

BOARD OF TRUSTEES

JUNE 7, 2018

A meeting of the Board of Trustees of the Village of Garden City in the County of Nassau, New York, was held at the Village Hall, 351 Stewart Avenue in said Village on June 7, 2018 at 8:00 p.m.

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

Also Present: Ralph V. Suozzi, Village Administrator
Karen M. Altman, Village Clerk
Michael J. Doyle, Inspector, Garden City Police Department
Kevin E. Ocker, Chairman, Board of Commissioners of Cultural and Recreational Affairs
Irene Woo, Village Treasurer
Ausberto Huertas, Jr., Superintendent of Building Department
Joseph DiFrancisco, Superintendent of Public Works
Thomas Stryko, Second Chief Fire Department
Peter Fishbein, Bee Ready Fishbein Hatter & Donovan, LLP

Attendance: Approximately 89

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

Mayor Daughney called the meeting to order and called upon Ralph Suozzi who spoke about the Total Technology Agreement. Ralph Suozzi and Karen Altman presented a short slide presentation regarding the New Resident Handbook which was prepared by the Village's Public Relations Consultant, Carisa Giardino. Kevin Ocker reported on the purchase of the benches that will be installed throughout the Village.

Mayor Daughney called for citizens comments on Agenda items.

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

The minutes of the regular meeting held on May 24, 2018 were reviewed, and on motion of Trustee Makrinos were approved as presented. (Trustee Hyer abstained)

NEW BUSINESS

CONSENT CALENDAR

FINANCE

1. Appropriation of Termination Reserve. Requested authorization to appropriate \$108,663.38 from Account OA.8670.0000 - Reserve for Compensated Absences to Account OA.9000.1220 Termination Payout for payment from the Reserve maintained for that purpose for Police Detective Angelo Barone. This is to fund the contractual termination payment due to an employee who has left Village service.

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.

2. Transfer of Funds (Fiscal Year 2017-2018). Requested authorization to transfer funds as follows:

(a) \$17,000 from Account 0A.8160.4460 - Sanitation - Contractual Services, to Account 0A.1640.4510 - Central Garage - Gas, to fund higher than budgeted natural gas bills.

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) \$6,100 from Account 0A.8160.4460 - Sanitation - Contractual Services, to Account 0A.1620.4060 - Building - Electricity, to fund higher than budgeted electric bills.

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

(c) \$2,875 from Account 0A.5010.1010 - Street Administration - Regular Salary, to Account 0A.1640.4030 - Central Garage - Maintenance of Plant, to fund the repair of the Village Yard garage doors.

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

(d) \$65,000 from Account 0A.8160.4460 - Sanitation - Contractual Services, to Account 0A.8160.1120 - Sanitation - Part-Time, to fund part-time help to cover long term disability absences.

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

(e) \$7,000 from Account 0A.8160.4460 - Sanitation - Contractual Services, to Account 0A.1620.1020 - Building - Overtime, to fund overtime incurred throughout the fiscal year due to numerous mechanical breakdowns in Village Hall and at the Library.

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.

(f) \$6,774 from Account 0A.5010.1010 - Street Administration - Payroll, to Account 0A.5110.4010 - Street Maintenance - Materials and Supplies, to additional asphalt for road repairs.

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. Transfer of Funds (Fiscal Year 2018-2019). Requested authorization to transfer funds as follows:

(a) \$15,000 from Account 0A.1990.4000 - Contingent, to Account 0A.1430.1010 - Personnel - Salary Regular, to fund the increase in salary for the Village Auditor.

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) \$30,000 from Account 0A.1310.1010 - Finance - Regular Salary, to Account 0A.1310.4160 - Finance - Consultant Fees, to fund the cost of an accounting temp, until the position is filled.

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

1. Sick Leave - Graber. Requested authorization to pay Police Officer Scott Graber through July 10, 2018 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 Police Benevolent Association, which became effective June 1, 2014.

