

BOARD OF TRUSTEES

APRIL 3, 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 April 3, 2023, at 7:30 p.m.

Present: Mayor Mary Carter Flanagan, Trustees Bruce J. Chester, Edward T. Finneran, Michele Beach Harrington, Charles P. Kelly, Lawrence N. Marciano, Jr., Michael J. Sullivan 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
Matthew Pearn, Chief Fire Department
Paul Blake, Chairman, Board of Commissioners of Cultural and Recreational Affairs
John Borroni, Superintendent of Public Works
Gary Fishberg, Cullen and Dykman, LLP

Attendance: Approximately 42 in person and 20 (via Zoom)

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

Mayor Flanagan called the meeting to order and announced that she is appointing Michael J. Sullivan as Village Trustee to fill her unexpired term of office for a term to expire on April 1, 2024. She welcomed him to his new position as a Village Trustee and stated that she is looking forward to working with him.

Mayor Flanagan called on the Village Clerk who reported the election results.

The Clerk reported that the following officers were elected:

		<u>Votes</u>
Mayor (2 years)	Mary Carter Flanagan	1,351
Trustee (2 years)	Edward T. Finneran	1,514
Trustee (2 years)	Michele Beach Harrington	1,312
Trustee (2 years)	Bruce J. Chester	1,215

Mayor Flanagan called upon Village Associate Justice Merrill Biscone, who administrated the Oath of Office of Mayor to Mary Flanagan. Mayor Flanagan then called upon the newly elected and appointed Trustees and Village Associate Justice Merrill Biscone administered the Oaths of Office to the newly elected Trustees; Edward T. Finneran, Michele Beach Harrington, Bruce J. Chester and Michael J. Sullivan and offered congratulations. The Oaths of the foregoing Trustees were then filed with the Village Clerk. Mayor Flanagan offered congratulations to the newly elected Trustees and thanks to the sitting Board of Trustees.

Mayor Flanagan stated that she will be disbanding all Mayor's Committees immediately, Fire Safety Committee, St. Paul's Committee, Village Governance Committee, Third Track Committee and the Business Development Committee. The Mayor thanked everyone who has volunteered for these Committees. She also stated that at the next Board of Trustees Meeting she will be appointing a Communications Committee.

Mayor Flanagan thanked the outgoing Board Members for all their work with the Village and once again welcomed the new Board Members.

APPOINTMENT BY THE MAYOR SUBJECT TO BOARD OF TRUSTEES APPROVAL

1. Colleen E. Foley, 54 Kilburn Road, Garden City, New York, is hereby appointed as a Member of the Board of Library Trustees, for a term ending on December 31, 2027. She is replacing Peter D'Antonio whose term expired December 31, 2022.

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

RESOLUTION NO. 36-2023

RESOLVED, that the appointment of Colleen E. Foley, 54 Kilburn Road, Garden City, New York, as a Member of the Board of Library Trustees, for a term to expire on December 31, 2027, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

Mayor Flanagan made the following required appointments (either by Village Code, State Law or other consideration) for the ensuing official year:

Trustee Bruce J. Chester is hereby appointed as Deputy Mayor of the Village of Garden City to serve in the absence or inability of the Mayor.

Trustee Lawrence N. Marciano, Jr., is hereby appointed as Second Deputy Mayor for the Village of Garden City to serve in the absence or inability of the Mayor or Deputy Mayor.

Trustee Bruce J. Chester is hereby appointed as Fire Commissioner of the Village of Garden City.

Mayor Mary Carter Flanagan and Trustee Michele B. Harrington are hereby appointed as Chairpersons of the Environmental Review Board.

Trustee Bruce A. Torino is hereby appointed as Liaison to the Library Board.

Mayor Flanagan made the following appointments (either by Village Code, State Law or other consideration) subject to Board of Trustees approval for the ensuing official year:

Liaison Officer to Public Works	Charles P. Kelly
Liaison Officer to Board of Commissioners and Cultural and Recreational Affairs	Michael J. Sullivan
Board of Police Commissioners	Kenneth O. Jackson (C) Lawrence N. Marciano, Jr. Ralph V. Suozzi
Traffic Commission	Charles P. Kelly (C) Michael J. Sullivan Lawrence N. Marciano, Jr. Edward T. Finneran Kenneth O. Jackson John Borroni

Finance and Audit Committee

Michael J. Sullivan (C)
Bruce J. Chester
Bruce A. Torino
Michele B. Harrington

Committee to Fill Vacancies
on Boards and Commissions

Mary Carter Flanagan (C)
Lawrence N. Marciano, Jr.

