

BOARD OF TRUSTEES

DECEMBER 6, 2018

A meeting of the Board of Trustees of the Village of Garden City in the County of Nassau, New York, was held at the Village Hall, 351 Stewart Avenue in said Village on December 6, 2018 at 8:05 p.m.

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

Also Present: Ralph V. Suozzi, Village Administrator  
Karen M. Altman, Village Clerk  
Kenneth O. Jackson, Chairman, Board of Police Commissioners  
Kevin E. Ocker, Chairman, Board of Commissioners of Cultural and Recreational Affairs  
Irene Woo, Village Treasurer  
Joseph DiFrancisco, Superintendent of Public Works  
Giuseppe Giovanniello, Superintendent of Building  
Thomas Stryko, First Assistant Chief Fire Department  
Peter A. Bee, Bee Ready Fishbein Hatter & Donovan, LLP

Attendance: Approximately 33

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

Mayor Daughney called the meeting to order and stated that the first items on the agenda were the Oaths of Office for Police Officer Amir Latif and Police Recruit Christopher Caiazza. Trustee Mark Hyer administered the Oaths of Office to Police Officer Amir Latif and Police Officer Recruit Christopher Caiazza of the Garden City Police Department and offered congratulations.

Mayor Daughney called upon Ralph Suozzi who thanked the Eastern Property Owners' Association for their donation, spoke about the Stewart Avenue Field Property and the Police Study. Joe DiFrancisco spoke about the purchase of an air compressor, Kevin Ocker spoke about the bids, Chief Stryko spoke about the Radio Room Grant for the Fire Department and Giuseppe Giovanniello introduced John Villanella and thanked him for his service on the Zoning Board of Appeals.

Mayor Daughney called for citizens comments on Agenda items.

Mayor Daughney stated that the next item on the agenda was the public hearing with regard to Proposed Local Law to Amend Chapters 38, 50, and 57 of the Village Code to include Chairperson Term Lengths. Village Counsel, Peter Bee, briefly described the proposed local law. Copies of the proposed local law had been distributed to the Board Members more than seven days prior to the meeting. Mayor Daughney called for a motion to open the public hearing. Mayor Daughney made the motion to open the public hearing which was unanimously approved.

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

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

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

RESOLUTION NO. 159-2018

INCORPORATED VILLAGE OF GARDEN CITY  
BOARD OF TRUSTEES  
LOCAL LAW NO. 2-2018

A Local Law to Amend Chapters 38, 50, and 57 of the Village Code to Include  
Chairperson Term Lengths.

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

Section 1. Chapters 38, 50, and 57 of the Village of Garden City Code are hereby  
amended to include the following and shall read as follows:

§38-1.1 Limitation on Planning Commission chairperson term length.

Notwithstanding any state or local law to the contrary, commencing on April 1, 2019,  
no person shall be designated to or serve in the position of Chairperson of the Planning  
Commission for more than seven consecutive official years, as defined in §3-302 of the  
Village Law. For purposes of this Section, service as Chairperson immediately prior to April  
1, 2018 shall be included in determining whether or not any person has served for seven  
consecutive years. Notwithstanding the foregoing seven consecutive year limitation, any  
person duly appointed to the Planning Commission shall be eligible to serve or continue to  
serve as a Member without limitation.

§50-1.1 Limitation on Zoning Board of Appeals chairperson term length.

Notwithstanding any state or local law to the contrary, commencing on April 1, 2019,  
no person shall be designated to or serve in the position of Chairperson of the Zoning Board  
of Appeals for more than seven consecutive official years, as defined in §3-302 of the Village  
Law. For purposes of this Section, service as Chairperson immediately prior to April 1, 2018  
shall be included in determining whether or not any person has served for seven consecutive  
years. Notwithstanding the foregoing seven consecutive year limitation, any person duly  
appointed to the Zoning Board of Appeals shall be eligible to serve or continue to serve as  
a Member without limitation.

§57-2.1 Limitation on Architectural Design Review Board chairperson term length.

Notwithstanding any state or local law to the contrary, commencing on April 1, 2019,  
no person shall be designated to or serve in the position of Chairperson of the Architectural  
Design Review Board for more than seven consecutive official years, as defined in §3-302  
of the Village Law. For purposes of this Section, service as Chairperson immediately prior  
to April 1, 2018 shall be included in determining whether or not any person has served for  
seven consecutive years. Notwithstanding the foregoing seven consecutive year limitation,  
any person duly appointed to the Architectural Design Review Board shall be eligible to  
serve or continue to serve as a Member without limitation.

