

BOARD OF TRUSTEES

MAY 9, 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 May 9, 2019 at 8:00 p.m.

Present: Mayor Theresa A. Trouvé, Trustees Robert A. Bolebruch, Stephen S. Makrinos, John M. Delany, 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
Kevin E. Ocker, Chairman, Board of Commissioners of Cultural and Recreational Affairs
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

Absent: Trustee Louis M. Minuto.

Attendance: Approximately 30

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 were the Oaths of Office for several Special Police Officers.

Mayor Trouvé called upon Trustee Hyer and asked him to administer the Oaths of Office to Captain David Carpentier, Lieutenant John Koch and Sergeant Trevor Aquino. Their terms of office are for two (2) years until 2021. Trustee Hyer offered congratulations and thanks to all of the Special Police Officers.

Mayor Trouvé stated that the next item on the agenda was the public hearing with regard to a Proposed Local Law to authorize a temporary Pilot Program of restricted parking at the western side of Garden City Parking Field 7N under a Pilot Program to entail 29 parking spaces for a period of up to one (1) year for persons residing in the premises adjacent to Field 7N, at a fee of \$275 for the duration of the Pilot Program. Copies of the proposed local law had been distributed to the Board Members more than seven days prior to the meeting. Trustee Makrinos 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 Hyer and unanimously carried, the public hearing pursuant to the proposed local law was closed.

On motion of Trustee Daughney the following resolution was offered:

RESOLUTION NO. 67-2019

WHEREAS, a previous resolution of this Board set a Public Hearing for May 9, 2019, in connection with a proposed Local Law to authorize a temporary Pilot Program of restricted parking at the western side of Garden City Parking Field 7N under a Pilot Program to entail 29 parking spaces for a period of up to one (1) year for persons resident in premises adjacent to Field 7N, at a fee of \$275 for the duration of the Pilot Program; and

WHEREAS, said hearing was held, and as a result of the hearing the draft Local Law is to be amended by Village Council consistent with the direction of the Mayor at the conclusion of the hearing; and

WHEREAS, inasmuch as the changes to the draft local law were deemed "substantial" enough to warrant a new public hearing;

NOW, THEREFORE, BE IT RESOLVED that a public hearing on the amended proposed local law to authorize a temporary Pilot Program of twenty-four (24) hour restricted parking at the western side of Garden City Parking Field 7N, to entail 29 parking spaces for a period of up to one (1) year for persons resident in premises adjacent to Field 7N, with no more than one permit per residence unit, at a fee of \$275 for the duration of the Pilot Program, shall be held on May 23, 2019.

The vote on the foregoing resolution was as follows:

AYES: 7
NOES: 0

The resolution was declared adopted.

Mayor Trouvé called upon the Department Heads and Village Administrator who reported on their portion of the items listed on the Agenda.

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 April 25, 2019 were reviewed, and on motion of Trustee Foley were approved as presented.

NEW BUSINESS

FORMAL AGENDA

APPOINTMENTS BY THE BOARD OF TRUSTEES:

On motion of Trustee Daughney the following resolution was offered:

RESOLUTION NO. 68-2019

RESOLVED, that the below reappointment to the position and term listed, be and the same hereby is approved.

Michael T. Schroder, 140 Oxford Boulevard, Garden City, New York, is hereby reappointed as a Member of the Zoning Board of Appeals, for a term to expire April 1, 2024. (His term expired April 8, 2019.)

The vote on the foregoing resolution was as follows:

AYES: 7
NOES: 0

Carried.

On motion of Trustee Daughney the following resolution was offered:

RESOLUTION NO. 69-2019

RESOLVED, that the below reappointment to the position and term listed, be and the same hereby is approved.

Peter A. Gall, 111 Cherry Valley Avenue, Garden City, New York, is hereby reappointed as an Alternate Member of the Zoning Board of Appeals, for a term to expire April 1, 2024. (His term expired April 8, 2019.)

The vote on the foregoing resolution was as follows:

AYES: 7
NOES: 0

Carried.

