

BOARD OF TRUSTEES

ANNUAL MEETING

APRIL 8, 2019

The Annual 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 8, 2019 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
Kevin E. Ocker, Chairman, Board of Commissioners of Cultural and Recreational Affairs
Irene Woo, Village Treasurer
Giuseppe Giovanniello, Superintendent of Building Department
Joseph DiFrancisco, Superintendent of Public Works
Thomas Strysko, Chief Fire Department
Peter A. Bee, Bee Ready Fishbein Hatter & Donovan, LLP

Attendance: Approximately 75

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

Mayor Trouvé called the meeting to order and made a statement to the public regarding the procedures for the evening.

Mayor Trouvé offered congratulations to the newly elected Trustees. Village Justice Allen S. Mathers administered the Oaths of Office to recently elected Mayor Theresa A. Trouvé, and Trustees Mark A. Hyer, Stephen S. Makrinos, Louis M. Minuto and Brian C. Daughney and offered congratulations.

The Clerk reported that the following officers were elected, and subsequent thereto, had filed their Oaths of Office:

	<u>Office</u>	<u>Term</u>	<u>Votes Received</u>
Theresa A. Trouvé	Mayor	Two years	231
Mark A. Hyer	Trustee	Two years	194
Stephen S. Makrinos	Trustee	Two years	182
Brian C. Daughney	Trustee	Two years	113

Louis M. Minuto

Trustee

One year

150

APPOINTMENTS BY THE MAYOR

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

Trustee Delany is hereby appointed as Fire Commissioner of the Village of Garden City for a one year term.

Trustee Makrinos is hereby appointed as Chairperson of the Environmental Review Board.

Trustee Foley is hereby appointed as Liaison to the Library Board.

Trustee Hyer is hereby appointed as Chairman to the Public Works Department.

Mayor Trouvé appointed the following to the Zoning Change Review Committee: Trustee Minuto, Trustee Delany, H. Bradford Gustavson, as a representative of the Planning Commission; Cosmo Veneziale, as a representative of the Architectural Design Review Board and John G. Villanella as a representative of the Board of Appeals.

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 Daughney the following resolution was offered:

RESOLUTION NO. 35-2019

RESOLVED, that the retention of the firm of Certified Electrical Inspections, Inc., 1225 Franklin Avenue, Garden City, New York, be and hereby is retained to provide electrical inspections within the Village for two years ending May 31, 2021, based upon the schedule of rates on file with the Village Clerk. Certified Electrical Inspections, Inc., 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 Daughney the following resolution was offered:

RESOLUTION NO. 36-2019

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.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

On motion of Trustee Daughney the following resolution was offered:

RESOLUTION NO. 37-2019

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 Daughney the following resolution was offered:

RESOLUTION NO. 38-2019

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 March 27, 2019 retainer agreement 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 Daughney the following resolution was offered:

RESOLUTION NO. 39-2019

RESOLVED, that the firm of Bee Ready Fishbein Hatter & Donovan, LLP, be and hereby is retained to provide tax certiorari litigation services and related services as outlined in their March 27, 2019 letter to the Village for the ensuing official year, with 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 Daughney the following resolution was offered:

RESOLUTION NO. 40-2019

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 April 1, 2019 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 Daughney the following resolution was offered:

RESOLUTION NO. 41-2019

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 Daughney the following resolution was offered:

RESOLUTION NO. 42-2019

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 Daughney the following resolution was offered:

RESOLUTION NO. 43-2019

RESOLVED, that the retention of Carisa Giardino, Public Relations Specialist, 45 Woodland Avenue, Rockville Centre, New York, be and be and hereby is retained to provide public relations assistance to the Mayor and Board of Trustees as outlined in the agreement that is on file in the Village Clerk's Office in the amount of \$3,000 per month. Mrs. Giardino will assist the Public Information Committee and the Village Executive Staff and Village Departments with Press Releases, Web-Site and other information dissemination. Carisa Giardino 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.

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

Board of Police Commissioners

Kenneth O. Jackson (C)
Mark A. Hyer
Ralph V. Suozzi

Traffic Commission

Brian C. Daughney (C)
Robert A. Bolebruch
Louis M. Minuto
Mark A. Hyer
DPW Designee
Police Department Designee

Finance and Audit Committee

Robert A. Bolebruch (C)
John M. Delany
Colleen E. Foley

Committee to Fill Vacancies
on Boards and Commissions

Theresa A. Trouvé (C)
Mark A. Hyer

Legal Committee

Brian C. Daughney (C)
John M. Delany

Public Information Committee - Includes
Village Press Releases and Statements

Stephen S. Makrinos (C)
Robert A. Bolebruch
Colleen E. Foley

On motion of Trustee Daughney and unanimously carried, the aforementioned appointments were ratified and/or consent given.

