

BOARD OF TRUSTEES

SEPTEMBER 20, 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 September 20, 2018 at 8:00 p.m.

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

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

Attendance: Approximately 30

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

Mayor Daughney called the meeting to order and stated that the first items on the agenda were the Oaths of Office for Police Lieutenant William Petito, Police Sergeant Paul Edwards and Police Officer Samantha Wixted. Trustee Mark Hyer administered the Oaths of Office to Police Lieutenant William Petito, Police Sergeant Paul Edwards and Police Officer Samantha Wixted of the Garden City Police Department and offered congratulations.

Mayor Daughney then called upon Irene Woo, Ralph Suozzi, Kevin Ocker, Giuseppe Giovanniello and Joseph DiFrancisco who explained in detail their agenda items.

WORK SESSIONS

Mayor Daughney and the Board of Trustees had a discussion regarding the following items:

1. Board Consideration of Matters Related to Central Business District Parking Lots. There was a discussion with regard to:

(a) Modifying the Village Code and Policies to move oversight and regulation of Parking Lots to the Village Board of Trustees from the Traffic Commission.

(b) Consideration of a Proposal to Create a Reserved Parking Zone on a Trial basis in Parking Field 7N. This would separate residential from commercial parking, including imposition of a fee of \$150 per year for permitted segregated residential parking on the basis of 1 (one) permit per apartment for apartment buildings directly contiguous to Parking Field 7N which apartment buildings do not otherwise have parking facilities.

(c) Modifying the existing Village Code to prohibit commercial vehicles from overnight parking in Village owned parking lots.

After a lengthy discussion regarding the three above topics, the Mayor and Board instructed staff to research the above items and to report back to the Board with its recommendations.

Mayor Daughney called for citizens comments on Agenda items.

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

The minutes of the regular meeting held on July 25, 2018 were reviewed, and on motion of Trustee Minuto were approved as presented.

The minutes of the special meeting held on September 4, 2018 were reviewed, and on motion of Trustee Makrinos were approved as presented.

NEW BUSINESS

CONSENT CALENDAR

FINANCE

1. Appropriation of Termination Reserve. Requested authorization to appropriate \$917,770.11 from Account OA.8670.0000 - Reserve for Compensated Absences to Account OA.9000.1220 Termination Payout for payments from the Reserve maintained for that purpose for the following employees who have left Village service:

Christopher Reynolds	Police	\$ 35,894.55
Cornelius Sullivan	Police	\$130,598.10
Thomas Bandl	Police	\$102,532.19
Matthew Alilionis	Police	\$ 4,048.13
James Gildea	Sanitary Sewers (5%)	\$ 1,015.22
John Anselmo	Street Cleaning	\$ 2,938.99
Thomas Lamardo	Police	\$ 39,481.19
		<u>\$316,508.37</u>
Mark Frappied	Fire	\$ 54,891.20
Donald Marra	Fire	\$ 65,387.65
Peter Clancy	Fire	\$131,362.56
Michael K. Pasquarelli	Fire	\$ 52,617.18
Frank Roca	Fire	\$130,098.33
Thomas Stoerger	Fire	\$ 59,107.09
Thomas B. Trousdell	Fire	\$ 36,571.49
Paul H. Brower	Fire	\$ 15,305.96
John Esposito	Fire	\$ 55,920.28
		<u>\$601,261.74</u>

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

2. Appropriation of Revenue - Police Department - Insurance Recovery. Requested authorization to appropriate \$1,625 from Account OA.2680.1000 - Insurance Recoveries - to Account OA.3120.4020 - Police Maintenance of Equipment, for repairs to Police RMP #371 damaged in an automobile accident. The amount requested reflects insurance reimbursements already received.

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

3. Appropriations and Transfers - Retroactive Salary and Settlement Payments. Requested authorization to fund retroactive salary and settlement payments as follows:

(a) Retroactive Payments \$1,754,815.29:

From:

Surplus (Fund Balance)	Account 0A.5990.9999	\$1,590,155.25
Termination Reserve	Account 0A.8670.0000	\$ 83,003.06
Contingent Account	Account 0A.1990.4000	\$ 81,656.98
		<u>\$1,754,815.29</u>

To:

Fire Department Salary	Account 0A.3410.1010	\$ 61,744.41
Fire Department Retroactive Salary	Account 0A.3410.1210	\$1,202,385.82
Fire and Police Retirement	Account 0A.9015.8000	\$ 310,976.04
Payment to State for Social Security	Account 0A.9030.8000	\$ 78,376.07
MTA Payroll Tax	Account 0A.1980.4000	\$ 18,329.89
Termination Payout	Account 0A.9000.1220	\$ 83,003.06
		<u>\$1,754,815.29</u>