Legal Committee

Charles P. Kelly (C)
Edward T. Finneran

Public Information Committee - Includes
Village Press Releases and Statements

Mary Carter Flanagan (C)
Michael J. Sullivan
Edward T. Finneran

On motion of Trustee Chester and unanimously carried, the aforementioned appointments were ratified.

On motion of Trustee Finneran the following resolution was offered:

RESOLUTION NO. 37-2023

RESOLVED, that pursuant to the provisions of Section 4-412 of the Village Law, the Garden City News be and hereby is designated as the official newspaper of the Incorporated Village of Garden City for the ensuing official year.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

Mayor Flanagan stated that first item on the agenda was a request from Chief Matthew Pearn of the Garden City Fire Department for the approval of Garden City Volunteer Firefighter Andrew Quaco, 150 Kildare Road, Garden City, New York. The Volunteer Fire Department formally accepted him into the Department at their August 2022 monthly meeting.

On motion of Trustee Chester and unanimously carried, Andrew Quaco was approved by the Village Board of Trustees to be a Volunteer Firefighter for the Garden City Fire Department.

Mayor Flanagan stated that the next item for the evening was a public hearing in relation to the proposed budget of estimated revenues and expenditures of the Village for the fiscal year ending May 31, 2024, copies of the tentative budget having been filed with the Village Clerk on April 1, 2023, pursuant to the requirements of Section 5-508 of the Village Law.

Ms. Altman reported that notice of this Public Hearing was published and posted in accordance with the law. On motion of Trustee Kelly and unanimously carried, the Public Hearing with regard to the proposed budget of estimated revenues and expenditures of the Village for fiscal year ending May 31, 2024 was opened.

On motion of Trustee Finneran and unanimously carried, the public hearing pursuant to the proposed budget of estimated revenues and expenditures of the Village for fiscal year ending May 31, 2024, was closed.

(A tape recording of this hearing has been typed under separate cover and constitutes a part of these minutes.)

1. 2023/2024 Budget Resolutions.

On motion of Trustee Finneran the following resolution was offered:

RESOLUTION NO. 38-2023

RESOLVED, pursuant to section 5-508 of the Village Law, the following budget of estimated revenues and expenditures of the Village of Garden City for the fiscal year June 1, 2023 to May 31, 2024 be and the same hereby is approved and adopted as filed.

(Budget appended to Minutes)

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

Carried.

On motion of Trustee Marciano the following resolution was offered:

RESOLUTION NO. 39-2023

WHEREAS,

(a) A budget of estimated revenues and expenditures of the Village of Garden City for the fiscal year June 1, 2023 to May 31, 2024 was adopted by the Board of Trustees at this meeting following a public hearing thereon pursuant to Section 5-508 of the Village Law; and

(b) Taxes in the amount of \$53,273,508 are required for the purpose of meeting the proposed expenditures provided for in such budget; and

(c) It has been further determined that such taxes be apportioned against all of the taxable property in the Village of Garden City as set forth on the 2023 assessment roll, at the rate of \$49.9778 on each \$100 of assessed valuation thereon, except properties of the Long Island Railroad Company which shall be taxed in accordance with the provisions of the Real Property Tax Law;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of Section 1420 of the Real Property tax Law, the Village Clerk be and he hereby is authorized and directed to extend and carry out on such roll the amount to be collected from the owners of properties listed therein as hereinabove specified.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

Carried.

