

BOARD OF TRUSTEES

APRIL 26, 2018

A meeting of the Board of Trustees of the Village of Garden City in the County of Nassau, New York, was held at the Village Hall, 351 Stewart Avenue in said Village on April 26, 2018 at 8:00 p.m.

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

Also Present: Ralph V. Suozzi, Village Administrator
Karen M. Altman, Village Clerk
Kenneth O. Jackson, Chairman, Board of Police Commissioners
Kevin E. Ocker, Chairman, Board of Commissioners of Cultural and Recreational Affairs
Irene Woo, Village Treasurer
Ausberto Huertas, Jr., Superintendent of Building Department
Joseph DiFrancisco, Superintendent of Public Works
Brian G. Gallo, Chief Fire Department
Peter A. Bee, Bee Ready Fishbein Hatter & Donovan, LLP

Attendance: Approximately 50

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

Mayor Daughney called the meeting to order and stated that the first item on the agenda was the Oath of Office for Police Officer Michael Hertling. Trustee Mark Hyer administered the Oath of Office to Police Officer Hertling of the Garden City Police Department and offered congratulations.

Mayor Daughney stated that the next item on the agenda was the ratification of the election of the Fire Department Officers.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 63-2018

RESOLVED, that the action taken by the members of the Garden City Fire Department at the Annual Meeting of said Department held on April 5, 2018 in re-electing Fire Chief Brian G. Gallo to serve during the ensuing year, be and the same hereby is ratified and approved.

The vote on the foregoing motion was as follows:

AYES: 8
NOES: 0

Motion carried.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 64-2018

RESOLVED, that the action taken by the members of the Garden City Fire Department at the Annual Meeting of said Department held on April 5, 2018 in electing the following Assistant Chiefs to serve during the ensuing year, be and the same hereby is ratified and approved.

First Assistant Chief	Thomas Strysko
Second Assistant Chief	Devyn F. Moody
Third Assistant Chief	Neal O'Malley

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Motion carried.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 65-2018

RESOLVED, that the action taken by the members of the Garden City Fire Department at the Annual Meeting of said Department held on April 5, 2018 in electing the following Line and Corporate Officers to serve during the ensuing year, be and the same hereby is ratified and approved.

Captain Engine, Jonathan Parrella	Captain Truck, James R. Taunton
1 st Lieutenant Engine, Thomas C. Fasano	1 st Lieutenant Truck, Matthew F. Pearn
2 nd Lieutenant Engine, Michael V. Tamke	2 nd Lieutenant Truck, Jason M. Rocha
Secretary, Michael J. Reale	Assistant Secretary, Gregory J. Barton
Treasurer, Gerard F. Whalen	Assistant Treasurer, Robert F. Kalb

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Motion carried.

Mayor Daughney called upon Kevin Ocker who spoke about the two bond resolutions, Commissioner Jackson who explained the appropriation of funds for the filming project and Ausberto Huertas, Jr., who reported on the letters that were sent out to residents with regard to their open permits.

Mayor Daughney called for citizens comments on Agenda items.

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

The minutes of the annual meeting held on April 12, 2018 were reviewed, and on motion of Trustee Delany were approved as presented.

NEW BUSINESS

CONSENT CALENDAR

FINANCE

1. Appropriation of Termination Reserve. Requested authorization to appropriate \$14,327.59 from Account OA.8670.0000 - Reserve for Compensated Absences to Account OA.9000.1220 Termination Payout for payment from the Reserve maintained for that purpose for Marie Hill of the Recreation and Parks Department. This is to fund the contractual termination payment due to an employee who has left Village service.

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

2. Appropriation of Revenue - Police - Filming. Requested authorization to appropriate \$1,425 from Account OA.2590.1400 - Permits - Parades to Account OA.3120.1020 - Police - Overtime, to fund overtime incurred during filming.

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

3. Bond Resolution - Improvements to the Village Pool Infrastructure and SEQR. Requested authorization for the Improvements to the Village Pool Infrastructure and SEQR. The total cost of the bond for the Improvements to the Village Pool Infrastructure, including financing costs and additional contingencies for unforeseen expenses is estimated to be \$835,000.

Trustee Bolebruch offered the following resolution and moved its adoption:

RESOLUTION NO. 66-2018

WHEREAS, the Village of Garden City is considering a project for the Improvements to the Village Pool Infrastructure; and

WHEREAS, the proposed project is potentially subject to compliance with the State Environmental Quality Review Act (SEQRA), and its implementing regulations;

WHEREAS, the project concerns the maintenance, repair and rehabilitation of an existing facility involving no substantial change to the size or use of that facility;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby declares the proposed project to be a Type II Action for purposes of SEQRA, 6 NYCRR 617.5(c)(1), (2), and accordingly, no further environmental review is required and no environmental impact statement shall be prepared.

