

MINUTES OF A SPECIAL MEETING

BROOKLYN CITY COUNCIL

August 6, 2012

6:15 p.m.

Present: Tom Murphy
Tony DeMarco
Kathy Pucci
Ron Van Kirk
Colleen Gallagher
Katie Gallagher

Absent: Kevin Tanski

Pledge of Allegiance.

LIQUOR PERMIT:

For High Point Stop and Shop, Inc., originally approved in April, this is their license. **MOTION** by Pucci, second by C.Gallagher for a position of no objection. **VOTE RESULTED:** *No Objection:* Yes: Murphy, DeMarco, Pucci, C.Gallagher, K.Gallagher. Abstain: Van Kirk. No: None. **(APPROVED)**

LEGISLATION:

ORDINANCE 2012-50: Authorizing the replacement of the skylights at the Brooklyn Community-Senior Center in an amount not to exceed \$125,640 pursuant to the Master Intergovernmental Cooperative Purchasing Agreement.

President DeMarco said it was brought to his attention today that there was some information left out, which Dir. Verba would update on. Dir. Verba explained he was in contact with the person in charge of handling the Intergovernmental Purchase Agreement, and the price is directly dealing with Wilson Shaw, and we would have to add on 15% or the dbs, costs associated with running the project (costs of saving us from going out to bid...), which is an additional \$18,846. Therefore the actual Ordinance would be not to exceed \$144,486. President DeMarco noted we had budgeted \$180,000 for the skylights, so with this change, if Council adopts, the budget between the flat roof and skylights \$480,000. This total will be about \$464,000. **MOTION** by Pucci, second by C.Gallagher to amend in the title and in sections 1 for an amount not to exceed \$144,486. **VOTE RESULTED:** *Amend:* Yes: Murphy, DeMarco, Pucci, Van Kirk, C.Gallagher, K.Gallagher. No: None. Dir. Verba responded to Councilwoman Pucci's question that he is satisfied with everything for this, though there could be some response from the competitor. He has confidence in Wilson Shaw for this project, having checked references, done homework on this. **MOTION** by Pucci, second by DeMarco to suspend the rules. **VOTE RESULTED:** *Suspend the Rules:* Yes: Murphy, DeMarco, Pucci, Van Kirk, C.Gallagher, K.Gallagher. No: None. *Adopt as Amended:* Yes: Murphy, DeMarco, Pucci, Van Kirk, C.Gallagher, K.Gallagher. No: None. **(ADOPTED AS AMENDED)**

ORDINANCE 2012-51: Authorizing and approving the emergency expenditure of approximately \$21,390 for emergency lead remediation, consulting, and reconstruction to the Brooklyn Police Department. (Not to exceed \$13,000 for Blackmon-Mooring Steamatic Catastrophe; \$3,390 for Armour Applied Science (consulting); \$5,000 for in-house construction and materials.) President DeMarco asked Dir. Verba to supply Council a copy of the report with findings from the environmental company; Dir. Verba will get it to everyone by Wednesday. Councilman Murphy asked for an explanation of remediation. Dir. Verba said they will remove by encapsulating the lead, further testing, and other work will be performed. Councilwoman Pucci asked if the personnel can be spared for this, and the timeline. Dir. Verba said they're looking at going live with automated rubbish around October 1st, and this will be a good project with more men available then to do this. **MOTION** by Pucci, second by C.Gallagher to suspend the rules. **VOTE RESULTED:** *Suspend the Rules:* Yes: Murphy, DeMarco, Pucci, Van Kirk, C.Gallagher, K.Gallagher. No: None. *Adopt:* Yes: Murphy, DeMarco, Pucci, Van Kirk, C.Gallagher, K.Gallagher. No: None. **(ADOPTED)**

MOTION by Pucci, second by Van Kirk to go into Executive Session for the purpose of discussing litigation with the Mayor, Law and Finance Directors. **VOTE RESULTED:** *Adjourn to Executive Session:* Yes: Murphy, DeMarco, Pucci, Van Kirk, C.Gallagher, K.Gallagher. No: None. **(ADJOURNED TO EXECUTIVE SESSION)**

Council adjourned to Executive Session and then reconvened.

MOTION by Pucci, second by C.Gallagher to reconvene. **VOTE RESULTED:** *Reconvene:* Yes: Murphy, DeMarco, Pucci, Van Kirk, C.Gallagher, K.Gallagher. No: None. **(RECONVENED)**

There being no further business, **MOTION** by Pucci, second by DeMarco to adjourn. **VOTE RESULTED:** *Adjourn:* Yes: Murphy, DeMarco, Pucci, Van Kirk, C.Gallagher, K.Gallagher. No: None. **(ADJOURNED)**

Asst. Clerk of Council

President of Council