On motion of Trustee Chester the following resolution was offered:

RESOLUTION NO. 40-2023

RESOLVED,

(a) That pursuant to section 1420 of the Real Property Tax Law, the following funds necessary to meet the obligations of the Village of Garden City for the fiscal year June 1, 2023 to May 31, 2024 be raised by levy of tax on all taxable property in the Village of Garden City, as set forth on the 2023 assessment roll of the Village (being the assessment roll completed on April 3, 2023);

Total amount of budget for the fiscal year June 1, 2023 to and including May 31, 2024 as adopted by the Board of Trustees following the public hearing thereon held April 3, 2023	\$69,193,802
Appropriated Surplus	4,050,519
LESS: Estimated Revenues for 2023/24	11,869,775
Leaving a balance to be raised by Tax Levy of	\$53,273,508

(b) That the tax rate for the collection of said Village Tax Levy be fixed at \$49.9778 per \$100 of assessed valuation on such taxable property.

(c) That said taxes shall be collected in two equal installments pursuant to the provisions of Section 1434 of the Real Property tax Law, the first installment to become due and payable June 1, 2023 and the second installment to become due and payable December 1, 2023; and

(d) That pursuant to Subdivision 2 of Section 1434 of the Real Property Tax Law, a discount of one percent (1%) being at the rate of two percent (2%) per annum, be allowed on the payment of the second half of the 2023 Village Tax due December 1, 2023 provided the same is paid prior to June 30, simultaneously with the first half of such tax that is due and payable on June 1, 2023 and

(e) That the Mayor be and She hereby is authorized to execute and deliver to the Village Clerk a warrant directing them to proceed with the collection of such taxes, as provided in Article 14 of the Real Property Tax Law.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

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

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

The minutes of the budget meeting held on March 9, 2023 were reviewed, and on motion of Trustee Chester were approved as presented. (Trustees Finneran, Harrington and Sullivan abstained)

The minutes of the budget meeting held on March 14, 2023 were reviewed, and on motion of Trustee Chester were approved as presented. (Trustees Finneran, Harrington and Sullivan abstained)

The minutes of the regular meeting held on March 16, 2023 were reviewed, and on motion of Trustee Chester were approved as presented. (Trustees Finneran, Harrington and Sullivan abstained)

The minutes of the budget meeting held on March 23, 2023 were reviewed, and on motion of Trustee Chester were approved as presented. (Trustees Finneran, Harrington and Sullivan abstained)

NEW BUSINESS

CONSENT CALENDAR

FINANCE

1. Appropriation of Termination Reserves. Board authorization is requested to appropriate \$4,772.12 from Account 0A.8670.0000 Reserve for Compensated Absences,

to Account 0A.9000.1220 Termination Payout, for employees who left Village service as follows: Robert Moffitt (Department of Public Works) - \$4,114.13, Patrick Dillon (Department of Public Works) - \$328.94 and Jose Rojas (Recreation Department) - \$329.05.

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

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

(a) \$4,750 to Account 0A.1640.4460 Central Garage - Contractual Services, from Account 0A.1620.4460 Building - Contractual Services to cover Arrow Exterminating Co. Purchase Order.

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

(b) \$60,000 to Account 0A.1620.4510 Building - Natural Gas, from Account 0A.1990.4000 Contingent, to cover National Grid expenditures for the rest of the fiscal year.

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

(c) \$9,573 to Account 0A.7110.4120 Parks - Travel and Training, \$6,000 from Account 0A.1430.4120 Personnel - Travel and Training, \$2,573 from Account 0A.1230.4120 Administration - Travel and Training, and \$1,000 from Account 0A.3620.4120 Safety Inspection - Travel and Training to fund Bucket Truck and CPR/AED Training for Village employees.

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

(d) \$55,000 to Account 0A.7110.4460 Parks - Contractual Services from Account 0A.1990.4000 Contingent, to cover tree removals due to Emerald Ash Borer.

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

3. Assessment of Unpaid Sidewalk Repairs. The Public Works Department has submitted a listing of unpaid sidewalk repair charges which has been referred to the Village Treasurer. It is stated that it would be necessary to adopt a resolution assessing these charges and, if not paid within fifteen (15) days after notice is served, to include said amounts in the 2023 tax levy.

