

BOARD OF TRUSTEES

MAY 21, 2020

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 (due to the Coronavirus Pandemic) on May 21, 2020 at 8:00 p.m.

Present: Mayor Theresa A. Trouvé, Trustees Robert A. Bolebruch, Stephen S. Makrinos, John M. Delany, Louis M. Minuto, Mark A. Hyer, Colleen E. Foley and Brian C. Daughney.

Also Present: Ralph V. Suozzi, Village Administrator  
Karen M. Altman, Village Clerk  
Kenneth O. Jackson, Chairman, Board of Police Commissioners  
Irene Woo, Village Treasurer  
Joseph DiFrancisco, Superintendent of Public Works  
Giuseppe Giovanniello, Superintendent of Building Department  
Thomas Strysko, Chief Fire Department  
Paul Blake, Chairman, Board of Commissioners of Cultural and Recreational Affairs  
Peter A. Bee, Bee Ready Fishbein Hatter & Donovan, LLP

Attendance: Approximately 31

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

Mayor Trouvé called upon Irene Woo who presented the Treasurer's Report for the month ended March 31, 2020. Said report was ordered received and placed on file.

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

Mayor Trouvé stated that the first item on the agenda was the public hearing with regard to "A Proposed Local Law to Amend Chapter 12 of the Village Code in Relation to the Code of Ethics". Due to the Coronavirus Pandemic, this item was adjourned from the March 19, 2020 Board Meeting. Copies of the proposed local law had been distributed to the Board Members more than seven days prior to the meeting. Trustee Makrinos made a motion to open the public hearing which was unanimously approved.

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

There being no further public comment, on motion of Trustee Delany and unanimously carried, the public hearing pursuant to the proposed local law was closed.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 65-2020

LOCAL LAW 4-2020  
A LOCAL LAW TO AMEND CHAPTER 12 OF THE  
VILLAGE CODE IN RELATION TO A CODE OF ETHICS

WHEREAS, this Board recently enacted a new Code of Ethics for officers and employees of the Village of Garden City; and

WHEREAS, in doing so, this Board inadvertently failed to make provision for the Village Justice to serve on the Board of Ethics, a function which has been performed by that office for some years;

NOW, THEREFORE, be it resolved that the Board of Trustees of the Village of Garden City hereby amends Section 12-18 of its recently enacted code of ethics to read as follows:

Section 1: Section 12-18 of Chapter 12 of the Village Code of Garden City is hereby amended to read as follows:

12-18. Board of Ethics.

(a) The Village has established a Board of Ethics for the Village. The Board of Ethics shall consist of three members, none of whom shall be Officers or Employees of the Village, provided, however, that one member of the Board of Ethics may also be a Garden City Village Justice. The members of the Board of Ethics shall be appointed by the Mayor, subject to approval by a majority of the Board of Trustees, to serve at the pleasure of the Board of Trustees for a term of three years and shall receive no salary or compensation for their service. In the event that one or more vacancies occur, and the Mayor fails to nominate one or more persons to fill such vacancies within 90 days of any such vacancy, then the Board of Trustees, acting by majority, may appoint one or more persons to fill such vacancies. For the avoidance of doubt, members of the Board of Ethics may be removed solely upon the vote of a majority of the Board of Trustees.

(b) The Board of Ethics shall render advisory opinions to the Officers and Employees of the Village with respect to Article 18 of the New York General Municipal Law and this Code. Such advisory opinions must be rendered pursuant to the written request of any such Officer or Employee or the Village Board of Trustees under such rules and regulations as the Board of Ethics may prescribe. The Board of Ethics shall have the ability to obtain advice of legal counsel which, in the discretion of the Board of Ethics may include Village Counsel, at the cost of the Village. In addition, the Board of Ethics may make recommendations with respect to the amendment of this Code upon the request of the Mayor and/or Board of Trustees.

(c) The Board of Ethics shall also be deemed an appropriate party to receive whistleblower complaints on behalf of the Village.

