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 September 21, 2017 at 8:10 p.m.


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
Irene Woo, Village Treasurer
Ausberto Huertas, Jr., Superintendent, Building Department
Joseph DiFrancisco, Superintendent of Public Works
Brian G. Gallo, Chief Fire Department
Peter A. Bee, Bee Ready Fishbein Hatter & Donovan, LLP

Attendance: Approximately 35

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 stated that the first item on the agenda was the request from Chief Brian G. Gallo of the Garden City Fire Department for the approval of a Garden City Volunteer Firefighter, Matthew C. Carroll, 173 Stewart Avenue. The Volunteer Fire Department formally accepted him into the Department at their September 2017 monthly meeting.

On motion of Trustee Hyer and unanimously carried, Matthew C. Carroll was approved by the Village Board of Trustees to be a Volunteer Firefighter for the Garden City Fire Department.

Mayor Daughney called on Joseph DiFrancisco who explained the MTA Agreement with regard to the Stewart Manor Railroad Station Paving, Ralph Suozzi reported on the Village’s projects, Kevin Ocker spoke about the pool’s infrastructure, Chief Gallo spoke about the analysis reports for the Firehouses as well as about the purchase of the new ladder truck and Irene Woo spoke about the bonding of the new ladder truck.

Mayor Daughney called for citizens comments on Agenda items.

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 August 17, 2017 were reviewed, and on motion of Trustee Delany were approved as presented. (Trustee DeMaro abstained)

NEW BUSINESS

FORMAL AGENDA

1. Appointment - Gregory Cutrone - Clerk to the Village Justice. Gregory Cutrone is hereby appointed Clerk to the Village Justice, effective September 1, 2017, (or upon Civil Service Approval), for the balance of the official year, expiring on April 2, 2018, at a salary of $70,000.
On motion of Trustee Bolebruch and unanimously carried, the appointment was deferred until the October 5, 2017 Board Meeting.

2. Set terms and conditions of employment for the Position Clerk to the Village Justice. Authorization is requested to set the terms and conditions of employment for the Clerk to the Village Justice.

On motion of Trustee Bolebruch and unanimously carried, this item was deferred until the October 5, 2017 Board Meeting.

PROPOSED LOCAL LAW

3. Proposed Local Law - To Amend Chapter 68 of the Village Code (Building Construction Administration) to Add Uniform Permit Expiration Dates, Codify Permit and Inspection Fees; and to Address On-Site Storage of Construction Materials and Debris. Village Counsel, Peter A. Bee, Esq., introduced a proposed local law which would amend Chapter 68 of the Village Code (Building Construction Administration) to Add Uniform Permit Expiration Dates, Codify Permit and Inspection Fees; and to Address On-site Storage of Construction Materials and Debris. The following actions were taken:

A. Classification of Action.

On motion of Trustee DeMaro the following resolution was offered:

RESOLUTION NO. 147-2017

WHEREAS, the Board of Trustees of the Village of Garden City is considering a local law to amend Chapter 68 of the Village Code (Building Construction Administration) to Add Uniform Permit Expiration Dates, Codify Permit and Inspection Fees; and to Address On-Site Storage of Construction Materials and Debris; and

WHEREAS, the Board of Trustees was provided with a copy of the proposed local law in advance of the meeting; and

WHEREAS, the proposed action is a Type II Action under the State Environmental Quality Review Act (SEQRA), and its implementing regulations, and accordingly no further environmental review is required; and

NOW THEREFORE BE IT RESOLVED, that upon review of the proposed local law and all discussion thereon, the Board of Trustees hereby finds the proposed action to be a Type II Action pursuant to the State Environmental Quality Review Act (SEQRA), and accordingly, no further environmental review is required.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

B. Setting of Public Hearing.

On motion of Trustee DeMaro the following resolution was offered:

