

BOARD OF TRUSTEES

FEBRUARY 13, 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 February 13, 2019 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  
Joseph DiFrancisco, Superintendent of Public Works  
Giuseppe Giovanniello, Superintendent of Building  
Thomas Stryko, First Chief Fire Department  
Peter A. Bee, Bee Ready Fishbein Hatter & Donovan, LLP

Attendance: Approximately 37

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

Mayor Daughney called the meeting to order and stated that the first item on the agenda was a request from Chief Brian G. Gallo of the Garden City Fire Department for the approval of Garden City Volunteer Firefighter Ian Scott, 88 Jefferson Street, Garden City, New York. The Volunteer Fire Department formally accepted them into the Department at their February 2019 monthly meeting.

On motion of Trustee Hyer and unanimously carried, Ian Scott was approved by the Village Board of Trustees to be a Volunteer Firefighter for the Garden City Fire Department.

Mayor Daughney called upon Ralph Suozzi who spoke about the hiring of a Consultant for the Recreation and Parks Department, Kevin Ocker who spoke about the Shade Structure purchase and Irene Woo and Joseph DiFrancisco who both spoke about the engagement of Total Technology. In addition, Mr. DiFrancisco informed the Board with regard to the LED lights that will be installed within the Village as well as updated the Board as to where his department is with this project.

Mayor Daughney called for citizens comments on Agenda items.

Mayor Daughney stated that the next item on the agenda was the public hearing with regard to a Proposed Local Law to Authorize the Village to adopt a Property Tax Levy In Excess of the Limit Established in General Municipal Law Section 3-c, so as to permit the Village to override the State imposed property tax levy cap for the fiscal year commencing June 1, 2019. Copies of the proposed local law had been distributed to the Board Members more than seven days prior to the meeting. Mayor Daughney 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 Mayor Daughney and unanimously carried, the public hearing pursuant to the proposed local law was closed.

Mayor Daughney introduced the following proposed local law and moved its adoption:

RESOLUTION NO. 18-2019

INCORPORATED VILLAGE OF GARDEN CITY  
BOARD OF TRUSTEES  
LOCAL LAW NO. 1-2019

A Local Law to Enable an Override of the Tax Levy Limit Established in General Municipal Law Section 3-c

BE IT ENACTED, by the Board of Trustees of the Incorporated Village of Garden City, in the County of Nassau, as follows:

Section 1. Legislative Intent.

It is the intent of this local law to enable the Board of Trustees to override the limit on the amount of real property taxes that may be levied by the Village of Garden City, County of Nassau, State of New York (hereinafter "Garden City") pursuant to General Municipal Law §3-c, and to allow Garden City to adopt a budget for (a) Village purposes and (b) any other special or improvement district governed by the Board of Trustees for the fiscal year 2019 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

Section 2. Authority.

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the Board of Trustees to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Board of Trustees.

Section 3. Tax Levy Limit Override.

The Board of Trustees of the Village of Garden City is hereby authorized to adopt a budget for the fiscal year 2019 that requires a real property tax levy in excess of the limit specified in General Municipal Law §3-c.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date.

This local law shall take effect immediately upon filing with the Secretary of State. PLEASE TAKE NOTICE TO THE EXTENT THAT THIS LOCAL LAW MAY CONFLICT WITH APPLICABLE PORTIONS OF THE VILLAGE LAW OF THE STATE OF NEW YORK, IT IS THE STATED INTENTION OF THE VILLAGE TO EXERCISE ITS AUTHORITY TO SUPERSEDE AND AMEND, AS GRANTED UNDER THE MUNICIPAL HOME RULE LAW OF THE STATE OF NEW YORK, SECTION 10. THE VILLAGE HEREBY PROVIDES NOTICE THAT IT IS EXERCISING ITS AUTHORITY TO SUPERSEDE AND AMEND PURSUANT TO MUNICIPAL HOME RULE LAW OF THE STATE OF NEW YORK SECTION 22.

Thereupon the above Local Law was submitted for final passage and the vote thereon was as follows:

AYES: 7  
NOES: 1 (Trustee Minuto)

The resolution was declared adopted.

