

BOARD OF TRUSTEES

DECEMBER 17, 2015

A regular 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 December 17, 2015 at 8:00 p.m.

Present: Mayor Nicholas P. Episcopia, Trustees Brian C. Daughney, John A. DeMaro, Robert A. Bolebruch, Richard V. Silver, Theresa A. Trouvé, Stephen S. Makrinos and John M. Delany.

Also Present: Ralph V. Suozzi, Village Administrator  
Brian S. Ridgway, Village Clerk  
Robert J. Mangan, Director of Public Works  
Kevin E. Ocker, Chairman, Board of Commissioners of Cultural and Recreational Affairs  
Kenneth O. Jackson, Chairman, Board of Police Commissioners  
Irene Woo, Village Treasurer  
Ausberto Huertas, Jr., Superintendent, Building Department  
William K. Castoro, First Assistant Chief, Fire Department  
Peter A. Bee, Bee Ready Fishbein Hatter & Donovan, LLP

Attendance: Approximately 40

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

FORMAL AGENDA

REAPPOINTMENT BY THE MAYOR

1. J. Randolph Colahan, 178 Kilburn Road, Garden City, New York, is hereby reappointed to the Board of Library Trustees, for a term ending on December 31, 2020.

On motion of Trustee Delany, the following resolution was offered:

RESOLUTION NO. 213-2015

RESOLVED, that the reappointment of J. Randolph Colahan, 178 Kilburn Road, Garden City, New York, to the Board of Library Trustees, expiring on December 31, 2020, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

Carried.

APPOINTMENT BY THE MAYOR

2. Thomas Donato, Michael Haberman Associates, 125 Front Street, Mineola, New York, is hereby appointed as Village Assessor, at a total compensation of \$1.00, effective immediately, through April 4, 2016.

On motion of Trustee DeMaro, the following resolution was offered:

RESOLUTION NO. 214-2015

WHEREAS, the Mayor is empowered to appoint the Village Assessor subject to ratification by the Board of Trustees; and

WHEREAS, the Board of Trustees has considered the appointment at its meeting on December 17, 2015

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby approves the appointment of Thomas Donato, IAO, CSA-G as the Village Assessor; and

BE IT FURTHER RESOLVED, that the Village Assessor shall receive annual total compensation for his services in the amount of one dollar (\$1.00), and shall receive no other compensation for such public office.

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

Carried.

Mayor Episcopia stated that the next item on the agenda was the approval of the minutes of the last meeting of the Board of Trustees.

The minutes of the meeting held on December 3, 2015 were reviewed, and on motion of Trustee Silver, were approved as presented.

Treasurer's Report. Reviewed the Treasurer's Report dated November 30, 2015, after which on motion of Trustee DeMaro and unanimously carried, said report was ordered received and placed on file.

NEW BUSINESS

Trustee DeMaro requested that Item #11 (Public Works - Rehabilitation of the Old Country Road Storage Tank - H2M Water - \$15,000) and Item #15 (Award Bid - Turf Grass Maintenance - Con-Kel Landscaping, Inc. - \$178,999) be removed for discussion.

Trustee Daughney requested that Item #1 (Public Works - SEQR - Bond Resolution - Construction of Improvements to the Community Park Athletic Fields), Item #5 (Finance - Bond Resolution - Authorizing Construction of Improvements to the Community Park Athletic Fields - \$2.25 million), Item #10 (Recreation - Community Park Athletic Fields Renovation - Cameron Engineering & Associates, L.L.P. - \$166,000) and Item #7a (Finance - Transfer of Funds - \$10,000 from Swimming Pool - Electricity to Swimming Pool - Operational Staff) be removed for discussion.

Trustee Makrinos requested that Item #7b (Finance - Transfer of Funds - \$50,337 from Parks - Regular Salary to Parks - Contractual Services) be removed for discussion.