Section 2. If any clause, sentence, paragraph, or section of this local law shall be  
adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect,  
impair, or invalidate the remainder thereof but shall be confined in its operation to the clause,  
sentence, paragraph, or section thereof directly involved in the controversy in which such  
judgment shall have been rendered.

Section 3. This local law shall take effect immediately upon filing with the Secretary  
of State.

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

AYES: 8  
NOES: 0

The resolution was declared adopted.

Mayor Daughney stated that the next item on the agenda was approval of the minutes of the last meeting of the Board of Trustees.

The minutes of the regular meeting held on November 15, 2018 were reviewed, and on motion of Trustee Hyer were approved as presented.

#### NEW BUSINESS

#### FORMAL AGENDA

##### APPOINTMENT BY THE BOARD OF TRUSTEES:

On motion of Trustee Delany the following resolution was offered:

##### RESOLUTION NO. 160-2018

RESOLVED, that the below appointment to the position and term listed, be and the same hereby are approved.

John G. Villanella, Chairman, Zoning Board of Appeals, 111 Fourth Street, for a term to expire April 3, 2023, the end of his current term on the Board. (He is replacing Chairman Robert L. Cunningham).

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

Carried.

#### CONSENT CALENDAR

Mayor Daughney made a motion which was unanimously carried that Item #8 (Village Counsel - Proposal for Police Department - Transfer of Funds and Engage the Services of Center for Public Safety management, LLC, (CPSM)) be removed from the Consent Calendar. This item may be placed on a future agenda.

#### FINANCE

1. Annual Grievance Day Hearing. Stated that the Grievance Day Hearing will be held on Tuesday, February 26, 2019, on the Tentative 2019 Assessment Roll of the Village and recommended that the Board fix the hours from 5:30 p.m. to 9:30 p.m. for this hearing.

On motion of Trustee Trouvé the following resolution was offered:

##### RESOLUTION NO. 161-2018

RESOLVED, that pursuant to Section 1408 of the Real Property Tax Law, a meeting of the Board of Review be held in the Village Hall, 351 Stewart Avenue, Garden City, New York on Tuesday, February 26, 2019, from 5:30 p.m. to 9:30 p.m. for the purpose of completing the Village Assessment Roll for the year 2019 and of hearing and determining complaints in relation thereto; and

FURTHER RESOLVED, that the Clerk be and he hereby is directed to give due notice of such hearing in accordance with the requirements of Section 1406 of the Real Property Tax Law.

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

The resolution was declared adopted.

2. Budget Calendar for Fiscal Year 2019-2020. Submitted a Budget Calendar setting forth a proposed schedule of meeting dates for fiscal year 2019-2020. The calendar of dates is on file with the Village Clerk.

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

3. Annual Independent Auditor's Report. The Audit Report, which was prepared by Albrecht, Viggiano, Zureck & Company, for the period of June 1, 2017 through May 31, 2018, was received and has been reviewed by the Audit Committee.

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

#### SICK LEAVE

#### RECREATION

1. Sick Leave - Viglietta. Requested authorization to pay Anthony Viglietta, Senior Maintainer, Recreation and Parks through January 17, 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 Trouvé and unanimously carried, the aforesaid authorization was approved.

#### POLICE

2. Sick Leave - Graber. Requested authorization to pay Police Officer Scott Graber through January 17, 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 Police Benevolent Association, which became effective June 1, 2014.

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

#### PUBLIC WORKS

3. Sick Leave - Two Employees. Requested authorization to pay Gary Kornova, Senior Motor Equipment Operator, Street Department and Joseph Kratina, Sanitation Worker, Sanitation Department through January 17, 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 Trouvé and unanimously carried, the aforesaid authorization was approved.

VILLAGE ADMINISTRATOR

1. Acceptance of Donation - Purchase and Donate a Flagpole and Flag at the Rainbow Monument. Requested authorization to accept a donation of a flagpole and flag from the Eastern Property Owners' Association at a value of \$1,793.95.