Section 2: Effective date.

This Local Law shall take effect immediately upon its filing with the Secretary of State.

Thereupon the above Local Law was submitted for final passage and the vote thereon was as follows:

AYES: 8  
NOES: 0

The resolution was declared adopted.

Mayor Trouvé 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 May 7, 2020 were reviewed, and on motion of Trustee Delany were approved as presented.

NEW BUSINESS

CONSENT CALENDAR

Trustee Daughney requested that Item #15 (Public Works - Nassau Boulevard Railroad Parking Lot) be removed from the Consent Calendar for further discussion.

## FINANCE

1. Sundry Write Off. Board authorization is requested to write off the balance of \$6.17 for damage to Village property. Payment in the amount of \$687.58 was received and the balance of \$6.17 is deemed uncollectible. A write off of this amount is recommended by Village Counsel.

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

2. Appropriation of Revenue - Police Department. Board authorization is requested to appropriate \$36,262.77 from Account 0A.2680.1000 Insurance Recoveries, to Account 0A.9950.9000 Capital Projects (to transfer funds to Account 0H.3120.2010 Police Vehicles and Equipment). Insurance recoveries are being used to fund the purchase of a Police vehicle to replace one that was destroyed in an accident (PD RMP #373).

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.

3. Appropriation of Revenue - Public Works. Board authorization is requested to appropriate \$21,445 from Account 0A.2680.1000 Insurance Recoveries, to Account 0A.9950.9000 Capital Projects (to transfer funds to Account 0H.8160.2000 Department of Public Works Equipment). Insurance recoveries are being used to fund the purchase of replacement equipment that was destroyed in an accident.

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.

4. Appropriation of Termination Reserve. Board authorization is requested to appropriate \$90,376.75 from Account 0A.8670.0000 Reserve for Compensated Absences, to Account 0A.9000.1220 Termination Payout, for a retirement in the Police Department. (Carlo Fracassa).

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

5. Close Capital Projects and Transfer Funds. Requested authorization to close certain completed Capital Projects and transfer funds.

On motion of Trustee Delany the following resolution was offered:

### RESOLUTION NO. 66-2020

WHEREAS, the Village of Garden City has undertaken a number of Capital Improvements Projects for which funds were previously appropriated; and

WHEREAS, a number of those Capital Improvements Projects have since been completed; and

WHEREAS, the accounts opened for those projects hold surplus monies not expended in connection with their respective projects; and

WHEREAS, the Board of Trustees wishes to close the accounts for those projects and appropriate the unused funds toward the debt service for each project;

NOW THEREFORE, BE IT RESOLVED, that the accounts below shall be closed and the balances thereof transferred to the Reserve for Bond Debt (0A.8840.0000) and applied toward the debt service for their respective Capital Improvements Projects:

Field Rehabilitation	0H.7140.2190	\$11,980.41
Community Park Multi-Use Field	0H.7140.2191	\$ 2,407.42
Field #2 Renovation	0H.7140.2192	\$38,703.45

BE IT FURTHER RESOLVED that the accounts for the projects below, for which there is no debt service, shall be closed and the remaining funds transferred to the General Fund:

Emergency Generator Station #3	0H.3410.2016	\$ 9,355.95
Generator Replacement - Yard	0H.1640.2070	\$49,304.29
DPW Yard Windows	0H.1640.2081	\$ 4,505.00
DPW Yard LED Lights	0H.1640.2082	\$ 3,034.50

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

The resolution was declared adopted.

