

BOARD OF TRUSTEES

AUGUST 15, 2019

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 August 15, 2019 at 8:05 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
Giuseppe Giovanniello, Superintendent of Building Department
Joseph DiFrancisco, Superintendent of Public Works
Thomas Strysko, Chief Fire Department
Kenneth A. Gray, 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 Trouvé called upon Ralph Suozzi and Department Heads who spoke about their agenda items.

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 July 18, 2019 were reviewed, and on motion of Trustee Hyer were approved as presented.

TEMPORARILY SUSPEND THE RULES AND PROCEDURES

On motion of Trustee Minuto the following resolution was offered:

RESOLUTION NO. 92-2019

RESOLVED, to temporarily suspend the Rules and Procedures of the Board of Trustees, to add items to the agenda, specifically an extension to the Consulting Agreement with American Pool Consultants for an additional thirty (30) days and to increase the amount of funds needed for the completion of the St. Paul's Comfort Station to an additional \$20,000.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

Trustee Daughney requested that Item #13 (Police - Request for a Police Recruit) and Item #14 (Police - Request for Promotions) be removed from the Consent Calendar.

NEW BUSINESS

CONSENT CALENDAR

FINANCE

1. Appropriation of Termination Reserve. Board authorization is requested to appropriate \$7,754.16 from Account 0A.8670.0000 - Reserve for Compensated Absences, to Account 0A.9000.1220 - Termination Payout for a Recreation Department employee (Lori Kampe).

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

2. Appropriation of Revenue - Fire Department - Insurance Recovery. Board authorization is requested to appropriate \$3,033 from Account 0A.2680.1000 - Insurance Recoveries, received from the insurance carrier for collision repairs, to Account 0A.3410.4260 - Maintenance/Conversion of Apparatus.

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. Amendment to Railroad Parking Fee Schedule. Board authorization is requested as pursuant to Village Code 193-4, a Resolution is needed to increase the non-resident railroad parking permit fee (Nassau Boulevard and Stewart Manor Railroad Parking Fields), from \$400 to \$500, effective with applications for October 1, 2019.

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

4. Appropriation of Revenue - Police. Board authorization is requested as under the New York State Civil Practice Law, certain funds received from forfeiture of assets are restricted to fund "unbudgeted" police expenditures. At the close of the 2018-2019 fiscal year, the Village had \$29,510.62 held in Reserve. These funds are restricted under this statute and it is requested to appropriate this amount to Account 0A.3120.4640 - CPLR Program Expenses in the 2019-2020 fiscal year.

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.

5. Appropriation of Revenue - Police Department - Crime Proceeds. Board authorization is requested to appropriate \$30,000 from forfeited property of crime proceeds from past cases. As set forth in Article 13-A Section 1349 of the New York State Practice Laws and Rules, these funds will be used for non-budgeted expenses. Request authorization to appropriate these funds from Account 0A.2625.1000 - Forfeiture of Crime Proceeds, to Account 0A.3120.4640 - Police - CPLR Programs.

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.

6. Sundry Write Off - Library Door. Board authorization is requested to write off \$400 associated with property damage to a door at the Village Library, listed on the books and records of the Village as accounts receivable and now deemed uncollectible. Efforts to collect the entire balance due, \$700 has resulted in remittance of \$300. As per advice of Counsel, the balance of \$400 is presented to the Board for write-off approval.

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

7. Transfer of Funds - Fiscal Year 2018/2019. Board authorization is requested to transfer funds as follows:

(a) \$621,159 to Account 0A.1930.4000 - Judgements and Claims, \$556,924 from Account 0A.9015.8000 - Fire and Police - Retirement System and \$64,235 from Account 0A.9030.8000 - Payment to State for Social Security, for the accrual of the MHANY/ACORN settlement payment.

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) \$162,421 to Account 0A.3410.1170 - Fire Department - Other Payouts, from Account 0A.9030.8000 - Payment to State for Social Security, for the accrual of a settlement payment to a Firefighter.

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.

SICK LEAVE

POLICE

1. Sick Leave - Five employees. Board authorization is requested to pay Police Officer Carlo Fracassa, Police Officer Michael Punch, Police Officer Tiffany D' Alessandro, Police Communications Operator Dana Gasparec and Police Communications Operator Andrea Gazarian through September 19, 2019, 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 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.