On motion of Trustee Marciano the following resolution was offered:

RESOLUTION NO. 41-2023

WHEREAS, that pursuant to Chapter 178 of the Code of the Village of Garden City, the Public Works Department of this Village duly ordered and directed the owners or occupants of the properties set forth below to correct a sidewalk condition, and

WHEREAS, pursuant to said Chapter, upon the failure of said owners to comply with said order and direction, the Department of Public Works caused the required work to be duly performed and notified the owners or occupants of the cost assessed thereto; and

WHEREAS, said sums have remained unpaid.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 4-414, 5-516 and 5-518 of the Village Law, there is hereby assessed against the following properties the respective amounts set forth below; and

BE IT FURTHER RESOLVED, that if the amounts so assessed are not paid within fifteen (15) days after notice is served, in person or mail, upon the owners or occupants of the properties so assessed, as the names and addresses appear on the 2023 Assessment Roll, the amounts thereof shall be included in the next annual tax levy.

<u>Map/Block/Lots</u>	<u>Name and Address</u>	<u>Amount Due</u>
Pell Gardens Block 529 Lot 10	Steven and Monica Santel 12 Pell Terrace	\$2,061.00
Pell Gardens Block 529 Lot 13	Alexander Litvinov 18 Pell Terrace	\$2,565.00
Pell Gardens Block 529 Lot 14	William and Veronica Alisse 20 Pell Terrace	\$2,628.00
Pell Gardens Block 529 Lot 16	Michael and Shannon Gulbin 24 Pell Terrace	\$1,665.00
Pell Gardens Block 530 Lot 42-43	Joseph and Andrea Baglio 33 Pell Terrace	\$1,449.00
Pell Gardens Block 530 Lot 51	Rudolph and Julianne Daempfle 17 Pell Terrace	\$1,161.00
Pell Terrace Block 530 Lot 54	Michael Mone 9 Pell Terrace	\$ 756.00
Pell Terrace Block 531 Lot 83	Kenneth and Joan Smith 40 Pell Terrace	\$ 990.00
Pell Terrace Block 531 Lot 97	Timothy W. Crowley 68 Pell Terrace	\$ 603.00
Pell Terrace Block 531 Lot 100	Sung Hoon and Jung Hyun Hwang 74 Pell Terrace	\$1,278.00
Pell Terrace Block 531 Lot 104	Joanna Velasco 82 Pell Terrace	\$1,440.00
Pell Terrace Block 532 Lot 26	Jean Raehmann 61 Pell Terrace	\$2,286.00
Raymond Court Block - Lots 28-30	Lawrence M. Lally One Raymond Court	\$2,088.00
Garden City Central Block 10 Lot 2	Danielle Moser Balan 123 Hilton Avenue	\$4,058.93
Garden City Central Block 51 Lot NE1	Robert K. Baker 48 First Street	\$2,592.00
Garden City Central Block 92 Lot 74	Joseph D. and Claire Smith Furlong 138 Rockaway Avenue	\$8,490.00
Garden City Central Block 550 Lot 51	Alison and Thomas Paisley 177 Rockaway Avenue	\$4,104.00

<u>Map/Block/Lots</u>	<u>Name and Address</u>	<u>Amount Due</u>
Country Club Estates Block 2 Lots 51-53	Ian and Kathleen Paisley 121 Lee Road	\$1,152.00
Country Club Estates Block 2 Lots 57-59	James and Sallie Phelan 117 Lee Road	\$2,592.00
Country Club Estates Block 2 Lots 63-65	Tai Yi and Wai Lun Kyon 113 Lee Road	\$1,728.00
Country Club Estates Block 4 Lots 51-53	Christopher Vranka and Christine Kluskiewicz 123 Tullamore Road	\$4,674.00
Country Club Estates Block 16 Lots 19-23	Craig and Marybeth Kallem 136 Lee Road	\$3,726.00
Garden City Estates Block 98 Lots 3-5	Mr. and Mrs. Robert Montgomery 77 Westminster Road	\$5,094.00
Richlands Block 5 Lots 87-90	James and Ellen Bailey 11 Fairmont Boulevard	\$7,305.00
Shaw Gardens Block 1 Lots 7-12	Joseph Setiadi 167 New Hyde Park Road	\$7,920.00

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

4. Assessment of Unpaid Property Maintenance Bills. The Village Treasurer submitted a listing of unpaid property maintenance bills. She stated that it would be necessary to adopt a resolution assessing these charges and, if not paid within fifteen (15) days after notice is served, to include said amounts in the 2023 tax levy.