APPOINTMENTS BY THE MAYOR SUBJECT TO BOARD OF TRUSTEE APPROVAL:

Mayor Trouvé made the following reappointment for a two year term to expire on April 5, 2021 and requested ratification thereof:

1. Reappoint David Osborn, 16 Clinch Avenue, Garden City, New York, as a Village Representative of the Water Authority of Western Nassau County for a term to expire April 5, 2021.

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

Mayor Trouvé made the following appointment for a three year term to expire on April 4, 2021 and requested ratification thereof:

2. Appoint Lauren Fonseca, 32 Roosevelt Street, Garden City, New York, Member, Planning Commission, for a term to expire April 4, 2022. (Replacing Sean M. O'Brien whose term expired April 8, 2019.)

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

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

3. Reappoint Leo V. Stimmler, 67 Huntington Road, Garden City, New York, Member, Environmental Advisory Board, for a term to expire April 3, 2023. (His term expired April 8, 2019).

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

Mayor Trouvé made the following appointment for a term to expire on April 4, 2022 and requested ratification thereof:

John Manning, 13 Damson Street, Garden City, New York, Member, Environmental Advisory Board, for a term to expire April 4, 2022. (Replacing James Bauer whose term expired April 12, 2018.)

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

Mayor Trouvé made the following appointment for a term to expire on April 4, 2022 and requested ratification thereof:

Sean O'Brien, 9 Maple Street, Garden City, New York, Member, Architectural Design Review Board, for a term to expire April 4, 2022 (Replacing Hugh Lacy who resigned as of April 1, 2019.)

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

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

Christian Siragusa, 204 Wellington Road, Garden City, New York, Member, Board of Commissioners of Cultural and Recreational Affairs, for a term to expire April 3, 2023 (His term expired April 8, 2019.)

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

Mayor Trouvé made the following appointment for a term to expire on April 6, 2020 and requested ratification thereof:

Donald A. Hickey, Jr., 153 Roxbury Road, Chairman, Architectural Design Review Board, for a term to expire April 6, 2020.

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

CONSENT CALENDAR

FINANCE

1. Unpaid Water Rents. Stated that as required by State Law, it is necessary to adopt a resolution directing that all delinquent water rents be included in the annual Village tax levy. Further stated that water arrears total \$182,968.51.

On motion of Trustee Foley the following resolution was offered:

RESOLUTION NO. 70-2019

WHEREAS, the Village Clerk has presented to this Board a certificate pursuant to Section 11-1118 of the Village Law, setting forth the amounts of all unpaid water rents together with a description of the real property affected thereby,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of Section 11-1118 of the Village Law, the Village Clerk be and she hereby is directed to include in the annual Village tax levy all such water rents, and said Village Clerk be and she hereby is further directed to levy the same upon the real property in default, all as required by said Section 11-1118 of the Village Law.

The vote on the foregoing resolution was as follows:

AYES: 7
NOES: 0

The resolution was declared adopted.

2. Unpaid Commercial Sanitation Charges. Stated that as required by State Law, it is necessary to adopt a resolution directing that all delinquent commercial sanitation charges be included in the annual Village tax levy. Further stated that unpaid commercial sanitation charges total \$3,360.50.

On motion of Trustee Foley the following resolution was offered:

RESOLUTION NO. 71-2019

WHEREAS, the Village Clerk has presented to this Board a certificate pursuant to

Section 115-15 of the Village Code, setting forth the amounts of all unpaid commercial sanitation charges together with a description of the real property affected thereby,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of Section 115-15 of the Village Code, the Village Clerk be and she hereby is directed to include in the annual Village tax levy all such commercial sanitation charges, and said Village Clerk be and she hereby is further directed to levy the same upon the real property in default, all as required by said Section 115-15 of the Village Code.

The vote on the foregoing resolution was as follows:

AYES: 7
NOES: 0

The resolution was declared adopted.