RESOLUTION NO. 148-2017

WHEREAS, the Board of Trustees of the Village of Garden City is considering a local law to amend Chapter 68 of the Village Code (Building Construction Administration) to Add Uniform Permit Expiration Dates, Codify Permit and Inspection Fees; and to Address On-Site Storage of Construction Materials and Debris; and
WHEREAS, the proposed action is a Type II Action pursuant to the State Environmental Quality Review Act (SEQRA), and accordingly, no environmental review shall be conducted; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees shall hold a public hearing on said proposed local law on October 5, 2017, at 8:00 p.m. at Village Hall, 351 Stewart Avenue, Garden City, New York, at which time all persons interested in speaking on the proposed local law shall be given such opportunity; and

BE IT FURTHER RESOLVED, that the Village Clerk is hereby directed to provide such public notice of hearing as is required by law.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

CONSENT CALENDAR

FINANCE

1. Appropriation of Termination Reserve. Requested authorization to appropriate $153,244.16 from Account OA.8670.0000 - Reserve for Compensated Absences to Account OA.9000.1220 Termination Payout for payment from the Reserve maintained for that purpose for Hilda Simmons, Village Justice Court ($136,318.31) and Henry Simek, Police Department (Civilian) ($16,925.85). This is to fund the contractual termination payments due to employees who retired from Village service.

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. Attendance at NASU 2017 Keystone Information System Conference. Requested authorization for Darcia Palmer, Deputy Village Treasurer and Rosemary Monahan, Purchasing Agent, to attend the NASU 2017 Keystone Information System Conference, scheduled for October 4 through October 6, 2017 in Mount Laurel, New Jersey at an approximate cost of $800, funding for which has been provided in the budget.

On motion of Trustee Makrinos and unanimously carried, Darcia Palmer, Deputy Village Treasurer and Rosemary Monahan, Purchasing Agent, were authorized to attend the aforesaid conference and to be reimbursed for such expenses as they may incur in connection therewith.

3. Appropriation of Revenue - Police Vehicles and Equipment. The Police Department is seeking Board of Trustees approval to appropriate $3,103.36 from Account A2680.1000 - Insurance Recoveries, to Account 0A.3120.4020 - Police - Maintenance of Equipment, for final disposition for repairs to Police RMP #377 which was damaged in an accident. The amount requested reflects insurance reimbursements already received.

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

4. Tax Certiorari Proceeding - 111 Cherry Valley Avenue and 100 Hilton Avenue. Requested authorization to refund the “Board of Managers of Wyndham West Condominium and Wyndham East Condominium, as Agent for the Unit Owners”, in the amount of $71,070 for the taxes overpaid in 2017-2018 for property located at 111 Cherry Valley Avenue and 100 Hilton Avenue, for a previously Board approved certiorari proceeding. The Order and Judgment was dated June 8, 2017, after the 2017-2018 assessment was finalized on April 1, 2017. The 2018-2019 assessment will be reduced at the stipulated assessed values. This is
as per the Village Assessor Tom Donato.

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

5 Transfer of Funds - Fiscal Year - 2017-2018. Requested authorization to transfer funds as follows:

(a) $30,000 from Account 0A.1990.4000, Contingent, to Account 0A.1420.4380 - Law - Zoning, for legal work related to Building Zoning Applications not covered under existing retainer agreements.

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.

VILLAGE ADMINISTRATOR

1. Transfer Funds - Executive Room Chairs. Requested authorization to transfer funds as follows:

(a) $2,049.63 from Account 0A.1990.4000, Contingent, to Account 0A.1010.2000 - Board of Trustees - Equipment, to fund the purchase of executive room chairs.

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. Purchase Executive Room Chairs. Requested authorization to purchase eleven (11) chairs from OfficeSupply.com for the executive room for a total cost of $2,049.63.

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

3. Engage Consultant Services in Relation to the Affordable Care Act - Corporate Plans, Inc. (CPI-HR). Requested authorization to renew the engagement of Corporate Plans, Inc., (CPI-HR), 109 Twin Oaks Drive, U8, Syracuse, New York, at a cost of $15,500 annually. The Federal Affordable Care Act (the “ACA”) imposes certain obligations on Village governments as employers. This agreement with CPI-HR will allow them to continue to assist the Village in complying with its ACA obligations. There is no change to the fee from last year. Village Counsel has reviewed this agreement and has approved it as to form.

