

## BOARD OF TRUSTEES

JULY 18, 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 July 18, 2019 at 8:00 p.m.

Present: Mayor Theresa A. Trouvé, Trustees Robert A. Bolebruch, Stephen S. Makrinos, 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 Strysko, Chief Fire Department  
Peter A. Bee, Bee Ready Fishbein Hatter & Donovan, LLP

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 a request from Chief Thomas Strysko of the Garden City Fire Department for the approval of Garden City Volunteer Firefighter Christopher P. Moscatiello, 114 Euston Road, Garden City. The Volunteer Fire Department formally accepted him into the Department at their July 2019 monthly meeting.

On motion of Trustee Delany and unanimously carried, Christopher P. Moscatiello 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 and 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 June 20, 2019 were reviewed, and on motion of Trustee Minuto were approved as presented. (Trustee Daughney abstained)

### NEW BUSINESS

Mayor Trouvé made a motion which was unanimously carried that Item #12 (Village Administrator - Restoration of the Alexander T. Stewart Bust - Garden City Railroad Station), be removed from the Consent Calendar so as to review additional quotes that the Village has received. This item will be placed on a future agenda for consideration by the Board.

### FORMAL AGENDA

#### APPOINTMENTS BY THE MAYOR AND BOARD OF TRUSTEES:

Mayor Trouvé made the following appointment for a five year term to expire on December 31, 2023 and requested ratification thereof:

Appoint Germaine Greco, 120 Clinch Avenue, Garden City, New York, to the Library Board for a term ending on December 31, 2023. (Replacing Gloria Weinrich.)

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

Mayor Trouvé made the following appointment for a four year term to expire on April 3, 2023 and requested ratification thereof:

Appoint John F. Reilly, 76 Brompton Road, Garden City, New York, Member, Environmental Advisory Board, for a term to expire April 3, 2023. (Replacing Edward Heaney.)

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

Mayor Trouvé made the following reappointment for a term of one year terminating on April 6, 2020 and requested ratification thereof:

Reappoint William A. Bellmer, 156 Poplar Street, Garden City, New York, Village Historian for a term to expire on April 6, 2020.

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

Mayor Trouvé made the following appointment for a term of one year terminating on April 6, 2020 and requested ratification thereof:

Appoint Rosario Parlanti, 31 Cathedral Avenue, Garden City, New York, Member, Architectural Design Review Board, for a term to expire April 6, 2020. (Replacing Daniel Fabrizi and filling his unexpired term.)

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

## CONSENT CALENDAR

### FINANCE

1. Appropriation of Revenue- Police. The Police Department is seeking Board of Trustees approval to appropriate \$2,750 from Account 0A.2680.1000 Insurance - Recoveries, to Account 0A.3120.2010 Police - Vehicles and Equipment, for repairs to Police RMP #375.

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

2. Appropriation of Revenue - Capital Project. Board authorization is requested to appropriate \$13,427 from Account 0A.2701.1000 Refund of Appropriation to Account 0A.9950.9000 Capital Accounts (to replenish the Capital Paving Account 0H.5110.2020). This amount represents a reimbursement from the MTA for work done in the Country Life Press Train Station.

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

3. Appropriation of Termination Reserve. Board authorization is requested to appropriate \$205,200.01 from Account 0A.8670.0000 Reserve for Compensated Absences, to Account 0A.9000.1220 Termination Payout for two employees who left the Village: Police Department employee Thomas Dallolio, \$181,423.91 and Recreation Department employee Timothy Messner, \$23,776.10.

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

4. Correction of Errors - Ring Road West. Board authorization is requested to correct the Tax Roll presented by the Village Assessor and refund \$15,466.79 of taxes paid on the property located on Ring Road West. This property was granted a PILOT agreement by the Nassau County IDA and based on the terms of the agreement, the property owner is to pay the Village PILOT Payment, not taxes. Unaware of the agreement, a tax bill was sent to the property owner. Both the taxes and the PILOT payments were received by the Village, therefore, the Assessor recommends refunding the tax payment to the property owner and correcting the tax roll.

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

5. Expand Parking for Parking Field 7N. Board authorization is requested to expand the 7N Parking Field Pilot program to add an additional 8 to 30 spaces as determined by the Village Administrator.