3. Bond Resolution - Acquisition of Equipment for Recreation and Parks and SEQR. Requested authorization for a bond resolution for the Acquisition of Equipment for Recreation and Parks and SEQR. The total cost of the bond for the Acquisition of Equipment for Recreation and Parks, including financing costs and additional contingencies for unforeseen expenses is estimated to be \$308,835. This is recommended to be a Type II and would then be exempt from further SEQRA Review.

Trustee Foley offered the following resolution and moved its adoption:

RESOLUTION NO. 72-2019

BOND RESOLUTION OF THE VILLAGE OF GARDEN CITY, NEW YORK, ADOPTED MAY 9, 2019, AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR RECREATION AND PARKS; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$333,586; APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, INCLUDING THE EXPENDITURE OF \$24,751 IN AVAILABLE VILLAGE FUNDS TO PAY A PART OF SAID APPROPRIATION; AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$308,835 TO FINANCE THE BALANCE OF 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 acquire equipment for use by Recreation and Parks. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$333,586 and said amount is hereby appropriated for such purpose. The plan of financing includes the expenditure of \$24,751 in available Village funds to pay a part of said appropriation, the issuance of bonds of the Village in the principal amount of \$308,835 to finance the balance of 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 \$308,835 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 a part of said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to the object or purpose for which \$233,262 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

- (b) The period of probable usefulness applicable to the object or purpose for which \$37,620 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is ten (10) years.
- (c) The period of probable usefulness applicable to the object or purpose for which \$40,633 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is five (5) years.
- (d) 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.
- (e) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing agreements for credit enhancement, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "Garden City News" and the "Garden City Life," which are hereby designated the official newspapers of the Village for such publication, and posted in at least six (6) public places and in each polling place in the

Village, a Notice in substantially the following form:

VILLAGE OF GARDEN CITY, NEW YORK

PLEASE TAKE NOTICE that on May 9, 2019, the Board of Trustees of the Village of Garden City, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Village of Garden City, New York, adopted May 9, 2019, authorizing the acquisition of equipment for Recreation and Parks; stating the estimated maximum cost thereof is \$333,586; appropriating said amount for such purpose, including the expenditure of \$24,751 in available Village funds to pay a part of said appropriation; and authorizing the issuance of bonds in the principal amount of \$308,835 to finance the balance of said appropriation,"

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

FIRST: AUTHORIZING said Village to acquire equipment for use by Recreation and Parks; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$333,586; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the expenditure of \$7,946 from other available funds to pay a part of said appropriation, the issuance of bonds of the Village in the principal amount of \$308,835 to finance the balance of said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$308,835 bonds of the Village pursuant to the Local Finance Law of the State of New York (the "Law") to finance a part of said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the object or purpose for which \$233,262 of said bonds are authorized to be issued is fifteen (15) years, the period of probable usefulness applicable to the object or purpose for which \$37,953 of said bonds are authorized to be issued is ten (10) years and the period of probable usefulness applicable to the object or purpose for which \$37,620 of said bonds are authorized to be issued is five (5) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$308,835 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

Dated: May 9, 2019

Karen M. Altman
Village Clerk

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

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

AYES: 7
NOES: 0

The resolution was declared adopted.

4. Deferred Compensation Report. The Deferred Compensation Report, which was prepared by Albrecht, Viggiano, Zureck & Company, for the period of December 2016 and December 2017, was received and has been reviewed by the Audit Committee.

On motion of Trustee Foley and unanimously carried, the Independent Auditor's Report was accepted.

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

(a) \$25,000 to Account 0A.8160.1120 - Sanitation - Part Time Help, from Account 0A.5010.4540 - Street Administration - Maintenance of Software, additional part time help needed to cover sick leave.

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

(b) \$10,000 to Account 0A.1620.1020 Building - Overtime, from Account 0A.5010.4540 Street Administration - Maintenance of Software, due to open part time position being covered with overtime.

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

(c) \$8,000 to Account 0A.1620.4060 Building - Electricity, from Account 0A.5010.4540 Street Administration - Maintenance of Software, due to electricity usage exceeding budgeted amount.

