

BOARD OF TRUSTEES

MARCH 28, 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 March 28, 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 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
Brian G. Gallo, Chief, Fire Department
Peter A. Bee, Bee Ready Fishbein Hatter & Donovan, LLP

Absent: Trustee Mark A. Hyer

Attendance: Approximately 20

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

Mayor Daughney stated that the first item on the agenda was the presentation of a proclamation to Hugh Lacy, (Member and Chairman of the Architectural Design Review Board). Mayor Daughney thanked Mr. Lacy for all of the time that he dedicated while he was a Member of this Board and for being instrumental in the guidance of the Board with regard to Village building and zoning standards.

Mayor Daughney called upon Ralph Suozzi who commented on the agenda item regarding the Police Study. Peter Bee spoke about the Garden City Casino Agreement, the Centennial Celebration and the Site Plan Approval for 555 Stewart Avenue. Irene Woo gave a short budget overview.

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 meetings of the Board of Trustees.

The minutes of the special meeting (budget) held on March 7, 2019 were reviewed, and on motion of Trustee Makrinos were approved as presented.

The minutes of the special meeting (budget) held on March 12, 2019 were reviewed, and on motion of Trustee Makrinos were approved as presented.

The minutes of the Board of Assessment Review meeting held on March 14, 2019 were reviewed, and on motion of Trustee Makrinos were approved as presented.

The minutes of the regular meeting held on March 14, 2019 were reviewed, and on motion of Trustee Makrinos were approved as presented.

The minutes of the special meeting (budget) held on March 21, 2019 were reviewed, and on motion of Trustee Makrinos were approved as presented.

NEW BUSINESS

Mayor Daughney made a motion which was unanimously carried that Item #1 (Appointment by Mayor - Chairman, Architectural Design Review Board), be removed from the Formal Agenda as this appointment should be made after the term of the present Chairman expires.

FORMAL AGENDA

Site Plan Approval - Extension

1. A Resolution extending the time for 550 Stewart Acquisitions, LLC to obtain Site Plan Approval pursuant a prior Resolution of this Board dated July 10, 2018. Counsel advises that 550 Stewart Acquisitions, LLC (the applicant for the development of the property known as '555 Stewart Avenue') was granted a Use Permit by this Board pursuant to a Resolution requiring the applicant to obtain Site Plan Approval by April 10, 2019. The applicant is now requesting a six-month extension of that time-frame pursuant to correspondence from its Counsel dated March 20, 2019. The original Board of Trustees Resolution authorizes this Board to grant such extension, and empowers this Board to do so accompanied by any "reasonable fees and/or conditions".

Trustee Minuto offered the following resolution and moved its adoption:

RESOLUTION NO. 32-2019

WHEREAS, on July 10, 2018, the Board of Trustees of the Village of Garden City ("Board") granted an application by 550 Stewart Acquisitions, LLC ("550") for approval of a use permit, for development of a 150 unit multiple residence, inclusive of 15 affordable housing units, at premises 555 Stewart Avenue in the Village, subject to various conditions as stated in the resolution of approval of that application; and

WHEREAS, among the conditions of approval was a requirement that 550, or its successors in interest, obtain required site plan approvals within nine (9) months after the date of that approval resolution, unless such period of time is extended by resolution of the Board; and

WHEREAS, the aforesaid nine (9) month period will expire on April 10, 2019 if not extended by the Board; and

WHEREAS, by letter request dated March 20, 2019 from its authorized legal representative and addressed to the Village's special counsel, A. Thomas Levin, Esq., 550 has requested that the aforesaid time period be extended for a period of six (6) months, based upon reasons more fully set forth in such letter request, including, without limitation (a) a pending transaction with another entity to purchase and/or develop the subject property, (b) pending matters before the Nassau County Industrial Development Agency regarding project financing, (c) preparation of documents required for submission to the Village Planning Commission concerning the project site plan, and other design applications required by the Village; and

WHEREAS, the Board has reviewed and considered the request for extension of time, and has consulted with the Village Attorney and with special counsel concerning the request, the Village's legal obligations, and applicable legal principles,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby finds and concludes as follows:

1. there has been no significant change in circumstances since the July 10, 2018 permit approval which would require or warrant changes in any conditions of the project approval at this time, other than with respect to the time period in which 550 or its successors in interest are required to obtain site plan approval;

2. extending the time in which 550 is required to obtain such approval would not adversely impact the Village nor other interested parties;
3. rejecting the current request for extension of time would result in negative consequences to 550, without any corresponding benefit to the Village or other interested parties;
4. the extension of time requested by 550 is reasonable under the circumstances; and

IT IS FURTHER RESOLVED, that the Board of Trustees, as SEQRA Lead Agency, hereby determines that the extension of time to obtain site plan approval as sought by 550, on the same terms and conditions as otherwise previously approved, is a Type II Action under the State Environmental Quality Review Act, which requires no environmental impact review; and

IT IS FURTHER RESOLVED, that the request for an extension of time to obtain site plan approval, as required by condition 14 in the Board's aforesaid July 10, 2018 resolution is hereby further extended for an additional period of six (6) months, such that the required site plan approval shall be obtained within fifteen (15) months from the July 10, 2018 resolution, unless further extended by the Board; and

IT IS FURTHER RESOLVED, that in all other respects the terms and conditions of the July 10, 2018 approval resolution shall remain in effect.

The vote on the foregoing resolution was as follows:

AYES: 6

NOES: 1 (Trustee Bolebruch)

The resolution was declared adopted.

CONSENT CALENDAR

FINANCE

1. Bond Resolution - St. Paul's - Protection and Design Services and SEQR. Requested authorization for a bond resolution for St. Paul's, Protection and Design Services and SEQR. The total cost of the bond for the St. Paul's, Protection and Design Services, including financing costs and additional contingencies for unforeseen expenses is estimated to be \$1,000,000. This is recommended to be a Type II and would then be exempt from further SEQRA Review.

Trustee Minuto offered the following resolution and moved its adoption:

RESOLUTION NO. 33-2019

BOND RESOLUTION OF THE VILLAGE OF GARDEN CITY, NEW YORK, ADOPTED MARCH 28, 2019, AUTHORIZING (A) THE ENGAGEMENT OF QUALIFIED FIRMS AT THE ESTIMATED MAXIMUM COST OF \$500,000 TO PROVIDE ENGINEERING, ARCHITECTURAL, CONSTRUCTION MANAGEMENT AND RELATED SERVICES AND ADVICE FOR ASSESSMENT OF PRESENT BUILDING CONDITION, TEMPORARY PROTECTION AND PRE-SCHEMATIC DESIGN SERVICES RELATING TO IMPROVEMENTS WHICH MAY BE MADE IN THE FUTURE TO THE ST. PAUL'S MAIN BUILDING, AND (B) THE CONSTRUCTION OF IMPROVEMENTS AT THE ESTIMATED MAXIMUM COST OF \$500,000 FOR PROTECTION AND STABILIZATION OF THE ST. PAUL'S MAIN BUILDING; STATING THE AGGREGATE ESTIMATED MAXIMUM COST

THEREOF IS \$1,000,000; APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,000,000 TO FINANCE SAID APPROPRIATION

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: (a) engage qualified firms at the estimated maximum cost of \$500,000 to provide engineering, architectural, construction management and related services and advice for assessment of present building condition, temporary protection and pre-schematic design services relating to improvements which may be made in the future to the St. Paul's Main Building, as outlined in the Proposal for Temporary Protection and Pre-Schematic Design Services for St. Paul's School, dated as of October 23, 2018, and (b) construct improvements at the estimated maximum cost of \$500,000 for protection and stabilization of the St. Paul's Main Building. The aggregate estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,000,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$1,000,000 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.

Section 2. Bonds of the Village in the principal amount of \$1,000,000 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 periods of probable usefulness applicable to the objects or purposes for which said \$1,000,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. (62) and (12) of the Law, are equal to or in excess of five (5) years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years after the date of original issuance of said bonds or notes.
- (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 not exceed five (5) years.
- (d) This bond resolution may be amended or supplemented in the future to include the financing of costs relating to the construction of improvements to the St. Paul's Main Building.