PUBLIC WORKS

2. Sick Leave - Kratina. Board authorization is requested to pay Joseph Kratina, Sanitation Worker, Sanitation Department through September 19, 2019, 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. Restoration of the Alexander T. Stewart Bust - Garden City Railroad Station - Conservation Solutions, Inc. Board authorization is requested to engage Conservation Solutions, Inc., 8905 Ballard Lane, Clinton, Maryland for the restoration of the Alexander T. Stewart Bust at the Garden City Railroad Station in honor of the 100th anniversary of the Village at a cost of \$14,000. Funds are available in Account 0H.1230.2011.

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

2. Engage LANRover Network Services, Inc. - Village Telephone Services. Board authorization is requested to engage LANRover Network Services, Inc., 85 S. Snedecor Avenue, Bayport, New York for Voice Support Services at a cost of \$6,483. This contract replaces the previously authorized contract for CMS for essentially the same services, but

which was never executed due to disagreement over final contract language. This agreement is subject to Village Counsel approval as to form. Funds are available in the Operating Budget.

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

3. Adelphi - Check to Village of Garden City. Mayor Trouvé stated that Adelphi University had submitted a check in the amount of \$25,000 to the Village and requested authorization to accept the check.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 93-2019

WHEREAS, Adelphi University has submitted a check in the amount of \$25,000 to the Incorporated Village of Garden City as a token of the University's esteem and gratitude for the Village's services.

NOW, THEREFORE, BE IT RESOLVED, that the offer of Adelphi University is hereby accepted with appreciation.

The vote on the foregoing motion was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

FIRE

1. Attendance at Res-Q-Jack Stabilization University. Board authorization is requested for Assistant Chief Moody, Firefighter Roeper, Firefighter Randell, Firefighter Papadopoulos, Firefighter Sproat, Lieutenant DeMarco, Lieutenant VanWallendael and an additional member (to be determined) to attend the Res-Q-Jack Stabilization University, scheduled for September 28, 2019 in Cortland, New York, at an approximate cost of \$4,500. Funds are available in Account 0A.3410.4120.

On motion of Trustee Delany and unanimously carried, Assistant Chief Moody, Firefighter Roeper, Firefighter Randell, Firefighter Papadopoulos, Firefighter Sproat, Lieutenant DeMarco, Lieutenant VanWallendael and an additional member (to be determined) were authorized to attend the aforesaid conference and to be reimbursed for such expenses as they may incur in connection therewith.

2. Community Revitalization Project Apply for Grant - Portable Radio Upgrade Purchase - Agreement - County of Nassau - Intermunicipal Cooperation. Board authorization is requested for the Fire Department to apply for a grant with the County of Nassau, 1550 Franklin Avenue, Mineola, New York, for the Fire Department's Portable Radio Upgrade Purchase, in the amount of \$75,000. This is in conjunction with the Community Revitalization Project and it is further requested that the Village execute an Agreement between the County of Nassau and the Village in relation to Intermunicipal Cooperation. Village Counsel has reviewed this agreement and approves it as to form.

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

POLICE

1. Attendance at New York State Bureau of Weights and Measures - Truck Scale Calibration. Board authorization is requested for Police Officer Peter Hudak to attend the New York State Bureau of Weights and Measures for Truck Scale Calibration, scheduled for September 8 through September 10, 2019, in Syracuse, New York, at an approximate cost

of \$600. Funds are available in Account 0A.3120.4120.

On motion of Trustee Delany and unanimously carried, Police Officer Peter Hudak was authorized to attend the aforesaid conference and to be reimbursed for such expenses as he may incur in connection therewith.

RECREATION

1. Attendance at National Recreation and Park Association Congress and Exposition. Board authorization is requested for two employees (to be determined) of the Recreation and Parks Department, to attend the National Recreation and Park Association Congress and Exposition, scheduled for September 24 through September 26, 2019, in Baltimore, Maryland at an approximate cost of \$2,600, funding for which has been provided in the budget.

On motion of Trustee Delany and unanimously carried, two employees (to be determined), were authorized to attend the aforesaid conference and to be reimbursed for such expenses as they may incur in connection therewith.

2. Recreation and Parks Equipment. Board authorization is requested to purchase two leaf vacuums, originally budgeted at \$58,000 each, at a purchase price of \$64,000 each. Since the purchase of two equipment items are being deferred, there are funds available in Account 0H.7140.2000.

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

3. Acceptance of Maintenance Bond - Scoreboard at Community Park - Palace Electrical Contractors, Inc. Board authorization is requested to accept Maintenance Bond No. 602119315M in the amount of \$127,000 which guarantees for one year the work performed by Palace Electrical Contractors, Inc., 3558 Park Avenue, Wantagh, New York, for the Scoreboard at Community Park. The bond issued by United States Fire Insurance Company, 305 Madison Avenue, Morristown, New Jersey, has been reviewed and approved by Village Counsel as to form.