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

2. License Agreement - Nassau County - Stewart Field Property. Requested authorization to adopt a resolution declaring the Mayor's execution of a License Agreement with Nassau County and the use of certain real property, in connection therewith, as public parking to be an Unlisted Action with a Negative Declaration pursuant to SEQRA.

On motion of Trustee Trouvé the following resolution was offered:

RESOLUTION NO. 162-2018

WHEREAS, Nassau County is the owner of certain real property adjacent to Stewart School and better known as Section: 44 Block: 077 Lot: 2 (the "County Property"); and

WHEREAS, the Board of Trustees (the "Board of Trustees") of the Village of Garden City (the "Village") desires to clear brush, install drainage, and set-down rocks on a portion of the County Property and use said County Property, in conjunction with certain Village-owned property known as Section: 44 Block: 077 Lot: 3, as public parking, ballfield access, and to promote access to the historic site of the Vanderbilt Motor Parkway (the "Use"); and

WHEREAS, in connection with the desired Use of the County Property, the Village must enter into a license agreement with Nassau County (the "Proposed Action"); and

WHEREAS, the Board of Trustees, in the interest of complying with the State Environmental Quality Review Act ("SEQRA"), has caused a Short Environmental Assessment Form ("EAF") to be prepared for the Proposed Action; and

WHEREAS, the Board of Trustees informed Nassau County of its desire to seek Lead Agency status for the Proposed Action; and

WHEREAS, Nassau County has agreed to forego seeking Lead Agency status; and

WHEREAS, the Board of Trustees, with the assistance of relevant Village Department(s), has conducted a review of said EAF in connection to the Proposed Action and considered the criteria and requirements contained in 6 NYCRR Part 617; and

WHEREAS, the clearing of brush and installation of drainage would otherwise constitute Type II Actions under 6 NYCRR § 617.5(c) and Village Code §94-4; and

WHEREAS, the setting-down of rocks, on a portion of the 0.66 acres, achieves the goal of facilitating the traversing and parking of vehicles on the property, whilst not being a permanent alteration to the County Property and also maintaining permeability, so as to permit water recapture, drainage, and filtration.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Garden City as follows:

1. the Board of Trustees hereby declares itself to be Lead Agency for the Proposed Action; and
2. based upon examination of the EAF, 6 NYCRR Part 617, and Village Code Chapter 94, this Board does hereby determine that the Proposed Action shall constitute and be classified as an Unlisted Action for purposes of SEQRA; and

3. this Board, with the expert assistance and advice of relevant Village Department(s), has reviewed the EAF for the Proposed Action and determines that no likely significant adverse environmental impacts have been identified or found with respect to the Proposed Action; and
4. that no further environmental impact review pursuant to SEQRA is required with respect to the Proposed Action.

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

The resolution was declared adopted.

3. License Agreement - Nassau County - Stewart Field Property. Requested authorization for the Mayor to execute a License Agreement with Nassau County permitting the Village to access certain real property adjacent to Stewart School and to utilize same for public parking and ballfield access, as well as to promote access to the historical site of the Vanderbilt Motor Parkway.

On motion of Trustee Trouvé the following resolution was offered:

RESOLUTION NO. 163-2018

WHEREAS, Nassau County is the owner of a parcel of vacant and unimproved Property located north of the Permittee's open space commonly known as Stewart Field and designated as Section 44, Block 077, Lot 2, (the "Premises"); and

WHEREAS, the Village has requested that the County license and/or lease said Premises to use and occupy for parking purposes and access to Stewart Field Park and also to assist the County and Village in promoting the area as part of the original Vanderbilt Motor Parkway which is of historical note to the County and the Village; and

WHEREAS, the County has agreed to license the Village for the annual sum of one (\$1.00) dollar for such purposes in the immediate future, and to work with the Village in developing a long-term lease for nominal consideration for such same purposes;

WHEREAS, the Board of Trustees is required to assign a classification for purposes of environmental review pursuant to the State Environmental Quality Review Act (SEQRA) and its implementing regulations;

NOW THEREFORE, BE IT RESOLVED, that upon the foregoing documents and information, the Board of Trustees hereby classifies the proposed local law as "Unlisted" for purposes of SEQRA review.

BE IT FURTHER RESOLVED that the Mayor and/or Village Administrator is hereby authorized to execute the aforesaid license agreement, a copy of which is on file with the Village Clerk.

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

The resolution was declared adopted.