The Board of Trustees made the following required appointments (either by Village Code, State Law or other consideration) for the ensuing official year and requested ratification thereof:

LIRR Third Track Committee

Brian C. Daughney (C)
Stephen S. Makrinos
Joseph DiFrancisco

Board of Ethics

Richard V. Silver (C)
Allen S. Mathers
Valerie Rothschild

On motion of Trustee Makrinos and unanimously carried, the aforementioned appointments were ratified and/or consent given.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 44-2019

RESOLVED,

(1) That JPMorgan, Chase Bank, TD Bank and Capital One be and the same hereby are designated as depositories for the Village funds.

(2) That the withdrawal of funds from said depository shall be by checks signed with the facsimile signature of the Treasurer, or in his/her absence or inability to act, such funds shall be withdrawn by checks signed by the Deputy Treasurer, and in his/her absence or inability to act, by one Trustee and either the Mayor or Deputy Mayor.

(3) That all orders designating the fund out of which payment of Village monies shall be made, shall be signed by the Auditor; and

(4) That all payroll warrants shall be countersigned by the Mayor or Deputy Mayor.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

Carried.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 45-2019

RESOLVED, that regular meetings of the Board of Trustees of the Incorporated Village of Garden City, New York, during the ensuing year, be held in the Village Hall, 351 Stewart Avenue in said Village at 8:00 p.m. are set as follows: April 25, May 9, May 23, June 6, June 20, July 18, August 15, September 19, October 3, October 17, November 7, November 21, December 5, December 19. 2020: January 9, February 6, February 24 (Monday), March 5, March 19 and April 6. Special meetings can be called at any time upon proper notice.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

Carried.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 46-2019

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

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was adopted.

Mayor Trouvé advised that the Joint Conference Committee had submitted the names of candidates for consideration of appointment of Associate Justices.

APPOINTMENT BY THE MAYOR:

Brian T. Deveney, 76 Washington Avenue, Garden City, New York, is hereby appointed Associate Justice of the Incorporated Village of Garden City to serve during the ensuing official year.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 47-2019

RESOLVED, that the appointment of Brian T. Deveney, 76 Washington Avenue, Garden City, New York, as Associate Justice of the Incorporated Village of Garden City to serve during the ensuing official year, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

Carried.

APPOINTMENTS BY THE MAYOR:

Merril S. Biscone, One St. Paul's Crescent, Garden City, New York, is hereby appointed Associate Justice of the Incorporated Village of Garden City to serve during the ensuing official year.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 48-2019

RESOLVED, that the appointment of Merrill S. Biscone, One St. Paul's Crescent, Garden City, New York, as Associate Justice of the Incorporated Village of Garden City to serve during the ensuing official year, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

Carried.

Mayor Trouvé 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. 49-2019

RESOLVED, that the action taken by the members of the Garden City Fire Department at the Annual Meeting of said Department held on April 4, 2019 in electing Fire Chief Thomas Stryko to serve during the ensuing year, be and the same hereby is ratified and approved.

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. 50-2019

RESOLVED, that the action taken by the members of the Garden City Fire Department at the Annual Meeting of said Department held on April 4, 2019 in electing the following Assistant Chiefs to serve during the ensuing year, be and the same hereby is ratified and approved.

First Assistant Chief	Devyn F. Moody
Second Assistant Chief	Neil O' Malley
Third Assistant Chief	William K. Castoro

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. 51-2019

RESOLVED, that the action taken by the members of the Garden City Fire Department at the Annual Meeting of said Department held on April 4, 2019 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 F. Parrella
1st Lieutenant Engine, Thomas C. Fasano
2nd Lieutenant Engine, Michael J. Moran

Captain Truck, James R. Taunton
1st Lieutenant Truck, Matthew DeMarco
2nd Lieutenant Truck, Thomas W. Van Wallendael

Secretary, Michael J. Reale
Treasurer, Robert F. Kalb

Assistant Secretary, Gregory J. Barton
Assistant Treasurer, Gerard F. Whalen

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Motion carried.