On motion of Trustee Makrinos the aforesaid authorization was approved and the Village was authorized to execute the agreement.

4. Attendance at NASU 2017 Keystone Information System Conference. Requested authorization for Courtney Rosenblatt, Village Auditor, to attend the NASU 2017 Keystone Information System Conference, scheduled for October 4 through October 6, 2017 in Mount Laurel, New Jersey at an approximate cost of $400, funding for which has been provided in the budget.

On motion of Trustee Makrinos and unanimously carried, Courtney Rosenblatt, Village Auditor, was authorized to attend the aforesaid conference and to be reimbursed for such expenses as they may incur in connection therewith.

5. St. Paul’s - Architectural and Construction - Consideration of Funding - Concept - Recreation Based Facility. Requested authorization for the consideration of funding of Architectural and Construction Related Proof of Concept for Recreation Based Facility at the former St. Paul’s School Building. This is for funding in an amount not to exceed $60,000, for the retention of the specialized professional architectural, design and construction firms.
On motion of Trustee Makrinos and unanimously carried, the aforesaid authorization was approved.

6. St. Paul’s - Architectural and Construction - Concept - Recreation Based Facility - Transfer of Funds. Requested authorization to transfer funds as follows:

(a) $60,000 from Account 0A.1990.4000, Contingent, to Account 0A.9950.9000 - Capital Projects, 0H.7140.2103 - St. Paul’s Recreation Facility, to fund the engagement of firms for professional architectural design and construction with regard to St. Paul’s.

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.

7. St. Paul’s - Architectural and Construction - Concept - Recreation Based Facility - Engage Firms. Requested authorization to engage the following firms: Beyer, Blinder, Belle, 120 Broadway, New York, New York; Thornton Tomasetti, 51 Madison Avenue, New York, New York; Eight, Inc., 853 Broadway, New York, New York to provide preliminary drawings, proof of concept, construction plan outlines and related material with respect to developing the former St. Paul's building, cottages and surrounding area into a recreation based facility including indoor fields and other amenities, including a determination by the Board of Trustees that the retention of such firms is in compliance with the Village's Procurement Policies. This is subject to the authorized contracts being in place prior to the engagement of the firm/s.

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

8. St. Paul’s - Architectural and Construction - Concept - Recreation Based Facility - Engage Firms - Determination of Finding. Requested authorization that the payment to these firms be made after a Determination and Finding that the retention of the named firms is in compliance with the Village’s Procurement Policy.

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

VILLAGE CLERK’S OFFICE

Set Board Meeting Dates for the balance of the official year. Recommended that the Board fix the dates for meetings for the following months: November, December 2017, January, February, March and April 2018.

On motion of Trustee DeMaro and unanimously carried, this item was deferred until the October 5, 2017 Board Meeting.

SICK LEAVE

POLICE

1. Sick Leave - Two Employees. Requested authorization to pay Detective Angelo Barone and Police Officer Thomas Lamardo through October 19, 2017 or such earlier date as they 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 Police Benevolent Association, which became effective June 1, 2014.

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

2. Sick Leave - Richard Arnold. Requested authorization to pay Firefighter Richard Arnold through October 19, 2017 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 Professional Fire Fighters Association, which became effective June 1, 2004.

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

RECREATION

3. Sick Leave - Robert Vaughn. Requested authorization to pay Robert Vaughn, Laborer, Parks Department through October 19, 2017 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

4. Sick Leave - Four Employees. Requested authorization to pay Sean Gillece, Motor Equipment Operator, Sanitation Department, Louis Madura, Recycling Worker, Recycling Department, John Anselmo, Labor Supervisor, Street Department and Roger Kahles, Auto Mechanic, Village Shop through October 19, 2017 or such earlier date as they 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.