Mayor Daughney stated that the next item on the agenda was the public hearing with regard to a proposed Local Law to Amend the Village Code in Relation to Street Openings, Clarifying the Application of Same and Adding Provisions to Limit Re-Openings and Re-Pavings in Less than Three Years. Copies of the proposed local law had been distributed to the Board Members more than seven days prior to the meeting. Mayor Daughney made a motion to open the public hearing, which was unanimously approved.

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

There being no further public comment, on motion of Trustee Delany and unanimously carried, the public hearing pursuant to the proposed local law was closed.

Trustee Trouvé introduced the following proposed local law and moved its adoption:

RESOLUTION NO. 19-2019

INCORPORATED VILLAGE OF GARDEN CITY  
BOARD OF TRUSTEES  
LOCAL LAW NO. 2-2019

A LOCAL LAW AMENDING CHAPTER 178 ARTICLE VI OF THE  
VILLAGE CODE ENTITLED "STREET OPENINGS AND EXCAVATIONS"

BE IT ENACTED, by the Board of Trustees of the Incorporated Village of Garden City, in the County of Nassau, as follows:

Section 1. Legislative Intent.

The Board finds that roads recently re-paved or newly constructed are being opened for various purposes, shortening the useful life of the roads and creating additional expenses on the part of Village and to the detriment of its residents. The Board also finds that the provisions of Chapter 178 of the Village Code, as currently enacted, are inadequate to address and mitigate this problem. Therefore, the Board finds it in the best interest of the Village of Garden City and its residents to make amendments to Article VI of Chapter 178 of the Village Code entitled "Street Openings and Excavations" to prohibit the issuance of road opening permits on roads that have been repaved within the previous three (3) years or constructed or reconstructed within the past five (5) years, subject to certain exceptions.

Section 2.

Article VI of Chapter 18 of the Village Code is hereby amended to read as follows:

§178-9. Permit Required.

No person, firm or corporation, public service, water, light or power company shall alter or disturb the grade of any street, highway or public place within the village, nor shall any person, firm or corporation, public service, water, light or power company disturb the paving or dig or excavate any such street, highway or public place, nor construct or reconstruct sidewalks, curbs and driveway aprons, except where such construction or reconstruction of sidewalks, curbs and driveway aprons is covered by a building permit, unless a written permit shall first be obtained for such purpose from the Superintendent of Public Works or his authorized representative, which permit shall be issued by the Superintendent of Public Works or his authorized representative upon such terms and conditions as are deemed necessary to properly safeguard the public safety or welfare.

§178-10. Application for permit; deposit; restoration.

- A. Every application for a permit hereunder shall be accompanied by a cash deposit to cover 150% of the cost of restoring or repaving such street, highway or public place for the entire width of the roadway spanning the entire length of said roadway to be disturbed or construction or reconstruction of sidewalks, curbs or driveway aprons, as estimated by the Superintendent of Public Works, to a condition which meets the approval of the Superintendent of Public Works, or, in the alternative, a bond giving adequate assurance that such restoration or repavement shall be made to the satisfaction of the Superintendent of Public Works. In addition thereto, every such application shall be accompanied by a fee in such amount as determined from time to time by resolution of the Board of Trustees.
- B. No permit shall be issued for an opening on any roadway which has been repaved by the Village during a period of three (3) calendar years previous to the date of submission of the application, except for permits for emergency openings as defined in § 178-10B(1) below. In the case of a newly constructed or reconstructed roadway, the time period shall be five (5) years. The prohibitions stated in this subsection shall not apply to applications to install new gas connections to residential properties.
  - (1) In the event that any pipe, main, conduit or other installation in or under any street, highway, public place, sidewalk, curb or driveway apron shall burst, break or otherwise be in such condition as to seriously endanger persons or property, the owner of such sewer, main, conduit or other installation shall immediately contact the Village's Superintendent of Public Works describing the location of the break, extent of repairs and any emergency measures required to mitigate or remedy the danger. Upon approval by the Superintendent of Public Works, the owner shall immediately remedy such trouble and shall immediately take all such necessary steps to make said location safe and secure. Such owner shall not, however, begin making any permanent repairs to such street, highway or public place, sidewalk, curb and driveway apron until he or she shall have secured a permit as provided above. Such permit shall be applied for within 48 hours after such break or serious trouble shall have developed, and the necessary permanent repairs to the street, highway, public place, sidewalk, curb or driveway apron shall be made as directed by the Superintendent of Public Works and shall be completed as soon as practicable after receipt of the permit.
- C. All such restoration and/or repavement shall be done by the Village, under the direction of the Superintendent of Public Works or his authorized representative, at the expense of the applicant, at the customary charges made by the Village for such work.
- D. The Board of Trustees may, by resolution, waive or modify the requirements of this section where a permit or permits required hereunder is or are issued to a municipality or to a public utility corporation.