4. Stewart Field Property - Transfer of Funds. Request authorization to transfer funds as follows: \$200,000 to Account 0A.9950.9000 - Capital Projects from 0A.1990.4000 Contingent, to fund the new Stewart Field Project.

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

5. Stewart Field Property - Authorize Expenditure for Work. Board authorization is requested to expend up to \$200,000 from the Capital Projects Account for any work that the Village deems necessary to clear the overgrowth in order to make this land usable for Village purposes.

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

#### HUMAN RESOURCES

1. New York State Mandated Cancer Insurance for Volunteer Firefighters. Board authorization is requested to adopt a resolution to execute a Volunteer Firefighter Enhanced Cancer Disability Benefits Insurance Policy Agreement and maintain said policy, as required by New York State General Municipal Law §205-cc.

On motion of Trustee Trouvé the following resolution was offered:

#### RESOLUTION NO. 164-2018

WHEREAS, New York State (the "State") General Municipal Law ("GML") §205-cc has been signed into law by Governor Cuomo and becomes effective on January 1, 2019; and

WHEREAS, GML §205-cc requires any legally organized fire district, department or company to provide and maintain an enhanced cancer disability benefit insurance program for every eligible volunteer firefighter; and

WHEREAS, the Village of Garden City (the "Village")'s Fire Department constitutes a legally organized fire department as contemplated in GML §205-cc; and

WHEREAS, the Village can comply with GML §205-cc by obtaining insurance coverage that meets the requirements of said section of the GML; and

WHEREAS, policies of insurance are not subject to competitive bidding under GML §103; and

WHEREAS, the Village has complied with the requirements of the Village's Procurement Policy; and

WHEREAS, Chubb Accident & Health, offers a Volunteer Firefighter Enhanced Cancer Disability Benefit Insurance Policy (the "Insurance Policy"), which satisfies the requirements of GML §205-cc and the Village's Procurement Policy; and

WHEREAS, the Village desires to engage the services of Chubb Accident & Health and purchase the Insurance Policy in order to satisfy the requirements of GML §205-cc.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Garden City as follows:

1. this Board authorizes and directs the execution of the Volunteer Firefighter Enhanced Cancer Disability Benefit Insurance Policy Agreement offered by Chubb Accident & Health; and

2. this Board authorizes and directs, where necessary, the allocation and expenditure of up to \$8,500.00 to pay all fees and costs associated with the Insurance Policy's premium.

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

The resolution was declared adopted.

#### FIRE

1. Accept Grant - Fire Department - Radio Room - Dormitory Authority State of New York. Request authorization to accept the grant from the Dormitory Authority State of New York (DASNY) in the amount of \$185,112. These grant funds will be utilized for the reconstruction of the Fire Department Radio Room.

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

#### RECREATION

1. Adelphi University - Use of Swimming Pool. Requested authorization for the Village Administrator to execute an agreement between Adelphi University and the Incorporated Village of Garden City for use of the Adelphi Swimming Pool by the Recreation Department for a "Learn to Swim Program", December 15, 2018 through February 16, 2019, with a make-up date of March 2, 2019. The use/rental fee of \$3,000 has been waived. There is a reimbursement cost of \$1,200 for Adelphi staffing costs. Approximately 140 children participate in this program with approximately \$17,000 generated in registration fees, which exceed the instructor's expenses. Village Counsel has reviewed this agreement and approved it as to form.

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

2. Recommend the Purchase of a 2019 Ford Transit Van - VanBortel Ford, Inc. - New York State Contract. Requested authorization to purchase a 2019 Ford Transit Van from VanBortel Ford, Inc., 71 Marsh Road, East Rochester, New York which is currently on the New York State Contract at a cost of \$24,065. This will replace an 18 year old mini van which has been used by the Recreation Department Staff on a daily basis to deliver supplies and equipment to various parks and as transportation for the supervisors of the Summer Program. Funds are available in Account 0H.7140.2000.

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

#### POLICE

1. Ambulance Equipment - Transfer of Funds and Purchase Portable Radios. Request authorization to transfer funds as follows: \$23,418.40 to Account 0H.3120.2040 - Police Radio Communications: \$8,230 from Account 0H.3140.2081 - Police Vehicles and Equipment and \$15,188.40 from Account 0H.3410.2081 - Fire Portable Radio Upgrade. The Police Department is requesting funds to upgrade the VHF radio systems to accommodate the upcoming new ambulance service.