6. Set Date - Annual Tax Lien Sale. Reported that a detailed account of all 2019 Village tax arrears had been filed, pursuant to the provisions of Section 1438 of the Real Property Tax Law, including a description of the lands on which such taxes remain unpaid as the same were placed on the original rolls, that the members of the Board compared such account with the original 2019 tax rolls and found the same to be a true and correct record of the Village taxes remaining unpaid for said year, and the Tax Collection Account of the Village Clerk was ordered credited with the amount thereof, namely \$329,435.50. Board authorization is requested to reschedule the Tax Lien Sale that was previously deferred due to the Governor's Executive Order, the Village intends to purchase all parcels to be sold at this year's sale.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 67-2020

RESOLVED, that a tax sale of all property on which the 2019 Village Tax remains unpaid, as shown on the tax rolls of the Village of Garden City, is hereby ordered to be held in the Village Hall on the 29<sup>th</sup> day of May, 2020, commencing at 10:00 a.m., and that the Village intends to purchase all parcels to be sold at this year's sale, such sale be conducted by the Treasurer in the manner provided and prescribed by Section 1454 of the Real Property Law of the State of New York, and that such real property be sold subject to the provisions of the New York State and Federal Soldiers' and Sailors' Civil Relief Acts, as amended, insofar as the same may be applicable to the owners of any of said real estate; and

FURTHER RESOLVED, that the Treasurer is hereby directed to publish in the Village's official newspaper, for two consecutive weeks ending on or before May 27, 2020, a list of the real property upon which the 2019 Village Tax is unpaid, with the amount of the tax, interest and other charges thereon, together with a notice that said real property will be sold at public auction, at the same time and place stated above, to discharge the tax, interest, fees and charges due at the time of sale.

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

The resolution was declared adopted.

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

(a) \$2,500 to Account 0A.8160.4490 Refuse and Garbage - Gas and Oil, from Account 0A.5142.4460 Snow Removal - Contractual Services, Materials and Supplies, additional funds needed to cover shortage.

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) \$400 to Account 0A.8170.1120 Street Cleaning - Part-Time Help, from Account 0A.5142.4460 Snow Removal - Contractual Services, additional funds needed to cover shortage.

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.

(c) \$200 to Account 0A.8120.1200 Sanitary Sewers - Night Differential, from Account 0A.8120.4460 Sanitary Sewers - Contractual Services, additional funds needed to cover shortage.

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.

(d) \$5,000 to Account 0A.8120.1020 Sanitary Sewers - Overtime, from Account 0A.8120.4460 Sanitary Sewers - Contractual Services, additional funds needed to cover shortage.

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.

(e) \$800 to Account 0A.5182.1020 Street Lighting - Overtime, from Account 0A.5142.1020 Snow Removal - Overtime, additional funds needed to cover shortage.

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

Mayor Trouvé made the following appointments and nominations (either by Village Code, State Law or other consideration) for the ensuing official year and requested ratification/consent thereof:

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 68-2020

RESOLVED, that the firm of Hawkins, Delafield and Wood, LLP, be and hereby is retained as Bond Counsel, to provide legal services in connection with bond resolutions, legal opinions for financing of capital projects for the ensuing official year, based upon the schedule of rates on file with the Village Clerk. Hawkins, Delafield and Wood, LLP, will serve at the pleasure of the Mayor and Board of Trustees. Rates are on file with the Village Clerk.

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

Carried.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 69-2020

RESOLVED, that the firm of Bond, Schoeneck & King, PLLC, be and be and hereby is retained to provide legal services in connection with general labor matters for the ensuing official year at an annual retainer of \$60,000 payable in monthly installments, such retainer to cover services rendered in connection with labor negotiations through fact finding and arbitration proceedings, preparation of collective bargaining agreements and contract administration excepting litigation and administrative proceedings and the firm to serve at the pleasure of the Mayor and Board of Trustees.

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

Carried.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 70-2020

RESOLVED, that the firm of Bee Ready Fishbein Hatter & Donovan, LLP, be and hereby is retained to provide legal services for the ensuing official year at an annual retainer of \$225,000 payable in monthly installments, such retainer to cover all services rendered by such firm except such other matters as the Board may determine to warrant special compensation, as indicated in the February 20, 2020 retainer agreement and the firm to serve at the pleasure of the Mayor and Board of Trustees. Their renewal agreement includes tax certiorari litigation services and related services including the addition of an hourly rate for the Library. Rates are in file with the Village Clerk.