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

(d) \$14,000 to Account 0A.1620.4510 Building - Natural Gas, from Account 0A.5010.4540 Street Administration - Maintenance of Software, due to Natural Gas usage exceeding budgeted amount.

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

(e) \$15,000 to Account 0A.5182.4060 Street Lighting - Electricity, from Account 0A.5010.4540 Street Administration - Maintenance of Software, due to Street Lighting electricity usage exceeding budgeted amount.

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

(f) \$8,000 to Account 0A.8120.4060 Sanitary Sewers - Electricity, from Account 0A.5010.4540 Street Administration - Maintenance of Software, due to electricity usage exceeding budgeted amount from installation of new grinder pumps.

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

(g) \$7,800 to Account 0A.1680.4540 Central Data Processing - Maintenance of Software, from Account 0A.1230.1010 Administration - Regular Salary, for the maintenance of the See Click Fix software.

On motion of Trustee Foley 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 Richard Pedone, through May 25, 2019 and Police Officer Michael Punch, through June 6, 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 Foley and unanimously carried, the aforesaid authorization was approved.

RECREATION

2. Sick Leave - Stravino. Requested authorization to pay Richard Stravino, Maintainer, Recreation and Parks through June 6, 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 Foley 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 June 6, 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 Foley and unanimously carried, the aforesaid authorization was approved.

VILLAGE ADMINISTRATOR

1. Compensation for "Per Diem" Prosecutors in Village Justice Court. Requested authorization for the Mayor to re-appoint the following individuals to act as independent contractors "per diem" prosecutors to represent the Village Justice Court. The compensation be authorized by the Board of Trustees for each prosecutor be \$300 per Court Session, effective May 1, 2019 through May 1, 2020. This is a renewal of prior agreements with the prosecutors including the language that the Village is authorized to extend the contract for an additional sixty (60) days. The prosecutors are as follows: Joseph M. Terino, Marybeth Malloy, Christopher Gomoka, Kiersten Bartolotta and Robert McLaughlin.

On motion of Trustee Foley and unanimously carried, the aforesaid request was approved and the Village was authorized to execute the agreements.

RECREATION

1. Additional Contract Work - Pool Bathhouse and Deck Improvements - Cameron Engineering & Associates, L.L.P. Requested authorization to approve a change order with Cameron Engineering & Associates, L.L.P., 177 Crossways Park Drive, Westbury, New York for additional work required to support the design and placement of the new shade structure that is to be installed in the Adult Area of the Pool Deck. Funds are available in Account 0C.1059.0000.

On motion of Trustee Foley and unanimously carried, the aforesaid authorization was

approved.

2. Adelphi University - Use of Olmstead Theatre. Requested authorization for the Village to execute an agreement with Adelphi University for the use of the Olmstead Theatre by the Garden City Recreation Spring Dance Student Showcase on Wednesday, May 30, 2019, Friday, May 31, 2019 and Saturday, June 1, 2019. This agreement includes a license fee of \$3,830 for the use of the theater for one rehearsal and two performances. This fee will be offset by revenue generated from ticket sales and registration fees for the program. Village Counsel has reviewed this agreement and has approved it as to form.

On motion of Trustee Foley and unanimously carried, the aforesaid authorization was approved and the Village was authorized to execute the agreement.

POLICE

1. Westchester County Bureau of Purchase and Supplies Cooperative Bidding Program. Request authorization to participate in the Westchester County Bureau of Purchase and Supplies Cooperative Bidding Program to supply the Counties of Westchester, Nassau and Suffolk Counties with Law Enforcement Vehicles for Ford Model Year 2019/2020. There is no cost to the Village to join this Program.

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

PUBLIC WORKS

1. Acceptance of Maintenance Bond - Sewer Main Repairs - A.I.I. Allen Industries, Inc. Requested authorization to accept Maintenance Bond No. PRF9288708M in the amount of \$142,920 which guarantees for two years the work performed by A.I.I. Allen Industries, Inc., 510 Broadway, Amityville, New York, for the Sewer Main Repairs in the Village of Garden City. The bond issued by Fidelity and Deposit Company of Maryland, 600 Red Brook Boulevard, Amityville, New York, has been reviewed and approved by Village Counsel as to form.