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

4. Acceptance of Maintenance Bond - Community Park - Improvements to Field No. 2 - The Landtek Group, Inc. Board authorization is requested to accept Maintenance Bond No. BCY1073571 in the amount of \$607,170.75 which guarantees for one year the work performed by The Landtek Group, Inc., 235 County Line Road, Amityville, New York, for the Community Park Improvements to Field No. 2. The bond issued by The Hanover Insurance Company, 400 Atrium Drive, Somerset, New Jersey, has been reviewed and approved by Village Counsel as to form.

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

5. Acceptance of Maintenance Bond - Community Park Playground Equipment - Louis Barbato Landscaping, Inc. Board authorization is requested to accept Maintenance Bond No. NRIFSU0726388 in the amount of \$207,175 which guarantees for eighteen months the work performed by Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, New York, for the Community Park Playground Equipment. The bond issued by International Fidelity Insurance Company, One Riverfront Plaza, Newark, New Jersey, has been reviewed and approved by Village Counsel as to form.

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

6. Acceptance of Maintenance Bond - Tennis Center Heating System - Dominion Construction Corp. Board authorization is requested to accept Maintenance Bond No. 30043402-M in the amount of \$194,622 which guarantees for eighteen months the work performed by Dominion Construction Corp., 108 Allen Boulevard, Farmingdale, New York, for the Tennis Center Heating System. The bond issued by Western Surety Company, Sioux Falls, South Dakota, has been reviewed and approved by Village Counsel as to form.

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

7. Change Order (PCO #20)- Garden City Pool and Bathhouse - Preferred Construction Incorporated - Pool Shade Structure. Board authorization is requested to pay the invoice for Change Order (PCO #20). This is for work which was needed to be done to complete installation of the new shade structure, in order to finish the project in time for the opening of the Pool. This change order was for labor and materials to set the shade structure and was completed by Preferred Construction Incorporated, 223 Wall Street, Halesite, New York in the amount of \$4,524.24. Funds are available in the Capital Project Account.

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

8. Change Order (PCO #14A) - Garden City Pool and Bathhouse - Preferred Construction Incorporated - Pool Shade Structure. Board authorization is requested to pay the invoice for Change Order (PCO #14A). This is for work done with regard to the installation of the new shade structure, in order to finish the project in time for the opening of the Pool. This change order was to increase the depth of the footings at four footing locations for the shade structure and was completed by Preferred Construction Incorporated, 223 Wall Street, Halesite, New York in the amount of \$3,733. Funds are available in the Capital Project Account.

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

9. Change Order (No. 1) - St. Paul's Comfort Station - Cameron Engineering and Associates, Inc. - Additional Meetings. Board authorization is requested to pay the invoice for Change Order (#1) which was to attend additional meetings regarding tile selection, coordination and provide sketches and options to Village. This work was completed by Cameron Engineering and Associates, LLP, 177 Crossways Park Drive, Woodbury, New York in the amount of \$3,500. Funds are available in the Capital Project Account.

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

10. Change Order (No. 2) - St. Paul's Comfort Station - Cameron Engineering and Associates, Inc. - Tile Layout. Board authorization is requested to pay the invoice for Change order (#2) which was to revise construction drawings: measure existing as-built conditions on all walls/elevations; prepare revised tile layout on all elevations. Floor plans and interior elevation drawings to be based on site meeting and discussion on August 5, 2019. Provide diagonal floor tile layout option to Village for consideration VS straight layout. This work was completed by Cameron Engineering and Associates, LLP, 177 Crossways Park Drive, Woodbury, New York in the amount of \$6,500. Funds are available in the Capital Project Account.

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

11. Change Order (No. 3) - St. Paul's Comfort Station - Cameron Engineering and Associates, Inc. - Construction Phase. Board authorization is requested to pay the invoice for Change order (#3) which was for the Construction Phase: architect and engineer to attend two (2) job site visits and administration; punch list walk-thru. This work was completed by Cameron Engineering and Associates, LLP, 177 Crossways Park Drive, Woodbury, New

York in the amount of \$3,000. Funds are available in the Capital Project Account.