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

Carried.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 71-2020

RESOLVED, that the firm of Cullen and Dykman be and is hereby retained to provide legal services in connection with existing tax litigation services for which they are currently serving as well as transition legal services and legal services on the ACORN case, as outlined in their January 27, 2020 letter to the Village, based upon the schedule of rates on file with the Village Clerk, the firm to serve at the pleasure of the Mayor and Board of Trustees.

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

Carried.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 72-2020

RESOLVED, that the firm of Capital Market Advisors, LLC, be and hereby is retained to provide services in connection with financial advisory services related to debt

issuance and continuing disclosure for the ensuing official year, based upon the schedule of rates on file with the Village Clerk, and the firm to serve at the pleasure of the Mayor and Board of Trustees.

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

Carried.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 73-2020

RESOLVED, that Thomas Donato, from the firm Michael Haberman Associates, Inc., 125 Front Street, Mineola, New York, be appointed as the Village Assessor, with regard to assessment services based upon the schedule of rates on file with the Village Clerk. Thomas Donato will serve at the pleasure of the Mayor and Board of Trustees.

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

Carried.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 74-2020

RESOLVED, that the firm of Sive, Paget & Risel, P.C. 560 Lexington Avenue, New York, New York, be and hereby is retained to provide services in connection with environmental legal matters, based upon the schedule of rates on file with the Village Clerk, and the firm to serve at the pleasure of the Mayor and Board of Trustees.

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

Carried.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 75-2020

RESOLVED, that the firm of PKF O'Connor Davies, LLP, 500 Mamaroneck Avenue, Harrison, New York, in regard to the year-end audit for the Village Justice Court, and the Deferred Comp Audit for the ensuing official year, based upon the schedule of rates on file with the Village Clerk, and the firm to serve at the pleasure of the Mayor and Board of Trustees.

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

Carried.

## SICK LEAVE

### POLICE

1. Sick Leave - Four Employees. Board authorization is requested to pay Police Officers Louis Matos, Eduardo Rodriguez, Thomas Schade and Jana Wiggins through June 18, 2020, 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, 2014.

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

### PUBLIC WORKS

2. Sick Leave - Five Employees. Board authorization is requested to pay Patrick Dillon, Water and Sewer Servicer, Water Department, Robert Moffitt, Laborer, Street Department, Igmarr Ortiz, Motor Equipment Operator, Sanitation Department, Barry Parkhill, Motor Equipment Operator, Street Department and Vincent Zaccaro, Motor Equipment Operator, Street Department through June 18, 2020, 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 Delany and unanimously carried, the aforesaid authorization was approved.

### RECREATION

3. Sick Leave - Vaughn. Board authorization is requested to pay Robert Vaughn, Laborer, Recreation Department through June 18, 2020, 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.

### VILLAGE ADMINISTRATOR

1. Engagement of Professional Services - Total Technology Solutions. Board authorization is requested to re-engage Total Technology Solutions, 1895 Walt Whitman Road, Melville, New York to provide the Village with 24x7 Network Monitoring and Alerting Support, network management tools to manage all network devices, infrastructure, alerts and troubleshooting. A Help Desk Ticketing System for employee issues, IT notes and creation of a knowledge base. Technical advisors for emerging technologies, virtualization of servers, budgeting, quarterly onsite technology review. Antivirus, malware, spyware protection and cybersecurity vulnerability and penetration testing. Remote application deployment for security patches and software changes, network management reports for better decisioning regarding changes to the network and reallocation of system resources to provide smoother recovery/iCloud Backup which includes monitoring, support and applicable software licensing with offsite data retained for 1 year. These combined services are a monthly cost of \$10,559 for an annualized cost of \$126,708. In addition, the Village will purchase time blocks, as needed, in 20-hour increments @\$185/hour for onsite remediation and for assistance with special projects that are outside the scope of the monthly services. This agreement is on file in the Village Clerk's Office. This Agreement has been reviewed by Counsel as to form. Funds are available in the 2020/21 Operating and Capital Accounts.