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 shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "Garden City News," and "Garden City Life", the official newspapers of said Village for such publication in a Notice in substantially the following form:

VILLAGE OF GARDEN CITY, NEW YORK

The resolution, a summary of which is published herewith, has been adopted on the 28th day of March, 2019, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Village of Garden City, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Karen M. Altman
Village Clerk

BOND RESOLUTION OF THE VILLAGE OF GARDEN CITY,
NEW YORK, ADOPTED MARCH 28, 2019, AUTHORIZING (A)
THE ENGAGEMENT OF QUALIFIED FIRMS AT THE
ESTIMATED MAXIMUM COST OF \$500,000 TO PROVIDE
ENGINEERING, ARCHITECTURAL, CONSTRUCTION
MANAGEMENT AND RELATED SERVICES AND ADVICE FOR
ASSESSMENT OF PRESENT BUILDING CONDITION,
TEMPORARY PROTECTION AND PRE-SCHEMATIC DESIGN
SERVICES RELATING TO IMPROVEMENTS WHICH MAY BE
MADE IN THE FUTURE TO THE ST. PAUL'S MAIN BUILDING,

AND (B) THE CONSTRUCTION OF IMPROVEMENTS AT THE ESTIMATED MAXIMUM COST OF \$500,000 FOR PROTECTION AND STABILIZATION OF THE ST. PAUL'S MAIN BUILDING; STATING THE AGGREGATE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000; APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,000,000 TO FINANCE SAID APPROPRIATION

The objects or purposes for which the bonds are authorized are to: (a) engage qualified firms at the estimated maximum cost of \$500,000 to provide engineering, architectural, construction management and related services and advice for assessment of present building condition, temporary protection and pre-schematic design services relating to improvements which may be made in the future to the St. Paul's Main Building, as outlined in the Proposal for Temporary Protection and Pre-Schematic Design Services for St. Paul's School, dated as of October 23, 2018, and (b) construct improvements at the estimated maximum cost of \$500,000 for protection and stabilization of the St. Paul's Main Building.

The maximum amount of obligations authorized to be issued is \$1,000,000.

The periods of probable usefulness applicable to purposes for which the bonds are authorized are equal to or in excess of five (5) years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years after the date of original issuance of said bonds or notes.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Village Clerk, Village Hall, 351 Stewart Avenue, Garden City, New York.

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.

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

(a) \$2,092.29 to Account 0A.1370.4000 - Tax Discounts, from Account 0A.1930.4000 Judgements and Claims, to fund additional tax discounts taken than anticipated.

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

(b) \$2,000 to Account 0A.1362.4000 - Tax Advertising, from Account 0A.1930.4000 - Judgements and Claims, for legal notice of unpaid 2018 Village Taxes in the Village's Official Newspaper.

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

SICK LEAVE

PUBLIC WORKS

1. Sick Leave - Two Employees. Requested authorization to pay John Valentine, Motor Equipment Operator, Street Department and Igmarr Ortiz, Motor Equipment Operator, Sanitation Department through the second Board of Trustees Meeting in April, 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 Minuto and unanimously carried, the aforesaid authorization was approved.

VILLAGE COUNSEL

1. Proposal for Police Department - Transfer of Funds and Professional Services.
(a) Requested authorization to transfer \$20,000 to Board of Trustees - Consultant Fees from Contingent, to fund a supplemental Police Operations Study.

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

(b) Engage the Services of Center for Public Safety Management, LLC, (CPSM), 475K Street NW, Washington, DC, to conduct an updated data-driven forensic analysis to identify actual workload, etc., as outlined in their proposal dated November 14, 2018, at an amount not to exceed \$20,000. Village Counsel will be provided with the results of the Study so that such office can better provide legal advice to the Village on Police Operations and Procedures.

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

2. Garden City Casino Agreement. Requested authorization to extend the term of the Garden City Casino License Agreement that expires on May 31, 2019 to October 30, 2019. Village Counsel has approved this License Agreement as to form.