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

2. Ambulance Equipment - Purchase and Upgrade to the VHF Radio Systems - Integrated Wireless Technologies, LLC. Request authorization to purchase an upgrade of the VHF radio systems to accommodate the upcoming new T1 communication lines into the departments' radio system which will improve connectivity between headquarters and each ambulance. In addition, two (2) microphones/speakers will be installed for efficient dispatching between police headquarters and each ambulance unit from Integrated Wireless Technologies, LLC, 101-1 Colin Drive, Holbrook, New York at a cost of \$23,418.40.

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

#### PUBLIC WORKS

1. Anker's Electric Service, Inc. - Transfer of Funds and Convert Bid to Unit Prices.  
(a) Transfer of Funds - \$50,000 to Account 0A.5182.4460 - Street Lighting and Traffic Control - Contractual Services, from Account 0A.1990.4000 - Contingent, to pay outstanding invoices for street lighting maintenance prior to recovery of funds from various sources.

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

(b) Board authorization is requested to convert the bid (\$92,610) that was previously approved by the Board of Trustees at the May 24, 2018 meeting to a unit cost for time and materials. This will give the Village flexibility to use these established rates for Capital Projects and work outside the scope of the initial public bid.

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

#### AWARD BIDS

Requisition No. 18-7, Dated December 6, 2018, Purchase of Materials for the Public Works and Recreation and Parks Departments.

1. Trailer Mounted Air Compressors and Accessories. Award bid to Independent Equipment, 500 Shames Drive, Westbury, New York, low bidder, the purchase of two (2) Trailer Mounted Air Compressors and Accessories at a cost of \$43,800. Funds are available in Account 0H.8160.2000. A total of five invitations to bid were sent and five bids were received. A Notice to Bidders was sent to Bid Reporter.

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

2. Har Tru Court Pac Rollers. Award bid to Walsh & Hughes, Inc., d/b/a Velvetop Products Independent Equipment, 1455 New York Avenue, Huntington, New York, low bidder, for the purchase of two (2) Har-Tru Court Pac Rollers at a cost of \$17,880. Funds are available in Accounts ER.1040.0000 and 0H.7140.2000. A total of six invitations to bid were sent and three bids were received. A Notice to Bidders was sent to McGraw Hill and CMD Group.

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

On motion of Trustee Trouvé the following resolution was offered:

#### RESOLUTION NO. 165-2018

RESOLVED, that Requisition No. 18-7, dated December 6, 2018, filed under separate cover, be made a part of these minutes and that materials and equipment be purchased for the Public Works and Recreation and Parks Departments 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.

3. St. Paul's Comfort Station Rehabilitation Project - B & B Contracting Group, LLC. Reported that a tabulation of bids had been circulated to each Member of the Board for the St. Paul's Comfort Station Rehabilitation Project and recommended that the bid be awarded to B & B Contracting Group, LLC, 247 West 35<sup>th</sup> Street, New York, New York, low bidder, at a cost of \$162,948. Funds are available in Account 0H.7140.2405.

Specification pickups reached a total of six companies and eleven bids were received. A Notice to Bidders was sent to McGraw-Hill and CMD Group.

On motion of Trustee Trouvé the following resolution was offered:

RESOLUTION NO. 166-2018

RESOLVED, that the proposal of B & B Contracting Group, LLC, 247 West 35<sup>th</sup> Street, New York, New York, at a cost of \$162,948, 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 B & B Contracting Group, LLC, 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.

4. Pool Pump House Improvements - Norberto Construction, Inc. Reported that a tabulation of bids had been circulated to each Member of the Board for the Pool Pump House Improvements and recommended that the bid be awarded to Norberto Construction, Inc., 227 Commack Road, Commack, New York, low bidder, at a cost of \$147,200.

Specification pickups reached a total of four companies and six bids were received. A Notice to Bidders was sent to McGraw-Hill and CMD Group.