On motion of Trustee Bolebruch the following resolution was offered:

RESOLUTION NO. 88-2019

WHEREAS, this Board has previously enacted a local law establishing a Pilot Program for certain restricted parking in Parking Field 7N; and

WHEREAS, the Pilot Program began with 35 spaces; and

WHEREAS, the initial demand for restricted parking spaces has proven to be in excess of what was originally predicted; and

WHEREAS, this Board is authorized by the local law to direct, modify, implement and supervise the Pilot Program by Resolution;

NOW THEREFORE, IT IS RESOLVED, that the number of parking spaces allocated to the Pilot Program is hereby modified by increasing such number from 35 to a minimum of 43 and a maximum of 65, as determined by the Village Administrator.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

6. Sundry Write Off - Rafael F. Pujols. Board authorization is requested to write off \$439.69 associated with property damage Claim No. 0527257687 BMR and Accident No. GC01341-18, listed on the books and records of the Village as accounts receivable and now deemed uncollectible. Prior efforts to collect the entire balance due, \$2,655.75 has resulted in remittance of \$2,216.06, which represents the claim amount less a sum purported by the insurance carrier to account for depreciation. This accident occurred within the Village of Garden City on December 7, 2018 and involved damages to a Village light pole located at Cathedral Avenue and Fourth Street, driven by Rafael F. Pujols.

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

7. Transfer of Funds - Fiscal Year 2018-2019. Requested authorization to transfer funds as follows:

(a) \$5,927.24 to Account 0A.8120.4020 Sanitary Sewers - Maintenance of Equipment, from 0A.8120.1010 Sanitary Sewers - Regular Salary, to cover Wire to Water

invoices.

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

(b) \$70,610.43 to Account 0F.8330.1020 Purification Overtime, \$24,337 from Account 0F.8340.1010 Transmission and Distribution - Regular Salary, \$23,291.43 from Account 0F.8330.4460 Purification - Contractual Services and \$22,982 from Account 0F.8320.1020 Source of Supply - Overtime, to cover costs due to open positions and construction projects in the Water Department.

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

(c) \$6,407.06 to Account 0A.5182.4460 Street Lighting - Contractual Services, from Account 0A.8160.4230 Refuse and Garbage - County and Town Services, to cover Anker's invoice.

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

(d) \$1,493.61 to Account 0A.5182.4490 Street Lighting - Gas and Oil, from Account 0A.8160.4230 Refuse and Garbage - County and Town Services, to cover shortage of funds.

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

(e) \$937.68 to Account 0A.5110.1010 Street Maintenance - Regular Salary, from Account 0A.8160.4230 Refuse and Garbage - County and Town Services, to cover shortage of funds.

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

(f) \$2,671.35 to Account 0A.8170.4490 Street Cleaning - Gas and Oil, from Account 0A.8160.4230 Refuse and Garbage - County and Town Services, to cover shortage of funds.

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

(g) \$6,474.81 to Account 0A.8189.4490 Recycling - Gas and Oil from Account 0A.8160.4230 Refuse and Garbage - County and Town Services, to cover shortage of funds.

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

8. Transfer of Funds -Fiscal Year 2019-2020. Requested authorization to transfer funds as follows:

(a) \$20,000 to Account 0A.3120.1010 Police - Overtime, from Account 0A.3120.4400 Police - Special Program Services, to cover overtime for special programs that are partially reimbursed from grants, (e.g. Buckle Up NY and Police Traffic Services).

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

## SICK LEAVE

### POLICE

1. Sick Leave - Two employees. Requested authorization to pay Police Officer Carlo Fracassa and Police Officer Michael Punch, through August 15, 2019, or such earlier date as they 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 Bolebruch and unanimously carried, the aforesaid authorization was approved.

### RECREATION

2. Sick Leave - Three Employees. Requested authorization to pay Michael Fiesel, Senior Motor Equipment Operator, Parks Department and Robert O’Kane, Tree Pruner, Parks Department through August 15, 2019 and Derek Bryant, Laborer, Recreation Department, through July 23, 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 Bolebruch and unanimously carried, the aforesaid authorization was approved.

### PUBLIC WORKS

3. Sick Leave - Kratina. Requested authorization to pay Joseph Kratina, Sanitation Worker, Sanitation Department through August 15, 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 Bolebruch and unanimously carried, the aforesaid authorization was approved.

## VILLAGE ADMINISTRATOR

1. Attendance at NYCOM Annual Fall Training School. Requested authorization for Karen M. Altman, Village Clerk, Courtney Rosenblatt, Village Auditor, Irene Woo, Village Treasurer and Darcia Palmer, Deputy Village Treasurer, to attend the NYCOM Annual Fall Training School, scheduled for September 15 through September 20, 2019 in Saratoga Springs, New York at an approximate cost of \$8,000, funding for which has been provided in the budget.