Trustee Silver requested that Item #14 (Award of Bid - Garden City Pool Bathhouse Renovation - Advanced Builders & Land Development, Inc. - \$724,963.49) be removed for discussion.

CONSENT CALENDAR

FINANCE

1. Cullen and Dykman Billings - Quarter November 30, 2015. Requested authorization to pay the claim of Cullen and Dykman, for quarter ended November 30, 2015, as follows:

(a) General Transition Legal Services	\$ 787.95
(b) General Tax Certiorari Proceedings	18,225.45
(c) Small Claims Tax Assessment Proceedings	29,636.35
(d) National Union (Chartis)	17,556.13
(e) PFFA Arbitration Layoffs	7,014.14
(f) Joseph Ferrara Assessment	<u>394.65</u>
Total	\$73,614.67

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

2. Bond, Schoeneck & King, PLLC - General Labor Matters. Requested authorization to pay the claim of Bond, Schoeneck & King, PLLC, 1010 Franklin Avenue, Suite 200, Garden City, New York, for work done during the period November 1, 2015 through November 30, 2015, with respect to legal services for general labor matters as follows:

(a) General Labor Matters - Hourly	\$ 3,598.50
(b) Edward Galazka 207a	557.00
(c) Joseph Campbell - 207a	147.50
(d) FF Recall Stay of Arbitration	1,039.50
(e) Christopher Van Manen Arbitration/Sick Leave 207c	20.50
(f) Firefighters IPC	238.50
(g) Compliance with Deinhardt Award	1,874.50
(h) P.O. Bartkowski Disability Retirement	79.50
(i) Stay of Chief's Matrix Response the Deinhardt Award	955.00
(j) Campbell, VanManen, Galazka 207a/PIC	41.00
(k) FF Joseph T. Cieslewicz 207a	620.50
(l) Change in Hours PFFA/Lt. Tours Arbitration	1,315.00
(m) Edward Galazka 207c Arbitration	70.50
(n) Joseph Campbell Removal Light Duty Arbitration	956.50
(o) Paul Brower Potential Discipline	1,036.00
(p) Thomas Michon Potential Discipline	29.50
(q) Gerald Cadigan Potential Discipline	20.50
(r) PFFA Stay Regarding Layoff Arbitration	<u>10,642.50</u>
Total	\$23,243.00

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

3. Payment of Invoice - Reynolds, Caronia, Gianelli & LaPinta, P.C. - Fair Housing Compliance Officer -MHANY Management - ACORN. Requested authorization to pay the claim of Reynolds, Caronia, Gianelli & LaPinta, P.C., 200 Vanderbilt Parkway, Suite C-17, Hauppauge, New York, in the amount of \$4,921.25 This billing reflects services rendered from November 1 through November 30, 2015, with respect to legal issues as Fair Housing Compliance Officer with MHANY Management Inc., and the ACORN Litigation Case. This billing includes services rendered by Professor John Nolon.

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

4. Payment of Invoice - Sive, Paget & Riesel, P.C. - Groundwater Contamination. Requested authorization to pay the claim of Sive, Paget & Riesel, P.C., 460 Park Avenue, New York, New York, for professional services. This billing reflects work done for the

period of November 1 through November 30, 2015, on the remedial cost recovery matter for groundwater contamination at Village Water Wells 13 and 14 in conjunction with litigation against Genesco for \$5,092.83.

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

5. Professional Service Contract - Sound Actuarial Consulting - Worker's Compensation and General Liability Self-Insured Programs. Requested authorization to engage Sound Actuarial Consulting, 403 Main Street, Port Jefferson Village, New York, to perform an actuarial analysis of the Village's Worker's Compensation and General Liability Self-Insured Programs (including "other" insurance policy premium projections), at a cost not to exceed \$15,500 for the period June 1, 2016 through May 31, 2017. This study is required for fiscal year end statements when a municipality is self-insured.