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

AWARD BIDS

1. Requisition No. 18-13, Dated May 9, 2019, Purchase of Materials for the Department of Public Works.

1. New (Unused) Tires and Related Services. (a) Award bid for the purchase of various tires, or Village approved equal, from Hempstead Tire Service, Inc., 265 Hempstead Turnpike, West Hempstead, New York, low bidder, for Items #1-12, 14-30, 32 and 34-35, on an "as needed basis", based upon unit cost. A total of six invitations to bid were sent and three bids were received. A Notice to Bidders was sent to Bid Reporter.

(b) Award bid for the purchase of various tires, or Village approved equal, from Barnwell House of Tires, Inc., 65 Jetson Lane, Central Islip, New York, low bidder, for Items #13, 31 and 33. A total of six invitations to bid were sent and three bids were received. A Notice to Bidders was sent to Bid Reporter. Funding is available for both bid awards as follows; 2018/2019 Operating Budget - \$4,140 and 2019/2020 Operating Budget - \$55,000.

On motion of Trustee Foley the following resolution was offered:

RESOLUTION NO. 73-2019

RESOLVED, that Requisition No. 18-13, dated May 9, 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: 7
NOES: 0

The resolution was declared adopted.

2. Crack Sealer Machine. (a) Reject the bid of Malor and Company, Inc., they withdrew their bid as it did not comply with the bid specifications.

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

(b) Reject the next low bids of Crafto, Inc., and Gem Asset Acquisition, as they did not comply with the bid specifications.

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

(c) Award bid to All Island Equipment, 39 Jersey Street, West Babylon, New York, for a total cost of \$67,900.

A total of five invitations to bid were sent and four bids were received. Notice of bidders was sent to Bid Reporter and bid specifications were advertised on New York State Contract Reporter. This is recommended to be a Type II and would then be exempt from further SEQRA Review.

On motion of Trustee Foley the following resolution was offered:

RESOLUTION NO. 74 -2019

RESOLVED, that Requisition No. 18-13, dated May 9, 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: 7
NOES: 0

The resolution was declared adopted.

EXTERNAL COMMUNICATIONS

PERMITS:

Parade:

1. William Bradford Turner Post No. 265, requested authorization to conduct its annual Memorial Day Parade on Monday, May 27, 2019, beginning at 10:00 a.m.

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

Street Fairs:

2. Mr. Dennis Donnelly, Executive Director, Garden City Chamber of Commerce, requested authorization to close Seventh Street, between Franklin and Hilton Avenues, to hold its Belmont Festival Street Fair Festival on Friday, June 7, 2019 (Rain Date June 14) from 6:00 p.m. to 10:00 p.m.

On motion of Trustee Foley and unanimously carried, the aforesaid authorization was approved, subject to coordination with the Police Department and receipt of an original Certificate of Insurance including Indemnification and Hold Harmless coverage.

3. Mr. Dennis Donnelly, Executive Director, Garden City Chamber of Commerce, 230 Seventh Street, Garden City, requesting that the Friday Night Promenades begin on Friday, June 14, 2019 and end on September 13, 2019. Seventh Street will close at 5:45 p.m. and reopen after clean up at approximately 10:45 p.m. Street closure will be between Franklin and Hilton Avenues.

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

Mayor Trouvé recognized the following:

Susan Raner, 7 Heath Place

Kathy Auro, 4 Merillon Avenue

Richard Corrao, 197 Meadbrook Road

Brian Pinnola, Garden City Historical Society

Cyril Smith, 133 Pine Street

On motion of Trustee Hyer, the Board recessed to executive session at 9:44 p.m. for advice of Counsel and a matter of litigation. The Board reconvened at 11:04 p.m.

There being no further business, on motion duly made, the meeting adjourned at 11:05 p.m.