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

PUBLIC WORKS

1. Water Tank Replacement - Change Order - Caldwell Tanks. Board authorization is requested to ratify Change Order No. 1 from Caldwell Tanks, Inc., 4000 Tower Road, Louisville, Kentucky in the amount of \$390,197.16 for additional unplanned valve work associated with the Old Country Road Tank Replacement. This increases the amount of the Water Tank Replacement Bid awarded on December 19, 2017 from \$6,738,000 to \$7,128,197.16.

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

2. Water Tank Replacement - Additional Engineering Services - H2M Architects and Engineers. Board authorization is requested to approve additional engineering services for H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York in the amount of \$29,700. This scope of work is required as a result of the above-referenced change order for the Old Country Road Tank Replacement. This project is still within the budgeted amount.

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

3. Rehabilitation of Well No. 9 - Increase the Amount - Capital Project. Board authorization is requested for the Board of Trustees to increase the budgeted amount of the Rehabilitation of Well No. 9 Capital Project from \$185,000 to \$230,000.

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

4. Rehabilitation of Well No. 9 - Change Order - A.C. Schultes, Inc. Requested authorization to approve Change Order No. 1, from A. C. Schultes, Inc., 664 South Evergreen Avenue, Woodbury Heights, New Jersey in the amount of \$70,875, for additional labor and materials incurred. This increases the amount of the Rehabilitation of Well No. 9 bid awarded on February 8, 2018, from \$158,350 to \$229,225.

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

5. Acceptance of Maintenance Bond - Furnish, Deliver and Install New Emergency Standby Generator and New Automatic Transfer Switch with Concrete Pad Complete - Anker's Electric Service, Inc. Requested authorization to accept Maintenance Bond No. CSC-225368M in the amount of \$111,100 which guarantees for one year the work performed by Anker's Electric Service, Inc., 10 South Fifth Street, Locust Valley, New York, for the Furnish, Deliver and Install New Emergency Standby Generator and New Automatic Transfer Switch with Concrete Pad Complete. The bond issued by Colonial Surety Company, 123 Tice Boulevard, Woodcliff Lake, New Jersey, has been reviewed and approved by Village Counsel as to form.

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

6. Wellhead Treatment - Well Nos. 8 and 12 (Rockaway Avenue) - Apply for Grant. Requested authorization to apply for and obtain a grant for the project "Wellhead Treatment at Well Nos. 8 and 12 for AOP Removal" under the Federal Clean Water Infrastructure Act for the purpose of dealing with emerging contaminants at Well Nos. 8 and 12.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 94-2019

WHEREAS, the Clean Water Infrastructure Act of 2017 will invest at least \$2.5 billion in clean and drinking water infrastructure projects and water quality protection projects across the State of New York over multiple years, and

WHEREAS, \$185 million of these funds will be made available in 2019, and

WHEREAS, under this program the Environmental Facilities Corporation, (EFC), provides grants to assist municipalities in funding water quality infrastructure projects to support infrastructure projects that protect public health by removing or otherwise addressing emerging contaminants such as Per and Polyfluoroalkyl Substances (PFAS) or 1,4-Dioxane; and

WHEREAS, drinking water awardees will receive 60 percent of eligible project costs or \$3 million, whichever is less, and

WHEREAS, the grant application and documentation sufficient for a project to be considered for a WIIA grant was required to be submitted to the EFC no later than 5:00 p.m. on January 11, 2019, and was submitted on January 11, 2019 before the deadline, and

WHEREAS, the Board of Trustees, acting as a Board of Water Commissioners of the Village of Garden City believes itself to be qualified for a NYS WIIA Grant, and is willing to carry out all activities described in the grant application, and

WHEREAS, the Board of Trustees of the Incorporated Village of Garden City believes itself to be qualified for a NYS WIIA Grant, and is willing to carry out all activities described in the grant application, and

WHEREAS, in this action the Incorporated Village of Garden City will upon an award and acceptance of the grant, agree to the terms of the grant;

NOW THEREFORE, after discussion and due deliberation, and in consideration of the above recitals;

BE IT RESOLVED, that the Board of Trustees of the Incorporated Village of Garden City authorizes the submittal of grant application for the Wellhead Treatment for the Well No. 12 AOP Removal project, to the NYS Water Infrastructure Improvement Act (WIIA) and authorizes Ralph Suozzi, Village Administrator, to act as an authorized Agent on behalf of the District, and authorizes H2M Architects and Engineers to submit the grant applications on behalf of the District.