Mayor Trouvé stated that the next item on the agenda 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, 2020, copies of the tentative budget having been filed with the Village Clerk on April 1, 2019, 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 Makrinos 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, 2020 was opened.

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

On motion of Trustee Delany 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, 2020, was closed.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 52-2019

RESOLVED, pursuant to Section 5-508 of the Village Law, the tentative budget of estimated revenues and expenditures of the Village of Garden City for the fiscal year June 1, 2019 to May 31, 2020, be and the same hereby is approved and adopted as filed.

(Budget on file in the Clerk's Office)

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

2019/2020 Budget Resolutions.

On motion of Trustee Daughney the following resolution was offered:

RESOLUTION NO. 53-2019

WHEREAS,

(a) A budget of estimated revenues and expenditures of the Village of Garden City for the fiscal year June 1, 2019 to May 31, 2020 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 \$51,339,715 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 2019 assessment roll, at the rate of \$48.7650 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 she 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 Makrinos the following resolution was offered:

RESOLUTION NO. 54-2019

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, 2019 to May 31, 2020 be raised by levy of tax on all taxable property in the Village of Garden City, as set forth on the 2019 assessment roll of the Village (being the assessment roll completed on April 1, 2019):

Total amount of budget for the fiscal year June 1, 2019 to and including May 31, 2020 as adopted by the Board of Trustees following the public hearing thereon held April 8, 2019	\$65,508,734
LESS: Appropriated Surplus	1,598,888
LESS: Estimated Revenues for 2019/20	<u>12,570,131</u>
Leaving a balance to be raised by Tax Levy of	\$51,339,715

(b) That the tax rate for the collection of said Village Tax Levy be fixed at \$48.7650 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, 2019 and the second installment to become due and payable December 1, 2019; 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 2019 Village Tax due December 1, 2019 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, 2019; and

(e) That the Mayor be and she hereby is authorized to execute and deliver to the Village Clerk a warrant directing him 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 Trouvé called upon Ralph Suozzi who deferred Agenda comments to the Department Heads. Peter Bee advised that the amount of sidewalk collections on the agenda needs to be updated to reflect the amount of \$85,578.02 as there have been several payments to the Village since the agenda was circulated to the Board of Trustees. Joseph DiFrancisco commented on the legal agreements for Sher Edling, LLP, Commissioner Jackson explained the DWI Agreements and Kevin Ocker spoke about the various change orders with regard to several of the Recreation and Parks Projects.

Mayor Trouvé 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 special meeting (Budget) held on March 27, 2019 were reviewed, and on motion of Trustee Hyer were approved as presented.

The minutes of the regular meeting held on March 28, 2019 were reviewed, and on motion of Trustee Makrinos were approved as presented.

NEW BUSINESS

CONSENT CALENDAR

FINANCE

1. Assessment of Unpaid Sidewalk Repairs. The Superintendent of Public Works has submitted a listing of unpaid sidewalk repair charges which has been referred to the Village Auditor. He 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 2019 tax levy.

On motion of Trustee Hyer the following resolution was offered:

RESOLUTION NO. 55-2019

WHEREAS, that pursuant to Chapter 178 of the Code of the Village of Garden City, the Superintendent of Public Works 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 Superintendent 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 2019 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>
Country Life Development Block A Lots 1-2	Eric Morales 4 Huntington Road	\$4,205.50
Country Life Development Block M Lot 204	M. Esposito and K. Fasano 70 Huntington Road	\$288.00

<u>Map/Block/Lots</u>	<u>Name and Address</u>	<u>Amount Due</u>
Country Life Development Block M Lot 205	William Farrington 72 Huntington Road	\$576.00
Country Life Development Block O Lot 224	Robert G. Tynan 57 Huntington Road	\$2,167.00
Country Life Development Block O Lot 225	Mr. and Mrs. James S. LaMonica 59 Huntington Road	\$292.50
Country Life Development Block O Lot 235	Gregory M. and Kelley D. Curley 79 Huntington Road	\$2,091.50
Garden City Central Block 2C Lots 93-97	Michael and Madonna McMaster 19 Hilton Avenue	\$666.00
Garden City Central Block 90 Lot 47	Charles and Kathleen Lucchesi 150 Rockaway Avenue	\$3,508.50
Garden City Estates Block 6 Lots 11-14	Christina and Lee Williams 7 Merillon Avenue	\$4,061.00
Garden City Estates Block 6 Lots 31-33	Charles and Samantha Calcagni 9 Merillon Avenue	\$4,362.50
Garden City Estates Block 8 Lots 35-39	Xiaochun Jiang and Liding Sha 17 Merillon Avenue	\$6,628.00
Garden City Estates Block 11 Lots 32-33	Stephen Attanasio & Lauren Mullady 23 Merillon Avenue	\$990.00
Garden City Estates Block 11 Lots 69-70	194 Real Estate II, LLC 194 Brompton Road	\$3,798.00
Garden City Estates Block 14 Lots 1-4	Sherry A. Minda 225 Nassau Boulevard	\$1,800.50
Garden City Estates Block 28 Lots 26-30	Raymond J. and Cathy G. Boudart 30 Merillon Avenue	\$1,818.00
Garden City Estates Block 40 Lots 7-9	James and Joan Greene 123 Roxbury Road	\$805.44
Garden City Estates Block 46 Lots 1-5	Timothy and Patricia Brown 126 Stratford Avenue	\$7,993.94