On motion of Trustee Bolebruch and unanimously carried, Karen M. Altman, Village Clerk, Courtney Rosenblatt, Village Auditor, Irene Woo, Village Treasurer and Darcia Palmer, Deputy Village Treasurer, were authorized to attend the aforesaid conference and to be reimbursed for such expenses as they may incur in connection therewith.

2. Acceptance of Donation - Purchase and Install an Irrigation System at the Rainbow Monument. Requested authorization to accept the purchase and installation of an Irrigation System from A.D.V. & Sons, Inc., Irrigation Contractor, P.O. Box 257, West Hempstead, New York at the Rainbow Monument in the amount of \$4,450.

On motion of Trustee Bolebruch the following resolution was offered:

### RESOLUTION NO. 89-2019

WHEREAS, "A.D.V. & Sons, Inc.," an Irrigation Contractor, has volunteered to

make an unconditional gift to the Village of an irrigation system at the Rainbow Monument (including installation); and

WHEREAS, the Village desires to accept such gift;

NOW, THEREFORE, IT IS RESOLVED that the Village Board has considered the factors of its Gifts and Donations Policy and hereby determines to accept the unconditional gift of an installed irrigation system, with an estimated value of \$4,450 of at the Rainbow Monument pursuant to plans and specifications on file with the Village Clerk.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

3. Support Agreement for Network Village Phone System - CMS Solutions. Board authorization is requested to engage CMS Solutions, 722 Goddard Avenue, for an annual maintenance and support contract to troubleshoot any issues that arise with the Village phone system and related network connections at a cost of \$5,147. This agreement is subject to Village Counsel approval as to form. Funds are available in Account 0A.1680.4160.

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

## POLICE

1. Attendance at New York State Association of Police Chief's (NYSACOP) 2019 Annual Training. Requested authorization for Police Commissioner Kenneth O. Jackson and Police Inspector Michael Doyle to attend the NYSACOP 2019 Annual Training, scheduled for July 21 through July 24, 2019, in Rochester, New York, at an approximate cost of \$1,500. Funds are available in Account 0A.3120.4120.

On motion of Trustee Bolebruch and unanimously carried, Police Commissioner Kenneth O. Jackson and Police Inspector Michael Doyle were authorized to attend the aforesaid conference and to be reimbursed for such expenses as they may incur in connection therewith.

2. Parking Field 7N - Change Signage - 165 Seventh Street. Requested authorization to change the signage on four (4) two (2) hour spaces behind 165 Seventh Street from two (2) hour parking to one (1) hour parking to facilitate the swift movement of parking in that area.

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

3. Parking Field 7N - Change Signage - 730 Franklin Avenue. Request authorization to change the signage for twenty-six (26) spaces (second double row), behind 730 Franklin Avenue from two (2) hour parking to three (3) hour parking to accommodate patronage of area businesses.

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

## FIRE

1. Professional Services - Medical Examinations for Volunteer Personnel of the Garden City Fire Department and Medicals for Village Employees - Island Occupational Resources, P.C. Requested authorization to enter into an agreement with Island Occupational Resources, P.C., 618 Broadway, Amityville, New York, to provide professional services for medical examinations for volunteer personnel of the Garden City

Fire Department. Occupational Safety and Health Administration (OSHA), New York State Public Employee Safety and Health (PESH), American National Standards Institute (ANSI) and National Fire Protection Association (NFPA) require basic annual medicals to certify all firefighters are medically capable to safely perform essential job tasks. This will also provide the services to perform return to work medicals to certify that Village employees are medically capable to safely perform essential job tasks and return to work. This renewal agreement covers the period October 1, 2019 through September 30, 2020. These medical examinations are budgeted at a cost not to exceed \$46,850. Funds are available in various accounts.

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

2. Chief's Vehicle - Install equipment - See Neville Auto Supply, Inc. Requested authorization to install emergency lights, radios and to supply and install custom equipment on the new Chief's Vehicle from See Neville Auto Supply, Inc., 37 Denton Avenue, New Hyde Park, New York, at a cost of \$15,033.72. Funds are available in Account OH.3410.2000.

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

3. Sale of TL-147 Ladder Truck. Requested authorization for the Village to enter into an agreement with Command School, Inc., (d/b/a Command Fire Apparatus) for the sale of TL-147 Ladder Truck and for the Village to accept the amount of \$88,000. Village Counsel has approved this agreement as to form.

