

## BOARD OF TRUSTEES

MAY 10, 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 May 10, 2018 at 8:00 p.m.

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

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

Attendance: Approximately 50

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

Mayor Daughney called the meeting to order and called upon Joseph DiFrancisco who gave an overview of the Bond Resolutions, Transfer of Funds, the recent sewer main break and gave an update on the Water Tower Project. Irene Woo spoke about the Transfer of Funds, Kevin Ocker explained his Bond Resolutions, Transfer of Funds and the Adelphi Agreement. Kenneth Jackson explained his Bond Resolution and the Transfer of Funds for his Department.

Mayor Daughney called for citizens comments on Agenda items.

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 re-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 Makrinos and unanimously carried, the public hearing pursuant to the proposed local law was held open to be continued on June 7, 2018 at 8:00 p.m.

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

The minutes of the annual meeting held on April 26, 2018 were reviewed, and on motion of Trustee Foley were approved as presented.

NEW BUSINESS

CONSENT CALENDAR

FINANCE

1. Unpaid Water Rents. Stated that as required by State Law, it is necessary to adopt a resolution directing that all delinquent water rents be included in the annual Village tax levy. Further stated that water arrears total \$195,242.14.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 74-2018

WHEREAS, the Village Clerk has presented to this Board a certificate pursuant to Section 11-1118 of the Village Law, setting forth the amounts of all unpaid water rents together with a description of the real property affected thereby,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of Section 11-1118 of the Village Law, the Village Clerk be and she hereby is directed to include in the annual Village tax levy all such water rents, and said Village Clerk be and she hereby is further directed to levy the same upon the real property in default, all as required by said Section 11-1118 of the Village Law.

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

The resolution was declared adopted.

2. Unpaid Commercial Sanitation Charges. Stated that as required by State Law, it is necessary to adopt a resolution directing that all delinquent commercial sanitation charges be included in the annual Village tax levy. Further stated that unpaid commercial sanitation charges total \$1,358.50.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 75-2018

WHEREAS, the Village Clerk has presented to this Board a certificate pursuant to Section 15-115 of the Village Code, setting forth the amounts of all unpaid commercial sanitation charges together with a description of the real property affected thereby,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of Section 15-115 of the Village Code, the Village Clerk be and she hereby is directed to include in the annual Village tax levy all such commercial sanitation charges, and said Village Clerk be and she hereby is further directed to levy the same upon the real property in default, all as required by said Section 15-115 of the Village Code.

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

The resolution was declared adopted.

3. Appropriation of Revenue - Police Department - Insurance Recovery. Requested authorization to appropriate \$24,000 from Account OA.2680.1000 - Insurance Recoveries - to Account OA.9950.9000 Capital Projects (to transfer funds to account OH.3120.2010 - Police Vehicles and Equipment), for the replacement of a Police Vehicle as the result of a motor vehicle accident.

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.

4. Appropriation of Revenue - Department of Public Works. Requested authorization to appropriate the revenue received from the Long Island Railroad for the reimbursement of the cost of work done at the Stewart Manor Parking Lot. The total amount of \$264,438.68 will be appropriated as follows:

<u>Account Description</u>	<u>Account No.</u>	<u>Amount</u>
Engineering Overtime	0A.1440.1020	\$3,004.48
Engineering - Part-Time	0A.1440.1120	\$1,172.31
Capital Projects (to allocate funds back to the Road Paving Project OH.5110.2010)	0A.9950.9000	\$243,420.48
Street Lighting - Materials and Supplies	0A.5182.4010	\$15,000
Street Lighting - Overtime	0A.5182.1020	\$1,841.41

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. Bond Resolution - Installation of Air Stripping Tower and SEQR. Requested authorization for the Installation of the Air Stripping Tower and SEQR. The total cost of the bond for the Installation of the Air Stripping Tower, including financing costs and additional contingencies for unforeseen expenses is estimated to be \$5,161,000.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 76-2018

WHEREAS, the Village of Garden City is considering a project for the Installation of the Air Stripping Tower; and

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

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

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

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

AYES: 8  
NOES: 0

The resolution was declared adopted.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 77-2018