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

6. Professional Service Contract - Sound Actuarial Consulting - Post-Employment Benefits (OPEB) - GASB-45. Requested authorization to engage Sound Actuarial Consulting, 403 Main Street, Port Jefferson Village, New York, to perform actuarial analysis of the Village's other Post-Employment Benefits (OPEB), in accordance with GASB Statement No. 45, at a cost not to exceed \$2,000. The results of this analysis will be used to draft notes and disclosures on the Village's May 31, 2016 financial statements.

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

7. Professional Service Contract - Sound Actuarial Consulting - Termination Benefits Reserve. Requested authorization to engage Sound Actuarial Consulting, 403 Main Street, Port Jefferson Village, New York, at a cost not to exceed \$6,000. This actuarial analysis will determine the present value of future termination payments and the annual contributions needed to fully fund the estimated liabilities over five years.

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

8. Annual Grievance Day Hearing. Stated that the Grievance Day Hearing must be held on Tuesday, February 16, 2016, on the Tentative 2016 Assessment Roll of the Village and recommended that the Board fix the hours from 5:30 p.m. to 9:30 p.m. for this hearing.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 215-2015

RESOLVED, that pursuant to Section 1408 of the Real Property Tax Law, a meeting of the Board of Review be held in the Village Hall, 351 Stewart Avenue, Garden City, New York on Tuesday, February 16, 2016, from 5:30 p.m. to 9:30 p.m. for the purpose of completing the Village Assessment Roll for the year 2015 and of hearing and determining complaints in relation thereto; and

FURTHER RESOLVED, that the Clerk be and he hereby is directed to give due notice of such hearing in accordance with the requirements of Section 1406 of the Real Property Tax Law.

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

The resolution was declared adopted.

9. Appropriation of Termination Revenue. Authorization is requested to appropriate \$27,786.68 from Account 0A8670 - Reserve for Compensated Absences, to Account OA1640.1010 - Central Garage, to fund the contractual termination payment due to an employee's retirement.

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.

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

(a) \$7,000 from Account A3410.1010 - Fire - Salary - Regular, to Account A3410.4040 - Fire - Materials and Supplies, to be used to cover the cost of a temporary trailer at Fire Headquarters to house a career member during Fire Headquarters construction.

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) \$35,000 from Account A3410.1010 - Fire - Salary - Regular, to Account No. A3410.2000 - Fire - Equipment, to fund the fingerprint reader system which was approved at the November 5, 2015 Board of Trustees Meeting.

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.

## FIRE

Temporary Trailer to House a Headquarters Company Fire Fighter during the the Fire Department Headquarters Renovation. Requested authorization to engage Modspace, 967 Conklin Street, Farmingdale, New York for the use of a trailer, at a cost not to exceed \$1,833, Call-A-Head, 304 Crossbay Boulevard, Broad Channel, New York, for the toilet system, at a cost not to exceed \$3,192 and Mainline Electric, 295 Broadway, Huntington Station, New York, for the electric work, at a cost not to exceed \$1,912 for a temporary trailer to be placed outside of Fire Headquarters during the construction to house a firefighter for eight months. The total costs associated with the temporary trailer is \$6,937. Funds are available in Account A3410.4040. The proposed action is a Type II Action pursuant to SEQRA, and accordingly, no further environmental review is required.

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

## RECREATION

Sick Leave - Sam Simone. Requested authorization to pay Sam Simone, Senior Maintainer, Recreation and Parks Department through January 14, 2016 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.

## POLICE

Sick Leave - Two Employees. Requested authorization to pay Police Officer Keith Wehr and Police Officer Christopher Reynolds through January 14, 2016 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 DeMaro and unanimously carried, the aforesaid authorization was approved.

## PUBLIC WORKS

1. Sick Leave - Louis Madura. Requested authorization to pay Louis Madura, Sanitation Worker, Sanitation Department through January 14, 2016 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.