<u>Map/Block/Lots</u>	<u>Name and Address</u>	<u>Amount Due</u>
Garden City Estates Block 47 Lots 73-77	Constantine Stefanides, M.D. 100 Brompton Road	\$3,027.50
Garden City Estates Block 55 Lots 31-35	Priscilla Jonides 84 Kensington Road	\$3,003.31
Garden City Estates Block 56 Lots 1-6	Donald and Mary Morrish 89 Kensington Road	\$4,285.28
Garden City Estates Block 56 Lots 27-31	Barbara Scalfani 77 Kensington Road	\$3,101.52
Garden City Estates Block 76 Lots 21-23	Ross G. and Joan T. Weaver 35 Kensington Road	\$1,858.99
Garden City Estates Block 86 Lots 6-7	Michael and Katlyn Sabino 17 Kensington Road	\$821.50
Garden City Estates Block 86 Lots 8-11	Kevin and Lisa Neville 15 Kensington Road	\$1,423.30
Garden City Estates Block 86 Lots 17-19	William F. LoSardo 7 Kensington Road	\$1,029.38
Garden City Estates Block 86 Lots 20-22	Craig and Catherine Kennelly 5 Kensington Road	\$1,370.10
Shaw Gardens Block D Lots 44-50	William and Mary Jane Garvey 105 Stewart Avenue	\$994.50
Shaw Gardens Block L Lots 26-28	Joanne L. and Fred Benanti 73 Harrison Street	\$1,579.00

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

2. 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 2019 tax levy.

On motion of Trustee Hyer the following resolution was offered:

RESOLUTION NO. 56-2019

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 2019 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 Estates Block 38 Lots 82-86	Salvatore and Liliana Fiorenti 164 Oxford Boulevard	\$262.50
Garden City Estates Block 50 Lots 28-30	Michael and Marilyn Frey 71 Roxbury Road	\$262.50

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

3. Assessment of Repair to Water Leaks. The Superintendent of Public Works submitted a listing of unpaid property repair to water leaks. He 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 2019 tax levy.

On motion of Trustee Hyer the following resolution was offered:

RESOLUTION NO. 57-2019

WHEREAS, pursuant to Section 11-1112 of the Village Law, the Village was required to undertake emergency work to repair water leaks in the connection between the Village water mains and the property set forth below; and

WHEREAS, the Village's Department of Public Works certified the cost of the repair work and submitted same to the Village Clerk; and

WHEREAS, the Village then charged the cost of the work back to the owners of the affected properties, by invoices filed in the Clerk's Office; and

WHEREAS, the property owners have failed or refused to pay the sums stated on the invoices, despite due demand for repayment and a reasonable opportunity to comply;

NOW THEREFORE BE IT RESOLVED, that pursuant to Sections 4-414, 5-516 and 5-518 of the Village Law, that if the amounts assessed are not paid within fifteen (15) days after notice is served upon the owners of record, as shown on the 2019 assessment rolls, said amount shall be reduced to liens against the respective property and shall be collected as part of the next annual tax levy of the Village.

<u>Map/Block/Lots</u>	<u>Name and Address</u>	<u>Amount Due</u>
Country Life Development Block W Lot 393	Christopher and Ellen Johnson 59 Kenwood Road	\$3,000.00

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

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

(a) \$30,000 to Account 0A.5142.4010 - Snow Removal - Materials and Supplies, from Account 0A.5142.1020 - Snow Removal - Overtime, salt usage exceeded budget amount.