(b) Settlement Payouts \$1,372,143.50:

From:

Fire Department Salary	Account 0A.3410.1010	\$ 650,000.00
Surplus (Fund Balance)	Account 0A.5990.9999	\$ 722,143.50
		<u>\$1,372,143.50</u>

To:

Fire Department Other Payouts	Account 0A.3410.1170	\$1,274,634.00
Payment to State for Social Security	Account 0A.9030.8000	\$ 79,027.31
MTA Payroll Tax	Account 0A.1980.4000	\$ 18,482.19
		<u>\$1,372,143.50</u>

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

4. Transfers and Appropriations - CSEA Supervisor's Agreement. Requested authorization to fund the approved raises for the 2018-19 fiscal year, per the CSEA Supervisor's Agreement as follows:

(a) General Fund Transfers

From:

Contingent	Account 0A.1990.4000	<u>\$28,536</u>
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To:

Purchasing	Account 0A.1345.1010	\$ 2,731
Engineering	Account 0A.1440.1010	\$ 4,464
Central Garage	Account 0A.1640.1010	\$ 1,963
Central Data Pro.	Account 0A.1680.1010	\$ 1,975
Building Department	Account 0A-3620.1010	\$ 5,435
DPW Admin.	Account 0A.1010.1010	\$ 2,401
Recreation	Account 0A.7140-.010	\$ 7,033
Sanitation	Account 0A.8160.1010	\$ 2,034
Sewer	Account 0A.8120.1010	\$ 500
		<u>\$28,536</u>

From:

Contingent	Account 0A.1990.4000	<u>\$9,973</u>
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To:

Transfer Out	Account 0A.9960.9000	<u>\$9,973</u>
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(b) Appropriations to the Enterprise Funds for Salary Allocations:

Transfer from Other Funds	Account 0F.5031.2000	<u>\$7,795</u>
Water Administration	Account 0F.8310.1010	<u>\$7,795</u>

Transfer from Other Funds	Account 0C.5031.2000	<u>\$1,273</u>
Pool Fund	Account 0C.7149.1010	<u>\$1,273</u>
Transfer from Other Funds	Account ER.5031.2000	<u>\$905</u>
Tennis Fund	Account ER.7145.1010	<u>\$905</u>

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

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

(a) \$4,000 to Account 0A.1430.1020 - Personnel - Salary - Overtime from 0A.1230.1010 Administration - Salary - Regular, due to the reorganizing of the Human Resources new office work space as well as for the ADP Workforce NOW Implementation.

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

(b) \$30,000 to Account 0A.1310.4160 - Finance - Consultant Fees, from Account 0A.1310.1010 Finance - Regular Salary, to fund Accountant temps until positions are filled.

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

(c) \$30,000 to Account 0A.3410.4010 - Fire Department - Materials and Supplies, from Account 0A.3410.2000 Fire Department - Equipment for the purchases of small equipment no longer classified as assets.

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

6. Attendance at NASU 2018 Keystone Information System Conference. Requested authorization for Irene Woo, Village Treasurer, Darcia Palmer, Deputy Village Treasurer and RuthAnn Brennan, Typist Clerk, to attend the NASU 2018 Keystone Information System Conference, scheduled for October 3 through October 5, 2018 in Philadelphia, Pennsylvania, at an approximate cost of \$1,800, funding for which has been provided in the budget.

On motion of Trustee Makrinos and unanimously carried, Irene Woo, Village Treasurer, Darcia Palmer, Deputy Village Treasurer and RuthAnn Brennan, Typist Clerk, were authorized to attend the aforesaid conference and to be reimbursed for such expenses as they may incur in connection therewith.

SICK LEAVE

POLICE

1. Sick Leave - Graber. Requested authorization to pay Police Officer Scott Graber through October 18, 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 Makrinos and unanimously carried, the aforesaid authorization was approved.

PUBLIC WORKS

2. Sick Leave - Two Employees. Requested authorization to pay Gary Kornova, Senior Motor Equipment Operator, Street Department and Nicholas J. Brusack, Sanitation Worker, Sanitation Department through October 18, 2018 or such earlier date as they may be able to return to duty as determined by the Village medical advisor and pursuant to the provisions of the contract between the Incorporated Village of Garden City and the Civil Service Employees' Association, which became effective June 1, 2010.

