

BOARD OF TRUSTEES

OCTOBER 4, 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 October 4, 2018 at 8:00 p.m.

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

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

Attendance: Approximately 41

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.

Amend the "Rules and Procedures of the Board of Trustees" which was adopted on February 20, 1992 and amended on May 4, 2017. Requested authorization to amend the "Rules and Procedures of the Board of Trustees so as to limit "citizen comments" at the end of each meeting to "non-agenda" items (inasmuch as "agenda" items are discussed at the beginning of each meeting). It is suggested that entertaining comments from citizens on agenda items at both the beginning and end of each meeting encourages duplicative remarks and limits the time available at the end of Board meetings to entertain non-agenda topics. There was a brief discussion of the Board of Trustees regarding the changes.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 140-2018

RESOLVED that the "Rules and Procedures of the Board of Trustees" (as last amended on May 4, 2017) is hereby further amended in Rule III Sec 1(A)(9) to read: "Citizens Comments on any Non-Agenda Topic (limited to four minutes each)".

The vote on the foregoing resolution was as follows:

AYES: 5

NOES: 3 (Trustees Trouvé, Bolebruch and Hyer)

The resolution was declared adopted.

Mayor Daughney called upon Trustee Delany and Chief Gallo who spoke about the renovations needed for Fire Station 2 (Edgemere Road). There was a brief discussion among the Trustees regarding this issue.

Mayor Daughney called for citizens comments on Agenda items.

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

The minutes of the regular meeting held on September 20, 2018 were reviewed, and on motion of Trustee Makrinos were approved as presented.

NEW BUSINESS

FORMAL AGENDA

SITE PLAN APPROVAL

Application for Final Site Plan Approval - Adelphi University, University Center, South Avenue. Mayor Daughney stated that the Village is in receipt of an application for a final site plan approval in connection with an application for a 22,952 sq. ft. addition at the University Center at Adelphi University.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 141-2018

WHEREAS, the Village of Garden City is in receipt of an application for a final site plan approval in connection with an application for a 22,952 sq. ft. addition at the University at Adelphi University; and

WHEREAS, the Board of Trustees has determined the action to be Unlisted, for purposes of Title 6 of the New York Codes, Rules, and Regulations Part 617 (State Environmental Quality Review); and

WHEREAS, based upon an examination of the EAF, provided by the applicant, and such further investigation of the proposed action and its environmental effects as the Board of Trustees deemed necessary, as per 6 NYCRR 617.7, the Board of Trustees finds the proposed action will result in no major impacts and, therefore, will not cause significant damage to the environment; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Incorporated Village of Garden City adopts a negative determination of environmental significance (a “Negative Declaration”) with regards to Final Site Plan Approval for the 22,952 sq. ft. addition at the University Center at Adelphi University.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

Trustee Delany offered the following resolution and moved its adoption:

RESOLUTION NO. 142-2018

WHEREAS, pursuant to Article XII(A) of Chapter 200 of the Code of the Village of Garden City, the Board of Trustees must review site plans and recommendations of the Planning Commission; and

WHEREAS, site plans have been submitted by Mr. Robert Shipley, Assistant Vice President for Facilities at Adelphi University, Adelphi University, Garden City, New York, with regard to the final site plan approval in connection with an addition at the University Center at Adelphi University; and

WHEREAS, the Board of Trustees has reviewed the site plans pursuant to Section 200-82.5 of the Village Code; and

WHEREAS, pursuant to Chapter 200 of the Village Code, Mr. Robert Shipley, Assistant Vice President for Facilities at Adelphi University, Adelphi University, Garden City, New York submitted various plans for the project; and

WHEREAS, the Planning Commission, at its meeting on September 13, 2018, approved the project; and

WHEREAS, the Architectural Design Review Board, at its meeting on August 28, 2018, approved the project; and

WHEREAS, the proposed action is classified as an Unlisted Action; and

WHEREAS, the Board of Trustees has adopted a Negative Declaration regarding the proposed action and in accordance with SEQRA, accordingly, no further environmental review is required; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Incorporated Village of Garden City approves the site plans submitted by Mr. Robert Shipley, Assistant Vice President for Facilities at Adelphi University, Adelphi University, Garden City, New York in connection with an application for a 22,952 sq. ft. addition at the University at Adelphi University.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

CONSENT CALENDAR

SICK LEAVE

RECREATION

Sick Leave - Viglietta. Requested authorization to pay Anthony Viglietta, Senior Maintainer, Recreation and Parks through November 1, 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 Minuto and unanimously carried, the aforesaid authorization was approved.

RECREATION

1. Capital Equipment Replacement - Brush Chipper. (a) Request authorization to purchase a new brush chipper in the amount of \$67,942.80 which was not originally budgeted for in this year's capital equipment replacement. Pending approval, the Recreation Department will defer the purchase of a leaf vacuum at a cost of \$50,000. This deferral and other savings realized from previous purchases create the necessary funding available for this purchase.

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

(b) Purchase Brush Chipper - Board authorization is requested to purchase a Brush Chipper which is available under the NJPA Cooperative Purchasing Contract at a cost of \$67,942.80.

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

AWARD BID

Tree Planting Contract - Louis Barbato Landscaping, Inc. Reported that a tabulation of bids had been circulated to each Member of the Board for the Tree Planting Contract and recommended that the bid be awarded to Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, New York, lowest responsible bidder, at a cost of \$57,333.

