

BOARD OF TRUSTEES

DECEMBER 12, 2019

A meeting of the Board of Trustees of the Village of Garden City in the County of Nassau, New York, was held at the Village Hall, 351 Stewart Avenue in said Village on December 12, 2019 at 8:05 p.m.

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

Also Present: Ralph V. Suozzi, Village Administrator
Karen M. Altman, Village Clerk
Kenneth O. Jackson, Chairman, Board of Police Commissioners
Irene Woo, Village Treasurer
Giuseppe Giovanniello, Superintendent of Building Department
Joseph DiFrancisco, Superintendent of Public Works
Thomas Stryko, Chief Fire Department
Paul Blake, Chairman, Board of Commissioners of Cultural and Recreational Affairs
Kenneth Gray, Bee Ready Fishbein Hatter & Donovan, LLP

Absent: Trustee Stephen S. Makrinos

Attendance: Approximately 47

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

Mayor Trouvé called the meeting to order and stated that the first item on the agenda was an Oath of Office for Police Officer James Loughren. Trustee Hyer administered the Oath of Office to Police Officer James Loughren of the Garden City Police Department and offered congratulations.

Mayor Trouvé stated that the next item on the agenda was a request from Chief Thomas Stryko of the Garden City Fire Department for the approval of Garden City Volunteer Firefighter Jonathan L. Juliano, 32 Cathedral Avenue, Hempstead, New York. The Volunteer Fire Department formally accepted him into the Department at their December 2019 monthly meeting.

On motion of Trustee Delany and unanimously carried, Jonathan L. Juliano was approved by the Village Board of Trustees to be a Volunteer Firefighter for the Garden City Fire Department.

Mayor Trouvé called upon Ralph Suozzi along with the Department Heads who spoke about their agenda items.

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

The minutes of the regular meeting held on November 21, 2019 were reviewed, and on motion of Trustee Minuto were approved as presented. (Trustee Hyer abstained)

Trustee Daughney requested that Item #6 (Village Administrator - NYS Discovery Rules request for the Mayor to sign a petition) be removed from the Consent Calendar.

NEW BUSINESS

FORMAL AGENDA

1. Set Date for Public Hearing - Proposed Local Law to Amend Article II (Water Conservation) of the Village Code so as to Enable the Superintendent of Public Works to declare a “Water Emergency” and Further Restrict Water Usage in Garden City. After discussion, Trustee Delany introduced the following resolution and moved its adoption:

RESOLUTION NO. 133-2019

RESOLVED, that the Board of Trustees hold a public hearing on a proposal to enact a Local Law entitled, “A Proposed Local Law to Amend Article II (Water Conservation) of the Village Code so as to Enable the Superintendent of Public Works to declare a “Water Emergency” and Further Restrict Water Usage in Garden City”.

FURTHER RESOLVED, that the Clerk be and she hereby is authorized and directed to publish and post a notice of a public hearing with regard to the adoption of such local law to be held at the Village Hall, 351 Stewart Avenue, in said Village at 8:00 p.m. on the 9th day of January, 2020.

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

AYES: 7

NOES: 0

The resolution was declared adopted.

APPOINTMENT BY MAYOR SUBJECT TO BOARD OF TRUSTEES APPROVAL.

2. Mayor Trouvé made the following re-appointment to the Library Board: Lola Nouryan, 100 Hilton Avenue, Garden City, New York, Member, for a term ending on December 31, 2024.

On motion of Trustee Minuto, the aforesaid appointment was ratified. Vote: AYES: 4 NOES: 3 (Trustees Delany, Foley and Daughney)

CONSENT CALENDAR

FINANCE

1. Annual Grievance Day Hearing. Board authorization is requested for the Grievance Day Hearing to be held on Tuesday, February 25, 2020, on the Tentative 2020 Assessment Roll of the Village and recommended that the Board fix the hours from 5:30 p.m. to 9:30 p.m. for this hearing.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 134-2019

RESOLVED, that pursuant to Section 1408 of the Real Property Tax Law, a meeting of the Board of Review be held in the Village Hall, 351 Stewart Avenue, Garden City, New York on Tuesday, February 25, 2020, from 5:30 p.m. to 9:30 p.m. for the purpose of completing the Village Assessment Roll for the year 2020 and of hearing and determining complaints in relation thereto; and

FURTHER RESOLVED, that the Clerk be and she hereby is directed to give due notice of such hearing in accordance with the requirements of Section 1406 of the Real Property Tax Law.