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

PUBLIC WORKS

2. Sick Leave - Anselmo. Requested authorization to pay John Anselmo, Labor Supervisor, Street Department through June 25, 2018 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.

PERSONNEL

1. Contractual Salary and Wage Adjustments - CSEA Rank and File Unit. Submitted a listing of salary and wage increments of certain Village of Garden City employees, to be effective June 1, 2018, and requested Board approval.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 105-2018

RESOLVED, that the salaries and wages listed in the accompanying schedule of certain Village of Garden City employees, effective June 1, 2018, are hereby fixed consistent with the terms and provisions of the current Agreement between the Village and the Civil Service Employees' Association, Non-Supervisory Unit.

(See schedule appended to minutes)

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

2. Contractual Salary and Wage Adjustments - CSEA Supervisory Unit. Submitted a listing of salary and wage increments of certain Village of Garden City employees, to be effective June 1, 2018, and requested Board approval.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 106-2018

RESOLVED, that the salaries and wages listed in the accompanying schedule of certain Village of Garden City employees, effective June 1, 2018, are hereby fixed consistent with the terms and provisions of the current Agreement between the Village and the Civil Service Employees' Association Supervisory Unit.

(See schedule appended to minutes)

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

VILLAGE ADMINISTRATOR

1. Engagement of Professional Services - Total Technology Solutions. Requested authorization to engage Total Technology Solutions, 1895 Walt Whitman Road, Melville, New York to provide the Village with 24x7 Network Monitoring and Alerting Support, network management tools to manage all network devices, infrastructure, alerts and troubleshooting, a Help Desk Ticketing System for employee issues, IT notes and creation of a knowledge base, Technical advisors for emerging technologies, virtualization of servers, budgeting, quarterly onsite technology review, Antivirus, malware, spyware protection and cybersecurity vulnerability and penetration testing, Remote application deployment for security patches and software changes, network management reports for better decisioning regarding changes to the network and reallocation of system resources to provide a smoother, faster running network. This engagement also includes business continuity/disaster recovery/iCloud Backup which includes monitoring, support and applicable software licensing with offsite data retained for 1 year. These combined services are a monthly cost of \$5,103 for annualized cost of \$61,236. In addition, the Village will purchase a 20 hour Technical Support Timeblock for onsite remediation for times when problems cannot be resolved remotely at a cost of \$28,764. The total cost of this project is \$90,000. Funds are available in the 2018/19 Operating and Capital Accounts.

On motion of Trustee Delany and unanimously carried, the aforesaid authorization was approved subject to Village's Counsel review of the Agreement.

2. Ratification of the Engagement of Auditor - Albrecht, Viggiano, Zureck & Company, P.C. - Audit Compensation Plan. Requested authorization to ratify the engagement of the audit firm, Albrecht, Viggiano, Zureck & Company, P.C., 25 Suffolk Court, Hauppauge, New York to perform an audit of the Deferred Compensation Plan for the period ended December 31, 2017 for a fee of \$14,000. This fee will be reimbursed by Nationwide (the Village's Deferred Compensation provider).

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

VILLAGE CLERK

Review and Approve the Revised Resident Handbook. Requested authorization to approve the revised Resident Handbook which was prepared by Carisa Giardino, Village Public Relations Consultant. This publication, once finalized, will be placed on the Village website and mailed to new Village residents. A presentation of the handbook was made.

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

BUILDING

Building Department - Transfer Funds - Engage Richard Barbieri. (a) Transfer Funds \$44,000 from Account 0A.1990.4000 - Contingent, to Account 0A.3620.4460 - Safety Inspection - Contractual Services, to fund Plan Examination and Inspection Assistance for Richard Barbieri, on an "as needed" basis, this is including the required insurance for this purpose.

