

BOARD OF TRUSTEES

FEBRUARY 8, 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 February 8, 2018 at 8:00 p.m.

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

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
Brian G. Gallo, Chief Fire Department
Giuseppe Giovanniello, Ass't. Superintendent, Building Department
Peter A. Bee, Bee Ready Fishbein Hatter & Donovan, LLP

Attendance: Approximately 66

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 the Oaths of Office for Police Officers Eduardo Rodriguez and Tiffany D'Alessandro. Deputy Mayor Trouvé then administered the Oaths of Office to Police Officers Eduardo Rodriguez and Tiffany D'Alessandro of the Garden City Police Department and offered congratulations.

Mayor Daughney stated that the next item on the agenda was the request from Chief Brian G. Gallo of the Garden City Fire Department for the approval of Garden City Volunteer Firefighters, Donald B. Byrne, 19 Kingsbury Road; Timothy E. Fitzgerald, 174 Brixton Road and Daniel Roeper, 9 Fairmount Boulevard. The Volunteer Fire Department formally accepted them into the Department at their February 2018 monthly meeting.

On motion of Trustee Bolebruch and unanimously carried, Donald B. Byrne, Timothy E. Fitzgerald and Daniel Roeper were approved by the Village Board of Trustees to be Volunteer Firefighters for the Garden City Fire Department.

Mayor Daughney called upon Joseph DiFrancisco who spoke about Agenda Item #15, The Notice of Appropriation with regard to the Long Island Rail Road Project as well as Agenda Item #12 with regard to the Directional Drilling Contract. Commissioner Jackson spoke about Agenda Items #8 and #9 with regard to the Agreements with NYDREF and Hampshire House Condominium. Irene Woo gave some information on Agenda Item #3 Conference Attendance. Kevin Ocker spoke about Agenda Item #10 the Pool Facility.

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 January 11, 2018 were reviewed, and on motion of Trustee Makrinos were approved as presented.

NEW BUSINESS

FORMAL AGENDA

APPOINTMENTS BY THE MAYOR:

1. Ralph V. Suozzi, is hereby appointed as Registrar of Vital Statistics for a term of office coterminous with that of the Village Clerk, which position of Registrar of Vital Statistics shall carry no salary.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 5-2018

RESOLVED, that the appointment of Ralph V. Suozzi, as Registrar of Vital Statistics of the Incorporated Village of Garden City to serve for a term of office coterminous with that of the Village Clerk and which position of Registrar of Vital Statistics shall carry no salary, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

2. Carole L. Neidich-Ryder, 8 Franklin Court East, Garden City, New York, is hereby reappointed to the Environmental Advisory Board for a term to expire April 5, 2021. Her term expired on April 3, 2017.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 6-2018

RESOLVED, that the foregoing appointment to the position and term hereinabove listed, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

3. H. Bradford Gustavson, 70 Poplar Street, Garden City, New York, is hereby reappointed to the Planning Commission for a term to expire April 6, 2020. His term expired on April 3, 2017.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 7-2018

RESOLVED, that the foregoing appointment to the position and term hereinabove listed, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

4. Scott Brandewiede, 112 Fifth Street, Garden City, New York, is hereby reappointed to the Planning Commission for a term to expire April 6, 2020. His term expired on April 3, 2017.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 8-2018

RESOLVED, that the foregoing appointment to the position and term hereinabove listed, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

5. Gregory Senken, 161 Wellington Road, Garden City, New York, is hereby reappointed to the Planning Commission as an Alternate Member for a term to expire April 6, 2020. His term expired on April 3, 2017.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 9-2018

RESOLVED, that the foregoing appointment to the position and term hereinabove listed, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

6. Michael Ryder, 59 Fairmount Boulevard, Garden City, New York, is hereby reappointed to the Board of Commissioners of Cultural and Recreational Affairs for a term to expire on April 5, 2021. His term expired on April 3, 2017.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 10-2018

RESOLVED, that the foregoing appointment to the position and term hereinabove listed, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

7. Judy Courtney, 3 Tremont Street, Garden City, New York, is hereby reappointed to the Board of Commissioners of Cultural and Recreational Affairs for a term to expire on April 5, 2021. Her term expired on April 3, 2017.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 11-2018

RESOLVED, that the foregoing appointment to the position and term hereinabove listed, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

Carried.