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

HUMAN RESOURCES

1. Contractual Salary and Wage Adjustments - CSEA Rank and File Unit. Submitted a listing of salary and wage increments of certain Village of Garden City employees, to be effective June 1, 2020, and requested Board approval.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 76-2020

RESOLVED, that the salaries and wages listed in the accompanying schedule of certain Village of Garden City employees, effective June 1, 2020, are hereby fixed consistent with the terms and provisions of the current Agreement between the Village and the Civil Service Employees' Association, Non-Supervisory Unit.

(See schedule appended to minutes)

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

The resolution was declared adopted.

2. Contractual Salary and Wage Adjustments - CSEA Supervisory Unit. Submitted a listing of salary and wage increments of certain Village of Garden City employees, to be effective June 1, 2020, and requested Board approval.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 77-2020

RESOLVED, that the salaries and wages listed in the accompanying schedule of certain Village of Garden City employees, effective June 1, 2020, are hereby fixed consistent with the terms and provisions of the current Agreement between the Village and the Civil Service Employees' Association Supervisory Unit.

(See schedule appended to minutes)

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

The resolution was declared adopted.

3. Contractual Salary and Wage Adjustments - PBA. Submitted a listing of salary and wage increments of certain Village of Garden City employees, to be effective June 1, 2020, and requested Board approval.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 78-2020

RESOLVED, that the salaries and wages listed in the accompanying schedule of certain Village of Garden City employees, effective June 1, 2020, are hereby fixed consistent with the terms and provisions of the current Agreement between the Village and the Police Benevolent Association.

(See schedule appended to minutes)

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

## PUBLIC WORKS

1. Change Order - Water Main Improvements on Pine Street. Board authorization is requested for ratification of Change Order No. 1 submitted by Merrick Utility Associates, Inc., 91 Marine Street, Farmingdale, New York, for a total of \$109,056.56, for additional labor and materials needed to complete this project. This Change Order brings the final cost of this project to \$1,489,721.12. This project was awarded on November 15, 2018, for the bid amount of \$1,646,478 with a budget of \$1,900,000. Funds are available in Account 0H.1052.0000.

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

2. Water Rate Increase. Requested authorization to increase all water rates by 10% (as per the schedule appended hereto), effective June 1, 2020, which increases the prior rate established on June 1, 2019. Further stated that this increase was discussed and agreed to at the budget sessions in March of 2020.

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

3. Continuation of Solid Waste Disposal Services - Extend Agreement Covanta Hempstead Company. Board authorization is requested authorizing an extension of the existing Agreement with Covanta Hempstead Company on a month-to-month basis pending the negotiation of a successor agreement with a vendor for comparable services. The Village currently has an Agreement with Covanta Hempstead Company through May 31, 2020. In order to contract for a successor agreement for the disposal of waste, there is an extensive RFP and public hearing process which must be followed. The Board has already engaged D & B Architects, P.C. to assist the Village in the procurement of a successor vendor agreement for the disposal of solid waste. Pending the completion of that process, it is recommended that the existing agreement with Covanta be extended on a month-to-month basis.

On motion of Trustee Delany the following resolution was offered:

### RESOLUTION NO. 79-2020

WHEREAS, the Village currently disposes of approximately 14,500 tons per year of its Municipal Solid Waste at the Covanta Hempstead Company's Facility pursuant to an agreement with the Covanta Hempstead Company and such agreement will expire on May 30, 2020; and

WHEREAS, in order to procure a contractor to provide such services subsequent to May 30, 2020 and pursuant to the provisions of New York General Municipal Law, the Village will be required to issue a Request For Proposals ("RFP"); and

WHEREAS, in order to assist in the drafting of the RFP, the Village has engaged the services of D & B Architects; and

WHEREAS, the final RFP will not be ready by May 30, 2020;

NOW, THEREFORE IT IS RESOLVED that the Mayor be, and she hereby is, authorized and directed to enter into an extension agreement with Covanta Hempstead Company extending the terms of the current agreement on a month-to-month basis pending the completion of the RFP process and the selection of a vendor for Solid Waste Disposal Services, and the execution of a contract with same.