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) Requested authorization to engage the services of Richard Barbieri, 3 Cape Road, Amity Harbor, New York, to provide plan review and inspection services at a rate of \$75 per hour on an "as needed basis". This agreement will include insurance premiums paid by the Village which are required for his services. The contract terms are from June 7, 2018 to May 31, 2019. Funds are available in the 2018/19 Operating Budget.

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

PUBLIC WORKS

Professional Service Contract - Renewal of Rates - Water Quality Testing - Pace Analytical Services, Inc. Requested authorization to renew the updated rates for Laboratory Analytical Services with Pace Analytical Services, Inc., 575 Broad Hollow Road, Melville, New York, for laboratory sampling and analysis during the Village's fiscal year, June 1, 2018 through May 31, 2019, in accordance with the rate schedule on file in the Public Works Department, for Village drinking and groundwater testing as required by the Nassau County and New York State Health Departments. Funds are available in Account OF.8330.4460.

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

AWARD OF BIDS

1. Renewal of Contract Award - Cold Water Meters. Recommended to renew the contract award with Rio Supply Inc., of New York, 100 Allied Parkway, Sicklerville, New Jersey, for Cold Water Meters, for an amount not to exceed \$136,493 for an additional year at the same prices and under the same conditions. This is recommended to be a Type II and would then be exempt from further SEQRA Review.

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

Requisition No. 18-1, Dated June 7, 2018, Purchase of Materials for the Recreation and Public Works Departments - These purchases are recommended to be a Type II and would then be exempt from further SEQRA Review.

2. Streetscape Bench Replacements - Award Bid - SEQRA - Type II. (a) Reject the low bids for Item Nos. 1 and 2 as they do not meet the specifications.

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

(b) Streetscape Bench Replacements. Recommended the purchase of Streetscape Bench Replacements as specified, Item Nos. 1 and 2, from Site Specialists Ltd., 265 Post Avenue, Westbury, New York, second low bidder at a cost of \$45,276.92. This project is recommended to be a Type II and would then be exempt from further SEQRA Review. Specification pickups reached a total of five companies and two bids were received. A Notice to Bidders was sent to Bid Reporter.

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

3. Leaf Picker Parts - SEQRA - Type II. Recommended the purchase of assorted parts for Tarco Model TTL-1, as specified, on an "as needed basis", from Old Dominion Brush, 5118 Glen Alden Drive, Richmond, Virginia, only bidder, at an amount not to exceed \$72,000. A total of fourteen invitations to bid were sent and one bid was received. A Notice to Bidders was sent to Bid Reporter. This project is recommended to be a Type II and would then be exempt from further SEQRA Review.

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

4. Steel Items - SEQRA - Type II. Recommended the purchase of assorted steel items, as specified, from Rapid Steel Supply Corp., 49-63 30th Street, Long Island City, New York, low bidder, for Item Nos. 1-27, 29-44, 46-66 and 68-80, or Village approved equal, on an "as needed basis", at an approximate cost of \$34,000. A total of five invitations to bid were sent and two bids were received. A Notice to Bidders was sent to Bid Reporter. This project is recommended to be a Type II and would then be exempt from further SEQRA Review.

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

5. Street Sweeper Parts - 2018 - SEQRA Type II. (a) Award bid for assorted Street Sweeper Parts for Item Nos. 1-4 and Item No. 6, or Village approved equal, from Malvese Equipment Co., Inc., One Henrietta Street, Hicksville, New York, only bidder, per unit prices "as needed basis".

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

(b) Award bid for Item No. 5 and Item Nos. 7-33, or Village approved equal to Old Dominion Brush Co., 5118 Glen Alden Drive, Richmond, Virginia, only bidder, per unit prices, "as needed basis".

A total of eight invitations to bid were sent and two bids were received. A Notice to Bidders was sent to Bid Reporter. Total Bid Award for Street Sweeper Parts is \$36,000. This project is recommended to be a Type II and would then be exempt from further SEQRA Review.