POLICE

Attendance at IMPACT Training - Enterprise Records Management System. Requested ratification of the Mayor’s prior authorization for Lieutenant Steve Braun to attend the IMPACT Training Enterprise Records Management System Conference, scheduled for September 12 through September 14, 2017, in Syracuse, New York, at an approximate cost of $600, funding for which has been provided in the budget in Account OA3120.4120.

On motion of Trustee Makrinos and unanimously carried, the Board ratified the Mayor’s prior authorization and Lieutenant Steve Braun was authorized to attend the aforesaid conference and to be reimbursed for such expenses as he may incur in connection therewith.

JUSTICE COURT

Attendance at New York State Association of Magistrates Court Clerks Conference. Requested authorization for Gregory Cutrone, Clerk to the Village Justice, to attend the New York State Association of Magistrates Court Clerks Conference, scheduled for September 24 through September 27, 2017 in Ellicotville, New York at an approximate cost of $900, funding for which has been provided in the budget.

On motion of Trustee Makrinos and unanimously carried, Gregory Cutrone, Clerk to the Village Justice, was authorized to attend the aforesaid conference and to be reimbursed for such expenses as he may incur in connection therewith.
1. Engagement of Professional Services - Semi-Annual Certification and Report of Compliance - H2M Water. Requested authorization to engage H2M Water, 538 Broad Hollow Road, Melville, New York, to prepare the Semi-Annual Certification and Report of Compliance for the New York State Department of Environmental Conservation Annual Guideline Concentrations for Well Stripping Towers Nos. 8, 9, 12, 13 and 14, for a lump sum fee of $2,000. Funds are available in Account 0F.8310.4460.

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

2. Sole Source Purchase - Razorooter II Chemical Root Control - Duke’s Root Control. Requested authorization for the Village to approve the declaration of Duke’s Root Control, 1020 Hiawatha Boulevard, West Syracuse, New York as the sole source for the application of Razorooter II Chemical Root Control Product as applied by Duke’s Root Control. The Village has been using Duke’s Root Control since 1999 under the County of Nassau. The County of Nassau’s contract expired on December 7, 2015 and was not renewed. The operation and maintenance of the County’s Sewer System is now under a private contractor who has taken over the Root Control Contract. Duke’s Root Control has extended the same pricing as the private contractor. Funds are available in Account 0A.8120.4460.

Trustee Makrinos offered the following resolution and moved its adoption:

RESOLUTION NO. 149-2017

WHEREAS, the Garden City Department of Public Works is in need of the application of Razorooter II Chemical Root Control Project as applied by Duke’s Root Control; and

WHEREAS, the Public Works Department has received a quote for the application of Razorooter II Chemical Root Control Product by the Sole Source Applicator, Duke’s Root Control, 1020 Hiawatha Boulevard, West Syracuse, New York, in the amount of $1.25/ft. for 8” sewer lines, for an amount not to exceed $18,000; and

WHEREAS, the Department of Public Works previously purchased the Razorooter II Root Control Product from Duke’s Root Control; and

WHEREAS, Razorooter II is the only diquat-based sewer root control product that is registered with the United States Environmental Protection Agency and the New York State Department of Environmental Conservation and Duke’s Root Control is the only licensed commercial applicator registered with the New York State Department of Environmental Conservation; and

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees finds that Razorooter II is a sole source product and Duke’s Root Control is the only licensed New York State Department of Environmental Conservation Applicator, and that the Department of Public Works requires this product for sewer root control and, further, that the purchase of this product and application is exempt from competitive bidding as a sole source purchase; and

BE IT FURTHER RESOLVED, that the Board hereby approves the purchase of Razorooter II from Duke’s Root Control for a price not to exceed $18,000.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.
3. **Apply for Grant - Multi-Modal Project - New York State Department of Transportation.** Requested authorization to apply for a reimbursable grant ($50,000) for a Multi-Modal Project through the New York State Department of Transportation. This grant would be used towards the road resurfacing, which would include base repair, curb ramp ADA compliance, curb repair and the replacement of striping on Brompton Road from Stratford to Main Avenues.