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

The resolution was declared adopted.

#### AWARD OF BIDS

1. Renewal of Contract Award for Leaf Picker Parts (Partial). Recommended to renew the bid with Suffolk County Brake Service, Inc., 862 Lincoln Avenue, Bohemia, New York, for Leaf Picker Parts (Partial) at an estimated cost of \$72,000, based upon unit costs on file with the Village Clerk, on an “as needed basis” for an additional year at the same prices and under the same conditions. This amount could be more or less depending upon what items are needed throughout the year for Tarco Model Leaf Picker, Items 11-51. Funds are available in Account 0A.4450.0000.

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

2. Rehabilitation of Paving Stones on Franklin Avenue, Seventh Street and New Hyde Park Road - Reject Bid. Board authorization is requested to reject the low bid of Sasco Construction, Service, LLC, as they did not meet all the requirements of the bid documents.

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

3. Rehabilitation of Paving Stones on Franklin Avenue, Seventh Street and New Hyde Park Road - Award Bid - Graci Paving Associates, Inc. Award bid to Graci Paving Associates, Inc., 267 North Cedar Street, Massapequa, New York, second low bidder, for an award based upon unit cost for each item, for an approximate cost of \$3,024,000.

A total of twelve invitations to bid were sent and six bids were received. Bid specifications were advertised on New York State Contract Reporter and Notice to Bidders was sent to Dodge Data & Analytics and CMD Group.

On motion of Trustee Delany the following resolution was offered:

#### RESOLUTION NO. 80-2020

RESOLVED, that the proposal of Graci Paving Associates, Inc., 267 North Cedar Street, Massapequa, New York, at a cost of \$3,024,000, be and the same hereby is accepted, this being the lowest and best bid received.

FURTHER RESOLVED, that the Village Administrator and Clerk be and they hereby are authorized on behalf of the Village to execute a contract with Graci Paving Associates, Inc., 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

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

The resolution was declared adopted.

## External Communications

### Permit:

1. Garden City High School requesting authorization to hold its annual Homecoming Day Parade on Saturday, October 17, 2020 at 12 noon.

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

2. Garden City Chamber of Commerce requesting authorization to close Seventh Street to vehicular traffic for the summer, at least until October. Also that Franklin Avenue and New Hyde Park Road restaurants participating in outdoor dining be permitted to expand their Outdoor Dining to include additional seating and be permitted to display limited merchandise in front of their establishments, so that browsing is possible without entering the store.

On motion of Trustee Delany and unanimously carried, the aforesaid request was deferred until the June 4, 2020 Board of Trustees Meeting in order to obtain more information from the Police, Fire and Public Works Departments.

### Board of Trustees

1. Police Operations Analysis - Center for Public Safety Management, LLC. Board authorization is requested for the Board of Trustees to acknowledge receipt of the Police Operations Analysis Report which was presented to the Board from Center for Public Safety Management, LLC, 475 K Street NW, Washington, DC.

On motion of Trustee Delany and unanimously carried, the aforesaid report was accepted by the Board of Trustees.

### **Following discussion, the following item was acted upon:**

#### Agenda Item #15 of the Consent Calendar

1. Nassau Boulevard Railroad Parking Lot - Rescind Bid - Gorilla Waste and Contracting, LLC. Board authorization is requested to accept the letter submitted by low bidder Gorilla Waste and Contracting, LLC, to rescind their bid for the Nassau Boulevard Railroad Parking Lot Bid.

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

2. Nassau Boulevard Railroad Parking Lot - Increase Budget. Board authorization is requested increase the budget for the Nassau Boulevard Railroad Parking Lot Brick Work from \$765,000 to \$899,000.