2. Additional Invoice for Street Sweepings Disposal and Broken Concrete Removal Stasi Brothers Asphalt Corp. Requested authorization to approve the invoice from Stasi Brothers Asphalt Corp., 435 Maple Avenue, Westbury, New York in an amount not to exceed \$7,200. This is for street sweepings, disposal and broken concrete removal in accordance with our current bid contract with them. Funds are available in the Operating Budget.

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

#### AWARD OF BID

Annual On-Call GAC (Granulated Activated Carbon) Changeout Contract. Recommended to award the bid for the Annual On-Call GAC Changeout Contract to Calgon Carbon Corporation, 300 GSK Drive, Moon Township, Pennsylvania, only bidder, for a total cost of \$360,124. This is for the first year of the contract and this amount is if all of the filters are changed. These are the prices for a three year period and they are for the various GAC treatment vessels at well sites throughout the Village. This is a requirements contract and only to be used for carbon replacements at the various wells when needed. A total of three invitations to bid were sent and one bid was received. A Notice to Bidders was sent to Norit, Nichem, McGraw Hill Information Systems and Reed Construction Data.

On motion of Trustee Delany the following resolution was offered:

#### RESOLUTION NO. 216-2015

RESOLVED, that the proposal of Calgon Carbon Corp., 3000 GSK Drive, Moon Township, Pennsylvania, at a cost of \$360,124, be and the same hereby is accepted, this being the lowest and best bid received.

FURTHER RESOLVED, that the Mayor and Clerk be and they hereby are authorized in behalf of the Village to execute a contract with Calgon Carbon Corp., for this work, pursuant to the terms and conditions set forth in the request for bids 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.

Mayor Episcopia reported on communications received since the last meeting of the Board.

Resignation of Philip Santantonio, Member Planning Commission, as of December 2, 2015.

**Following discussion, the following items were acted upon:**

Agenda Item #1 of the Consent Calendar

PUBLIC WORKS

1. SEQR - Lead Agency

On motion of Trustee DeMaro the following resolution was offered:

RESOLUTION NO. 217-2015

WHEREAS, the Village of Garden City has proposed a Bond Resolution for the Construction of Improvements to Community Park Athletic Fields; and

WHEREAS, pursuant to Part 617 of the Implementing Regulations pertaining to Article 8 (State Environmental Quality Review), the Village of Garden City Board of Trustees has determined that this is an Unlisted Action; and

WHEREAS, other agencies may be involved in the approval of this application;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Garden City Board of Trustees intend to act as Lead Agency in the review of this action; and

BE IT FURTHER RESOLVED, that the Clerk be directed to make the proper notification of this action to other agencies.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

2. Short Environmental Assessment Form - Bond Resolution Authorizing the Construction of Improvements to Community Park Athletic Fields. Stated that Mr. Mangan has prepared a Short Environmental Assessment Form for the proposed Bond Resolution Authorizing the Construction of Improvements to Community Park Athletic Fields and he has determined that this action will not have a significant effect on Garden City environment and recommended that a negative declaration be prepared.

Trustee DeMaro introduced the following resolution and moved its adoption:

RESOLUTION NO. 218-2015

WHEREAS, a Short Environmental Assessment Form has been prepared by Director of Public Works Robert J. Mangan in connection with the proposed Bond Resolution Authorizing the Construction of Improvements to Community Park Athletic Fields.

WHEREAS, the Director of Public Works has concluded that the proposed Bond Resolution will not have a significant effect on the environment because there will be no impact on the environment, as more fully set forth in the Short Environmental Assessment form, copy of which has been filed in the Office of the Village Clerk and by reference made a part hereof; and

WHEREAS, the Director of Public Works has recommended that a negative declaration be prepared.

NOW, THEREFORE, BE IT RESOLVED, that this Board pursuant to the State Environmental Review Act and Part 617 of the New York State Code of Rules and Regulations, hereby determines that the proposed action will not have a significant effect on the environment; and be it further

RESOLVED, that this determination shall be a negative declaration for the purpose of Article 8 of the Environmental Conservation Law.

The adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

AYES: 8  
NOES: 0

The resolution was declared adopted.

Agenda Item #5 of the Consent Calendar

FINANCE

Bond Resolution - Authorizing the Construction of Improvements to Community Park Athletic Fields. Requested authorization for the Construction of Improvements to Community Park Athletic Fields to be funded by the issuance of bonds. The total cost of the bond for the Construction of Improvements to Community Park Athletic Fields, including financing costs and additional contingencies for unforeseen expenses is estimated to be \$2,250,000.

Trustee DeMaro offered the following resolution and moved its adoption:

RESOLUTION NO. 219-2015

BOND RESOLUTION OF THE VILLAGE OF GARDEN CITY, NEW YORK, ADOPTED DECEMBER 17, 2015, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO COMMUNITY PARK ATHLETIC FIELDS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,250,000 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 construct improvements to Community Park athletic fields, including removal of existing playing surfaces, installation of select fill and geotextile, laser grading, installation of synthetic turf infields on the 90' baseball and little league fields, installation of underdrain systems, new safety fencing, chain link dugouts and irrigation, new sod in the outfields and other related or ancillary work in connection therewith. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,250,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$2,250,000 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 \$2,250,000 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. 19 (c) of the Law, is fifteen (15) 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 December 17, 2015, 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 December 17, 2015, authorizing the construction of improvements to Community Park athletic fields, stating the estimated maximum cost thereof is \$2,250,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$2,250,000 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 construct improvements to Community Park athletic fields, including removal of existing playing surfaces, installation of select fill and geotextile, laser grading, installation of synthetic turf infields on the 90' baseball and little league fields, installation of underdrain systems, new safety fencing, chain link dugouts and irrigation, new sod in the outfields and other related or ancillary work in connection therewith; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,250,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$2,250,000 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 \$2,250,000 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 fifteen (15) 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: December 17, 2015

Brian S. Ridgway  
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.

Agenda Item #7a of the Consent Calendar

FINANCE

\$10,000 from Account C7149.4060 - Swimming Pool - Electricity, to Account C7149.1070 - Swimming Pool - Operational Staff, due to additional staffing needs for non-budgeted activities such as restoration of longer pool hours, private swim lessons and Member Appreciation Night. It was noted that funds raised by swimming lessons are recorded in a revenue account.

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

Agenda Item #7b of the Consent Calendar

FINANCE

\$50,337 from Account A7110.1010 - Parks - Regular Salary, to Account A7110.4460 Parks - Contractual Services, to cover the cost of awarding the contract for cutting and trimming ninety (90) acres of passive turf throughout the Village. Subject to the approval of the bid under the Award of Bid section of the Consent Calendar.

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.

Agenda Item #10 of the Consent Calendar

RECREATION

Community Park Athletic Fields Renovation - Fields 3 and 4 - Cameron Engineering & Associates, L.L.P. Requested authorization to retain Cameron Engineering & Associates, L.L.P., 100 Sunnyside Boulevard, Woodbury, New York to perform a supplemental field topographic survey; prepare contract documents for bid requirements, contract and construction implementation purposes; assist the Village in the evaluation of contractor submissions; coordinate the master project schedule; review shop drawings; provide on-site construction services; attend construction meetings; prepare daily reports to address and resolve contractor on-site issues and to participate in the project closeout process and final sign off with regard to Fields 3 and 4 at an amount not to exceed \$166,000. This project is being bonded.

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

Agenda Item #11 of the Consent Calendar

PUBLIC WORKS

Professional Service Proposal - Engineering Services - Rehabilitation of Elevated Storage Tank - H2M Water. Requested authorization to approve the engagement of H2M Water, 528 Broad Hollow Road, Melville, New York. This is to prepare plans and specifications for the Rehabilitation of the Old Country Road Storage Tank which includes the Design and Bidding as well as the Regulatory Submission. The total fees for this proposal are \$15,000 and funds are available in the Water Capital Account.