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.

Trustee Bolebruch offered the following resolution and moved its adoption:

RESOLUTION NO. 67-2018

BOND RESOLUTION OF THE VILLAGE OF GARDEN CITY, NEW YORK, ADOPTED APRIL 26, 2018, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE POOL INFRASTRUCTURE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$835,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$835,000 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 the Village pool infrastructure, including roof and gutter system replacement, exterior building renovations

to perimeter fascia and soffit, ADA access ramp for Senior Area and code compliant railings, deck trench drain replacement, replacement of adult area shade structure, pool filtration system rehabilitation, replacement of mechanical ventilation systems in men's and ladies' locker, shower and restroom areas, and other ancillary or related work in connection therewith. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$835,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$835,000 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 \$835,000 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. 12 (a)(2) 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 April 26, 2018, 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 April 26, 2018, authorizing the construction of improvements to the Village pool infrastructure, stating the estimated maximum cost thereof is \$835,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$835,000 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 the Village pool infrastructure, including roof and gutter system replacement, exterior building renovations to perimeter fascia and soffit, ADA access ramp for Senior Area and code compliant railings, deck trench drain replacement, replacement of adult area shade structure, pool filtration system rehabilitation, replacement of mechanical ventilation systems in men's and ladies' locker, shower and restroom areas, and other ancillary or related work in connection therewith; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$835,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$835,000 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 \$835,000 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: April 26, 2018

Karen M. Altman
Village Clerk

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary or in full, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

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

AYES: 8
NOES: 0

The resolution was declared adopted.

4. Bond Resolution - Improvements to Community Park Field #2 and SEQR. Requested authorization for the Improvements to Community Park Field #2 and SEQR. The total cost of the bond for the Improvements to Community Park Field #2, including financing costs and additional contingencies for unforeseen expenses is estimated to be \$750,000.

Trustee Bolebruch offered the following resolution and moved its adoption:

RESOLUTION NO. 68-2018

WHEREAS, the Village of Garden City is considering a project for the Improvements to Community Park Field #2; and

WHEREAS, the proposed project is potentially subject to compliance with the State Environmental Quality Review Act (SEQRA), and its implementing regulations;

WHEREAS, the project concerns the maintenance, repair and rehabilitation of an existing facility involving no substantial change to the size or use of that facility;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby declares the proposed project to be a Type II Action for purposes of SEQRA, 6 NYCRR 617.5(c)(1), (2), and accordingly, no further environmental review is required and no environmental impact statement shall be prepared.

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.

Trustee Bolebruch offered the following resolution and moved its adoption:

RESOLUTION NO. 69-2018

BOND RESOLUTION OF THE VILLAGE OF GARDEN CITY, NEW YORK, ADOPTED APRIL 26, 2018, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO COMMUNITY PARK FIELD #2, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$750,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF

BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$750,000 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 Field #2, including installation of a new synthetic turf infield, complete underdrain system, new natural turf outfield with new irrigation, new fencing, fenced dugouts, the conversion of existing athletic field lighting to LED sports lighting, and other ancillary or related work in connection therewith. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$750,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$750,000 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 \$750,000 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 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 April 26, 2018, 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 April 26, 2018, authorizing the construction of improvements to Community Park Field #2, stating the estimated maximum cost thereof is \$750,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$750,000 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 Field #2, including: installation of a new synthetic turf infield, complete underdrain system, new natural turf outfield with new irrigation, new fencing, fenced dugouts, the conversion of existing athletic field lighting to LED sports lighting, and other ancillary or related work in connection therewith; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$750,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$750,000 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 \$750,000 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: April 26, 2018

Karen M. Altman
Village Clerk

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary or in full, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

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

AYES: 8
NOES: 0

The resolution was declared adopted.

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

(a) \$150 from Account 0A.1230.1010 - Administration - Regular Salary, to Account 0A.1450.4310 - Elections - Delivery and Return of Voting Machines, to fund the transportation of a third voting machine which was not originally budgeted.