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

4. **Engagement of Professional Services - Annual New York State Safety Training - H2M Water.** Requested authorization to engage H2M Water, 538 Broad Hollow Road, Melville, New York, in an amount not to exceed $5,000 to provide two (2) 8-hour training courses to staff of the Water Department as well as other Department of Public Works employees for required safety training. The New York State Department of Labor - Public Employee Safety and Health Bureau (PESH) requires that Village Staff receive OSHA Safety Awareness Training on an annual basis. Funds are available in Accounts 0A.5010.4120 and 0F.8310.4120.

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

5. **Engagement of Professional Services - Soil Quality Investigation - Elevated Water Storage Tank - Old Country Road - H2M Water.** Requested authorization to engage H2M Water, 538 Broad Hollow Road, Melville, New York, in an amount not to exceed $13,700 for professional engineering services associated with soil quality investigation at the elevated water storage tank at the Village’s Old Country Road Facility. The charges are as follows:

<table>
<thead>
<tr>
<th>Task</th>
<th>Description</th>
<th>Fee Type</th>
<th>Fee Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Sampling and Analysis Plan</td>
<td>Lump Sum</td>
<td>$2,500</td>
</tr>
<tr>
<td>2</td>
<td>Field Observation and Soil Investigation</td>
<td>Lump Sum</td>
<td>$5,500</td>
</tr>
<tr>
<td>3</td>
<td>Lab Testing</td>
<td>Lump Sum</td>
<td>$2,200</td>
</tr>
<tr>
<td>4</td>
<td>Soil Characterization Letter Report</td>
<td>Lump Sum</td>
<td>$3,500</td>
</tr>
</tbody>
</table>

**TOTAL:** $13,700

Funds are available in Account 0F.1071.0000.

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

6. **Engagement of Professional Services - Elevated Water Storage Tank - Engineering Services During Construction - H2M Water.** Requested authorization to engage H2M Water, 538 Broad Hollow Road, Melville, New York, in an amount not to exceed $317,000 for professional engineering services during the construction associated with the replacement of the Old Country Road elevated storage tank. The charges are as follows:

<table>
<thead>
<tr>
<th>Task</th>
<th>Description</th>
<th>Fee Type</th>
<th>Fee Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Design of Additional Tank Options</td>
<td>Glass-Fused Steel Composite</td>
<td>No Charge $15,000</td>
</tr>
<tr>
<td>2</td>
<td>Bidding Assistance</td>
<td>Lump Sum</td>
<td>$7,000</td>
</tr>
<tr>
<td>3</td>
<td>Construction Administration</td>
<td>Lump sum</td>
<td>$115,000</td>
</tr>
</tbody>
</table>

Funds are available in Account 0A.5010.4120 and 0F.8310.4120.
On motion of Trustee Makrinos and unanimously carried, the aforesaid authorization was approved.

7. Intermunicipal Agreement - Repaving of Stewart Manor Long Island Railroad Station Parking Lot. Requested authorization for the Village to enter into an agreement with the MTA with regard to the Stewart Manor Railroad Station.

Trustee Makrinos offered the following resolution and moved its adoption:

RESOLUTION NO. 150-2017

WHEREAS, the Village of Garden City will enter into an agreement with the MTA for the reimbursement of costs and expenses incurred by the Village to repave the Village parking lot at the Stewart Manor Long Island Railroad Station to accommodate increased commuter traffic during the Third Track Project; and

WHEREAS, permission is requested by Joseph DiFrancisco, Superintendent of Public Works, to enter into this agreement on the Village’s behalf; and

WHEREAS, all work will be performed by Valente Contracting Corporation, pursuant to Valente’s existing paving contract with the Village; and

WHEREAS, all funds expended by the Village toward the improvement of the parking lot, up to $350,000, shall be reimbursed by MTA and upfront funding for the work shall be drawn from unexpended funds for past Village paving projects.