The vote on the foregoing resolution was as follows:

AYES: 7

NOES: 0

The resolution was declared adopted.

2. Appropriation of Termination Reserve. Board authorization is requested to appropriate \$9,573.35 from Account 0A.8670.0000 - Reserve for Compensated Absences, to Account 0A.9000.1220 - Termination Payout for Joseph Kratina, Department of Public Works employee who has left Village service.

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

3. Bond Resolution - Amending Bond Resolution for Air Stripping Tower - Wells 15 and 16. Board authorization is requested to amend the Bond Resolution adopted on May 10, 2018 in the amount of \$5,161,000 relating to the Acquisition and Installation of an Air Stripping Tower to include improvements for emerging contaminants at Wells 15 and 16 for an amount not to exceed \$7,600,000, as provided by Counsel.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 135-2019

RESOLUTION OF THE VILLAGE OF GARDEN CITY,
NEW YORK, ADOPTED DECEMBER 12, 2019,
AMENDING THE BOND RESOLUTION ADOPTED ON
MAY 10, 2018 RELATING TO THE ACQUISITION AND
INSTALLATION OF AN AIR STRIPPER FOR WELL
NOS. 15 AND 16

Recitals

WHEREAS, the Board of Trustees of the Village of Garden City, in the County of Nassau, New York, has heretofore duly authorized the acquisition and installation of an air stripper for Well Nos. 15 and 16, pursuant to the bond resolution adopted by the Board of Trustees on May 10, 2018; and

WHEREAS, the scope of the project has now increased to include wellhead treatment improvements, and the Board of Trustees has determined that it is necessary and in the public interest to revise the description of the project and to increase the appropriation for the project by \$2,439,000 and to amend said bond resolution to authorize the issuance of additional bonds for such project;

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

Section (A) The bond resolution of the Village of Garden City duly adopted by the Board of Trustees on May 10, 2018, 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,” is hereby amended to read as follows:

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

AMENDED DECEMBER 12, 2019, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE WATER SYSTEM, CONSISTING OF ACQUISITION AND INSTALLATION OF AN AIR STRIPPER AND IMPROVEMENTS FOR EMERGING CONTAMINANTS AT WELL NOS. 15 AND 16, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$7,600,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$7,600,000 TO FINANCE SAID APPROPRIATION, AND AUTHORIZING THE EXPENDITURE OF ANY GRANT FUNDS RECEIVED OR TO BE RECEIVED FOR SAID PURPOSE

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

Section 1. The Village of Garden City, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to construct improvement to the Village water system, consisting of the acquisition and installation of an air stripper and improvements for emerging contaminants at Well Nos. 15 and 16. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$7,600,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$7,600,000 bonds of the Village to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any grant funds received by the Village and any other funds available for such purpose are authorized to be applied toward the cost of said project or redemption of the Village's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. Bonds of the Village in the principal amount of \$7,600,000 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. 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*" and the "*Garden City Life*," which are hereby designated the official newspapers of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF GARDEN CITY, NEW YORK

PLEASE TAKE NOTICE that on December 12, 2019, the Board of Trustees of the Village of Garden City, in the County of Nassau, New York, adopted an amending bond resolution entitled:

"Bond Resolution of the Village of Garden City, New York, adopted May 10, 2018 and amended December 12, 2019, authorizing the construction of improvements to the Village water system, consisting of acquisition and installation of an air stripper and improvements for emerging contaminants at Well Nos. 15 and 16, stating the estimated maximum cost thereof is \$7,600,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$7,600,000 to finance said appropriation, and authorizing the expenditure of any grant funds received or to be received for said purpose"