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

PUBLIC WORKS

Engineering Proposal - 2018 Stormwater Management Program Services and MS4 Permit Compliance Activities - Dvirka & Bartilucci Architects, P.C. Requested authorization to engage Dvirka & Bartilucci Architects, P.C., 330 Crossways Park Drive, Woodbury, New York, for the preparation of the 2018 Stormwater Management Program Services and MS4 Permit Compliance Activities. This proposal will assist in maintaining its mandated compliance with the Department of Environmental Conservation (DEC) General Permit for Stormwater Discharges from MS4s. Dvirka & Bartilucci Architects, P.C., will continue to review DEC's latest proposed revisions to the MS4 General Permit and submit technical comments to the DEC on behalf of the Village. The cost of this is not to exceed \$3,800 and funds are available in Account 0A.8140.4010.

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

AWARD BIDS

1. Overhead Garage Door and Operator Replacements for Mechanics Shop at Garden City Municipal Yard - Award Bid - SEQRA - Type II. Reported that a tabulation of bids had been circulated to each Member of the Board for the Overhead Garage Door and Operator Replacements at the Garden City Municipal Yard and recommended that the bid be awarded to Tierney and Courtney Overhead Door Sales Co., Inc., 355 Willis Avenue, Mineola, New York, low bidder at a cost of \$114,950. He added that specification pickups reached a total

of four companies and two bids were received. A Notice to Bidders was sent to Above and Beyond Garage Doors, One-Stop Garage Doors & American Door, CMD Group and McGraw Hill Information Systems. This project is recommended to be a Type II and would then be exempt from further SEQRA Review.

On motion of Trustee Bolebruch the following resolution was offered:

RESOLUTION NO. 70-2018

RESOLVED, that the proposal of Tierney and Courtney Overhead Door Sales Co., Inc., 355 Willis Avenue, Mineola, New York, at a cost of \$114,950, 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 Tierney and Courtney Overhead Door Sales Co., 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.

2. Requisition No. 17-8, Dated April 26 2018, Purchase of Materials for the Recreation Department - These purchases are recommended to be a Type II and would then be exempt from further SEQRA Review.

Community Park Playground and Safety Surfacing Replacement - Increase the Capital Project. (a) Requested authorization to increase the Capital Project by \$7,175 in order to fund the cost of furnishing and installing the Community Park Playground and Safety Surfacing Replacement. This will increase the project from \$200,000 to \$207,175.

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

Community Park Playground and Safety Surfacing Replacement - Transfer Funds. (b) Transfer Funds - \$7,175 from Account OH.7140.2000 - Recreation - Capital - Equipment, to Account OH.7140.2406 - Recreation - Capital - Community Park Playground, to fund the cost of furnishing and installing the Community Park Playground, as the lowest bid was \$207,175 and the original estimate was \$200,000.

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

Community Park Playground and Safety Surfacing Replacement - Award Bid - SEQRA - Type II. (c) Reported that a tabulation of bids had been circulated to each Member of the Board for the Community Park Playground and Safety Surfacing Replacement and recommended that the bid be awarded to Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, New York, low bidder at a cost of \$207,175. A total of five invitations to bid were sent and four bids were received. A Notice to Bidders was sent to CMD Group and McGraw Hill Information Systems. This project is recommended to be a Type II and would then be exempt from further SEQRA Review.

On motion of Trustee Bolebruch the following resolution was offered:

RESOLUTION NO. 71-2018

RESOLVED, that Requisition No. 17-8, dated April 26, 2018, filed under separate cover, be made a part of these minutes and that materials and equipment be purchased for the Recreation Department 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.

Fertilizer, Grass Seed and Field Conditioner - SEQRA - Type II. (a) Award bid for Item Nos. 1, 7, 8, 9, 10, 12 and 13 (Fertilizer) to Nassau Suffolk Turf Services, Inc., 60 Gazza Boulevard, Farmingdale, New York, low bidder, as per unit cost on an as needed basis.

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

(b) Award bid for Item Nos. 2 and 5 (Grass Seed Mix) to SiteOne Landscape Supply, 999 South Oyster Bay Road, Bethpage, New York, low bidder, as per unit cost on an as needed basis.

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

(c) Award bid for Item No. 6 (Pellets) to All Pro Horticulture, 54 Railroad Avenue, Copiague, New York, low bidder, as per unit cost on an as needed basis.

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

(d) Award bid for Item No. 3 (Turface Quick Dry) to Pollack Plant & Field, 119 Woodworth Avenue, Yonkers, New York, low bidder, as per unit cost on an as needed basis.

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

(e) Award bid for Item No. 11 (Granular Fertilizer) to Vigliotti's Great Gardens, 100 Urban Avenue, Westbury, New York, low bidder, as per unit cost on an as needed basis.