§178-11. Construction or reconstruction of sidewalks.

No permit shall be issued for the construction or reconstruction of sidewalks beyond the advertising date for bids for the construction or reconstruction of such sidewalks, which work is to be included in a public works construction contract with the Village.

Section 3. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by

any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

#### Section 4. Effective Date.

This Local Law shall take effect immediately upon filing with the Secretary of State.

Thereupon the above Local Law was submitted for final passage and the vote thereon was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

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 January 17, 2019 were reviewed, and on motion of Trustee Minuto were approved as presented.

#### NEW BUSINESS

#### FORMAL AGENDA

#### SITE PLAN APPROVAL

Application for Final Site Plan Approval - Church of St. Anne, Fairmount Boulevard. Mayor Daughney stated that the Village is in receipt of an application for a final site plan approval in connection with an application to construct a two-story 10,000 sq. ft. ministry building to accommodate the existing St. Anne ministries.

Trustee Delany offered the following resolution and moved its adoption:

#### RESOLUTION NO. 20-2019

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. Kevin Walsh, Attorney, Walsh Markus McDougal & DeBellis, LLP, 229 Seventh Street, Garden City, New York, with regard to the final site plan approval with regard to the two-story 10,000 sq. ft. ministry building to accommodate the existing St. Anne ministries; 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. Kevin Walsh, Attorney, Walsh Markus McDougal & DeBellis, LLP, 229 Seventh Street, Garden City, New York submitted various plans for the project; and

WHEREAS, the Planning Commission, at its meeting on November 14, 2018, approved the project; and

WHEREAS, the Architectural Design Review Board, at its meeting on January 23, 2019, 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. Kevin Walsh, Attorney, Walsh Markus McDougal & DeBellis, LLP, 229 Seventh Street, Garden City, New York in connection with an application two-story 10,000 sq. ft. ministry building to accommodate the existing St. Anne ministries.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

### CONSENT CALENDAR

#### FINANCE

1. Tentative 2019 Assessment Roll. Advised that the Tentative 2019 Assessment Roll has been filed in the office of the Village Clerk.

2. Appropriation of Termination Reserve. Requested authorization to appropriate \$1,083.79 from Account OA.8670.0000 - Reserve for Compensated Absences to Account OA.9000.1220 Termination Payout for payment from the Reserve maintained for that purpose for Stephen Ditzel, Senior Water and Sewer Servicer, Water Department (\$918.43, 15% allocation to Sanitary Sewers) and Christopher Aresta, Police Aide, Police Department (\$165.36). This is to fund the contractual termination payments due to employees who have left Village service.

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

3. Engagement of Consulting Services - Total Technology Solutions. Requested authorization to engage Total Technology Solutions, 1895 Walt Whitman Road, Melville, New York to assist the Village with the Tyler Technologies, Inc., "iasWorld" Implementation (Tax Billing and Assessments Software) for the Finance Department at a cost not to exceed \$49,900. Funds are available in the Capital Account.

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

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

(a) \$4,746.98 to Account OA.1230.4070 Administration - Printing, Postage and Stationery, from Account OA.1990.4000 Contingent, to fund the design, layout and printing of the Village Newsletter.