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

6. 1½" Crushed Stone. (a) Recommended the purchase of Item No. 1, or Village approved equal, from Bittle and Sons, Inc., 1230 Station Road, Medford, New York, low bidder, per unit prices, "as needed basis".

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

(b) Recommended the purchase of Item Nos. 2-4, or Village approved equal, from Universal Ready Mix, Inc., 197 Atlantic Avenue, Garden City, New York, low bidder, per unit prices, "as needed basis".

A total of twenty-eight invitations to bid were sent and six bids were received. A Notice to Bidders was sent to Bid Reporter. Total Bid Award for Crushed Stone is \$46,000.

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

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 107-2018

RESOLVED, that Requisition No. 18-1, dated June 7, 2018, filed under separate cover, be made a part of these minutes and that materials and equipment be purchased for the Recreation and Public Works Departments in accordance with the recommendations hereinabove set forth, as per specifications and requirements in said requisition, at prices not exceeding those indicated.

FURTHER RESOLVED, that all other bids be rejected.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

EXTERNAL COMMUNICATIONS

Permits:

1. Adelphi University, One South Avenue, requested authorization to conduct a fireworks display on Sunday, August 26, 2018. (No rain date)

On motion of Trustee Delany and unanimously carried, the aforesaid authorization was approved, subject to receipt of an original Certificate of Insurance, the permit fee of \$500, approval from Nassau County and a review of the launch area by the Garden City Police and Fire Departments.

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

Resignation of Robert L. Cunningham, Member Board of Zoning of Appeals as of May 31, 2018.

Mayor Daughney stated that the next item on the agenda was the continuation of the public hearing with regard to Proposed Local Law to Amend Section 200-16.1(A)(3) of the Code of the Village of Garden City, (b) Special Permit Application to construct multi-family residence project at 555 Stewart Avenue, and (c) Site Plan Review for multi-family residence project at 555 Stewart Avenue. Mayor Daughney called for a motion to open the public hearing. Trustee Delany made a motion to open the public hearing which was unanimously approved.

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

There being no further public comment, on motion of Trustee Delany and unanimously carried, the public hearing pursuant to the proposed local law was closed. Written comments will be accepted by the Village Clerk until June 13, 2018.

After a short discussion by the Trustees and Mr. Levin, Mayor Daughney offered the following resolution:

RESOLUTION NO. 108-2018

WHEREAS, the Village of Garden City has received an application from 550 Stewart Acquisition, LLC is for a zoning amendment, special permit and site plan approval (the "Project") of a 150-unit, two- to five-story Multiple Dwelling Residence inclusive of 15 affordable rental units to be located at premises 555 Stewart Avenue, Garden City, New York. The structure is conceptually proposed to be 193,663 square feet and the site will contain 343 parking spaces below grade and 42 spaces at grade. The building is proposed to be setback 84 feet from Stewart Avenue and 40 feet from the easterly property line with the Roosevelt Field Mall access road from Stewart Avenue. A power transmission line and 30-foot LILCO easement parallels this property line as well as the northerly property line and the site contains easements associated with these lines. A 40-foot undisturbed buffer is proposed from the property line with homes along Raymond Court, and the proposed building is set back an additional 40 feet from this buffer. The property is located in the R-T Residential Townhouse Zoning District. The proposed use is not permitted under current zoning, and an amendment will be required to allow the proposal. The property is located on the north side of Stewart Avenue and the applicant is requesting the County to add a signalized intersection at the site entrance. A signal near this location was previously approved for a previous townhouse proposal for this site. A 10-foot Village of Garden City easement runs along the easterly property line and contains a 12" water pipe; and

WHEREAS, the Zoning Change Review Commission (ZCRC) previously has reviewed the Project at length, and has made a favorable recommendation to the Board of Trustees; and

WHEREAS, the Board of Trustees thereafter instituted a coordinated review process, which resulted in the Board of Trustees determining that it would act as Lead Agency for environmental impact review of the Project pursuant to the State Environmental Quality Review Act and its implementing regulations (collectively referred to as "SEQRA"); and