BOND RESOLUTION OF THE VILLAGE OF GARDEN CITY, NEW YORK, ADOPTED MAY 10, 2018, AUTHORIZING THE ACQUISITION AND INSTALLATION OF AN AIR STRIPPER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,161,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,161,000 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 acquire and install an air stripper for Well Nos. 15 and 16. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,161,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$5,161,000 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 \$5,161,000 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. 4 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," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF GARDEN CITY, NEW YORK

PLEASE TAKE NOTICE that on May 10, 2018, the Board of Trustees of the Village of Garden City, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Village of Garden City, New York, adopted May 10, 2018, authorizing the acquisition and installation of an air stripper, stating the estimated maximum cost thereof is \$5,161,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$5,161,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to acquire and install an air stripper for Well Nos. 15 and 16; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,161,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$5,161,000 bonds of the Village to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$5,161,000 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: May 10, 2018

Karen M. Altman  
Village Clerk

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

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

AYES: 8  
NOES: 0

The resolution was declared adopted.

6. Bond Resolution - Acquisition of DPW Equipment and SEQR. Requested authorization for the Acquisition of DPW Equipment and SEQR. The total cost of the bond for the Acquisition of DPW Equipment, including financing costs and additional contingencies for unforeseen expenses is estimated to be \$998,580.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 78-2018

WHEREAS, the Village of Garden City is considering the Acquisition of DPW Equipment; and

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

WHEREAS, the project is for the purchase of numerous vehicles and equipment in order to replace older models that are at the end of life;

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

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

AYES: 8  
NOES: 0

The resolution was declared adopted.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 79-2018

BOND RESOLUTION OF THE VILLAGE OF GARDEN CITY, NEW YORK, ADOPTED MAY 10, 2018, AUTHORIZING THE ACQUISITION OF DPW EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$998,580, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE

PRINCIPAL AMOUNT OF NOT TO EXCEED \$998,580 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 acquire DPW Equipment. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$998,580 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$998,580 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 \$998,580 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. 28 of the Law, is fifteen (15) years.
- (b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing agreements for credit enhancement, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "Garden City News," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF GARDEN CITY, NEW YORK

PLEASE TAKE NOTICE that on May 10, 2018, the Board of Trustees of the Village of Garden City, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Village of Garden City, New York, adopted May 10, 2018, authorizing the acquisition of DPW Equipment, stating the estimated maximum cost thereof is \$998,580, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$998,580 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to acquire DPW Equipment; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$998,580; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$998,580 bonds of the Village to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$998,580 bonds of the Village pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: May 10, 2018

Karen M. Altman  
Village Clerk

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

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

AYES: 8  
NOES: 0

The resolution was declared adopted.

7. Bond Resolution - Roof Replacement at DPW Yard Building and SEQR. Requested authorization for the Roof Replacement at the DPW Yard Building and SEQR. The total cost of the bond for the Roof Replacement at the DPW Yard Building, including financing costs and additional contingencies for unforeseen expenses is estimated to be \$204,000.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 80-2018

WHEREAS, the Village of Garden City is considering a project for the Roof Replacement at the DPW Yard Building; and

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

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

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

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

AYES: 8  
NOES: 0

The resolution was declared adopted.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 81-2018

BOND RESOLUTION OF THE VILLAGE OF GARDEN CITY, NEW YORK, ADOPTED MAY 10, 2018, AUTHORIZING THE REPLACEMENT OF THE ROOF AT THE DPW YARD BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$204,000, APPROPRIATING SAID AMOUNT FOR

SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF  
BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED  
\$204,000 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 roof at the DPW yard building. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$204,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$204,000 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 \$204,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12 (a) (2) of the Law, is fifteen (15) years.
- (b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing agreements for credit enhancement, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "Garden City News," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF GARDEN CITY, NEW YORK

PLEASE TAKE NOTICE that on May 10, 2018, the Board of Trustees of the Village of Garden City, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Village of Garden City, New York, adopted May 10, 2018, authorizing the replacement of the roof at the DPW yard building, stating the estimated maximum cost thereof is \$204,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$204,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to replace the roof at the DPW yard building; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$204,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$204,000 bonds of the Village to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$204,000 bonds of the Village pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: May 10, 2018

Karen M. Altman  
Village Clerk

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

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

AYES: 8  
NOES: 0

The resolution was declared adopted.