BE IT FURTHER RESOLVED that the Incorporated Village of Garden City requests the funds and assistance available from the NYS WIIA Grant and will comply with all rules and requirements of this program.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

7. Wellhead Treatment - Well Nos. 8 and 12 (Rockaway Avenue) - Authorize Expenditure. Board authorization is requested for the expenditure of \$8,300,000 to fund the project "Wellhead Treatment at Well Nos. 8 and 12 for AOP Removal". In anticipation of a possible grant award of up to \$5,000,000, the Village would need to expend at least \$3,000,000 of the approximately \$8,300,000 anticipated cost to plan and construct the proposed treatment for emerging contaminants at Well Nos. 8 and 12.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 95-2019

WHEREAS the Board of Trustees is desirous of providing wellhead treatment for Well Nos. 8 and 12 AOP treatment plant and had authorized H2M Architects and Engineers to prepare an engineering report and submit and comply with Nassau County and New York State Department of Health requirements for said modifications.

WHEREAS the project to complete the stated modifications will include, engineering, permit review fees, controls modifications, laboratory sampling and analysis, and contractor piping modifications estimated as not to exceed \$5,000,000.

NOW THEREFORE, after discussion and due deliberation, and in consideration of the above recitals;

BE IT RESOLVED, on the award of at least \$3,000,000 (of an estimated \$5,000,000 cost) grant under the federal Clean Water Infrastructure Act for Wellhead Treatment for the Well Nos. 8 and 12 AOP Removal project that the Board of Trustees of the Inc. Village of Garden City authorizes the expenditure of \$5,000,000 to fund the project: Wellhead Treatment at Well Nos. 8 and 12 for AOP Removal.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

8. Wellhead Treatment - Well Nos. 8 and 12 (Rockaway Avenue) - SEQRA Review - Type II. Request authorization for the approval of the SEQRA.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 96-2019

WHEREAS the Garden City Board of Trustees, acting as the Village Board of Commissioners has resolved to the submittal of grant applications for the following project: "Wellhead Treatment at Well Nos. 8 and 12 for AOP Removal"; and

WHEREAS the grant submission process requires the completion of the SEQRA-State Environmental Quality Review Act; and

WHEREAS H2M Architects and Engineers have completed a Short Form Environmental Assessment analysis of the subject project and recommended that the project is a Type II action because it is a "nonresidential structure or facility having less than 4,000 square feet of gross floor area".

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Incorporated Village of Garden City determined that the project is a Type II action under SEQRA and therefore requires no further review in accordance with 6 NYCRR 617.5(c)(7).

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

9. Bond Resolution - Well Treatment - Well Nos. 8 and 12 (Rockaway Avenue). Requested authorization for a bond resolution for Well Nos. 8 and 12 (Rockaway Avenue). The total cost of the bond for the Well Nos. 8 and 12 (Rockaway Avenue), including financing costs and additional contingencies for unforeseen expenses is estimated to be \$8,300,000.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 97-2019

BOND RESOLUTION OF THE VILLAGE OF GARDEN CITY, NEW YORK, ADOPTED AUGUST 15, 2019, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE WATER SYSTEM, CONSISTING OF WELLHEAD TREATMENT IMPROVEMENTS FOR EMERGING CONTAMINANTS AT THE ROCKAWAY AVENUE PLANT SITE (WELL NOS. 8 AND 12), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$8,300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$8,300,000 TO FINANCE SAID APPROPRIATION, AND AUTHORIZING THE EXPENDITURE OF ANY GRANT FUNDS RECEIVED OR TO BE RECEIVED FOR SAID PURPOSE

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 water system, consisting of wellhead treatment improvements for emerging contaminants at the Rockaway Avenue plant site (Well Nos. 8 and 12), as described in the report dated June 2019, prepared for the Village by H2M Architects and Engineers. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$8,300,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$8,300,000 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. Any grant funds received by the Village and any other funds available for such purpose are authorized to be applied toward the cost of said project or redemption of the Village's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. Bonds of the Village in the principal amount of \$8,300,000 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. 1 of the Law, is forty (40) 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" and the "Garden City Life," which are hereby designated the official newspapers 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 August 15, 2019, 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 August 15, 2019, authorizing the construction of improvements to the Village water system, consisting of wellhead treatment improvements for emerging contaminants at the Rockaway Avenue plant site (Well Nos. 8 and 12), stating the estimated maximum cost thereof is \$8,300,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to

exceed \$8,300,000 to finance said appropriation, and authorizing the expenditure of any grant funds received or to be received for said purpose"

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 water system, consisting of wellhead treatment improvements for emerging contaminants at the Rockaway Avenue plant site (Well Nos. 8 and 12), as described in the report dated June 2019, prepared for the Village by H2M Architects + Engineers; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$8,300,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of \$8,300,000 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; and STATING that any grant funds received by the Village and any other funds available for such purpose are authorized to be applied toward the cost of said project or redemption of the Village's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes;