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

FIRST: AUTHORIZING said Village to construct improvements to the Village water system, consisting of acquisition and installation of an air stripper and improvements for emerging contaminants at Well Nos. 15 and 16; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$7,600,000; APPROPRIATING said amount for such purpose; STATING the

plan of financing includes the issuance of \$7,600,000 bonds of the Village to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon; and STATING that any grant funds received by the Village and any other funds available for such purpose are authorized to be applied toward the cost of said project or redemption of the Village's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes;

SECOND: AUTHORIZING the issuance of \$7,600,000 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: December 12, 2019

Karen M. Altman
Village Clerk

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

Section (B) The amendment of the bond resolution as set forth in Section (A) of this resolution shall in no way affect the validity of any liabilities incurred, obligations issued, or action taken pursuant to said bond resolution prior to amendment, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as amended.

Section (C) Said bond resolution, as amended, is subject to a permissive referendum as therein provided. In the event that a valid petition protesting against said bond resolution and requesting that it be submitted to the electors of said Village for their approval or disapproval is filed and the Proposition submitted therefor is defeated, the validity of the bond resolution adopted on May 10, 2018 shall not be in any way affected and shall remain in full force and effect.

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

AYES: 7
NOES: 0

The resolution was declared adopted.

4. Transfer of Funds. Board authorization is requested to transfer funds as follows:

(a) \$18,750 to Account 0A.3410.4010 - Fire - Materials and Supplies, from Account 0A.3410.2000 - Fire - Equipment, for the purchase of replacement handheld carbon monoxide detectors and natural gas detectors.

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 - Fracassa. Requested authorization to pay Police Officer Carlo Fracassa, through January 9, 2020, or such earlier date as he may be able to return to work as determined by the Village medical advisor and pursuant to the provisions of the contract between the Incorporated Village of Garden City and the Police Benevolent Association, which became effective June 1, 2014.

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

RECREATION

2. Sick Leave - Thilbourg. Requested authorization to pay David Thilbourg, Senior Maintainer, Recreation Department, through January 9, 2020 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.

PUBLIC WORKS

3. Sick Leave - Parkhill. Board authorization is requested to pay Barry Parkhill, Motor Equipment Operator, Street Department through January 9, 2020, 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.

CLERK'S OFFICE

Change in Board Meeting Date. Board authorization is requested to change the Monday, February 24, 2020 Board Meeting date to Tuesday, February 25, 2020. This date change is requested as this is the date of the Grievance Day Hearing and the Board Meeting is typically held on the same date as the Grievance Day Hearing.

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

PUBLIC WORKS

1. Engagement of Professional Services - Insurance Coverage Appraisal - St. Paul's - MIR Appraisal Services. Board ratification is requested for the engagement of MIR Appraisal Services, 307 North Michigan Avenue, Chicago, Illinois, to appraise the

nine (9) stained-glass windows at the St. Paul's School Chapel, for a total cost of \$6,500. Funds are available in Account 0H.7140.2103.

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

2. Engineering Services - Plant No. 7 - AOP Pilot Study - H2M Architects and Engineers. Board ratification is requested for the engagement of H2M Architects and Engineers, 528 Broad Hollow Road, Melville, New York, for professional engineering services associated with pilot testing a new wellhead treatment system for 1,4 dioxane removal at Well No. 7, at a cost of \$178,000. Funds are available in Account 0F.1083.0000.

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

3. Engineering Services - Hilton Park Plant AOP Pilot Study - H2M Architects and Engineers. Board ratification is requested for the engagement of H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York, for professional engineering services associated with pilot testing a new wellhead treatment system for 1,4 dioxane removal at Well Nos. 15 and 16, at the Hilton Park Plant, for a cost of \$178,000. Funds are available in Account 0F.1073.000.