8. Donald A. Hickey, Jr., 153 Roxbury Road, Garden City, New York, is hereby reappointed to the Architectural Design Review Board for a term to expire on April 5, 2021. His term expired on April 3, 2017.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 12-2018

RESOLVED, that the foregoing appointment to the position and term hereinabove listed, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

Carried.

9. Daniel Fabrizi, 107 Tullamore Road, Garden City, New York, is hereby reappointed to the Architectural Design Review Board for a term to expire on April 5, 2021. His term expired on April 3, 2017.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 13-2018

RESOLVED, that the foregoing appointment to the position and term hereinabove listed, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

Carried.

10. John A. Ardito, 122 Wilson Street, Garden City, New York, is hereby reappointed to the Zoning Board of Appeals for a term to expire on April 4, 2022. His term expired on April 3, 2017.

On motion of Trustee Delany the following resolution was offered:

RESOLUTION NO. 14-2018

RESOLVED, that the foregoing appointment to the position and term hereinabove listed, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

CONSENT CALENDAR

FINANCE

1. Tentative 2018 Assessment Roll. Advised that the Tentative 2018 Assessment Roll has been filed in the office of the Village Clerk.

2. Appropriation of Termination Reserve. Requested authorization to appropriate \$19,390.94 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 Linda Toreno (Building Department employee). This is to fund the contractual termination payment due to an employee who retired from Village service.

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

3. Attendance at the New York State Government Finance Officers Association (GFOA) 39th Annual Conference. Requested authorization for Darcia Palmer, Deputy Village Treasurer, to attend the Government Finance Officers Association (GFOA) 39th Annual Conference, scheduled for March 21 through March 23, 2018 in Albany, New York, at an approximate cost of \$1,000. Funds are available in the Operating Budget.

On motion of Trustee Makrinos and unanimously carried, Darcia Palmer, Deputy Village Treasurer, was authorized to attend the aforesaid conference and to be reimbursed for such expenses as she may incur in connection therewith.

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

(a) \$7,700 from Account OA.3620.4460 - Safety Inspection - Contractual Services, to Account OA.3620.1120 - Safety Inspection - Part-Time, to fund three part-time interns assisting with multiple projects, including permit closeouts and Data Entry for Digital Scan Project.

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

(b) \$5,000 from Account OA.1230.2000 - Administration - Equipment, to Account OA.6410.4250 - Publicity - Preparation and Distribution of Literature, to fund the creation and printing of New Resident Handbooks.

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

(c) \$1,100 from Account OA.1430.1010 - Personnel - Regular, to Account OA.1430.4070 - Personnel - Printing, Postage and Stationery, to reinstate prior balances that were necessary for the timely transfer to Grievance Proceeding in order to meet claims presented against the Village.

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

(d) \$3,000 from Account 0A.1430.1120 - Personnel - Part-Time Help, to Account 0A.1430.4550 - Grievance Proceeding, to fund the payment of Arbitrator's bills.

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

(e) \$2,050 from Account 0A.1430.1120 - Personnel - Part-Time Help, \$1,548.35 to Account 0A.1430.4160 Personnel - Consultant, and \$501.65 to Account 0A.1430.4070 - Personnel - Printing Postage and Stationery, to reinstate prior balances that were necessary for the timely transfer to Grievance Proceeding in order to meet claims presented against the Village.

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

(f) \$2,204.09 from Account 0A.1990.4000 - Contingent, to Account 0A.1440.1170 - Engineer - Other Payout, to fund the payment of Compensatory time, as per the Supervisor's Unit Stipulation Agreement.

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

(g) \$1,985.09 from Account 0A.1990.4000 - Contingent, to Account 0A.5110.1170 - Streets - Other Payout, to fund the payment of Compensatory time, as per the Supervisor's Unit Stipulation Agreement.