SECOND: AUTHORIZING the issuance of \$8,300,000 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 forty (40) 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: August 15, 2019

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 newspapers referred to in Section 7 hereof, and hereby designated the official newspapers for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

10. Wellhead Treatment - Well Nos. 10 and 11 (Clinton Road) - Apply for Grant. Requested authorization to apply for and obtain a grant for the project “Wellhead Treatment at Well Nos. 10 and 11 for AOP Removal” under the Federal Clean Water Infrastructure Act for the purpose of dealing with emerging contaminants at Well Nos. 10 and 11.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 98-2019

WHEREAS, the Clean Water Infrastructure Act of 2017 will invest at least \$2.5 billion in clean and drinking water infrastructure projects and water quality protection projects across the State of New York over multiple years, and

WHEREAS, \$185 million of these funds will be made available in 2019, and

WHEREAS, under this program the Environmental Facilities Corporation, (EFC), provides grants to assist municipalities in funding water quality infrastructure projects to support infrastructure projects that protect public health by removing or otherwise addressing emerging contaminants such as Per and Polyfluoroalkyl Substances (PFAS) or 1,4-Dioxane; and

WHEREAS, drinking water awardees will receive 60 percent of eligible project costs or \$3 million, whichever is less, and

WHEREAS, the grant application and documentation sufficient for a project to be considered for a WIIA grant was required to be submitted to the EFC no later than 5:00 p.m. on January 11, 2019, and was submitted on January 11, 2019 before the deadline, and

WHEREAS, the Board of Trustees, acting as a Board of Water Commissioners of the Village of Garden City believes itself to be qualified for a NYS WIIA Grant, and is willing to carry out all activities described in the grant application, and

WHEREAS, the Board of Trustees of the Incorporated Village of Garden City believes itself to be qualified for a NYS WIIA Grant, and is willing to carry out all activities described in the grant application, and

WHEREAS, in this action the Incorporated Village of Garden City will upon an award and acceptance of the grant, agree to the terms of the grant;

NOW THEREFORE, after discussion and due deliberation, and in consideration of the above recitals;

IT IS RESOLVED, that the Board of Trustees of the Incorporated Village of Garden City authorizes the submittal of grant application for the Wellhead Treatment for the Well No. 10 and 11 AOP Removal project, to the NYS Water Infrastructure Improvement Act (WIIA) and authorizes Ralph Suozzi, Village Administrator, to act as an authorized Agent on behalf of the District, and authorizes H2M Architects and Engineers to submit the grant applications on behalf of the District;

BE IT FURTHER RESOLVED that the Incorporated Village of Garden City requests the funds and assistance available from the NYS WIIA Grant and will comply with all rules and requirements of this program.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

11. Wellhead Treatment - Well Nos. 10 and 11 (Clinton Road) - Authorize Expenditure. Requested authorization for the expenditure of \$8,150,000 to fund the project "Wellhead Treatment at Well Nos. 10 and 11 for AOP Removal". In anticipation of a possible grant award of up to \$5,000,000, the Village would need to expend at least \$3,000,000 of the approximately \$8,150,000 anticipated cost to plan and construct the proposed treatment for emerging contaminants at Well Nos. 10 and 11.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 99-2019

WHEREAS the Board of Trustees is desirous of providing wellhead treatment for Well Nos. 10 and 11 AOP treatment plant and had authorized H2M Architects and Engineers to prepare an engineering report and submit and comply with Nassau County and New York State Department of Health requirements for said modifications.

WHEREAS the project to complete the stated modifications will include, engineering, permit review fees, controls modifications, laboratory sampling and analysis, and contractor piping modifications estimated as not to exceed, \$5,000,000.

NOW THEREFORE, after discussion and due deliberation, and in consideration of the above recitals;

BE IT RESOLVED, on the award of at least \$3,000,000 (of an estimated \$5,000,000 cost) grant under the federal Clean Water Infrastructure Act for Wellhead Treatment for the Well Nos. 10 and 11 AOP Removal project that the Board of Trustees of the Inc. Village of Garden City authorizes the expenditure of \$5,000,000 to fund the project: Wellhead Treatment at Well Nos. 10 and 11 for AOP Removal.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

12. Wellhead Treatment - Well Nos. 10 and 11 (Clinton Road) - SEQRA Review - Type II. Request authorization for the approval of the SEQRA.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 100-2019

WHEREAS the Garden City Board of Trustees, acting as the Village Board of Commissioners has resolved to the submittal of grant applications for the following project. "Wellhead Treatment at Well Nos.10 and 11 for AOP Removal"; and

WHEREAS the grant submission process requires the completion of the SEQRA-State Environmental Quality Review Act; and

WHEREAS H2M Architects and Engineers have completed a Short Form Environmental Assessment analysis of the subject project and recommended that the project is a Type II action because it is a "nonresidential structure or facility having less than 4,000 square feet of gross floor area."