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

CLERK'S OFFICE

Set Board Meeting Dates for the a portion of the official year. Recommended that the Board set the dates for regular meetings for the following months: October and November, 2018.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 132-2018

RESOLVED, that the regular Board of Trustees Meetings be set as follows: October 4, October 18, November 1 and November 15, 2018.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

2. Amend Part-Time and Seasonal Salary Schedule. Requested authorization to amend the Pay Schedule of Part-Time and Seasonal employees in order to include the Maintenance Helper, Part-Time Title in order to provide part-time personnel for the Department of Public Works Department.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 133-2018

RESOLVED, that the Part-Time and Seasonal Salary Schedule as appended to the minutes be adopted.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

VILLAGE ADMINISTRATOR

Engage Consultant Services in Relation to the Affordable Care Act - Corporate Plans, Inc. (CPI-HR). Requested authorization to renew the engagement of Corporate Plans, Inc., (CPI-HR), 109 Twin Oaks Drive, U8, Syracuse, New York, at a cost of \$15,500 annually. The Federal Affordable Care Act (the "ACA") imposes certain obligations on Village governments as employers. This renewal agreement with CPI-HR will allow them to continue to assist the Village in complying with its ACA obligations. There is no change to the fee from last year. Village Counsel has reviewed this agreement and has approved it as to form.

On motion of Trustee Makrinos the aforesaid authorization was approved and the Village was authorized to execute the agreement.

FIRE DEPARTMENT

Attendance at Res-Q-Jack Stabilization University. Requested authorization for ratification of the Mayor's prior approval for Assistant Chief Neil O'Malley, Lieutenant Jason Rocha, Lieutenant Thomas Fasano, Firefighter Matt Ryniker, Firefighter Matt Demarco, Firefighter Thomas Vanwallandael, Firefighter Jose Blanco and Firefighter Matt Carroll to attend the Res-Q-Jack Stabilization University, scheduled for September 15, 2018 in Cortland, New York, at an approximate cost of \$4,500, funding for which has been provided in the budget.

On motion of Trustee Makrinos and unanimously carried, Assistant Chief Neil O'Malley, Lieutenant Jason Rocha, Lieutenant Thomas Fasano, Firefighter Matt Ryniker, Firefighter Matt Demarco, Firefighter Thomas Vanwallandael, Firefighter Jose Blanco and Firefighter Matt Carroll were authorized to attend the aforesaid conference and to be reimbursed for such expenses as they may incur in connection therewith.

JUSTICE COURT

Attendance at New York State Association of Magistrates Court Clerks Conference. Requested authorization for ratification of the Mayor's prior approval for Gregory Cutrone, Clerk to the Village Justice, to attend the New York State Association of Magistrates Court Clerks Conference, scheduled for September 16 through September 19, 2018 in Lake Placid, New York at an approximate cost of \$1,100, funding for which has been provided in the budget.

On motion of Trustee Makrinos and unanimously carried, Gregory Cutrone, Clerk to the Village Justice, was authorized to attend the aforesaid conference and to be reimbursed for such expenses as he may incur in connection therewith.

POLICE

1. Attendance at New York State Bureau of Weights and Measures - Truck Scale Calibration. Requested authorization for ratification of the Mayor's prior approval for Police Officer Peter Hudak to attend the New York State Bureau of Weights and Measures for Truck Scale Calibration, scheduled for September 9 through September 11, 2018, in Syracuse, New York, at an approximate cost of \$600, funding for which has been provided in Account 0A.3120.4120.

On motion of Trustee Makrinos 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.

2. Attendance at Social Networking Investigations Conference. Requested authorization for Police Detective Kevin Madden to attend the Social Networking Investigations Conference, scheduled for November 11 through November 16, 2018, in Hoover, Alabama. The United States Secret Service selected Police Detective Madden, after a comprehensive review, for this training. There is no cost to the Village for this training as the United States Secret Service covers all of the expenses.

On motion of Trustee Makrinos and unanimously carried, Police Detective Kevin Madden was authorized to attend the aforesaid conference.

3. Attendance at Asset Forfeiture and Financial Investigation Conference. Requested authorization for Police Detective Sergeant William Grimes to attend the Asset Forfeiture and Financial Investigation Conference, scheduled for September 26 through September 28, 2018, in Chautauqua, New York at an approximate cost of \$600, funding for which has been provided in Account 0A.3120.4120.