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

(b) \$3,000 to Account OA.1640.4010 Central Garage - Materials and Supplies, from Account OA.1640.1010 Central Garage - Regular Salary, due to additional supplies needed to do repairs.

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

(c) \$10,000 to Account 0A.8160.4020 Sanitation - Maintenance of Equipment, from Account 0A.1640.1010 Central Garage - Regular Salary, for Sanitation trucks with expensive mechanical and structural degradation that require service.

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

(d) \$10,000 to Account 0A.1640.4030 Central Garage - Maintenance of Plant, from Account 0A.1640.1010 Central Garage - Regular Salary, for a heater in the garage that failed and needs to be replaced.

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

(e) \$2,000 to Account 0A.1440.4020 Engineering - Maintenance of Equipment, from Account 0A.1640.1010 Central Garage - Regular Salary, to repair the transmission on an Engineering vehicle.

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

(f) \$2,000 to Account 0A.1640.4020 Central Garage - Maintenance of Equipment, from Account 0A.1640.1010 Central Garage - Regular Salary, to repair shop pressure washer.

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

(g) \$10,000 to Account 0A.9950.9000 Capital Projects (to fund 0H.3410.2081 Fire-Portable Upgrade Project), from Account 0A.3410.4100 Fire - Alarm System and Radios, to cover costs for radio programming and apparatus radio charging unit installation.

On motion of Trustee Hyer 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 - Three Employees. Requested authorization to pay Police Officer Scott Graber, Police Officer Michael Punch and Police Detective Richard Pedone through March 14, 2019 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 Hyer and unanimously carried, the aforesaid authorization was approved.

#### RECREATION

2. Sick Leave - Viglietta. Requested authorization to pay Anthony Viglietta, Senior Maintainer, Recreation and Parks through March 14, 2019 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 Hyer and unanimously carried, the aforesaid authorization was approved.

## PUBLIC WORKS

3. Sick Leave - Three Employees. Requested authorization to pay Gary Kornova, Senior Motor Equipment Operator, Street Department, Joseph Kratina, Sanitation Worker, Sanitation Department and Frederick Sylvia, Highway General Supervisor, Street Department through March 14, 2019 or such earlier date as they may be able to return to duty as determined by the Village medical advisor and pursuant to the provisions of the contract between the Incorporated Village of Garden City and the Civil Service Employees' Association, which became effective June 1, 2010.

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

## VILLAGE ADMINISTRATOR

1. Transfer of Funds - Recreation and Parks Department - Consultant - American Pool Consultants. (a) Requested authorization to transfer funds as follows: \$35,000 to Account 0A.7140.4460 Recreation - Contractual Services, from Account 0A.1990.4000 Contingent, in order to engage the services of a Consultant for the Recreation and Parks Department. This amount covers expenses through May, 2019.

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

(b) Engage Consultant - Recreation and Parks Department - American Pool Consultants. Requested authorization to engage the services of American Pool Consultants, 2433 Marshall Drive, East Meadow, New York, to provide consulting services in connection with the Recreation and Parks Department at a cost of \$70,000. The Consultant Proposal is on file in the Village Clerk's Office.

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

## RECREATION

Pool Adult Area Shade Structure Replacement and Installation - Shade Systems, Inc. Requested authorization to purchase a new shade structure from Shade Systems, Inc., 4150 S. W. 19<sup>th</sup> Street, Ocala, Florida at a cost of \$8,964 and have the contractor performing the deck work and other improvements to the bathhouse install the necessary footings. As part of the current Pool Improvement Capital Project several bathhouse and deck improvements will be completed and the pool pump house/filter rooms will be upgraded at a cost of \$732,479. The Board's original authorization for this project was \$834,696 and savings of \$102,217 exists in the project. Funds are available in the Capital Budget.

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

## PUBLIC WORKS

1. Engagement of Consulting Services - Total Technology Solutions. Requested authorization to engage Total Technology Solutions, 1895 Walt Whitman Road, Melville, New York to assist the Village with the Tyler Technologies, Inc., implementation and training for the Public Works Department at a cost of \$37,000. Tyler Technologies, Inc., was approved at the January 17, 2019 Meeting for installing a comprehensive IT system for the Department. Funds are available in Account 0H.5010.2011.