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Incorporated Village of Garden City determined that the project is a Type II action under SEQRA and therefore requires no further review in accordance with 6 NYCRR 617.5(c)(7).

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

13. Bond Resolution - Well Treatment - Well Nos. 10 and 11 (Clinton Road). Requested authorization for a bond resolution for Well Nos. 10 and 11 (Clinton Road). The total cost of the bond for the Well Nos. 10 and 11 (Clinton Road), including financing costs and additional contingencies for unforeseen expenses is estimated to be \$8,150,000.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 101-2019

BOND RESOLUTION OF THE VILLAGE OF GARDEN CITY, NEW YORK, ADOPTED AUGUST 15, 2019, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE WATER SYSTEM, CONSISTING OF WELLHEAD TREATMENT IMPROVEMENTS FOR EMERGING CONTAMINANTS AT THE CLINTON ROAD PLANT SITE (WELL NOS. 10 AND 11), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$8,150,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$8,150,000 TO FINANCE SAID APPROPRIATION, AND AUTHORIZING THE EXPENDITURE OF ANY GRANT FUNDS RECEIVED OR TO BE RECEIVED FOR SAID PURPOSE

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 water system, consisting of wellhead treatment improvements for emerging contaminants at the Clinton Road plant site (Well Nos. 10 and 11), as described in the report dated June 2019, prepared for the Village by H2M Architects + Engineers. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$8,150,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$8,150,000 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. Any grant funds received by the Village and any other funds available for such purpose are authorized to be applied toward the cost of said project or redemption of the Village's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. Bonds of the Village in the principal amount of \$8,150,000 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. 1 of the Law, is forty (40) 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" and the "Garden City Life," which are hereby designated the official newspapers 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 August 15, 2019, 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 August 15, 2019, authorizing the construction of improvements to the

Village water system, consisting of wellhead treatment improvements for emerging contaminants at the Clinton Road plant site (Well Nos. 10 and 11), stating the estimated maximum cost thereof is \$8,150,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$8,150,000 to finance said appropriation, and authorizing the expenditure of any grant funds received or to be received for said purpose"

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 water system, consisting of wellhead treatment improvements for emerging contaminants at the Clinton Road plant site (Well Nos. 10 and 11), as described in the report dated June 2019, prepared for the Village by H2M Architects + Engineers; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$8,150,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of \$8,150,000 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; and STATING that any grant funds received by the Village and any other funds available for such purpose are authorized to be applied toward the cost of said project or redemption of the Village's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes;

SECOND: AUTHORIZING the issuance of \$8,150,000 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 forty (40) 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: August 15, 2019

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 newspapers referred to in Section 7 hereof, and hereby designated the official newspapers for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

AWARD OF BIDS

Garden City Public Library - Renovation of First Floor Bathrooms. - Reported that a tabulation of bids had been circulated to each member of the Board for the Garden City Public Library - Renovation of the First Floor Bathrooms and recommended that the bid be awarded to Flagship Contractors, Inc., 7815 4th Avenue, Brooklyn, New York, low bidder, at a cost of \$48,000. Funds are available in the Capital Budget.

Specification pickups reached a total of five companies and five bids were received. A Notice to Bidders was sent to McGraw Hill Information Systems and CMD Group and were advertised on New York State Contract Reporter.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 102-2019

RESOLVED, that the proposal of Flagship Contractors, Inc., 7815 4th Avenue, Brooklyn, New York, at a cost of \$48,000, 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 Flagship Contractors, 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

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:

1. Garden City Fire Department, 347 Stewart Avenue, requesting permission to have a parade and block party on Saturday, June 13, 2020 in celebration of the Fire Department's Centennial beginning at 5:00 p.m. It is requested that the parking lot east of Franklin Avenue between Tenth and Eleventh Streets be closed from the conclusion of the parade until 11:00 p.m. Street closures to be determined by the Fire and Police Departments.