On motion of Trustee Marciano the following resolution was offered:

RESOLUTION NO. 42-2023

WHEREAS, pursuant to Chapter 63 of the Village Code, the Chairman of the Board of Commissioners of Cultural and Recreational Affairs of this Village duly ordered and directed the owners or occupants of the properties set forth below to correct a noxious growth or dangerous conditions; and

WHEREAS, pursuant to said chapter, upon the failure of said owners to comply with said order and direction, the Chairman of the Board of Commissioners of Cultural and Recreational Affairs caused the required work to be duly performed and notified the owners or occupants of the cost assessed thereto; and

WHEREAS, said sums have remained unpaid;

NOW THEREFORE, be it resolved, that pursuant to Sections 4-414, 5-516 and 5-518 of the Village Law, there is hereby assessed against the following properties the respective amounts set forth below; and

BE IT FURTHER RESOLVED, that if the amounts assessed are not paid within fifteen (15) days after notice is served in person or mail, upon the owners or occupants of the properties so assessed, as the names and addresses appear on the 2023 Assessment Roll, the amounts thereof shall be included in the next annual tax levy of the Village.

<u>Map/Block/Lots</u>	<u>Name and Address</u>	<u>Amount Due</u>
Garden City Lawns Block 15 Lots 61-64	Mr. and Mrs. John C. Matthews 167 Garden Street	\$500.00
Garden City Lawns Block 63 Lots 49-51	Diana Whittaker 26 Lindbergh Street	\$187.50
Mineola Plaza Block 3 Lots 9-10	James N. Gallagher Two Fair Court	\$110.00
Garden City Central Block 2C Lots 93-97	Michael and Madonna McMaster 19 Hilton Avenue	\$510.00
Garden City East Block 118 Lot 7	Wen Wei Huang and Yin Shen 64 Garden Street	\$292.50
Garden City East Block 142 Lot 10	110 John Street LLC 110 John Street	\$116.25
Park Manor Lots 330-331	Jean Wassem 116 Lincoln Street	\$4,800.00

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

SICK LEAVE

POLICE

1. Sick Leave - Two Employees. Board authorization is requested to pay Police Sergeant Keith Wehr and Police Officer Thomas Schade, through May 4, 2023, or such earlier date as they 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 Marciano and unanimously carried, the aforesaid authorization was approved.

PUBLIC WORKS

2. Sick Leave - Cardinale. Board authorization is requested to pay Salvatore Cardinale, Laborer, Street Department through May 4, 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 Marciano and unanimously carried, the aforesaid authorization was approved.

3. Sick Leave - Valentine. Board authorization is requested to pay John Valentine, Motor Equipment Operator, Street Department, through April 14, 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 Marciano and unanimously carried, the aforesaid authorization was approved.

RECREATION

4. Sick Leave - Vaughn. Board authorization is requested to pay Robert Vaughn, Laborer, Recreation and Parks Department through May 4, 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 Marciano and unanimously carried, the aforesaid authorization was approved.

5. Sick Leave - Jackowski. Board authorization is requested to pay Kevin Jackowski, Maintenance Helper, Recreation and Parks Department, through the April 13, 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 Marciano and unanimously carried, the aforesaid authorization was approved.

HUMAN RESOURCES

1. Adopt Amended Part-Time and Seasonal Salary Schedule. Board authorization is requested to approve an amended Part-Time and Seasonal Schedule effective May 1, 2023, to include market driven increases, as well as to include two additional Civil Service approved positions: Director of Swimming Pool Seasonal and Assistant Director of Swimming Pool Seasonal. These increases were included in the 2023/24 budget.

On motion of Trustee Marciano the following resolution was offered:

RESOLUTION NO. 43-2023

RESOLVED, that the Amended Part-Time and Seasonal Salary Schedule as appended to the minutes be adopted.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

CLERK'S OFFICE

1. Set regular Board of Trustees Meeting dates. Board authorization is requested to set the dates for the upcoming Board of Trustees Meetings for the remainder of 2023 and for the first part of 2024.