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

2. Engagement of Professional Services - Annual Consumer Confidence Report - H2M Water. Requested authorization to engage H2M Water, 575 Broad Hollow Road, Melville, New York, to prepare the 2018 Annual Water Supply Statement/Consumer Confidence Report (CCR) in the amount of \$3,000. This is required by the New York State Health Department and Nassau County Department of Health. Funds are available in Account OF.8310.4250.

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

3. Professional Rate Services Renewal - Electrical Work - Corkery Electric Services, Inc. Requested authorization to engage Corkery Electrical Services, Inc., 300 Jerusalem Avenue, Hempstead, New York, for electrical work at Village facilities, for the period February 5, 2019 to December 31, 2019, at a rate of \$176.25 per hour for Electrician Mechanics and \$352.50 per hour for Mechanics. Funds are available in various budgets.

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

4. Professional Rate Services Renewal - Electrical Well Contractor - Wire to Water, Inc. Requested authorization to engage Wire to Water, Inc., 136 Gazza Boulevard, Farmingdale, New York, electrical well contractor for water well service calls for the time period January 1, 2019 to December 31, 2019, at a rate of \$150 per hour for electricians and \$165 per hour for engineers plus the cost of parts. Funds are available in Account OF.8320.4020.

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

## EXTERNAL COMMUNICATIONS

### PERMITS:

#### Parades/Races:

1. Albert M. Vanasco, President, Garden City Athletic Association, requested authorization to hold its annual Baseball/Softball Opening Day Parade on Saturday, April 13, 2019, beginning at 9:00 a.m.

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

2. Mr. Dennis C. Donnelly, Executive Director, Garden City Chamber of Commerce, Inc., requested authorization to hold its annual Vintage Car Parade on Easter Sunday, April 21, 2019 (no rain date). Further requested to close Franklin and Stewart Avenues and Seventh Street during the parade.

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

3. Kristin Lynch Graham, President, Sacred Heart Academy, 47 Cathedral Avenue, Hempstead, New York, requesting to hold a 5K Run/Walk on Saturday, September 21, 2019, between the hours of 9:00 a.m. and 11:00 a.m. They would like to hold their race through portions of the Village of Garden City. The streets that will need to have portions closed are; First Street, Cathedral Avenue, Sixth Street and Hilton Avenue. This route has been reviewed by the Garden City Police and Fire Departments and is subject to the fees and insurance certificate as required by the Village.

On motion of Trustee Hyer 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, a check in the amount of \$2,500 (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.

Solicit:

4. Mr. Anthony Sampogna, 102 Rosalind Road, Yaphank, New York, requesting a permit for the year 2019 to operate a mobile knife and tool sharpening business in Garden City.

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

On-Street Parking:

5. Kylie E. McGinnis, 15 Meadow Street (1)

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

WORK SESSIONS

1. Work Session - Discussion of Centennial Plans. Mayor Daughney and the Board of Trustees gave some of their ideas for the planning of the Centennial. The date that was decided upon to hold the Centennial Celebration is May 18, 2019. Deputy Mayor Trouvé will contact the volunteers and make some preliminary plans.

2. Work Session - Discussion of Length of Service Award Program (LOSAP). Trustee Delany gave a short overview of the LOSAP and stated that in order for this to be enacted, a referendum needs to be held. He stated that if there was interest there may be a referendum in the summer or fall of this year.

On motion of Trustee Minuto, the Board recessed to executive session at 9:37 p.m. to discuss matters of litigation and labor relations as well as to obtain legal advice from attorneys Peter Bee, David Yudelson and Chris Kurtz. Following receipt of advice, and discussion on the various topics, the Board voted unanimously to authorize the Mayor to engage the firm of Pillsbury Winthrop Shaw Pittman, LLP, to initiate litigation on behalf of the Village against AIG Insurance Company to recover all appropriate monies in connection with the MHNY v Garden City litigation. The Board reconvened at 10:45 p.m.

There being no further business, on motion duly made, the meeting adjourned at 10:46 p.m.