8. Bond Resolution - Roof Replacement at Village Hall and SEQR. Requested authorization for the Roof Replacement at Village Hall and SEQR. The total cost of the bond for the Roof Replacement at Village Hall, including financing costs and additional contingencies for unforeseen expenses is estimated to be \$178,500.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 82-2018

WHEREAS, the Village of Garden City is considering a project for the Roof Replacement at Village Hall; and

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

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

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

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

AYES: 8  
NOES: 0

The resolution was declared adopted.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 83-2018

BOND RESOLUTION OF THE VILLAGE OF GARDEN CITY,  
NEW YORK, ADOPTED MAY 10, 2018, AUTHORIZING THE

REPLACEMENT OF THE ROOF ON A PART OF THE VILLAGE HALL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$178,500, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$178,500 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 roof on a part of the Village Hall. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$178,500 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$178,500 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 \$178,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12 (a) (2) of the Law, is fifteen (15) years.
- (b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing agreements for credit enhancement, are hereby delegated to the Village

Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "Garden City News," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF GARDEN CITY, NEW YORK

PLEASE TAKE NOTICE that on May 10, 2018, the Board of Trustees of the Village of Garden City, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Village of Garden City, New York, adopted May 10, 2018, authorizing the replacement of the roof on a part of the Village Hall, stating the estimated maximum cost thereof is \$178,500, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$178,500 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to replace the roof on a part of the Village Hall; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$178,500; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$178,500 bonds of the Village to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$178,500 bonds of the Village pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: May 10, 2018

Karen M. Altman  
Village Clerk

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

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

AYES: 8  
NOES: 0

The resolution was declared adopted.

9. Bond Resolution - Construction of Road Improvements and SEQR. Requested authorization for the Construction of Road Improvements and SEQR. The total cost of the bond for the Construction of Road Improvements, including financing costs and additional contingencies for unforeseen expenses is estimated to be \$1,691,160.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 84-2018

WHEREAS, the Village of Garden City is considering a project for the Construction of Road Improvements; and

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

WHEREAS, the project concerns the repaving of existing highways involving no substantial change to the size or use of that facility;

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

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

AYES: 8  
NOES: 0

The resolution was declared adopted.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 85-2018

BOND RESOLUTION OF THE VILLAGE OF GARDEN CITY,  
NEW YORK, ADOPTED MAY 10, 2018, AUTHORIZING THE

CONSTRUCTION OF IMPROVEMENTS TO VARIOUS ROADS  
IN THE VILLAGE, STATING THE ESTIMATED MAXIMUM  
COST THEREOF IS \$1,691,160, APPROPRIATING SAID  
AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE  
ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT  
TO EXCEED \$1,691,160 TO FINANCE SAID APPROPRIATION

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

Section 1. The Village of Garden City, in the County of Nassau, New York (herein  
called the "Village"), is hereby authorized to construct improvements to various roads in the  
Village. The estimated maximum cost thereof, including preliminary costs and costs  
incidental thereto and the financing thereof, is \$1,691,160 and said amount is hereby  
appropriated for such purpose. The plan of financing includes the issuance of \$1,691,160  
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 \$1,691,160 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.  
20 (c) of the Law, is fifteen (15) years.
- (b) The proceeds of the bonds herein authorized, and any bond anticipation notes  
issued in anticipation of said bonds, may be applied to reimburse the Village  
for expenditures made after the effective date of this resolution for the  
purpose for which said bonds are authorized. The foregoing statement of  
intent with respect to reimbursement is made in conformity with Treasury  
Regulation Section 1.150-2 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed  
five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation  
notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as  
prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation  
of said bonds, shall be general obligations of the Village, payable as to both principal and  
interest by general tax upon all the taxable real property within the Village. The faith and  
credit of the Village are hereby irrevocably pledged to the punctual payment of the principal  
of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds,  
and provision shall be made annually in the budget of the Village by appropriation for (a) the  
amortization and redemption of the bonds and any notes in anticipation thereof to mature in  
such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant  
to the provisions of Section 21.00 of the Law relative to the authorization of bonds with  
substantially level or declining annual debt service, Section 30.00 relative to the  
authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00  
to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees  
relative to authorizing bond anticipation notes and prescribing the terms, form and contents  
and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation  
notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes,  
and as to executing agreements for credit enhancement, are hereby delegated to the Village

Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "Garden City News," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF GARDEN CITY, NEW YORK

PLEASE TAKE NOTICE that on May 10, 2018, the Board of Trustees of the Village of Garden City, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Village of Garden City, New York, adopted May 10, 2018, authorizing the construction of improvements to various roads in the Village, stating the estimated maximum cost thereof is \$1,691,160, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$1,691,160 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to construct improvements to various roads in the Village; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,691,160; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$1,691,160 bonds of the Village to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$1,691,160 bonds of the Village pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general

obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: May 10, 2018

Karen M. Altman  
Village Clerk

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

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

AYES: 8  
NOES: 0

The resolution was declared adopted.

10. Bond Resolution - Construction of Improvements to Sewer Mains and SEQR. Requested authorization for the Construction of Improvements to Sewer Mains and SEQR. The total cost of the bond for the Construction of Improvements to Sewer Mains, including financing costs and additional contingencies for unforeseen expenses is estimated to be \$255,000.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 86-2018

WHEREAS, the Village of Garden City is considering a project for the Construction of Improvements to Sewer Mains; and

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

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

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

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

AYES: 8  
NOES: 0

The resolution was declared adopted.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 87-2018

BOND RESOLUTION OF THE VILLAGE OF GARDEN CITY, NEW YORK, ADOPTED MAY 10, 2018, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO SEWER MAINS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$255,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$255,000 TO FINANCE SAID APPROPRIATION

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

Section 1. The Village of Garden City, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to construct improvements to sewer mains. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$255,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$255,000 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 \$255,000 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. 4 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," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF GARDEN CITY, NEW YORK

PLEASE TAKE NOTICE that on May 10, 2018, the Board of Trustees of the Village of Garden City, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Village of Garden City, New York, adopted May 10, 2018, authorizing the construction of improvements to sewer mains, stating the estimated maximum cost thereof is \$255,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$255,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to construct improvements to sewer mains; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$255,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$255,000 bonds of the Village to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$255,000 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: May 10, 2018

Karen M. Altman  
Village Clerk

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

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

AYES: 8  
NOES: 0

The resolution was declared adopted.

11. Bond Resolution - Construction of Improvements to Curbs and Sidewalks and SEQR. Requested authorization for the Construction of Improvements to Curbs and Sidewalks and SEQR. The total cost of the bond for the Construction of Improvements to Curbs and Sidewalks, including financing costs and additional contingencies for unforeseen expenses is estimated to be \$214,200.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 88-2018

WHEREAS, the Village of Garden City is considering a project for the Construction of Improvements to Curbs and Sidewalks; and

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

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

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

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

AYES: 8  
NOES: 0

The resolution was declared adopted.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 89-2018

BOND RESOLUTION OF THE VILLAGE OF GARDEN CITY, NEW YORK, ADOPTED MAY 10, 2018, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO CURBS AND SIDEWALKS IN THE VILLAGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$214,200, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$214,200 TO FINANCE SAID APPROPRIATION

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

Section 1. The Village of Garden City, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to construct improvements to curbs and sidewalks in the Village. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$214,200 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$214,200 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 \$214,200 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. 24 of the Law, is ten (10) years.
- (b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00

to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing agreements for credit enhancement, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "Garden City News," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF GARDEN CITY, NEW YORK

PLEASE TAKE NOTICE that on May 10, 2018, the Board of Trustees of the Village of Garden City, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Village of Garden City, New York, adopted May 10, 2018, authorizing the construction of improvements to curbs and sidewalks in the Village, stating the estimated maximum cost thereof is \$214,200, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$214,200 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to construct improvements to curbs and sidewalks in the Village; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$214,200; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$214,200 bonds of the Village to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$214,200 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 ten (10) 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: May 10, 2018

Karen M. Altman  
Village Clerk

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

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

AYES: 8  
NOES: 0

The resolution was declared adopted.