WHEREAS, the Board of Trustees, as Lead Agency, classified the Project as an Unlisted Action under SEQRA, and has engaged in extensive discussion and review of the potential environmental impacts of the proposed development; and also instituted a coordinated review

WHEREAS, several public hearings have been held before the Board of Trustees with respect to the proposed amendment to the Village zoning regulations, and the Project, during which hearings both the proposed zoning law and the proposed development have been modified in respects as requested by the Village; and

WHEREAS, the Project has been referred to the Nassau County Planning Commission for its review and recommendation pursuant to General Municipal Law §239-m, and, by resolution 10236-18 adopted on May 17, 2018 the Nassau County Planning Commission has issued its recommendation for local determination; and

WHEREAS, the Board of Trustees has received, and reviewed, various reports from its consultants H2M Architects, Engineers, Land Surveying and Landscape Architecture D.P.C., and its sub-consultants (collectively "H2M"), including, without limitation, a Traffic Impact Study dated April 24, 2018 and a final review report dated May 31, 2018; and

WHEREAS, the Board of Trustees is cognizant that SEQRA review is intended to identify potential environmental impacts which are likely, substantial, and adverse, so that such impacts may be taken into account in further consideration of an action, and so that mitigating measures may be identified during the process of reviewing a project; and

WHEREAS, regardless of the conclusions reached by the Board of Trustees as to potential significant adverse environmental impacts, the Board of Trustees will consider all environmental impacts in its review of any project, and may include appropriate and lawful mitigation requirements in the event it should determine to approve any project; and

WHEREAS, the aforesaid final review report includes the following conclusions and recommendations with particular regard to the potential environmental impacts of the proposed development:

"We have reviewed materials provided by the project sponsor regarding the potential impacts that the project could have, most notably impacts to traffic and school enrollment, but also to fiscal conditions, visual impact and proximity of electrical transmission lines. This review has been generic in consideration of the proposed zoning amendments and special permit. As only a conceptual plan has been provided, that plan along with the EAF Part 1 has been relied upon to assess potential impacts of the site plan approval. To the extent that the site plan departs significantly from the conceptual plan, additional SEQR review may be required.

We recommend that the Board of Trustees as Lead Agency adopt the full Part 2 EAF identifying the following potential impacts:

- a. Impact on land from removal of excess fill;
- b. Impact on land for construction lasting longer than one year;
- c. Impact on Aesthetic Resources from modification of the viewshed along a heavily-travelled right-of-way;
- d. Impact on Transportation from development that may exceed the capacity of the existing road network - notably the proposed site entrance with Stewart Avenue;
- e. Impacts from development out-of-character with current surrounding land use patterns;
- f. Impacts from development inconsistent with existing zoning amendments;

- g. Development that may create additional demand for community services;
- h. Development that may be inconsistent with the predominant architectural scale and character.

We recommend that the Board of Trustees as Lead Agency adopt the Part 3, clarifying the importance of identified potential impacts as follows:

- i. The incorporation of best management construction practices that will be required by the Stormwater Pollution Prevention Plan (SWPPP) will minimize the potential for impacts resulting from the removal of fill and construction lasting longer than one year. It is not anticipated that the project will result in any significant impacts with incorporation of these measures.
- j. While the project will be highly visible and obviously different from and inconsistent with the surrounding architecture scale and character - especially of Raymond Court - it is noted that the project has been designed to step down in height as it approaches Raymond Court and maintains a significant landscaped/wooded buffer of 40 feet along the property line with Raymond Court homes. The property is currently a completely paved parking lot that is used for the storage of vehicles. High-quality residences are more compatible with existing homes than the current automotive use. Additionally, the proposed project will serve as an appropriate transition in terms of use, scale, character and architecture from the Raymond Court homes to the west to the seven-story office buildings to the east. It is anticipated that the proposed project will result in an improvement to the visual character of the site as viewed from highly travelled public viewpoints and be more in character with the surrounding land uses than the current site disposition.