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

3. Nassau Boulevard Railroad Parking Lot - Transfer of Funds. Board authorization is requested transfer funds as follows:

(a) \$134,000 to Account 0A.9950.9000 Capital Projects (to fund 0H.5110.2052 Brick Work), from Account 0A.1990.4000 Contingent, for the Nassau Boulevard Railroad Parking Lot Project.

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.

4. Nassau Boulevard Railroad Parking Lot - Award Bid - Pioneer Landscaping and Asphalt Paving, Inc. Reported that a tabulation of bids had been circulated to each Member

of the Board for the Nassau Boulevard Railroad Parking Lot Contract and recommended that the bid be awarded to Pioneer Landscaping and Asphalt Paving, Inc., 168 Townline Road, Kings Park, New York, second low bidder, for a total cost of \$899,000. Funds are available in Account 0H.5110.2052.

A total of thirteen invitations to bid were sent and thirteen bids were received. Bid specifications were advertised on New York State Contract Reporter.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 81-2020

RESOLVED, that the proposal of Pioneer Landscaping and Asphalt Paving, Inc., 168 Townline Road, Kings Park, New York, at a cost of \$899,000, be and the same hereby is accepted, this being the lowest and best bid received.

FURTHER RESOLVED, that the Village Administrator and Clerk be and they hereby are authorized on behalf of the Village to execute a contract with Pioneer Landscaping and Asphalt Paving, Inc., 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

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

Board of Trustees

1. Discussion regarding the process of the Village returning to normal operations. The Mayor called upon Village Auditor, Courtney Rosenblatt who gave a brief presentation regarding what the process will be for the Village to return to normal operations.

2. Discussion regarding the opening up of businesses on Seventh Street. The Mayor and Board of Trustees spoke about the idea of how to help all the businesses in the Village begin to open up their operations.

3. Pursuant to the authority granted by Resolution No. 64-2020, the Mayor has authorized the following Agreements/Contracts to be executed without further Resolution of the Board:

- Agreement with Long Island Fire Technology for Commercial Building Inspection Services for the Fire Department for the period June 1, 2020 through May 31, 2021 for \$45,000. (Fire Department)
- Alpine Software for software system support from June 1, 2020 through May 31, 2021 for \$14,600. (Fire Department)
- Tri-State Transportation for drug testing services in compliance with the Village/CSEA Collective Bargaining Agreement for \$18,000. (Public Works)
- Independent Equipment Corp., 391 West Sunrise Highway, Freeport, New York, for the purchase of Allmand Tier 4 Final Emissions Standard Trailer Mounted Air Compressor - \$19,750. (Public Works)
- All Island Equipment Corp., 39 Jersey Street, West Babylon, New York, for the purchase of Husqvarna LF100 Plate Compactor - \$2,195. (Public Works)
- Carisa Giardino, Public Relations Consultant - \$3,500 per month. This is to assist the Public Information Committee, Village Executive Staff and Village Departments with Press Releases, Website and other Information Dissemination.

4. Village Counsel reported that he has been in contact with the Legal Committee with regard to the Village's renewal (and continuation) of the Nassau County Urban Consortium, (U.S. Department of Housing and Urban Development Formula Programs) and on motion of Trustee Delany and unanimously carried, it was requested that a Special Board Meeting be held at 3:00 p.m. on Thursday, May 28, 2020 via Zoom.

Mayor Trouvé recognized the following:

Judy Courtney, 3 Tremont Street

Matt Hess, 205 Wellington Road

Steve Ilardi, President, Eastern Property Owners' Association

Matt Loesch, 142 Brixton Road

Matt Davis, 219 Wellington Road

Enis Mehmet, 201 Wellington Road

Leslie Mesnick, Community Outreach Manger, LIRR Expansion Project

Susan Larocca, 164 Wellington Road

Tiffany Scola, 114 Willow Street

Tom Ryder, 201 Kildare Road

There being no further business, on motion duly made, the meeting adjourned at 10:46 p.m.