NOW THEREFORE BE IT RESOLVED, that Joseph DiFrancisco is authorized to oversee all the repaving of Stewart Manor Long Island Railroad Station Parking Lot.

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

The resolution was declared adopted.

8. Maintenance Bond - Furnish and Install Electric Grinder at Cedar Valley Pump Station. Requested authorization to accept Maintenance Bond No. 0689415M in the amount of $97,387.50, which guarantees for one year the work performed by Bensin Contracting, Inc., 652 Union Avenue, Holtsville, New York, for the Furnish and Install Electric Grinder at Cedar Valley Pump Station. The bond issued by International Fidelity Insurance Company, One Riverfront Plaza, Newark, New Jersey, has been reviewed and approved by Village Counsel as to form.

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


On motion of Trustee Makrinos and unanimously carried, the aforesaid authorization was approved.
(b) Transfer Funds - Garden City Fire Department - Study of Fire Houses. Requested authorization to transfer $62,500 from Account 0A1990.4000 - Contingent to Account 0H.3410.2090 - Capital Projects (0H.3410.2090 (Fire Station Renovations), to fund a fire station study requested by the Board of Trustees.

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.

(c) Engagement of Professional Services - Garden City Fire Department - Study of Fire Houses - Cameron Engineering & Associates, LLP. Requested authorization to engage Cameron Engineering & Associates, LLP, 177 Crossways Park Drive, Woodbury, New York to survey Fire House 1 (Headquarters), Fire House 2 (Station No. 2) and Fire House 3 (Station No. 3) and to provide recommendations for potential updates for an amount not to exceed $112,250. Funds are available in Account 0H.3410.2090.

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

FIRE

1. Fire Apparatus Ladder Truck 147 - Increase Budgeted Amount. Requested authorization to increase the budgeted amount for the acquisition of a new Fire Apparatus Ladder Truck 147. It is requested that the new Fire Apparatus Ladder Truck 147 budget be increased by $176,000 ($76,000 for the increase of the cost of the truck and $100,000 for contingent).

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

2. Bond Resolution for the acquisition of a new Fire Truck - $1,400,000. Requested authorization for the acquisition of a new Fire Truck. The total cost of the bond for the acquisition of a new Fire Truck, including financing costs and additional contingencies for unforeseen expenses is estimated to be $1,400,000.

Trustee Makrinos offered the following resolution and moved its adoption:

RESOLUTION NO. 151-2017

BOND RESOLUTION OF THE VILLAGE OF GARDEN CITY, NEW YORK, ADOPTED SEPTEMBER 21, 2017, AUTHORIZING THE ACQUISITION OF AN APPARATUS LADDER FIRE TRUCK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $1,400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $1,400,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF GARDEN CITY, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Garden City, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to acquire an apparatus ladder fire truck. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $1,400,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of $1,400,000 bonds of the Village to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.
Section 2. Bonds of the Village in the principal amount of $1,400,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 27 of the Law, is twenty (20) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing agreements for credit enhancement, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this
resolution, to publish or cause to be published, in full, in the "Garden City News," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF GARDEN CITY, NEW YORK

PLEASE TAKE NOTICE that on September 21, 2017, the Board of Trustees of the Village of Garden City, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Village of Garden City, New York, adopted September 21, 2017, authorizing the acquisition of an apparatus ladder fire truck, stating the estimated maximum cost thereof is $1,400,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed $1,400,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to acquire an apparatus ladder fire truck; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $1,400,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of $1,400,000 bonds of the Village to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of $1,400,000 bonds of the Village pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is twenty (20) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: September 21, 2017
Karen M. Altman
Village Clerk

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary or in full, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Law.
The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

RECREATION

1. Additional Contract Work - Multi-Sport Field - The Landtek Group, Inc.
   Requested authorization to approve additional contract work with The Landtek Group, Inc.,
   235 County Line Road, Amityville, New York in the amount of $3,230. The original
   specifications for the Multi-Sport Field Project included a total of four (4) portable players’
   benches that were provided to the site. Since the field has opened and is in full use, an
   additional four (4) more players’ benches are requested. Funds are available in the Capital
   Account.