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

A total of seventeen invitations to bid were sent and ten bids were received. Specifications were sent to Delea Sod Farm, Barbato Nursery, Maxwell Turf & Supply, Mercury Paint, John Deere Landscape, Pioneer Manufacturing Company, Bisset Nursery Corp. A Notice to Bidders was sent to CMD Group and McGraw Hill Information Systems. Total Bid Award for Fertilizer, Turface, Grass Seed and Lime - \$45,000 for budget year 2017/18 and \$10,000 for budget year 2018/19. This project is recommended to be a Type II and would then be exempt from further SEQRA Review.

On motion of Trustee Bolebruch the following resolution was offered:

RESOLUTION NO. 72-2018

RESOLVED, that Requisition No. 17-8, dated April 26, 2018, filed under separate

cover, be made a part of these minutes and that materials and equipment be purchased for the Recreation Department 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.

Trees, Shrubs and Mulch - SEQRA - Type II. (a) Award bid for Items No. 1-8, 12, 13 and 14 (various types of trees) to SiteOne Landscaping Supply Company, 999 South Oyster Bay Road, Bethpage, New York, low bidder as per unit cost on an as needed basis.

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

(b) Award bid for Items No. 9-11 and 15-18 (various types of trees) to The Garden Department Corporation, 3672 New York 112, Coram, New York, low bidder, as per unit cost on an as needed basis.

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

(c) Award bid for Items No. 36, 46, 53, 77 and 79 (various types of shrubs) to Starkie Brothers Garden Center, 721 Main St, Farmingdale, New York, low bidder, as per unit cost on an as needed basis.

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

(d) Award bid for Items No. 23, 37, 45, 49 and 57 (various types of shrubs) to SiteOne Landscape Supply, 999 South Oyster Bay Road, Bethpage, New York, low bidder, as per unit cost on an as needed basis.

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

(e) Award bid for Items No. 19-22, 27-35, 38-44, 47-48, 50-52, 54-56, 58-61, 62-76, 78 and 80-86, (various types of shrubs) to The Garden Department Corporation, 3672 New York 112, Coram, New York, low bidder, as per unit cost on an as needed basis.

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

(f) Award bid for Items No. 87-89, (mulch) to The Garden Department Corporation, 3672 New York 112, Coram, New York, low bidder, as per unit cost on an as needed basis.

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

A total of ten invitations to bid were sent and six bids were received. Specifications were sent to Garden World, Bayles Garden Center & Nursery, Inc., Dees Nursery & Florist, Inc., DeSetta Garden Shop and Nursery, Inc. A Notice to Bidders was sent to Bid Reporter. Total Bid Award for Trees, Shrubs and Mulch - \$10,000 for budget year 2017/18 and \$5,000 for budget year 2018/19. This project is recommended to be a Type II and would then be exempt from further SEQRA Review.

On motion of Trustee Bolebruch the following resolution was offered:

RESOLUTION NO. 73-2018

RESOLVED, that Requisition No. 17-8, dated April 26, 2018, filed under separate cover, be made a part of these minutes and that materials and equipment be purchased for the Recreation Department 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.

EXTERNAL COMMUNICATIONS

PERMITS:

Parade:

1. Garden City High School requested authorization to hold its annual Homecoming Day Parade on Saturday, October 20, 2018 beginning at 12 noon.

On motion of Trustee Bolebruch and unanimously carried, the aforesaid authorization was approved, subject to receipt of an original Certificate of Insurance and coordination with the Police Department.

Solicit:

2. American Legion Auxiliary, William Bradford Turner Post, Unit 265, requested authorization to distribute Poppies during the month of May 2018

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

On-Street Parking:

3. Yolanda Chiarello, 23 Meadow Street (1). This is recommended to be a Type II and would then be exempt from further SEQRA Review.

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

Mayor Daughney recognized the following:

Frank A. Tauches, Jr., 72 Amherst Street

Cyril Smith, 133 Pine Street

Brian Pinnola, 56 Kingsbury Road on behalf of Garden City Historical Society

Maureen Dellacona, 105 New Hyde Park Road

Steve Ilardi, 139 Meadow Street

Arlene Chianese, 67 Hilton Avenue

On motion of Trustee Delany, the Board recessed to executive session at 8:50 p.m. for advice of Counsel and personnel matters. The Board reconvened at 10:48 p.m.

There being no further business, on motion duly made, the meeting adjourned at 10:50 p.m.