12. Bond Resolution - Acquisition of Equipment for Recreation and Parks and SEQR. Requested authorization for the Acquisition of Equipment for Recreation and Parks and SEQR. The total cost of the bond for the Acquisition of Equipment for Recreation and Parks, including financing costs and additional contingencies for unforeseen expenses is estimated to be \$266,000.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 90-2018

WHEREAS, the Village of Garden City is considering a project for the Acquisition of Equipment for Recreation and Parks; and

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

WHEREAS, the project is for the purchase of numerous vehicles and equipment in order to replace older models that are at the end of life;

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

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

AYES: 8  
NOES: 0

The resolution was declared adopted.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 91-2018

BOND RESOLUTION OF THE VILLAGE OF GARDEN CITY, NEW YORK, ADOPTED MAY 10, 2018, AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR RECREATION AND PARKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$266,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$266,000 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 acquire equipment for recreation and parks. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$266,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$266,000 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 \$266,000 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 \$186,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.
- (b) The period of probable usefulness applicable to the object or purpose for which \$50,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is ten (10) years.
- (c) The period of probable usefulness applicable to the object or purpose for which \$30,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is five (5) years.
- (d) 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.
- (e) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds,

and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing agreements for credit enhancement, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "Garden City News," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF GARDEN CITY, NEW YORK

PLEASE TAKE NOTICE that on May 10, 2018, the Board of Trustees of the Village of Garden City, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Village of Garden City, New York, adopted May 10, 2018, authorizing the acquisition of equipment for recreation and parks, stating the estimated maximum cost thereof is \$266,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$266,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to acquire equipment for recreation and parks; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$266,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$266,000 bonds of the Village to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$266,000 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 object or purpose for which \$186,000 of said bonds are authorized to be issued is fifteen (15) years, the period of probable usefulness applicable to the object or purpose for which \$50,000 of said bonds are authorized to be issued is ten (10) years and the period of probable usefulness applicable to the object or purpose for which \$30,000 of said bonds are authorized to be issued is five (5) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town 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 \$266,000 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: May 10, 2018

Karen M. Altman  
Village Clerk

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

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

AYES: 8  
NOES: 0

The resolution was declared adopted.

13. Bond Resolution - Acquisition of Police Department Vehicles and SEQRA. Requested authorization for the Acquisition of Police Department Vehicles and SEQRA. The total cost of the bond for the Acquisition of Police Department Vehicles, including financing costs and additional contingencies for unforeseen expenses is estimated to be \$266,000.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 92-2018

WHEREAS, the Village of Garden City is considering a project for the of Police Department Vehicles; and

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

WHEREAS, the project is for the purchase of numerous vehicles and equipment in order to replace older models that are at the end of life;

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

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

AYES: 8  
NOES: 0

The resolution was declared adopted.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 93-2018

BOND RESOLUTION OF THE VILLAGE OF GARDEN CITY, NEW YORK, ADOPTED MAY 10, 2018, AUTHORIZING THE ACQUISITION OF POLICE DEPARTMENT VEHICLES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$152,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$152,000 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 acquire Police Department vehicles. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$152,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$152,000 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 \$152,000 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 \$152,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 77 of the Law, is three (3) 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 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

The resolution, a summary of which is published herewith, has been adopted on the 10<sup>th</sup> day of May, 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 MAY 10, 2018, AUTHORIZING THE  
ACQUISITION OF POLICE DEPARTMENT VEHICLES,  
STATING THE ESTIMATED MAXIMUM COST THEREOF IS  
\$152,000, APPROPRIATING SAID AMOUNT FOR SUCH  
PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN  
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$152,000 TO  
FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the acquisition of Police

Department vehicles, at the estimated maximum cost of \$152,000.

The maximum amount of obligations authorized to be issued is \$152,000.

The period of probable usefulness applicable to the bonds is three (3) years.

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 bond resolution was adopted on May 10, 2018.

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.

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

(a) \$4,000 from Account 0A.1310.1010 - Finance - Regular Salary, to Account 0A.1310.2000 - Finance - Equipment, to fund replacements of chairs, desks, etc.

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) \$7,000 from Account 0A.1310.1010 - Finance - Regular Salary, to Account 0A.1310.4160 - Finance - Consultant Fees, to fund the temporary Accountant for the rest of the 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.