On motion of Trustee Makrinos and unanimously carried, Police Detective Sergeant William Grimes was authorized to attend the aforesaid conference and to be reimbursed for such expenses as he may incur in connection therewith.

RECREATION

1. Accept Grant Agreement - Town of Hempstead - New York State Office of Children and Family Services. Request authorization to accept the grant agreement from the Town of Hempstead and the New York State Office of Children and Family Services in the amount of \$3,162 for year ending December 31, 2017. This grant is given to municipalities to assist in running programs and activities for the children of Nassau County. The Village meets this criteria by holding after-school programs for the Village youth.

On motion of Trustee Makrinos and unanimously carried, the aforesaid authorization was approved and the Village was authorized to execute the grant agreement.

2. Tennis Center Heating System Replacement - Increase Budget Amount - Bond Resolution - SEQR - Award Bid. (a) Requested authorization to increase the budget for the Tennis Center Heating System Replacement Project. The original amount that was approved was \$105,000. It is requested to increase the project amount to \$215,000 (this includes a 10% contingency).

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

(b) Bond Resolution - Tennis Center Heating System and SEQR. Requested authorization for a bond resolution for the Tennis Center Heating System and SEQR. The total cost of the bond for the Tennis Center Heating System, including financing costs and additional contingencies for unforeseen expenses is estimated to be \$215,000. This is recommended to be a Type II and would then be exempt from further SEQR Review.

Trustee Makrinos offered the following resolution and moved its adoption:

RESOLUTION NO. 134-2018

BOND RESOLUTION OF THE VILLAGE OF GARDEN CITY, NEW YORK, ADOPTED SEPTEMBER 20, 2018, AUTHORIZING THE REPLACEMENT OF THE HEATING SYSTEM AT THE TENNIS CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$215,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$215,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF GARDEN CITY, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Garden City, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to replace the heating system at the tennis center, including related equipment and ancillary work. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$215,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$215,000 bonds of the Village to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$215,000 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 object or purpose for which said bonds are authorized to be issued is or exceeds five years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years after the date of original issuance of said bonds or notes.
- (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 not 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 shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "Garden City News," a newspaper having a general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

VILLAGE OF GARDEN CITY, NEW YORK

PLEASE TAKE NOTICE that on September 20, 2018, the Board of Trustees of the Village of Garden City, in the County of Nassau, New York, adopted a bond resolution entitled:

The resolution, a summary of which is published herewith, has been adopted on the 20th day of September, 2018, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Village of Garden City, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Karen M. Altman
Village Clerk

BOND RESOLUTION OF THE VILLAGE OF GARDEN CITY,
NEW YORK, ADOPTED SEPTEMBER 20, 2018, AUTHORIZING
THE REPLACEMENT OF THE HEATING SYSTEM AT THE
TENNIS CENTER, STATING THE ESTIMATED MAXIMUM
COST THEREOF IS \$215,000, APPROPRIATING SAID AMOUNT
FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE
OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$215,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the replacement of the heating system at the tennis center, including related equipment and ancillary work, at the estimated maximum cost of \$215,000.

The maximum amount of obligations authorized to be issued is \$215,000.

The period of probable usefulness applicable to the object or purpose for which said \$215,000 bonds are authorized to be issued is or exceeds five years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years after the date of original issuance of said bonds or notes.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Village Clerk, Village Hall, 351 Stewart Avenue, Garden City, New York.

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

AYES: 8
NOES: 0

The resolution was declared adopted.

(c) Award Bid - Tennis Center Heating System Replacement. Reported that a tabulation of bids had been circulated to each Member of the Board for the Tennis Center Heating System Replacement and recommended that the bid be awarded to Dominion Construction Corp., 108 Allen Boulevard, Farmingdale, New York, low bidder, at a cost of \$194,622. This is subject to the 20-day estoppel period for the bond.

Specification pickups reached a total of five companies and two bids were received. A Notice to Bidders was sent to McGraw Hill Information Systems and CMD Group.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 135-2018

RESOLVED, that the proposal of Dominion Construction Corp., 108 Allen Boulevard, Farmingdale, New York, at a cost of \$194,622, 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 Dominion Construction Corp., for this work, pursuant to the terms and conditions set forth in the request for bid and in the proposal submitted by said Company, the form of contract to be approved by Village Counsel; and

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

BUILDING

1. Capital Project - Office Construction - Building Department. Requested authorization to approve moving part of the funding that was allocated in the 2019/20 Capital Project Plan for office construction to fiscal year 2018/19 and seeking advancement of \$75,000 for fiscal year 2018/19.