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

RECREATION

1. Emergency Tree Removals - Transfer of Funds and Engage Harder Services. (a) Request authorization to transfer funds as follows - \$7,153 to Account 0A.7110.4460 - Parks - Contractual Services, from Account 0A.7110.1120 - Parks - Part Time Help, for the removal of five (5) trees along Clinton Avenue.

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

(b) Request authorization to pay the claim of Harder Services, Inc., 63 Jerusalem Avenue, Hempstead, New York for the removal of trees, in the amount of \$7,153. While the Village tree removal and pruning contractor was pruning designated trees on Clinton Road it was discovered that five (5) trees had significant leans over the road and/or large basal wounds. It was recommended that these trees be removed.

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

2. Additional Contract Work - Community Park Field #2 - Electric Feed - The Land Tek Group. Requested authorization to approve a Change Order in the amount of \$12,648.75, with The LandTek Group, Inc., 235 County Line Road, Amityville, New York, for the installation of a new distribution panel located just outside of the right field outfield fence. Funds are available in Account 0H.7140.2192.

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

PUBLIC WORKS

1. Engineering Proposal - 2019 Stormwater Management Program Services and MS4 Permit Compliance Activities - Dvirka & Bartilucci Architects, P.C. Requested authorization to engage Dvirka & Bartilucci Architects, P.C., 330 Crossways Park Drive, Woodbury, New York, for the preparation of the 2019 Stormwater Management Program Services and MS4 Permit Compliance Activities, at a cost of \$3,800. This proposal will assist in maintaining its mandated compliance with the Department of Environmental Conservation (DEC) General Permit for Stormwater Discharges from MS4s. Dvirka & Bartilucci Architects, P.C., will continue to review DEC's latest proposed revisions to the MS4 General Permit and submit technical comments to the DEC on behalf of the Village. Funds are available in Account 0A.8140.4460.

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

AWARD OF BIDS

Requisition No. 18-11 Dated March 28, 2019, Purchase of Materials for the Recreation and Parks Department and Public Works.

1. Renewal of Contract Award for Liquid Chlorine.- Renew award for an additional year at the same prices and conditions with Autochem Corp., 296 West Montauk Highway, Hampton Bays, New York, for a total award of \$27,400.

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

2. Perennials, Annuals and Bulbs. (a) Award bid for Perennials to SiteOne Landscape Supply, 323 Long Island Avenue, Holtsville, New York, overall low bidder, for Items 1-15 (assorted perennials), per unit cost, per item.

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

(b) Reject the overall low bid of SiteOne Landscape Supply, for Annuals, as they were the only low bidder in nine (9) categories. Overall purchase cost will be lower due to more items being purchased at the lower unit price.

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

(c) Award Bid for Annuals to Emma's Garden, 30 East Gate Drive, Huntington, New York, second overall low bidder, for items 16-31 (assorted annuals), per unit cost, per item.

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

(d) Award Bid for Bulbs to SiteOne Landscape Supply, 999 S Oyster Bay Road, Bethpage, New York, low bidder, (assorted bulbs), per unit cost, per item. The total Award for Perennials, Annuals and Bulbs for year 2018/19 is \$22,500, with funds in the following Accounts: 0A.7110.4010, 0A.7149.4010 and 0A.7140.4010. Total Award for Perennials, Annuals and Bulbs for year 2019/20 is \$31,500 (pending approval of the budget).

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

A total of seventeen invitations to bid were sent and four bids were received. A Notice to Bidders was sent to Bid Reporter and the bid specs were advertised on New York State Contract Reporter.

3. Tablet Chlorine. Award bid to Eagle Control Corporation, 23 Old Dock Road, Yaphank, New York, only bidder, on an as needed basis, for a unit cost of \$116.80 per 50 pound container. Total Award for Tablet Chlorine for year 2018/19 is \$14,400. Total Award for Tablet Chlorine for year 2019/20 is \$21,600 (pending approval of the budget). Funds are available in Account 0F.8330.4010.