Specification pickups reached a total of eight companies and four bids were received. A Notice to Bidders was sent to Bid Reporter.

On motion of Trustee Minuto the following resolution was offered:

RESOLUTION NO. 143-2018

RESOLVED, that the proposal of Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, New York, at a cost of \$57,333, be and the same hereby is accepted, this being the lowest and best bid received.

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

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

AGREEMENT

Agreement - Fernwood Terrace - Stewart Manor Library Funding District. It was stated that most of the Incorporated Village of Stewart Manor receives public library service from the Elmont Public Library, whose boundaries are the same as the Elmont School District. Further stated that a total of seventy-one (71) houses on Fernwood Terrace, Salisbury, Chester and Cambridge Avenues in Stewart Manor are located within the Garden City School District. Since the Garden City Public Library's service area is the same as the boundaries of the Incorporated Village of Garden City, the seventy-one (71) houses on Fernwood Terrace, Salisbury, Chester and Cambridge Avenues are unserved and untaxed by a public library. It is, therefore, requested that the Village renew an agreement with the Fernwood Terrace-Stewart Manor Library Funding District at a cost of \$139,350 as an alternate means of providing small unserved areas with library service. The term of the contract is from June 1, 2019 through May 31, 2024.

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

EXTERNAL COMMUNICATIONS

PERMITS:

1. Garden City Chamber of Commerce, 230 Seventh Street, Garden City, New York, requested to conduct the following:

(a) Annual Fall Festival and Street Fair, scheduled for Saturday, October 20, 2018 beginning 10:00 a.m. to 5:00 p.m. Further requested to close Seventh Street from 6:00 a.m. to 5:00 p.m. in conjunction with the Festival.

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

(b) Annual Village Tree Lighting Ceremony, scheduled for Sunday, December 2, 2018 beginning at 3:30 p.m. Further requested to close Stewart Avenue, between Franklin and Hilton Avenues from 3:30 p.m. to 4:45 p.m.

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

(c) Holiday Spectacular on Seventh Street on Friday, December 14, 2018. Further requested to close Seventh Street between Franklin and Hilton Avenues to vehicular traffic from 6:00 p.m. to 10:00 p.m. In addition, the Chamber is going to conduct an "Adopt a Light Pole" Program on Seventh Street for the month of December. This program will be of no cost to the Village and would raise needed funds for charities. A family would adopt a pole for \$125 and they would decorate the pole over the three day weekend the beginning of December. The Chamber of Commerce will be responsible for the cleanup and removal of all decorations.

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

2. Garden City Teacher's Association requested to hold a Fun/Walk 1.5 Mile Race and a timed 5K run for Charity (Garden City for a Cure), on Saturday, April 6, 2019 beginning at 9:00 a.m.

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

3. Mrs. RoseAnn Vernice, Director, Western Property Owners' Association, P. O. Box 7976, requesting permission for the Western Section of the Village to host a traditional tree lighting ceremony on Friday, December 7, 2018, from 6:00 p.m. to 7:00 p.m., at the south end of New Hyde Park Road.

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

On-Street Parking:

4.
 - a) Michael Knechtges, 18 Franklin Court (2)
 - b) Jane Butler, 25 Franklin Court (1)
 - c) Virginia G. Cook, 26 Franklin Court (1)
 - d) Sean McCoyd, 37 Franklin Court (1)
 - e) Margaret M. Murphy, 47 Franklin Court (1)
 - f) Marion Mullahey, 50 Franklin Court (1)
 - g) James Kemp and Bronwyn Hannon, 15 Franklin Court (2)
 - h) Ralph Pastore, 19 Franklin Court East (2)

- i) Jane Maguire, 40 Franklin Court East (1)
- j) Alexandra and Daphne Spirakis, 20 Franklin Court West (2)
- k) John Munkenbeck, 22 Franklin Court West (2)
- l) Dehong Hu, 21 Meadow Street (1)
- m) Chris Valerakis, 27 Meadow Street (1)
- n) Mary E. Messner, 29 Meadow Street (1)
- o) William and Marilyn Prager, 16 Franklin Court (2)

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

BOARD OF TRUSTEES

Presentation by the 3rd Track Constructors with regard to the Long Island Railroad Third Track Project. Mr. Andy Kraus, Community Ambassador, 3rd Track Constructors, Mr. Robert Hamill, General Superintendent, 3rd Track Constructors, Mr. Travis Brennan, Outreach Director and Ms. Leslie Mesnick, Principal, Calladium Group gave a short presentation to the Board of Trustees with regard to the Long Island Railroad Third Track Project. They would like to use a portion of Tullamore Park and the Cow/Strawberry Fields (north end of Brixton Road and Merillon Avenue) to stage the work trucks and materials while the construction takes place within Garden City. Board Members as well as residents asked questions and it was agreed that the 3rd Track Constructors Group would come back to the Board with more information.

BOARD OF TRUSTEES

Board of Trustees Work Session to discuss potential retention of The Sports Facilities Advisory Company to assist with gathering public input, preparing use and programming information and financial projections, potential retention of architects and structural engineers and construction management professionals as well as other matters related to continued development of the previously announced related St. Paul's Concept Plan for creating a cultural and recreational based facility at the former St. Paul's School.

On motion of Trustee Minuto, and unanimously approved, this item was tabled to the next Board of Trustees Meeting.

There being no further business, on motion duly made, the meeting adjourned at 11:10 p.m.