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

(h) \$5,159.10 from Account 0A.1990.4000 - Contingent, to Account 0A.7140.1170 - Recreation - Other Payout, to fund the payment of Compensatory time, as per the Supervisor's Unit Stipulation Agreement.

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

SICK LEAVE

POLICE

1. Sick Leave - Barone. Requested authorization to pay Angelo Barone, Detective through March 8, 2018 or such earlier date as he may be able to return to duty as determined by the Village medical advisor and pursuant to the provisions of the contract between the Incorporated Village of Garden City and the Police Benevolent Association, which became effective June 1, 2014.

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

PUBLIC WORKS

2. Sick Leave - Four Employees. Requested authorization to pay Barry Parkhill, Motor Equipment Operator, Street Department, John Valentine, Motor Equipment Operator, Street Department, John Anselmo, Labor Supervisor, Street Department and Steven Batz, Senior Auto Mechanic, Village Shop through March 8, 2018 or such earlier date as they may be able to return to duty as determined by the Village medical advisor and pursuant to the

provisions of the contract between the Incorporated Village of Garden City and the Civil Service Employees' Association, which became effective June 1, 2010.

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

CLERK'S OFFICE

Annual Village Election - March 20, 2018. Trustee Makrinos offered the following resolution and moved its adoption:

RESOLUTION NO. 15-2018

RESOLVED, that pursuant to Section 15-116 of the Election Law, the following residents and qualified voters of the Village be and hereby are appointed Inspectors of Election therein until their successors are appointed:

Matt Cody, Chairperson/Inspector
106 Tullamore Road

Irene Christie, Inspector
117 Weyford Terrace

Carolyn Pelgrim, Inspector
84 Roxbury Road

Betty Lesmez, Inspector
122 Tullamore Road

Michael DeSimone, Inspector
7 Brompton Road

Linda Patriquin, Inspector
117 Weyford Terrace

James Scott, Inspector
62 Poplar Street

Mary Quinn, Inspector
117 Second Street

Richard McGee, Alternate
127 Manor Road

Michael Gaughran, Alternate
49 Pell Terrace

The compensation is hereby fixed as follows: Chairperson at the rate of one hundred forty (\$140) dollars per day and Inspectors and Alternate Inspectors at a rate of one hundred (\$100) dollars per day.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

VILLAGE ADMINISTRATOR

1. Attendance at the New York State Government Finance Officers Association (GFOA) 39th Annual Conference. At the January 11, 2018 Board Meeting authorization was granted for Courtney Rosenblatt, Village Auditor, to attend the Government Finance Officers Association (GFOA) 39th Annual Conference, scheduled for March 21 through March 23, 2018 in Albany, New York, at an approximate cost of \$1,300. Mrs. Rosenblatt would like to attend the pre-conference meetings which begin on March 20, 2018, therefore, she will be leaving the Village on March 19, 2018 in order to attend the meetings scheduled for March 20, 2018. There is no additional cost to the Village to attend the pre-conference meetings. Requested authorization for Mrs. Rosenblatt to leave for the conference on March 19, 2018.

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

POLICE

1. Agreement - NYDREF, LLC, a New York Limited Liability Company and the Garden City Police Department. Requested authorization for the Village of Garden City to enter into an agreement with NYDREF, LLC, a New York Limited Liability Company for a web-based computer program which will assist the Police Department in the investigation of illegal drugs regarding identification, proper charges and court preparation. The annual cost of \$1,800 is a one-time “up front” payment. This agreement has been reviewed by Counsel and approved as to form. Funds are available in Account OA.3120.4640.

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

2. Agreement - Hampshire House Condominium and the Village of Garden City. Requested authorization to allow for the installation and maintenance of Wi-Fi equipment on the rooftop property located at 111 Seventh Street. This is part of the Police Department’s Critical Infrastructure Security Plan which will be completed in phases over the next several years which is required in order to proceed with the placement of cameras in Parking Field 7S. This agreement has been reviewed by Counsel and approved as to form and is recommended to be a Type II and would then be exempt from further SEQRA Review.