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

4. Declare an Emergency for the Purchase of Oxidant Storage Tanks for Well Nos. 15 and 16. Board authorization is requested to declare an "emergency" related to the health and safety of residents' water quality on the basis of emerging contaminant presence in the water supply, thereby justifying the purchase of remediation-related equipment without competitive bidding.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 136-2019

WHEREAS, the Village of Garden City has been notified by the State of New York that its water supply may not meet certain health standards, particularly in connection with certain emergent contaminants, and

WHEREAS, the Village desires to assure the highest quality water quality for its residents and considers doing so a matter of vital public health and safety, and

WHEREAS, the Village has been notified of the necessity of making certain purchases more particularly described in this evening's agenda item concerning the purchase of Oxidant Storage Tanks from Trojan Technologies for use with the Trojanflex Advanced Oxidation Process (AOP) Systems for the removal of 1,4 dioxane; and

WHEREAS, the Village has investigated such purchases and the time frame within which such purchases must be made, acquired, installed and operated in order to safeguard the public health; and

NOW THEREFORE, IT IS RESOLVED that an emergency is hereby declared pursuant to Village Procurement Policy and General Municipal Law section 103(4) such that the items described in the agenda item must be purchased immediately and a delay in order to seek alternate proposals may threaten the life, health, safety or welfare of the residents; and

IT IS FURTHER RESOLVED that, accordingly, the requirements for public bidding with respect to said purchase is waived and the Mayor and/or Village Administrator are authorized to forthwith make such purchases pursuant to the proposals received without competitive bidding.

The vote on the foregoing resolution was as follows:

AYES: 7
NOES: 0

The resolution was declared adopted.

5. Purchase of Oxidant Storage Tank for Well Nos. 15 and 16 - Trojan Technologies. Board authorization is requested to purchase an Oxidant Storage Tank for Well Nos. 15 and 16 from Trojan Technologies, 3020 Gore Road, London, Ontario, Canada, for a total cost of \$24,285. This Oxidant Storage Tank is required for use with the Trojanflex Advanced Oxidation Process (AOP) System for the removal of 1,4 dioxane. Funds are available in Account 0F.1073.0000.

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

6. Snow Plowing Rates - Pratt Brothers, Inc. Board authorization is requested to approve the proposal submitted by Pratt Brothers, Inc., 45 South Fourth Street, Bay Shore, New York. The snow plowing rates are in accordance with their contract with Nassau Community College. (Same rates as last year).

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

AWARD OF BIDS

1. 2019 Tree Removal and Pruning Contract - Dom's Lawn Maker, Inc. Reported that a tabulation of bids had been circulated to each Member of the Board for the Tree Removal and Pruning Contract and recommended that the bid be awarded to Dom's Lawn Maker, Inc., 101 Harbor Road, Port Washington, New York, low bidder, on an "as needed basis", based upon unit costs at a cost of \$143,099.48.

Specification pickups reached a total of eight companies and four bids were received. A Notice to Bidders was sent to Dodge Data & Analytics and CMD Group and were advertised on New York State Contract Reporter.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 137-2019

RESOLVED, that the proposal of Dom's Lawn Maker, Inc., 101 Harbor Road, Port Washington, New York, at a cost of \$143,099.48, 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 Dom's Lawn Maker, 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: 7
NOES: 0

The resolution was declared adopted.

2. Replacement of Garage Doors. Reported that a tabulation of bids had been circulated to each Member of the Board for the Replacement of Garage Doors and recommended that the bid be awarded to United Steel Products, Inc., 33-40 127th Place, Flushing, New York, only bidder, for a total cost of \$136,242. Funds are available in the following Capital Budgets: Fire Department Account 0H.3410.2083 (within budget) at a cost of \$69,654 and Public Works Department Account 0H.1640.2090 at a cost of \$66,588

(budget - \$63,000). Additional funds of \$3,588 are available from the prior Mechanic Shop Garage Door Capital Project.