(c) \$18,500 from Account 0A.3120.4400 - Police - Special Program Services, to Account 0A.3120.1020 - Police - Overtime, to fund the overtime related to special enforcement and seat belt mobilizations, that will be reimbursed through grants.

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) \$1,700 from Account 0A.5010.1030 - Street - Administration - Longevity, to Account 0A.5110.1030 - Street Maintenance - Longevity, to transfer longevity funds due to employee allocation change.

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) \$25,000 from Account 0A.7110.1010 - Parks - Regular Salary, to Account 0A.7110.4460 - Parks - Contractual Services, to fund emergency tree work.

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) \$2,000 from Account 0A.1230.1010 - Administration - Regular Salary, to Account 0A.1430.2000 - Personnel - Equipment, to fund the purchase of furniture for the Payroll/Personnel Office set up.

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.

(g) \$27,000 from Account 0A.1930.4000 - Judgements and Claims, to Account 0A.1620.4510 - Building - Natural Gas, to fund the National Grid bill for Village Hall.

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.

(h) \$4,480 from Account 0A.1930.4000 - Judgements and Claims, to Account 0A.5142.1170 - Snow Removal - Other Payouts, to fund additional meal allowances incurred during snow removal operations.

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.

(i) \$15,250 from Account 0A.1930.4000 - Judgements and Claims, to Account 0A.5142.4010 - Snow Removal - Materials and Supplies, to fund additional salt needed for snow removal.

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.

(j) \$1,141.55 from Account 0A.1930.4000 - Judgements and Claims, to Account 0A.5142.4490 - Snow Removal - Gas and Oil, to fund additional fuel needed for snow removal operations.

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.

(k) \$16,000 from Account 0A.1930.4000 - Judgements and Claims, to Account 0A.5110.4010 - Street Maintenance - Materials and Supplies, to fund additional road work necessary due to a very active snow season, causing excessive wear on pavement and concrete.

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.

(l) \$21,212.29 from Account 0A.1930.4000 - Judgements and Claims, to Account 0A.5142.1020 - Snow Removal - Overtime, to fund excessive overtime due to snow removal.

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.

(m) \$30,000 from Account 0A.1930.4000 - Judgements and Claims, to Account 0A.5110.1020 - Street Maintenance - Overtime, to fund overtime to cover the night watchman's shift who is out with an injury.

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 - Two Employees. Requested authorization to pay Detective Angelo Barone and Police Officer Scott Graber through June 7, 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 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 7, 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.

## VILLAGE ADMINISTRATOR

1. Compensation for "Per Diem" Prosecutors in Village Justice Court. Requested authorization for the Mayor to re-appoint the following individuals to act as independent contractors "per diem" prosecutors to represent the Village Justice Court. The compensation be authorized by the Board of Trustees for each prosecutor be \$300 per Court Session, effective May 1, 2018 through May 1, 2019. This is a renewal of prior agreements with the prosecutors including the language that the Village is authorized to extend the contract for an additional sixty (60) days. The prosecutors are as follows: Joseph M. Terino, 40 Queens Street, Syosset, New York, Marybeth Malloy, P.O. Box 7241, Garden City, New York, Christopher Gomoka, 877 North Corona Avenue, North Valley Stream, New York and Kiersten Bartolotta, 77 Indian Head Drive, Sayville, New York.

On motion of Trustee Delany and unanimously carried, the aforesaid request was approved and the Village was authorized to execute the agreements.

2. Adelphi - Check to Village of Garden City. Mayor Daughney 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. 94-2018

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.

3. Engagement of Albrecht, Viggiano, Zurek & Company, P.C. Requested ratification of the Engagement of Albrecht, Viggiano, Zurek & Company, P.C., 245 Park Avenue, New York, New York, to conduct the Annual Independent Audit and to provide Accounting Service Assistance and Training for fiscal year 2017-18 at the rates on file in the Village Clerk's Office.

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

## FIRE

1. Agreement - Fire Department - Commercial Building Inspection Services - Long Island Fire Technology. Requested authorization to enter into an agreement with Long Island

Fire Technology, 122 Suffolk Road, Massapequa, New York at an amount not to exceed \$40,000. This company will provide Commercial Building Inspection Services for the Fire Department for June 1, 2018 through May 31, 2019. Funds are available in the 2018/19 Operating Budget Account OA.3410.4400.