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

RECREATION

1. Pool Facility - Amendment for Engineering Services - Cameron Engineering & Associates, LLP. Requested authorization to amend the engineering services proposal with Cameron Engineering & Associates, LLP, 177 Crossways Park Drive, Woodbury, New York in the amount of \$18,350. This will add to the Scope of the original Engineering Services Contract with Cameron Engineering & Associates, LLP in order to address drainage issues in the men’s shower and courtyard areas and to perform a study of the pool mechanical and filtration equipment, pool water chemistry, electrical and ventilation systems. Funds are available in the Pool Facility Renovations Capital Project.

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

2. Pool Facility - Engage Cameron Engineering Services & Associates. Requested authorization to engage Cameron Engineering & Associates, LLP, 177 Crossways Park Drive, Woodbury, New York to extend the scope of their proposal in order to address several issues in the Men's Shower Room Floor, Men's Locker Room Entrance Area and the Men's Courtyard as well as an Engineering Assessment of the Pool Pump House at an amount not to exceed \$18,350. Funds are available in the Pool Facility Renovations Capital Project.

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

3. Attendance at New York State Recreation Park Society Annual Conference and Exposition. Requested authorization for Kevin E. Ocker, Chairman of the Board of Commissioners of Cultural and Recreational Affairs and Tom McGerty, Recreation Attendant, to attend the New York State Recreation Park Society Annual Conference and Exposition, scheduled for April 15 through April 17, 2018 in Syracuse, New York, at an approximate cost of \$1,600, funding for which has been provided in the budget.

On motion of Trustee Makrinos and unanimously carried, Kevin E. Ocker, Chairman of the Board of Commissioners of Cultural and Recreational Affairs and Tom McGerty, Recreation Attendant, were authorized to attend the aforesaid conference and to be reimbursed for such expenses as they may incur in connection therewith.

PUBLIC WORKS

1. Additional Contract Work - Directional Drilling - Island Cable Company. Requested authorization to approve additional funding to Island Cable Company, 562 Grant Avenue, Collingswood, New Jersey, in the amount of \$25,000. At the May 18, 2017 Board Meeting an Extension of the Directional Drilling Contract was approved with an amount not to exceed \$43,900. Additional funds are needed for directional drilling within the Village. Funds are available in Account 0A5182.4460.

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

2. Transfer of Funds - Additional Contract Work - Directional Drilling - Island Cable Company. Requested authorization to transfer \$25,000 from Account 0A.8170.1010 - Street Cleaning - Regular Salary, to Account 0A.5182.4460 - Street Lighting and Traffic Control - Contractual Services, to fund directional drilling work needed to repair street light outages.

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

3. 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 2017 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 No. OF.8310.4460.

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

4. Maintenance Bond - Remove and Replace Roofing System at Garden City Village Hall - Long Island Roofing and Repairs Service, Corp. Requested authorization to accept Maintenance Bond No. 8015N in the amount of \$76,505, which guarantees for one year the work performed by Long Island Roofing and Repairs Service, Corp., 1503 Bellmore Avenue, Bellmore, New York, for the Removal and Replacement of the Roofing System at Garden City Village Hall. The bond issued by The Service Insurance Company, Inc., 80 Main Street, West Orange, New Jersey, has been reviewed and approved by Village Counsel as to form.

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

5. Notice of Appropriation - LIRR Expansion Project, Nassau County, New York State Department of Transportation. Request authorization for the Village to execute two "Agreements for Advance Payment" with the New York State Commissioner of Transportation, copies of which are on file with the Village Clerk, in connection with the tentative acceptance of an offer of \$610,000, as payment for Garden City's interest in the property known as Map 59 FEE;PE, Parcels 70 and 71 and for tentative acceptance of an offer of \$126,000, for Garden City's interest in the property known as Map 64 PE, Parcel 69. This is in connection with the MTA/LIRR's "Third Track" Project. The State has condemned the foregoing properties, adjacent to the Track near the New Hyde Park Railroad Crossing, for use as "Staging Areas" and related purposes. These two agreements authorize the Village to accept the State's offers of compensation for the taking of the two properties and have been validated as not unreasonable by the Village's own appraisers.