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

(b) \$23,000 to Account 0A.8160.1120 - Sanitation - Part Time Help, from Account 0A.5142.1020 - Snow Removal - Overtime, for part time help to cover injured employee.

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

(c) \$3,800 to Account 0A.8140.4460 - Storm Sewers - Contractual Services, from Account 0A.5182.4030 Street Lighting - Maintenance of Plant, for 2019 Storm Water Management Report.

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

(d) \$25,000 to Account 0A.1640.4510 Central Garage - Natural Gas, from Account 0A.5142.1020 - Snow Removal - Overtime, to fund higher than expected National Grid billing.

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

(e) \$10,000 to Account 0F.8320.4510 - Source of Supply - Natural Gas, from Account 0F.8320.1010 - Source of Supply - Regular Salary, to fund higher than expected National Grid billing.

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

(f) \$10,000 to Account 0F.8320.4030 - Source of Supply - Maintenance of Plant, from Account 0F.8320.1010 - Source of Supply - Regular Salary, for emergency repair of leaking roof.

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

(g) \$3,000 to Account 0A.8160.4020 - Refuse and Garbage - Maintenance of Equipment, from Account 0A.5142.4460 - Snow Removal - Contractual Services, for additional maintenance on sanitation trucks.

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

(h) \$7,000 to Account 0A.8170.4020 - Street Cleaning - Maintenance of Equipment, from Account 0A.5142.4460 - Snow Removal - Contractual Services, for additional maintenance on street sweepers e.g., brushes.

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

(i) \$1,500 to Account 0A.1640.4010 - Central Garage - Materials and Supplies, from Account 0A.5142.1020 - Snow Removal - Overtime, for additional equipment to outfit new shop truck.

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

(j) \$3,000 to Account 0A.1640.1020 - Central Garage - Overtime, from Account 0A.5142.4460 Snow Removal Contractual Services, overtime needed to undertake parts inventory.

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

(k) \$6,000 to Account 0A.1640.4030 - Central Garage - Maintenance of Plant, from Account 0A.5142.1020 Snow Removal - Overtime, repairs needed for numerous truck garage doors.

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

(l) \$1,500 to Account 0A.8189.4020 - Recycling - Maintenance of Equipment, from Account 0A.5142.1020 - Snow Removal - Overtime, for additional repairs needed on recycling trucks.

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

(m) \$1,500 to Account 0A.1640.4020 - Central Garage - Maintenance of Equipment, from Account 0A.5142.1020 - Snow Removal - Overtime, for new equipment needed to furnish new shop truck.

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

SICK LEAVE

POLICE

1. Sick Leave - Two employees. Requested authorization to pay Police Officer Michael Punch and Police Detective Richard Pedone through May 9, 2019 or such earlier date as they may be able to return to duty as determined by the Village medical advisor and pursuant to the provisions of the contract between the Incorporated Village of Garden City and the Police Benevolent Association, which became effective June 1, 2014.

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

RECREATION

2. Sick Leave - Two Employees. Requested authorization to pay Anthony Viglietta, Senior Maintainer, Recreation and Parks and Richard Stravino, Maintainer, Recreation and Parks through May 9, 2019 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 Hyer and unanimously carried, the aforesaid authorization was approved.

PUBLIC WORKS

3. Sick Leave - Two Employees. Requested authorization to pay Joseph Kratina, Sanitation Worker, Sanitation Department and James Labas, Motor Equipment Operator, Sanitation Department through May 9, 2019 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 Hyer and unanimously carried, the aforesaid authorization was approved.

CLERK'S OFFICE

Adopt Part-Time and Seasonal Salary Schedule. Requested authorization to adopt the Pay Schedule of Part-Time and Seasonal employees with the addition of the following titles; Engineering Aide (part-time), Parking Meter Attendant (part-time) and Supervisor of Water and Sewer Pumping (part-time).

On motion of Trustee Hyer the following resolution was offered:

RESOLUTION NO. 58-2019

RESOLVED, that the Part-Time and Seasonal Salary Schedule which is on file with the Village Clerk be adopted.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

POLICE

Agreement - "STOP-DWI" - Nassau County Traffic Safety Board. Requested authorization to enter into a "STOP-DWI" Agreement between the County of Nassau, Traffic Safety Board and the Incorporated Village of Garden City. The Police Department has been awarded \$10,000 (per year) to participate in Nassau County's program in an effort to reduce impaired driving and the injuries and fatalities caused by motor vehicle crashes. This enforcement program commenced on January 1, 2017 and terminates on December 31, 2021. This agreement has been reviewed by Village Counsel and has approved it as to form.