On motion of Trustee Marciano the following resolution was offered:

RESOLUTION NO. 44-2023

RESOLVED, that the regular Board of Trustees Meetings be set as follows: **2023:** April 20, May 4, May 18, June 1, June 15, July 20, August 17, September 14, October 5, October 19, November 2, November 16 and December 14. **2024:** January 18, February 8, February 20 (Tuesday), March 7, March 21 and April 1 (Monday): These meetings will begin at 7:30 p.m. and will be held at Village Hall in the Board Room. Special Meetings can be called at any time.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

2. Intermunicipal Renewal Agreement - Garden City School District - Fuel. Board authorization was requested for the Village to execute a renewal of an Intermunicipal Agreement with the Garden City School District to provide fuel to the School District on an as-needed basis, based upon rates set by the Village. The terms of this agreement are July 1, 2023 through June 30, 2024. Village Counsel has approved this agreement as to form.

On motion of Trustee Marciano and unanimously carried, the Village was authorized to execute the Agreement.

3. Intermunicipal Renewal Agreement - Garden City School District - Sand and Salt. Board authorization was requested for the Village to execute a renewal of an Intermunicipal Agreement with the Garden City School District to provide sand and salt to the School District on an as-needed basis, based upon rates set by the Village. The terms of this agreement are July 1, 2023 through June 30, 2024. Village Counsel has approved this agreement as to form.

On motion of Trustee Marciano and unanimously carried, the Village was authorized to execute the Agreement.

BOARD OF TRUSTEES

1. Accept a Request regarding the Purdue Pharma LLP. Board authorization is requested to instruct Bee, Ready, Fishbein, Hatter & Donovan, LLP, 170 Old Country Road, Mineola, New York, to execute the necessary documents for the Village to opt into the Mass Tort Opioid Litigation brought by the Tate Law Firm against Purdue Pharma.

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

RECREATION

1. Senior Center HVAC Replacement - Change Orders - Energy Mechanical, Inc. Board authorization is requested to approve the following Change Orders submitted by Energy Mechanical, Inc., 77 Brightside Avenue, Central Islip, New York:

- o Change Order No. 1 for the removal, testing, re-routing re-connecting of Freon Lines for a total of \$10,560.

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

- o Change Order No. 2, for repairs to hot water heater, re-piping of flue pipe and vent, install drain system, replace expansion tank, relief valve and set up system properly for a total of \$4,800.

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

- o Change Order No. 3, for re-piping of condensate for four (4) gas furnaces in attic, run new supply from attic to basement, install four (4) condensate neutralizer kits for a total of \$8,400.

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

PUBLIC WORKS

1. Attendance at the American Water Works New York Section Spring Meeting. Requested authorization for Stanley J. Carey, Superintendent of Water and Sewer Operations, to attend the American Water Works New York Section Spring Meeting, scheduled for April 11 through April 13, 2023 in Saratoga Springs, New York, at an approximate cost of \$750. Attendance is required in order to maintain the Water Plant Operators Licenses. Funds are available in Account 0F.8310.4120.

On motion of Trustee Marciano and unanimously carried, Stanley J. Carey, Superintendent of Water and Sewer Operations, was authorized to attend the aforesaid conference and to be reimbursed for such expenses as he may incur in connection therewith.

2. Second Street Manhole Renovations - 2022 - Change Order - Bancker Construction Corp. - National Water Main Cleaning. Board authorization is requested to approve PCO No. 1 - Revision 1 submitted by Bancker Construction Corp., 171 Freeman Avenue, Islip, New York, for sanitary sewer manhole cleaning and video inspection on existing manholes to be performed by their subcontractor, National Water Main Cleaning, 1806 Newark Turnpike, Kearny, New Jersey, for a cost of \$15,926.89. This bid was awarded on January 12, 2023, for \$322,540. Funds are available in Account 0H.8120.2020.

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

LIBRARY

1. Garden City Public Library Children's Room Renovations - Change Order - Preferred Construction, Inc. Board authorization is requested to approve the following Change Orders submitted by Preferred Construction, Inc., 47 Werman Court, Plainview, New York: No additional funding is needed as funding is available for both Change Orders in the project allowance in the contract with Preferred Construction Inc.

- o Change Order No. 17, Alternate No. 1, to furnish and install wall-mounted casework to mount a smartboard on a brick wall at a cost of \$2,668.05.