The applicant has submitted a traffic study documenting potential impacts of the proposed project. Based on the traffic report and peer-review by the Village's own traffic engineering consultant - H2M Architects + Engineers - the report indicates that with the proposed mitigation of relocation of the traffic signal on Stewart Avenue, the project will not result in a significant adverse impact from traffic.

The applicant provided estimates of future population and schoolchildren population that was peer-reviewed and revised by the Village's Planning Consultant - Nelson, Pope & Voorhis (subconsulting to H2M). Based upon these population projections, an analysis of recent demographic trends of Garden City Public Schools, and staff interviews of the Garden City Police, Fire Department and Water and Sewer Departments, the proposed project is not likely to result in excessive or unreasonable demands for community services. Impacts from increased demand for community services are anticipated to be minor.

The Comprehensive Plan makes no specific recommendations with regard to the project site, and it is believed, that the proposal to allow QRD development in the R-T district is consistent with the overall development and zoning plan of the Village by providing a better transition from lower density single-family residential to the west and higher-density non-residential to the east; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees ("Board") of the Village of Garden City ("Village") hereby finds and concludes that

- (a) the Board is the Lead agency with respect to review of the proposed action pursuant to SEQRA;
- (b) the proposed action is an Unlisted Action, as defined in SEQRA;
- (c) this Negative Declaration has been prepared in accordance with the requirements of Article 8 of the Environmental Conservation Law;
- (d) the Lead Agency name and address is: Board of Trustees of the Village of Garden City, 351 Stewart Avenue, Garden City, New York 11530;
- (e) the name, address and telephone number of a person who can provide additional information are: Karen Altman, Village Clerk, Village of Garden City, 351 Stewart Avenue, Garden City, New York 11530, 516-465-4051;
- (f) the Board has considered the following factors, and makes the following

conclusions, in respect to its review of the environmental impacts of the proposed action:

- (i) the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
- (ii) the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;
- (iii) the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
- (iv) the proposed action would not conflict with the community's current plans or goals as official approved or adopted;
- (v) the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
- (vi) the proposed action would not result in a major change in the use of either the quantity or type of energy;
- (vii) the proposed action would not create a hazard to human health;
- (viii) the proposed action would not create a substantial change in the use, or intensity of use, of land in the Village, including open space or recreational resources, or in the capacity of the Village to support existing uses;
- (ix) the proposed action would not encourage or attract large numbers of persons to any place at any concentrated period of time compared to the number who would come to such place without such action;
- (x) the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;
- (xi) the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
- (xii) the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular; and it is further

RESOLVED, that no likely, significant and adverse environmental impacts have been identified or found with respect to the Project such that further environmental impact study pursuant to SEQRA is required; and

BE IT FURTHER RESOLVED, that in the course of its ongoing consideration of the Project, the Board of Trustees will continue to consider, and review, any and all impacts on the environment, and on the community, and strive to render a determination with respect to the Project which is consistent with all legal requirements and in the best interests of the Village of Garden City; and it is further

RESOLVED, that no further environmental impact review pursuant to SEQRA is required with respect to the Project; and

BET IT FURTHER RESOLVED, that the Mayor is authorized to execute Part 3 of the Environmental Assessment Form as proposed by H2M and recommended by Special

Counsel to the Village.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

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

Resignation of Robert L. Cunningham, Member Board of Zoning of Appeals as of May 31, 2018.

Mayor Daughney recognized the following:

Gerry Kelly, 135 Stewart Avenue

Rochelle Dowling, 100 Hilton Avenue

On motion of Trustee Delany, the Board recessed to executive session at 10:40 p.m. to discuss personnel matters. The Board reconvened at 11:19 p.m.

There being no further business, on motion duly made, the meeting adjourned at 11:20 p.m.