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

6. Professional Rate Services Renewal - Electrical Work - Village Facilities - 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 January 1, 2018 to December 31, 2018, at a rate of \$175.50 per hour for Electrician Mechanics and \$351 per hour for Mechanics. Funds are available in various budgets.

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

7. Professional Rate Services Renewal - Electrical Well Contractor - Various Wells - 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, 2018 to December 31, 2018, at a rate of \$145 per hour for electricians and \$160 per hour for engineers plus the cost of parts. Funds are available in Account OF.8320.4020.

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

8. Purchase of Equipment - Municipal Service Yard - Myers Tires Supply. Requested authorization to purchase a Coats 1400-2D Wheel Balancer for \$5,093.64 and a Coats 80XAH3 Air Tire Changer for \$9,710.77 for a total cost of \$14,804.41 from Myers Tires Supply, 5858 East Molloy Road, Syracuse, New York. This purchase is to replace outdated machines that are unable to accommodate the truck tires serviced by the Village Shop. This will result in increased efficiency and improved safety for Village employees. Funds are available in Account OH.8160.2000.

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

AWARD BID

1. Rehabilitation of Well No. 9 - Increase the Capital Project for the Rehabilitation of Well No. 9. Requested authorization to increase the Capital Project by \$20,000 in order to engage H2M Architects and Engineers for the professional services required for the Rehabilitation of Well No. 9. This will increase the project from \$165,000 to \$185,000.

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

2. Rehabilitation of Well No. 9 - Award Bid. Reported that a tabulation of bids had been circulated to each Member of the Board for the Rehabilitation of Well No. 9 and recommended that the bid be awarded to A.C. Schultes, Inc., 664 South Evergreen Avenue, Woodbury Heights, New Jersey, low bidder at a cost of \$158,350. This project is recommended to be a Type II and would then be exempt from further SEQRA Review.

He added that specification pickups reached a total of five companies and two bids were received. A Notice to Bidders was sent to Eagle Control Corp. and Delta Well and Pump Company, Inc.

On motion of Trustee Makrinos the following resolution was offered:

RESOLUTION NO. 16-2018

RESOLVED, that the proposal of A.C. Schultes, Inc., 664 South Evergreen Avenue, Woodbury Heights, New Jersey, at a cost of \$158,350, be and the same hereby is accepted, this being the lowest and best bid received.

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

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

3. Rehabilitation of Well No. 9 - Engage H2M Architects and Engineers. Requested authorization to engage H2M Architects and Engineers, 538 Broad Hollow Road, East Melville, New York, for professional engineering services associated with the Rehabilitation of Well No. 9 at a cost of \$22,900. Funds are available in the Capital Budget.

After discussion, it was agreed to approve the above subject to an amended proposal from H2M Architects and Engineers with regard to Phase 4 of the Contract (Construction Observation) at a cost not to exceed \$7,800 along with further detail of Phase 4. The Superintendent of Public Works and Village Counsel (as to form) will review the documents before the proposal is accepted.

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

EXTERNAL COMMUNICATIONS

PERMITS:

Solicit:

1. Mr. Anthony Sampogna, 145 Natures Lane, Miller Place, 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 Makrinos and unanimously carried, the aforesaid authorization was approved.

Parades:

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 1, 2018 (no rain date). Further requested to close Franklin and Stewart Avenues and Seventh Street during the parade.

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

3. Albert M. Vanasco, President, Garden City Athletic Association, requested authorization to hold its annual Baseball/Softball Opening Day Parade on Saturday, April 14 2018, beginning at 9:00 a.m.

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

TRUSTEE WORK SESSION

Mr. Charles Strain, Chairman of the Board of Directors, NYU Winthrop, Mr. Justin Burke, Director of External Affairs, Winthrop and Joe Micheck, Director, Emergency Ambulance Service presented a power point presentation with regard to the ambulance services that Emergency Ambulance Service offers.

Mayor Daughney recognized the following:

Leo Stimmler, 67 Huntington Road

Jennifer Lloyd, 177 Stewart Avenue

Cyril Smith, 109 Fourth Street

There being no further business, on motion duly made, the meeting adjourned at 9:29
p.m.