Specification pickups reached a total of five companies and one bid was received. A Notice to Bidders was sent to Dodge Data & Analytics and CMD Group and were advertised on New York State Contract Reporter.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 138-2019

RESOLVED, that the proposal of United Steel Products, Inc., 33-40 127th Place, Flushing, New York, at a cost of \$136,242, 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 United Steel Products, 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: 7
NOES: 0

The resolution was declared adopted.

EXTERNAL COMMUNICATIONS

PERMITS:

1. Chief Thomas Stryko, Garden City Fire Department, requesting authorization to Install temporary banners on thirty (30) light poles along Franklin Avenue in conjunction with their 100th Anniversary Celebration on June 13, 2020. The Fire Department will furnish the Village with the contractor's insurance certificate and be responsible for the removal and maintenance of the banners and will assume all responsibility related to their installation. The banners will be on display from January 2020 until July 2020.

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

2. Dr. Michael Spinelli, St. Joseph's School, requesting authorization to hold their 5th Annual Run for Tomorrow's Hope, on Saturday, April 4, 2020 beginning at 8:30 a.m. The route will be Fourth Street to Rockaway Avenue, to First Street, to Cambridge Avenue. This route has been reviewed by the Fire and Police Departments.

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

Following discussion, the following item was acted upon:

Agenda Item #6 of the Consent Calendar

VILLAGE ADMINISTRATOR

A Resolution expressing support for a delay beyond January 1, 2020 by NYS in the implementation of the recent "Discovery" and other rules enacted to amend the State's Criminal Procedure and Penal Law, including expediting the disclosure of evidence, and authorizing the Mayor to sign a Petition seeking a delay in the implementation of the new requirements. Board authorization is requested for the Village to sign a petition. New York State recently enacted laws requiring expedited disclosure of evidence to defendants

in criminal prosecutions, as well as changes to bail and other criminal law procedures. Many law enforcement and other agencies have expressed concern that local municipalities are not yet equipped to comply with the new rules, particularly the expedited disclosure requirements. NYCOM's President and fellow Village Mayor Kennedy has proposed a "Petition" to the Governor and State Legislature to delay the January 1, 2020 implementation of the changes pending further study and has requested local village Mayors to sign the Petition. There is concern on the future impact the new Discovery rules will have on jurisdictions such as Garden City. A heavy burden will be placed on the Department to immediately produce all required items for the court. This will most probably impact overtime as well as the time officers spend on patrol.

On motion of Trustee Hyer and unanimously carried, the aforesaid authorization was approved, with the directive that the signed Petition be supplemented with a letter wherein the Village Board of Trustees requests that the subject legislation be rescinded in its entirety.

BOARD OF TRUSTEES

1. Trustee Work Session - Stewart Field - Vanderbilt Parkway - Update. There was an update given by Trustee Daughney regarding this property and a discussion regarding the work that the Village will undertake at Stewart Field. The property will be cleared of the overgrowth and lights will be installed as well as additional work on the historical Vanderbilt Parkway Site. It is anticipated that this work will be completed by the summer.

2. Trustee Work Session - Seventh Street Safety Issues. There was a short discussion regarding the safety of pedestrians crossing on Seventh Street. Some suggestions brought up were; more signage (no u-turn signs), safety bars or the equivalent at Seventh Street and Franklin Avenue, flashing signs on the crosswalk. Joseph DiFrancisco will bring up this concern and the suggestions at the next Traffic Commission Meeting.

3. Work Session - Discussion of the 2020/21 Budget Process. There was a short discussion about Capital Projects, Water Projects, Fire Stations, Road Work, Capital Plan for Parking. Trustee Bolebruch and Irene Woo spoke about the upcoming budget process.

Mayor Trouvé recognized the following:

George Salem, 24 St. Paul's Place

Cyril Smith, 133 Pine Street

Heather Nielsen, 8 Carteret Place

Paul Rothenbiller, 216 Kensington Road

Kathy Auro, 4 Merillon Avenue

There being no further business, on motion duly made, the meeting adjourned at 9:51 p.m.