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

- o Change Order No. 18, to switch seven (7) outlets from standard to tamper-proof type as directed by the Village at a cost of \$509.36.

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

AWARD OF BIDS

1. Requisition No. 22-10, Dated April 3, 2023, Purchase of Materials for the Recreation and Parks and Public Works Departments.

Horticultural and Athletic Field Products - Site One Landscape Supply. (a) Board authorization is requested to award the bid for the following; Item Nos. 4, 7, 8, 11, 12, 13, 14, 16, 17 and 18, assorted Horticultural and Athletic Field Products, 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. Specifications reached a total of thirteen companies and four bids were received. A Notice to Bidders was sent to Bid Reporter and Bid Specifications were advertised on New York State Contract Reporter. The approximate cost for all of the bids for Horticulture and Athletic Field Products is \$28,000 and funds are available in Account 0A.7140.4040 (\$20,000) and Account 0A.7110.4010 (\$8,000).

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

Horticultural and Athletic Field Products - The Garden Department at Site One. (b) Board authorization is requested to award the bid for the following; Item Nos. 9, 10 and 15, assorted Horticultural and Athletic Field Products, based upon unit costs to be ordered on an “as needed” basis, to the overall low bidder for the majority of the items to The Garden Department at Site One, 3762 Route 112, Coram, New York. Specifications reached a total of thirteen companies and four bids were received. A Notice to Bidders was sent to Bid Reporter and Bid Specifications were advertised on New York State Contract Reporter. The approximate cost for all of the bids for Horticulture and Athletic Field Products is \$28,000 and funds are available in Account 0A.7140.4040 (\$20,000) and Account 0A.7110.4010 (\$8,000).

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

Horticultural and Athletic Field Products - Long Island Cauliflower Association. (c) Board authorization is requested to award the bid for the following; Item Nos. 1, 2, 3, 5 and 6, assorted Horticultural and Athletic Field Products, based upon unit costs to be ordered on an “as needed” basis, to the overall low bidder for the majority of the items to Long Island Cauliflower Association, 139 Marcy Avenue, Riverhead, New York. Specifications reached a total of thirteen companies and four bids were received. A Notice to Bidders was sent to Bid Reporter and Bid Specifications were advertised on New York State Contract Reporter. The approximate cost for all of the bids for Horticulture and Athletic Field Products is \$28,000 and funds are available in Account 0A.7140.4040 (\$20,000) and Account 0A.7110.4010 (\$8,000).

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

Sodium Hypochlorite (Liquid Chlorine) - Tortorella Auto Chem, LLC. Board authorization is requested to award the bid for Sodium Hypochlorite, for items to be ordered on an “as needed basis” based upon unit cost per gallon (\$2.80) to Tortorella Auto Chem, LLC, 296 West Montauk Highway, Hampton Bays, New York. Specifications reached a total of six companies and four bids were received. A Notice to Bidders was sent to Bid Reporter and Bid Specifications were advertised on New York State Contract Reporter. The estimated cost for this bid is \$35,100 and funds are available in Account 0C.7149.4010 and includes \$34,100 for the next fiscal year.

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

Trees and Shrubs - Site One Landscape Supply. (a) Board authorization is requested to award the bid for the following; Item Nos. 1, 4, 5, 6a, 7, 8a, 8c, 9a, 10b, 11, 12b, 12c, 12d, 13, 14d, 15b, 15c, 17, 22, 23a, 26a, 26b, 27, 29d, 31, 32, 34b, 34c, 36, 37a, 38a, 40, 43, 46, 47, 51c, 51d, 51e, 51f, 55b, 59a, 59c, 59d, 61b, 61c, 64a, 64c, 66b, 67d, 71, 74a, 75, 77b and 80, assorted Trees and Shrubs, based upon unit costs to be ordered on an “as needed” basis, to the overall low bidder, to Site One Landscape Supply, 999 South Oyster Bay Road, Bethpage, New York. Specifications reached a total of five companies and two bids were received. A Notice to Bidders was sent to Bid Reporter and Bid Specifications were advertised on New York State Contract Reporter. The approximate cost for the bids for Trees and Shrubs is \$30,000 and funds are available for Fiscal Year 2022/23 in Account 0A.7110.4010 (\$5,000) and Account 0A.7140.4010 (\$5,000) and for Fiscal Year 2023/24 in Account 0A.7110.4010 (\$10,000) and Account 0A.7140.4010 (\$10,000).