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

A total of seven invitations to bid were sent and one bid was received. A Notice to Bidders was sent to Bid Reporter and the bid specs were advertised on New York State Contract Reporter.

On motion of Trustee Minuto the following resolution was offered:

RESOLUTION NO. 34-2019

RESOLVED, that Requisition No. 18-11, dated March 28, 2019, filed under separate cover, be made a part of these minutes and that materials and equipment be purchased for the Recreation and Parks Department and 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: 7
NOES: 0

The resolution was declared adopted.

BOARD OF TRUSTEES

1. Centennial Celebration. (a) Request authorization to execute an agreement with Pyro Engineering, Inc., d/b/a Volt Live, in substantially the form now on file in draft with the Village Clerk, for a Fireworks Display in celebration of Garden City's Centennial, for a fee of \$15,000. In celebration of its Centennial, a Fireworks Display is proposed for May 25 (rain date May 26) at the ballfield of the Middle School. A related "Facilities Use Agreement" is contemplated with the School District. Also any such related permits and expenses are approved up to the dollar amounts designated in the Village budget for this event.

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

(b) Request authorization to execute a Facilities Use Agreement with the Garden City School District, in substantially the form now on file in draft with the Village Clerk, for the use of the Middle School Ballfield for a Fireworks Display in celebration of the Village Centennial. In celebration of its Centennial, a Fireworks Display is proposed for May 25 (rain date May 26) at the ballfield of the Middle School. A related "Fireworks Display Agreement" is contemplated with the producer of the Fireworks Display.

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

2. St. Paul's - Appropriation of Surplus - Select Construction Manager. (a) Request authorization to appropriate \$250,000 from Surplus to Capital Projects Account, (to fund the St. Paul's Account), for professional fees and expenditures related to limited remedial and protective work of the building and to assist with the feasibility of the Proposed Concept Plan.

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

(b) Request authorization for the Village to execute agreements not to exceed \$250,000 (inclusive of fees and expenses) with vendors, including a Construction Manager (to be selected by the Board from amongst the responders to this Board's prior Request for Proposals) in connection with advice regarding the present physical condition of the St Paul's Building(s), the identification of work immediately necessary to stabilize same, and for such further services as may be subsequently authorized by this Board to coordinate rehabilitation and/or construction consistent with any adopted Concept Plan for future use of the building(s). The Village is contemplating the identification of a long-term re-adaptive use of the St. Paul's building(s). In connection with same, it is important to understand the current physical condition of the building(s) and to identify any short-term work needed to stabilize and protect same. The Village's architectural and engineering professionals have recommended hiring a professional construction manager who they will direct and coordinate for the stabilization of the building, creating environmental testing reports, protecting stained glass windows, recommending steps necessary to prevent ingress and water intrusion and address related issues of temporary protection which may be required. To that end, the Village has previously promulgated a Request for Proposals ("RFPs") from professional firms to act as "Construction Managers," i.e., to assess the current building conditions, identify necessary immediate stabilization and environmental abatement work, and to coordinate and provide expert guidance to the Board of Trustees for the development of any plan for rehabilitation of the buildings consistent with any potential plan for re-use, if any such plan is hereafter adopted by this Board. From amongst the responders to the RFP, it is anticipated that the Board will make a selection between CNY Group, and Triton Construction Corporation, each of which has a proposal on file with the Village Clerk and has been publicly presented to the Board of Trustees; each of which has demonstrated professional expertise in this area of construction management. Adoption of this Resolution would include a direction to Counsel to prepare a contract consistent with the Proposal selected.

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

3. Work Session - Continuation of the January 17, 2019 discussion of Parking Lot 7N and proposals to create segregated parking zones for adjacent residential apartments, buildings, commercial areas and imposition of fees for adjacent residential apartment dwellers. After a discussion the Board of Trustees directed the Police Department send out survey notices to the residential apartment dwellers that have no parking associated on their premises to ascertain the interest for permit parking in Parking Field 7N with the fee set at \$275.

Mayor Daughney recognized the following:
Maureen Leone, 24 Westbury Road

There being no further business, on motion duly made, the meeting adjourned at 9:05 p.m.