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

2. Garden City Country Club, 206 Stewart Avenue, requesting to hold its annual Fireworks Display on Sunday, September 1, 2019 with a rain date of Monday, September 2, 2019.

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

3. Garden City Teacher's Association, requesting to hold a Fun/Walk 1.5 Mile Race and a timed 5K run for Charity (Garden City for a Cure), on Saturday, April 25, 2020 at 9:00 a.m. This is subject to the approval and coordination of the Police and Fire Departments.

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

4. Garden City Chamber of Commerce, 230 Seventh Street, Garden City, New York, requested to hold its Annual Fall Festival and Street Fair, scheduled for Saturday, September 21, 2019 beginning 10:00 a.m. to 5:00 p.m. Further requested to close Seventh Street from 6:00 a.m. to 5:00 p.m. in conjunction with the Festival.

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

5. Mr. Sean Martens, SMPL Technologies, 55 Hilton Avenue, requesting permission for outdoor dining under the provisions of Village Code 148-3(C), and for the placement of tables and chairs outside of his office building under the provisions of the Village's Outdoor Dining Program. The applicant has represented that it neither prepares nor serves food to the public; however, its employees/invitees would like to eat lunch and/or other snacks at tables placed outside the office building. Under the Code, this would qualify as "outdoor dining," and must be authorized by the Board of Trustees.

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

BOARD OF TRUSTEES

Work Session - Presentation of the Parking Study by BFJ Planning. Mr. Georges Jacquemart, Principal, BFJ Planning, 115 Fifth Avenue, New York, New York gave the Board of Trustees a presentation with regard to their "Zoning Requirements for Parking" dated February 25, 2016. The Mayor and Board of Trustees will review the report.

Work Session - Nassau Boulevard Train Station Rehabilitation Work. Mr. Joseph DiFrancisco reported to the Board of Trustees various options for the repaving of the Nassau Boulevard Train Station. It was requested by the Board that he look into the option of restoring the lot and report back to the Board with costs at a future Board of Trustees Meeting so that an option can be chosen.

VILLAGE ADMINISTRATOR

American Pool Consultants - Recreation and Parks Department - Extend Agreement. Board authorization is requested to extend the agreement of American Pool Consultants, 2433 Marshall Drive, East Meadow, New York, to provide consulting services in connection with the Recreation and Parks Department, under the same terms and conditions through October 15, 2019.

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

RECREATION

St. Paul's Comfort Station - Increase Budget. Board authorization is requested to increase the budget for the St. Paul's Comfort Station to \$20,000, in order to complete this project including the installation of tiles and any other items that are necessary. Funds are available in the Capital Project Account.

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

Following discussion, the following items were acted upon:

Agenda Item #13 of the Consent Calendar

POLICE

Request for a Police Recruit. Board authorization is requested to increase staffing levels for sworn members from 52 to 53, temporarily due to the imminent retirement of Inspector Doyle, and in order to maintain a 52 officer contingent. In the event an academy candidate becomes available to the Village, the Police Commissioner would like to have that recruit available for the September/October 2019 Nassau County Police Academy class. The next class is not expected to be held until at the earliest, Spring, 2020.

On motion of Trustee Hyer the aforesaid authorization was approved. (AYES: 6 NOES: 2 (Trustees Foley and Daughney))

Agenda Item #14 of the Consent Calendar

POLICE

Request for Promotions. Board authorization is requested to promote a Sergeant to Lieutenant and a Police Officer to Sergeant. These promotions would take effect on or about September 28, 2019. There will be no negative impact to the final Police Budget as presented.

On motion of Trustee Bolebruch the aforesaid authorization was approved. (AYES: 5 NOES: 3 (Trustees Makrinos, Foley and Daughney))

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

Mr. John G. Villanella, Chairman, Zoning Board of Appeals submitting their Board's findings and recommending that the "Village Trustees maintain the current pool application and regulation process". This was in response to the Board of Trustees' February 26, 2019 work session in which the Board asked for a report from the ZBA regarding the pool application and regulation process for the Village.

Mayor Trouvé recognized the following:

Harry Tavitian, 46 Wyatt Road

Theresa Hennessy McAuliffe, 175 Kilburn Road

James Rigano, Counsel, Greek Orthodox Cathedral, Hempstead

John Ardito, Counsel, Cathedral Nursery School

Juliet Paradine Acquavito, 215 Wetherill Road

On motion of Trustee Delany, the Board recessed to executive session at 10:23 p.m. for advice of Counsel. The Board reconvened at 12:10 a.m.

There being no further business, on motion duly made, the meeting adjourned at 12:11 a.m.