On motion of Trustee Trouvé the following resolution was offered:

RESOLUTION NO. 167-2018

RESOLVED, that the proposal of Norberto Construction, Inc., 227 Commack Road, Commack, New York, at a cost of \$147,200, 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 Norberto Construction, Inc., for this work, pursuant to the terms and conditions set forth in the request

for bid and in the proposal submitted by said Company, the form of contract to be approved by Village Counsel; and

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

5. Pool Bathhouse and Deck Improvements - Preferred Construction, Inc. Reported that a tabulation of bids had been circulated to each Member of the Board for the Pool Bathhouse and Deck Improvements and recommended that the bid be awarded to Preferred Construction, Inc., 223 Wall Street, Halesite, New York, low bidder, at a cost of \$488,600.

Specification pickups reached a total of eleven companies and seven bids were received. A Notice to Bidders was sent to McGraw-Hill and CMD Group.

On motion of Trustee Trouvé the following resolution was offered:

RESOLUTION NO. 168-2018

RESOLVED, that the proposal of Preferred Construction, Inc., 223 Wall Street, Halesite, New York, at a cost of \$488,600, 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 Preferred Construction, Inc., for this work, pursuant to the terms and conditions set forth in the request for bid and in the proposal submitted by said Company, the form of contract to be approved by Village Counsel; and

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

6. Tree Removal and Pruning Contract - Harder Services, Inc. Reported that a tabulation of bids had been circulated to each Member of the Board for the Tree Removal and Pruning Contract and recommended that the bid be awarded to Harder Services, Inc., 63 Jerusalem Avenue, Hempstead, New York, low bidder, at a cost of \$155,951.15.

Specification pickups reached a total of eight companies and three bids were received. A Notice to Bidders was sent to McGraw-Hill and CMD Group.

On motion of Trustee Trouvé the following resolution was offered:

RESOLUTION NO. 169-2018

RESOLVED, that the proposal of Harder Services, Inc., 63 Jerusalem Avenue, Hempstead, New York, at a cost of \$155,951.15, 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 Harder Services, Inc., for this work, pursuant to the terms and conditions set forth in the request for bid and in the proposal submitted by said Company, the form of contract to be approved by Village Counsel; and

The vote on the foregoing resolution was as follows:

AYES: 8  
NOES: 0

The resolution was declared adopted.

#### EXTERNAL COMMUNICATIONS

##### PERMIT:

###### On-Street Parking:

1. (a) James L. Nieman, 24 Franklin Court West (1)  
(b) Scott Culpepper, 24 Franklin Court West (1)

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

##### TRUSTEE TROUVÉ

Resignation and Appointment of Village Trustee. Trustee Trouvé offered her resignation from the office as Trustee of the Village of Garden City, effective at 12:01 a.m. on Thursday, December 6, 2018. Mayor Daughney stated that there will be a vacancy in the office of Trustee.

##### APPOINTMENT BY THE MAYOR

Theresa A. Trouvé, 54 Second Street, Garden City, New York, is hereby appointed as a Member of the Board of Trustees to fill the vacancy in the office of Trustee for the balance of the official year, to 12:00 noon on the 8<sup>th</sup> day of April, 2019, and is further appointed as Deputy Mayor, Member of the Finance and Audit Committee and Member of the LIRR Third Track Committee.

Presentation - National Grid - Alex Kushnir - Northwest Nassau Natural Gas Reliability Project. Mr. Alex Kushnir, Manager, Government Relations, Customer & Community Management and Mr. James Schaefer, Lead Project Manager, Complex Project Management-Gas DNY gave a short power point presentation regarding the Northwest Nassau Natural Gas Reliability Project. Also present from National Grid were Sean Downey, Hilltop Public Solutions/National Grid and Fabio Perla, Hilltop Public Solutions/National Grid. There were some comments and questions from the Trustees, Mr. Suozzi as well as Village Counsel Peter Bee. The Village specifically requested that in light of National Grid's position that "safety" is its "number one priority" and is subject only to technical feasibility, would National Grid advise the Village in writing why they feel that the only technically feasible course of action is using Village roads for this project. Mr. Kushnir advised that they will let the Village know their findings forthwith. National Grid agreed to comply.

###### Mayor Daughney recognized the following:

Michael Butler, 47 Huntington Road  
Jack Goddard, 123 Brook Street  
Brian Paradine, 115 Arthur Street  
Steve Ilardi, Meadow Street  
Arlene Chianese, 67 Hilton Avenue

On motion of Trustee Delany, the Board recessed to executive session at 10:00 p.m. for personnel matters. The Board reconvened at 10:59 p.m.

There being no further business, on motion duly made, the meeting adjourned at 11:00 p.m.