, 2, 3, 5, 7, 9, 10, 11, 12 and 13, assorted Perennials, based upon unit costs to be ordered on an “as needed” basis, to the overall low bidder for the majority of the items to Pinewood Perennial Gardens, 560 Sterling Lane, Cutchogue, New York.

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

(b) Board authorization is requested to award the bid for the following; Item Nos. 6, 15, 20, 22, 32 and 42-62, assorted Annuals and Bulbs, based upon unit costs to be ordered on an “as needed” basis, to the overall low bidder for the majority of the items to Site One Landscape Supply, 999 South Oyster Bay Road, Bethpage, New York.

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

(c) Board authorization is requested to award the following Item Nos. 4, 14, 16, 17, 18, 19, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 33, 34, 35, 36, 37, 38, 39, 40 and 41 assorted Annuals, based upon unit costs to be ordered on an “as needed basis” to the overall low bidder for the majority of the items from Emma’s Garden Growers, 30 East Gate Drive, Huntington, New York. The approximate total cost for the bid for Annuals, Perennials and Bulbs is \$40,000. Funds are available in various accounts.

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

On motion of Trustee Torino the following resolution was offered:

RESOLUTION NO. 34-2023

RESOLVED, that Requisition No. 22-9, dated March 16, 2023, filed under separate cover, be made a part of these minutes and that materials be purchased for the Recreation and Parks 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.

Mayor Veneziaie recognized the following:

Bill Bellmer, 56 Poplar Street
Robert Vassalotti, 32 Brixton Road
Steve Ilardi, 139 Meadow Street
Michele King, 130 Poplar Street

SUSPEND THE RULES AND PROCEDURES

On motion of Trustee Kelly the following resolution was offered:

RESOLUTION NO. 35-2023

RESOLVED, to suspend the Rules and Procedures of the Board of Trustees, to add an item to the agenda namely, to add the request from a Village resident to waive the late fees associated with their Water Bill.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

Waive Late Fees - Garden City Water Bill - 130 Poplar Street. Board authorization is requested to waive late fees and interest of \$10.64 associated with the Garden City Water Bill in connection with 130 Poplar Street. This is a one-time approval based on the specific circumstances of this request and shall not be viewed as establishing any precedent.

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

There being no further business, on motion duly made, the meeting adjourned at 10:44 p.m.