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

2. Professional Service Contract - Computer Systems - Alpine Software. Requested authorization for the approval of a Professional Service Contract with Alpine Software, One Fishers Road #4, Pittsford, New York, at an amount not to exceed \$13,723.23. This is for the operation of all Fire Department computer systems and it controls all of the Department's functions from payroll to call tracking. The system has been updated with new features to improve its use in the Fire Department. Funds are available in the 2018/19 Operating Budget Account OH.3410.4540.

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

3. Engagement of Cleaning Service - Above N Beyond Office Cleaning, LLC - Cleaning Service - Fire Headquarters. Requested authorization to engage Above N Beyond Office Cleaning, LLC, 420 Garden Boulevard, Garden City, New York at the rate of \$480 a month for the period June 1, 2018 through May 31, 2019. It is also requested to engage Above N Beyond Office Cleaning, LLC to strip/wax and maintain the newly installed flooring four (4) times a year at a cost of \$3,400. Funds are available in the 2018/19 Operating Budget Account OH.3410.4030.

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

4. Professional Service Contract - Fire Department Security - Advanced Control Industries. Requested authorization to enter into an agreement with Advanced Control Industries, 29B Midland Avenue, Hicksville, New York at an amount not to exceed \$1,919.16. This company will provide door security monitoring for the Fire Department. Funds are available in the 2018/19 Operating Budget Account OH.3410.4540.

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

#### AWARD OF BIDS

##### Requisition No. 17-9, Dated May 10, 2018, Purchase of Materials for the Public Works Department.

1. Aluminum and Wood Street Light Poles, Luminaires and Accessories and SEQRA - Type II. (a) Recommended to reject all bid prices for Item No. 2, due to incomplete specifications.

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

(b) Award bid to Best LED Group, 1300 Veterans Highway, Hauppauge, New York, low bidder, for Item No. 1, or Village approved equal, on an "as needed basis" at a unit prices, for a cost of \$1,975.

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

(c) Award bid to Sentry Electric, LLC, 185 Buffalo Avenue, Freeport, New York, low bidder, for Items No. 3, 4, 6, 7, 9, 18-20 and 26, or Village approved equal, on an "as needed basis" at unit prices, for a cost of \$16,482.

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

(d) Award bid to Turtle & Hughes, Inc., 59 Mall Drive, Commack, New York, low bidder, for Item Nos. 10-17, 22-25, 28 and 29, or Village approved equal, on an “as needed basis” at unit prices, for a cost of \$13,650.

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

(e) Award bid to Kelly and Hayes Electrical Supply of LI, Inc., 66 Southern Boulevard, Nesconset, New York, low bidder, for Item Nos. 30-33, or Village approved equal, on an “as needed basis” at unit prices, for a cost of \$1,142.

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

(f) Award bid to Magniflood Inc., 7200 New Horizons Boulevard, North Amityville, New York, low bidder, for Items No. 5, 21, 27 and 34, or Village approved equal, on an “as needed basis” at unit prices, for a cost of \$7,645.

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

(g) Reject the low bid of Sentry Electric and the second low bid of Magniflood, Inc. for Item No. 8, as neither bids meet the specifications.

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

(h) Award bid to Turtle & Hughes, Inc., 59 Mall Drive, Commack, New York, next lowest bidder, for Item No. 8, or Village approved equal, on an “as needed basis” at unit prices, for a cost of \$1,863.

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

A total of sixteen invitations to bid were sent and seven bids were received. A Notice to Bidders was sent to Graybar Electric Co., Inc., Flagpoles, Inc., Mid-Island Electric Sales Corp., Schwing Electrical Supply Corp., Spring City Electric Mfg. Co., Hinck Electrical Contractor, Inc., Greenvale Electric Supply, Spectro Lume & Wesco Distribution and Bid Reporter. Total bid award for Aluminum and Wood Street Light Poles and Luminaires is \$42,757. This is recommended to be a Type II and would then be exempt from further SEQRA Review.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 95-2018

RESOLVED, that Requisition No. 17-9, dated May 10, 2018, filed under separate cover, be made a part of these minutes and that materials and equipment 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. Renewal of Contract Award for New (Unused) Tires and Related Services - J & J Miles Rubber Corp. - SEQRA - Type II. Renew contract award for an additional year at the same prices and conditions with J & J Miles Rubber Corp., 160 East Merrick Road, Freeport, New York, or Village approved equal, on an “as needed basis”, at unit prices for the period May 19, 2018 to May 19, 2019. 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.