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

Trees and Shrubs - The Garden Department at Site One. (b) Board authorization is requested to award the bid for the following; Item Nos. 2, 3, 5a, 6b, 7, 8b, 8d, 9b, 10a, 12a, 14a, 14b, 14c, 15a, 16, 18, 19, 21, 23b, 23c, 24, 25, 26c, 26d, 28, 29a, 29b, 29c, 30, 33, 34a, 34d, 34e, 35, 37b, 38b, 39, 41, 42, 44, 45, 48, 49, 50, 51a, 51b, 52, 53, 54, 55a, 56, 57, 58, 59b, 59e, 60, 61a, 62, 63, 64b, 64d, 65, 66a, 67a, 67b, 67c, 68, 69, 70, 72, 73, 74b, 74c, 74d, 76, 77a, 78, 79, 81 and 82, assorted Trees and Shrubs, based upon unit costs to be ordered on an “as needed” basis, to the overall low bidder, to The Garden Department at Site One, 3762 Route 112, Coram, New York. Specifications reached a total of five companies and two bids were received. A Notice to Bidders was sent to Bid Reporter and Bid Specifications were advertised on New York State Contract Reporter. The approximate cost for the bids for Trees and Shrubs is \$30,000 and funds are available for Fiscal Year 2022/23 in Account 0A.7110.4010 (\$5,000) and Account 0A.7140.4010 (\$5,000) and for Fiscal Year 2023/24 in Account 0A.7110.4010 (\$10,000) and Account 0A.7140.4010 (\$10,000).

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

New (Unused) Tires and Related Services - Hempstead Tire Service. (a) Board authorization is requested to award the bid for the following; Item Nos. 1-3, 5-16, 18, 21-23, 26-27, 29-34 and 36-45, New (Unused) Tires and Related Services, based upon unit costs to be ordered on an “as needed” basis, to the low bidder, Hempstead Tire Service, 265 Hempstead Turnpike, West Hempstead, New York. Specifications reached a total of three companies and two bids were received. A Notice to Bidders was sent to Bid Reporter and Bid Specifications were advertised on New York State Contract Reporter. The approximate cost for the bids for New (Unused) Tires and Related Services is \$80,000 and funds are available for Fiscal Year 2022/23 in Account 0A.4450.0000 to be charged to various accounts (\$7,000) and for Fiscal Year 2023/24 in Account 0A.4450.0000 to be charged to various accounts (\$73,000).

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

New (Unused) Tires and Related Services - Barnwell House of Tires. (b) Board authorization is requested to award the bid for the following; Item Nos. 4, 17, 19-20, 24-25, 28 and 35, New (Unused) Tires and Related Services, based upon unit costs to be ordered on an “as needed” basis, to the low bidder, Barnwell House of Tires, 65 Jetson Lane, Central Islip, New York. Specifications reached a total of three companies and two bids were received. A Notice to Bidders was sent to Bid Reporter and Bid Specifications were advertised on New York State Contract Reporter. The approximate cost for the bids for New (Unused) Tires and Related Services is \$80,000 and funds are available for Fiscal Year 2022/23 in Account 0A.4450.0000 to be charged to various accounts (\$7,000) and for Fiscal Year 2023/24 in Account 0A.4450.0000 to be charged to various accounts (\$73,000).

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

On motion of Trustee Marciano the following resolution was offered:

RESOLUTION NO. 45-2023

RESOLVED, that Requisition No. 22-10, dated April 3, 2023, filed under separate cover, be made a part of these minutes and that materials be purchased for the Recreation and Parks and Public Works Departments 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 Flanagan recognized the following:

Steve Iardi, 139 Meadow Street
Bill Bellmer, 56 Poplar Street
Bob Orosz, 28 Grove Street
Robert Vassalotti, 32 Brixton Road
Bill Lucano, 223 Euston Road

There being no further business, on motion duly made, the meeting adjourned at 9:19 p.m.