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

2. Pool Facility Renovations - Engineering Study Phase - Create Capital Project -
   Appropriate General Funds to Pool Enterprise Fund - Engage Cameron Engineering. (a)
   Requested authorization to create a Capital Project for Fiscal Year 2017/2018 with regard
   to Pool Facility Renovations for an Engineering Study Phase in the amount of $34,000.

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

   (b) Resolution approving the Appropriation of General Funds to the Pool Enterprise
   Fund. Requested authorization to appropriate $34,000 from the General Fund to the Pool
   Enterprise Fund to pay for an engineering study of the feasibility of certain improvements
   and upgrades at the Village's Pool Facilities.

   Trustee Makrinos offered the following resolution and moved its adoption:

   RESOLUTION NO. 152-2017

   WHEREAS, the Pool Enterprise Fund has requested a one-time appropriation of
   funds from the General Fund in the amount of $34,000 to pay for an engineering study of the
   feasibility of certain improvements and upgrades at the Village's Pool Facilities; and

   WHEREAS, the Board of Trustees is authorized to make budget transfers from the
   General Fund pursuant to Section 5-520 of the Village Law;

   NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby
   approves the transfer of $34,000 from the General Fund to the Pool Enterprise Fund to be
   expended for the above-described purposes.

   General Fund:
   Transfer from
   0A.5990.9999 Appropriated Fund Balance $34,000
   0A.9960.9000 Transfer Out $34,000

   Pool Fund:
   Transfer to
   0C.5031.2000 Transfer In $34,000
   0C.7149.4590 Pool - Maintenance of Plant $34,000

   The vote on the foregoing resolution was as follows:
The resolution was declared adopted.

(c) Engineering Study Phase - Engage Cameron Engineering & Associates, LLP. Requested authorization to engage Cameron Engineering & Associates, LLP, 177 Crossways Park Drive, Woodbury, New York, for the Engineering Study Phase for Pool Facility Renovations, in the amount of $34,000.

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


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

AWARD OF BID

Remove and Replace Roofing System at Garden City Village Hall. Award bid to Remove and Replace Roofing System at Garden City Village Hall, to Long Island Roofing and Repairs Services, Corp., 1503 Bellmore Avenue, Bellmore, New York, low bidder for a total cost of $67,965. A total of four invitations to bid were sent and six bids were received. A Notice to Bidders was sent to Bid Reporter. Funds are available in the Capital Account.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 153-2017

RESOLVED, that the proposal of Long Island Roofing and Repairs Services, Corp., 1503 Bellmore Avenue, Bellmore, New York, at a cost of $67,965 be and the same hereby is accepted, this being the lowest and best bid received.

FURTHER RESOLVED, that the Village Administrator/Deputy Village Administrator and Clerk be and they hereby are authorized on behalf of the Village to execute a contract with Long Island Roofing and Repairs Services, Corp., for this work, pursuant to the terms and conditions set forth in the request for bid and in the proposal submitted by said Company, the form of contract to be approved by Village Counsel; and

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:

Parades:

1. The Turkey Trot Committee of Garden City, Inc., requested to hold its 40th Annual
Running of the Garden City Turkey Trot on Thanksgiving Day, Thursday, November 23, 2017 and further requested the use of the St. Paul’s Fieldhouse on Wednesday, November 22 and Thursday, November 23, 2017.

On motion of Trustee Makrinos and unanimously carried, the aforesaid authorization was approved, subject to receipt of an original Certificate of Insurance, payment of the fees as per the fee schedule (50% of the combined Incorporated Village of Garden City’s expenses, not to exceed $5,000) and coordination with the Police Department.

Mayor Daughney recognized the following:
Dennis Donnelly, Executive Director, Chamber of Commerce
Andrew Shumelda, P.O. Box 719, Garden City

There being no further business, on motion duly made, the meeting adjourned at 9:15 p.m.