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

## RECREATION

1. Declare Single Source - Field Marking Machine. Requested authorization to declare the Field Marking Machine (Tiny Line Marker) from Pioneer Manufacturing Company as single source.

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

2. Purchase Field Marking Machine - SEQRA - Type II. Request authorization to purchase a Field Marking Machine (Tiny Line Marker) from Pioneer Manufacturing Company, 4529 Industrial Parkway, Cleveland, Ohio at a cost of \$39,946.75. Funds are available in Account OH.7140.2000. This is recommended to be a Type II and would then be exempt from further SEQRA Review.

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

## PUBLIC WORKS

1. Additional Engineering Services - Rehabilitation Well No. 9 - H2M Architects and Engineers. Requested authorization to approve a proposal for additional engineering services from H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York, for the Rehabilitation of Well No. 9, in the amount of \$13,300. The original proposal was approved at the February 8, 2018 Board of Trustees Meeting for \$22,900. Funds are available in Account OF.1076.000

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

2. Engagement of Professional Services - Rehabilitation of Well No. 10 - H2M Architects and Engineers. Requested authorization to engage H2M Architects and

Engineers, 538 Broad Hollow Road, Melville, New York, for engineering services for the rehabilitation of Well No. 10 at a cost of \$35,200. Funds are available in Account OF.1076.0000. The fees for the engineering services are as follows:

<b>Task</b>	<b>Description</b>	<b>Fee Type</b>	<b>Fee</b>
1	Design	Lump Sum	\$15,300
2	Bidding	Lump Sum	\$ 2,200
3	Construction Administration	Lump Sum	\$ 4,200
4	Construction Observation	Hourly Rates (not to exceed)	\$13,500
		Total	\$35,200

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

3. Land Surveying Services - Transfer of Funds and Engagement of Professional Services. (a) Request authorization to transfer funds as follows: \$9,500 to Account 0A.1440.4460, Engineering - Contractual Services, from Account 0A.1990.4000, Contingent, for additional funding needed to cover the Land Surveying Services.

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

(b) Engagement of Professional Services - Carman-Dunne, P.C., Consulting Engineers and Surveyors. Request authorization to engage Carman-Dunne, P.C., Consulting Engineers and Surveyors, 2 Lakeview Avenue, Lynbrook, New York, for a lump sum of \$39,500. This survey will determine the boundaries of twenty-six (26) lots from New Hyde Park Road to Brompton Road. The fee will be submitted to the Third Track Community Reimbursement Fund in order for the Village to be reimbursed for the cost of this project.

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

4. Engagement of Professional Services - Water Consultation Services DAK Services of NY, Inc. Request authorization to engage DAK Services of NY, Inc., 23 Westwind Drive, Bohemia, New York to provide water consultation services at a rate of \$75 per hour, for a maximum of eight (8) hours of work billed per week unless authorized in advance for additional hours of work within the scope of services. The contract terms are from July 18, 2019 to July 17, 2020. Village Counsel has approved this agreement as to form.

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

#### AWARD OF BIDS

1. Requisition No. 19-2, Dated July 18, 2019, Purchase of Materials for the Public Works Department.

(a) Cold Water Meters. Recommend the purchase of assorted Cold Water Meters, or Village approved equal, from Rio Supply Inc., of New York, 100 Allied Parkway, Sicklerville, New Jersey, only bidder, for items to be ordered on an "as needed basis", based upon unit costs on file with the Village Clerk at an estimated cost of \$105,000. This amount could be more or less depending upon what items are needed throughout the year. Funds are available in Account OF.4450.000. A total of five invitations to bid were sent and one bid was received. A Notice to Bidders was sent to Bid Reporter and bid specifications were advertised on New York State Contract Reporter.

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

(b) Fire Hydrants and Repair Kits. Recommend the purchase of Fire Hydrants and Repair Kits from Ferguson Waterworks, 300 Oser Avenue, Hauppauge, New York, low bidder, for a total cost of \$52,311.38. Funds are available in Account 0F.4450.000. A total of nineteen invitations to bid were sent and two bids were received. A Notice to Bidders was sent to Bid Reporter and bid specifications were advertised on New York State Contract Reporter.