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

2. Transfer of Funds - Office Construction - Building Department. Requested authorization to transfer funds:

\$75,000 to Account 0A.9950.9000 - Capital Projects (for the funding of 0H.1620.2046 Office Construction Project) from Account 0A.1990.4000 Contingent - for construction needed in the Building Department prior to implementation of new software system. This project was initially proposed in the 2019-20 fiscal year.

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

PUBLIC WORKS

1. Attendance at NYCOM's 2018 Public Works School. Requested authorization for Joseph DiFrancisco, Superintendent of Public Works, Domenick Stanco, Deputy Superintendent of Public Works and Craig Bandini, Village Engineer to attend the New York Conference of Mayor's (NYCOM) 2018 Public Works School, scheduled for October 15 through October 17, 2018 in Lake Placid, New York, at an approximate cost of \$3,200, funding for which has been provided in the budget.

On motion of Trustee Makrinos and unanimously carried, Joseph DiFrancisco, Superintendent of Public Works, Domenick Stanco, Deputy Superintendent of Public Works and Craig Bandini, Village Engineer were authorized to attend the aforesaid conference and to be reimbursed for such expenses as they may incur in connection therewith.

2. Acceptance of Maintenance Bond - Remove and Replace Roof on Municipal Yard Mechanics Garage - Tailored Roofing Inc. Requested authorization to accept Maintenance Bond No. HICNE101830087M in the amount of \$124,000 which guarantees for one year the work performed by Tailored Roofing, Inc., 18 Cleveland Avenue, Bay Shore, New York, to

Remove and Replace the Roof on Municipal Yard Mechanics Garage Project. The bond issued by Hudson Insurance Company, 100 William Street, New York, has been reviewed and approved by Village Counsel as to form.

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

3. New York State Energy Research and Development Authority (NYSERDA) Agreement. Request authorization to approve the change in the terms of the Agreement with NYSERDA from one year to three years in order for the Village to still qualify for the \$50,000 grant.

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

AWARD OF BIDS

1. Requisition No. 18-6, Dated September 20, 2018, Purchase of Materials for the Public Works Department.

Furnish and Deliver Energy Efficient LED Street Lights - SEQRA Type II. (a) Reject the low bids of Magni Flood, Inc., Sentry Electric, Inc., and Best LED Group due to incomplete bids.

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

(b) Award bid for the purchase of Energy Efficient LED Street Lights, or Village approved equal, from Spring City Electrical Manufacturing Co., One South Main Street, Spring City, Pennsylvania, low bidder, in the amount of \$257,072. A total of sixteen invitations to bid were sent and five 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 Makrinos the following resolution was offered:

RESOLUTION NO. 136-2018

RESOLVED, that Requisition No. 18-6, dated September 20, 2018, filed under separate cover, be made a part of these minutes and that materials be purchased for the Public Works Department in accordance with the recommendations hereinabove set forth, as per specifications and requirements in said requisition, at prices not exceeding those indicated.

FURTHER RESOLVED, that all other bids be rejected.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

2. General Requirements Contract for Various Civil/Site Reconstruction, Highways, Drainage, Parking Lots and Parks - SEQRA Type II. Reported that a tabulation of bids had been circulated to each Member of the Board for the General Requirements Contract for Various Civil/Site Reconstruction, Highways, Drainage, Parking Lots and Parks and recommended that the bid be awarded to Stasi Industries, Inc., 303 Winding Road, Old Bethpage, New York, overall low bidder, on an as-needed basis, based upon unit costs, on file with the Village Clerk, for an estimated cost of \$100,000. This project is recommended to be a Type II and would then be exempt from further SEQRA Review.

Specification pickups reached a total of thirteen companies and four bids were received. A Notice to Bidders was sent to McGraw Hill Information Systems and CMD Group.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 137-2018

RESOLVED, that the proposal of Stasi Industries, Inc., 303 Winding Road, Old Bethpage, New York, at an approximate cost of \$100,000, 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 Stasi Industries, Inc., for this work, pursuant to the terms and conditions set forth in the request for bid and in the proposal submitted by said Company, the form of contract to be approved by Village Counsel; and

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

3. Sewer Main Repairs - SEQRA Type II. Reported that a tabulation of bids had been circulated to each Member of the Board for the Sewer Main Repairs and recommended that the bid be awarded to A.I.I. Allen Industries, Inc., 510 Broadway, Amityville, New York, low bidder, at a cost of \$167,950. This project is recommended to be a Type II and would then be exempt from further SEQRA Review.