On motion of Trustee Hyer and unanimously carried, the aforesaid authorization was approved and authorization was given to execute the agreement.

PUBLIC WORKS

1. Agreement - Legal Services - Sher Edling, LLP. - 1,4 Dioxane Litigation. Requested authorization for the Village to enter into an Agreement with Sher Edling, LLP, 100 Montgomery Street, San Francisco, California, for 1,4 Dioxane Litigation. The Agreement is on file in the Village Clerk's Office and it has been reviewed by Village Counsel as to form.

On motion of Trustee Hyer and unanimously carried, the aforesaid authorization was approved and authorization was given to execute the agreement.

2. Agreement - Legal Services - Sher Edling, LLP. - PFOS/PFOA Litigation. Requested authorization for the Village to enter into an Agreement with Sher Edling, LLP, 100 Montgomery Street, San Francisco, California, for PFOS/PFOA Litigation. The Agreement is on file in the Village Clerk's Office and it has been reviewed by Village Counsel as to form.

On motion of Trustee Hyer and unanimously carried, the aforesaid authorization was approved and authorization was given to execute the agreement.

RECREATION

1. Pool Bathhouse and Deck Improvements Project - Increase Capital Project Requested authorization to increase the amount of the Capital Project from \$834,000 to \$874,156 to include the cost of additional work needed and a \$15,000 contingency.

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

2. Pool Bathhouse and Deck Improvements Project - Appropriation of Funds. Requested authorization to appropriate \$40,156 from General Fund Surplus to the Pool Enterprise Fund to fund the additional work on the Pool Facilities Renovation Project.

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

3. Pool Bathhouse and Deck Improvements Project - Additional Contract Work -Preferred Construction Incorporated. Requested authorization to approve the following Change Orders with Preferred Construction Incorporated, 223 Wall Street, Halesite, New York:

- (a) Replacement of additional 64' of Yankee Gutter System - \$5,145.60.
- (b) Repair and replace roof sheathing - \$3,976.
- (c) Relocate electrical boxes for new light fixtures on the pool deck side of building - \$5,100.

- (d) Install additional soffit material in shower entrances and overhangs entering shower areas and by first aid office - \$11,010.
- (e) Remove and replace existing light fixtures in entrance breeze way to match the deck lights - \$6,120.
- (f) Remove and replace approximately 60' of concrete retaining wall in adult area \$21,285.

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

4. Additional Contract Work - Community Park Field #2 - Renovation Project - Foul Poles - The LandTek Group. Requested authorization to approve a change order with The LandTek Group, Inc., 235 County Line Road, Amityville, New York for the replacement of the existing foul poles at Community Park at a cost of \$6,064. Funds are available in Account 0H.7140.2192.

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

5. Community Park - Security Camera System Upgrade - Transfer of Funds. Requested authorization to transfer funds of \$70,000 to Account 0A.9950.9000 - Capital Projects from Account 0A.1930.4000 - Judgments and Claims, for the Recreation Security Infra-Structure Project.

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

6. Community Park - Security Camera System Upgrade - Intelli-Tec Security Services, LLC. Requested authorization to engage Intelli-Tec Security Services, LLC, 150 Eileen Way, Syosset, New York to repair the current system at Community Park with technology that can be used when the new security system is installed in 2020/2021.

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

BOARD OF TRUSTEES

1. St. Paul's - Select St. Paul's Construction Manager - CNY. Requested authorization to select a Construction Manager for stabilization and planning related to development of a potential St. Paul's Concept Plan. The Board of Trustees has previously received Requests For Proposals ("RFPs") and authorized the selection and retention of a construction manager for stabilization and planning related to development of a potential St. Paul's Concept Plan from amongst Responders. The authorization and retention is for initial phase stabilization and planning efforts. It is requested that the Board of Trustees now formally authorize the selection and retention of CNY, 214 West 39th Street New York, New York, which was one of the two finalists from the RFP process. It is further requested that the Board authorize Village counsel to negotiate a formal definitive contract

based upon terms generally provided in CNY's RFP proposal, and further authorize the Village to thereafter execute same.

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

Mayor Trouvé recognized the following:

Andrew Shumelda, P.O. Box 719

There being no further business, on motion duly made, the meeting adjourned at 9:00 p.m.