Task	Description	Fee Type	Estimated Fee
1	Design and Bidding	Lump Sum	\$10,000
2	Regulatory Submission	Lump Sum	\$5,000
	Total Fee (Tasks 1 and 2)	Total	\$15,000

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

Agenda Item #14 of the Consent Calendar

AWARD OF BID

Garden City Pool Bathhouse Renovation - Advanced Builders. Recommended to award the bid for the Garden City Pool Bathhouse Renovation to Advanced Builders, 400 Oser Avenue, Hauppauge, New York, low bidder, for a total cost of \$724,963.49. A total of fourteen invitations to bid were sent and two bids were received. A Notice to Bidders was sent to Cook & Krupa, E & A Restoration, Elmer Henn, Inc., Irwin Contracting, Inc., JKT d/b/a Corcon, LoDuca Associates, Stalco Construction, Inc., Stanco Enterprises, WJ Northridge, Woodstock Construction Group, Zucaro Construction, McGraw Hill Information Systems and Reed Construction Data.

On motion of Trustee Silver the following resolution was offered:

RESOLUTION NO. 220-2015

RESOLVED, that the proposal of Advanced Builders, 400 Oser Avenue, Hauppauge, New York, at a cost of \$724,963.49, be and the same hereby is accepted, this being the lowest and best bid received.

FURTHER RESOLVED, that the Mayor and Clerk be and they hereby are authorized in behalf of the Village to execute a contract with Advanced Builders, for this work, pursuant to the terms and conditions set forth in the request for bids 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.

Agenda Item #15 of the Consent Calendar

AWARD OF BID

Turf Grass Maintenance - Con-Kel Landscaping, Inc. Recommended to award the bid for the Turf Grass Maintenance to Con-Kel Landscaping, Inc., P.O. Box 267, Floral Park, New York, low bidder, for a total cost of \$178,999. A total of seven invitations to bid were sent and two bids were received. A Notice to Bidders was sent to Sipala Landscape Services, Harder Services, Fiorini Landscape, Scott Miller Landscape Maintenance, Miller Nurseries, McGraw Hill Information Systems and Reed Construction Data.

On motion of Trustee DeMaro the following resolution was offered:

RESOLUTION NO. 221-2015

WHEREAS, the proposed action is a Type II Action, pursuant to SEQRA, and accordingly, no further environmental review is required; and

RESOLVED, that the proposal of Con-Kel Landscaping, Inc., P.O. Box 267 Floral Park, New York, at a cost of \$178,999, be and the same hereby is accepted, this being the lowest and best bid received.

FURTHER RESOLVED, that the Mayor and Clerk be and they hereby are authorized in behalf of the Village to execute a contract with Con-Kel Landscaping, Inc., for this work, pursuant to the terms and conditions set forth in the request for bids 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.

TRUSTEE DISCUSSION

Following a discussion related to the rear fence at Franklin Court, it was agreed by

the Mayor and Board of Trustees that Mayor Episcopia will direct Village Staff to remove the rear section of the fence at Franklin Court after January 1, 2016.

Mayor Episcopia recognized the following:

James Bauer, Chairman, Committee on Building Code Changes

Leo Stimmler, 67 Huntington Road

John Wilton, Chairman, Garden City Chamber of Commerce Merchants Group

Martin Arellano, 38 Franklin Court

Kara Lord, 8 Fifth Place

Terri Kohler, 19 Franklin Court West

Thomas Lamberti, 57 First Street

On motion of Mayor Episcopia to go to executive session at 10:05 p.m. to discuss a matter of personnel, collective bargaining and real estate. The Board reconvened at 11:15 p.m.

There being no further business, on motion duly made, the meeting adjourned at 11:16 p.m.