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

On motion of Trustee Bolebruch the following resolution was offered:

RESOLUTION NO. 90-2019

RESOLVED, that Requisition No. 19-2, dated July 18, 2019, filed under separate cover, be made a part of these minutes and that materials and equipment be purchased for the Public Works Department in accordance with the recommendations hereinabove set forth, as per specifications and requirements in said requisition, at prices not exceeding those indicated.

FURTHER RESOLVED, that all other bids be rejected.

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

The resolution was declared adopted.

2. Remove and Replace Roofing Systems at the Municipal Service Yard East and West Office Buildings and Clinton Road Well Houses 10 and 11. Reported that a tabulation of bids had been circulated to each Member of the Board to Remove and Replace Roofing Systems at the Municipal Service Yard East and West Office Buildings and Clinton Road Well Houses 10 and 11 and that the bid be awarded to MDB Construction Corp., 5 Split Rail Place, Commack, New York, low bidder, for a total cost of \$140,235. Specification pickups reached a total of twelve companies and nine bids were received. A Notice to Bidders was sent to McGraw-Hill and CMD Group and bid specs were advertised on New York State Contract Reporter. Funds are available in Accounts 0H.1640.2080 and 0F.1077.0000.

On motion of Trustee Bolebruch the following resolution was offered:

RESOLUTION NO. 91-2019

RESOLVED, that the proposal of MDB Construction Corp., 5 Split Rail Place, Commack, New York, at a cost of \$140,235, 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 MDB Construction Corp., 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. Directional Drilling. Renewal of Contract Award for Directional Drilling, for an additional year at the same prices and conditions with Island Cable Co., 562 Grant Avenue, Collingswood, New Jersey, based upon unit costs on file with the Village Clerk at an estimated cost of \$46,500. This amount could be more or less depending upon what items are needed throughout the year. Funds are available in Account 0A.5182.4460.

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

4. Renewal of Contract Award for Public Works Department Work Uniforms. Recommended to renew the bid with J & A Uniform Supplies, 375 Westbury Avenue, Carle Place, New York, for Work Uniforms for the Public Works Department at an estimated cost of \$30,000, based upon unit costs on file with the Village Clerk, on an “as needed basis” for an additional year at the same prices and under the same conditions. This amount could be more or less depending upon what items are needed throughout the year. Funds are available in various accounts.

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

5. Renewal of Contract Award - Bulk Liquid Caustic Soda. Recommended to renew the bid with Univar USA, Inc., 200 Dean Sievers Place, Morrisville, Pennsylvania, for Bulk Liquid Caustic Soda at an estimated cost of \$56,000, based upon unit costs on file with the Village Clerk, on an “as needed basis” for an additional year at the same prices and under the same conditions. This amount could be more or less depending upon what items are needed throughout the year. This is the first renewal of the contract award.

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

## EXTERNAL COMMUNICATIONS

### AGREEMENTS

Adelphi University - Renew Agreement - Use of Parking Fields at Community Park. Requested authorization for the Village to execute a License Agreement with Adelphi University for use of the Village’s parking facilities at Garden City Community Park from for a one year term beginning September 9, 2019 through May 18, 2020. Village Counsel has reviewed this agreement and has approved it as to form.

On motion of Trustee Bolebruch the aforesaid authorization was approved and the Village was authorized to execute the agreement.

### PERMITS:

#### Fireworks:

Cherry Valley Club, Inc., 28 Rockaway Avenue at Third Street, requested to hold its annual Labor Day Carnival and Fireworks Display on Monday, September 2, 2019 and to erect a tent on Third Street at the dead-end closest to the Club and extending approximately 80-100 feet east.

On motion of Trustee Bolebruch and unanimously carried, the aforesaid authorization was approved, subject to receipt of an original Certificate of Insurance, the permit fee of \$500 and approval from Nassau County as well as the Garden City Fire and Police Department’s coordination.

Mayor Trouvé reported on communications received since the last meeting of the Board.

1. Resignation of Daniel Fabrizi, Member Architectural Design Review Board, as of July 11, 2019.

Mayor Trouvé recognized the following:

Robert Orosz, 28 Grove Street

Patricia Cunningham, 67 Hilton Avenue

Brian Pinnola, Garden City Historical Society

Kathy Auro, 4 Merillon Avenue

Theresa McAuliff, 175 Kilburn Road

Richard Gray, 197 Meadbrook Road

Judy Courtney, 3 Tremont Street

Maureen Dellacona, 105 New Hyde Park Road

On motion of Trustee Delany, the Board recessed to executive session at 9:19 p.m. for a matter of litigation and advice of Counsel. 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.