3. Renewal of Contract Award for Rubbish Removal - Jamaica Ash and Rubbish Removal Co., Inc. - SEQRA - Type II. Renew contract award for an additional year at the same prices and conditions with Jamaica Ash and Rubbish Removal Co., Inc., 172 School Street, Westbury, New York, or Village approved equal, on an “as needed basis”, at unit prices for the period July 1, 2018 to June 30, 2019. 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.

## EXTERNAL COMMUNICATIONS

### AGREEMENTS

1. Approval of an Intermunicipal Agreement with the County of Nassau for a Farmers Market. Requested to approve an Intermunicipal Agreement with the County of Nassau for a Farmers Market to be held on Tuesdays from June 5 through November 20, 2018, between the hours of 7:00 a.m. to 1:00 p.m., on County property (101 County Seat Drive) within the Village of Garden City. Village Counsel has reviewed this Agreement and has approved it as to form.

On motion of Trustee Delany and unanimously carried, the aforesaid request was approved and the Mayor was authorized to sign the agreement.

2. Adelphi University - Use of Olmstead Theater. Requested authorization for the Village to execute an agreement with Adelphi University for the use of the Olmstead Theater by the Garden City Recreation Spring Dance Student Showcase on Wednesday, May 30, 2018, Friday, June 1, 2018 and Saturday, June 2, 2018. This agreement includes a license fee of \$5,375 for the use of the theater for one rehearsal and two performances. This fee will be offset by revenue generated from ticket sales and registration fees for the program. Village Counsel has reviewed this agreement and has approved it as to form.

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

### PERMITS:

#### Parade:

1. William Bradford Turner Post No. 265, requested authorization to conduct its annual Memorial Day Parade on Monday, May 28, 2018, beginning at 10:00 a.m.

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

#### Street Fairs:

2. Mr. Dennis Donnelly, Executive Director, Garden City Chamber of Commerce, requested authorization to close Seventh Street, between Franklin and Hilton Avenues, to

hold its Belmont Festival Street Fair Festival on Friday, June 8, 2018 (Rain Date June 15) from 6:00 p.m. to 10:00 p.m.

On motion of Trustee Delany and unanimously carried, the aforesaid authorization was approved, subject to coordination with the Police Department and receipt of an original Certificate of Insurance including Indemnification and Hold Harmless coverage.

3. Mr. Dennis Donnelly, Executive Director, Garden City Chamber of Commerce, 230 Seventh Street, Garden City, requesting that the Friday Night Promenades begin on Friday, June 15, 2018 and end on September 14, 2018. Seventh Street will close at 5:45 p.m. and reopen after clean up at approximately 10:45 p.m. Street closure will be between Franklin and Hilton Avenues.

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

Solicit:

4. Mr. Nicholas A. Sampogna, 1316 Herald Avenue, Elmont, New York, requesting a permit for the year 2018 to operate a mobile knife and tool sharpening business in Garden City.

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

On-Street Parking:

5. Yvonne W. Viscar, 23 Franklin Court (1). 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 authorization was approved.

CLERK'S OFFICE

1. 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: July, August and September, 2018.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 96-2018

RESOLVED, that the regular Board of Trustees Meetings be set as follows: July 10, August 9 and September 20, 2018.

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

Carried.

2. Authorization Change Board Meetings without Board Approval. After discussion the following resolution was offered:

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 97-2018

RESOLVED, that the Mayor has the authorization to change the dates and times of Board of Trustees Meetings without further Board of Trustees approval, for good cause and

upon reasonable notice to the Board and Members of the public.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

Carried.

Mayor Daughney recognized the following:

Susan LaRocca, 164 Wellington Road

Robert Rymers, 22 Elm Street

There being no further business, on motion duly made, the meeting adjourned at 9:15  
p.m.