Specification pickups reached a total of eight companies and four bids were received. A Notice to Bidders was sent to McGraw Hill Information Systems and CMD Group.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 138-2018

RESOLVED, that the proposal of A.I.I. Allen Industries, Inc., 510 Broadway, Amityville, New York, at a cost of \$167,950, be and the same hereby is accepted, this being the lowest and best bid received.

FURTHER RESOLVED, that the Village Administrator and Clerk be and they hereby are authorized on behalf of the Village to execute a contract with A.I.I. Allen Industries, Inc., for this work, pursuant to the terms and conditions set forth in the request for bid and in the proposal submitted by said Company, the form of contract to be approved by Village Counsel; and

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

4. Scoreboard Installation - Community Park- SEQRA Type II. Reported that a tabulation of bids had been circulated to each Member of the Board for the Scoreboard Installation at Community Park and recommended that the bid be awarded to Palace Electrical Contractors, Inc., 3558 Park Avenue, Wantagh, New York, low bidder, at a cost of \$127,000. This project is recommended to be a Type II and would then be exempt from further SEQRA Review.

Specification pickups reached a total of four companies and three bids were received. A Notice to Bidders was sent to McGraw Hill Information Systems and CMD Group.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 139-2018

RESOLVED, that the proposal of Palace Electrical Contractors, Inc., 3558 Park Avenue, Wantagh, New York, at a cost of \$127,000, 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 Palace Electrical 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

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

EXTERNAL COMMUNICATIONS

PERMITS:

Fireworks:

1. Garden City Country Club, 206 Stewart Avenue, requested authorization to conduct a fireworks display on Sunday, September 2, 2018. (Rain date September 3). Request ratification of Mayor's prior approval.

On motion of Trustee Makrinos and unanimously carried, the aforesaid request was ratified.

2. Adelphi University requested authorization to install temporary pole banners on the fourteen (14) light poles adjacent to the University on South Avenue from September 21, 2018 to May 20, 2019. These banners will promote Adelphi University. They will utilize a private contractor for the installation, (Adelphi will furnish the Village with the contractor's insurance certificate), removal and maintenance of the banners and will assume all responsibility related to their installation.

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

Parades:

3. The Turkey Trot Committee of Garden City, Inc., requested to hold its 41st Annual Running of the Garden City Turkey Trot on Thanksgiving Day, Thursday, November 22, 2018 and further requested the use of the St. Paul's Fieldhouse on Wednesday, November 21 and Thursday, November 22, 2018.

On motion of Trustee Makrinos and unanimously carried, the aforesaid authorization was approved, subject to receipt of an original Certificate of Insurance, payment of the fees as per the fee schedule (50% of the combined Incorporated Village of Garden City's expenses, not to exceed \$5,000) and coordination with the Police Department.

Board of Trustee Items

1. Ambulance Service - Board of Trustee Consideration of Entering into a Contract with Winthrop Hospital for NYU Winthrop Hospital to Provide Ambulance Service within the Village of Garden City. After a short Board of Trustees' discussion, the Mayor directed Village Counsel to review the Agreement that had been submitted by NYU Winthrop Hospital and requested execution of the Agreement.

On motion of Mayor Daughney and unanimously carried, the aforesaid authorization was approved and the Village was authorized to execute the contract after Village Counsel's review.

Mayor Daughney recognized the following:

Rosario Parlanti, 31 Cathedral Avenue

Leo Stimmler, 67 Huntington Road

Maureen Dellacona, 105 New Hyde Park Road

Steve Ilardi, 139 Meadow Street

Cyril Smith, 133 Pine Street

WORK SESSION

Work Session - St. Paul's Presentation - Sports Facilities Advisory, LLC. Dev Pathik, Founder and CEO, Sports Facilities Advisory, LLC and Sports Facilities Management, LLC, 600 Cleveland Street, Clearwater, Florida, gave a short power point presentation with regard to how his company would be able to help the Village with regard to the St. Paul's Project, i.e., selecting the sports, recreation, special events and education programs. (Trustee Delany left the meeting at 10:00 p.m.)

On motion of Trustee Hyer, the Board recessed to executive session at 10:43 p.m. for advice of Counsel. The Board reconvened at 11:50 p.m.

There being no further business, on motion duly made, the meeting adjourned at 11:51 p.m.