

BOARD OF TRUSTEES

MAY 4, 2023

A meeting of the Board of Trustees of the Village of Garden City in the County of Nassau, New York, was held via Zoom Webinar (with Trustees, Department Heads and Village Counsel and audience present in the Board Room) at 351 Stewart Avenue in said Village on May 4, 2023, at 7:38 p.m.

Present: Mayor Mary Carter Flanagan, Trustees Bruce J. Chester, Edward T. Finneran, Michele Beach Harrington, Charles P. Kelly, Lawrence N. Marciano, Jr., Michael J. Sullivan and Bruce A. Torino.

Also Present: Ralph V. Suozzi, Village Administrator
Karen M. Altman, Village Clerk
Kenneth O. Jackson, Chairman, Board of Police Commissioners
Irene Woo, Village Treasurer
Giuseppe Giovanniello, Superintendent of Building Department
Matthew Pearn, Chief Fire Department
Paul Blake, Chairman, Board of Commissioners of Cultural and Recreational Affairs
John Borroni, Superintendent of Public Works
Gary Fishberg, Cullen and Dykman, LLP

Attendance: Approximately 12 in person and 19 (via Zoom)

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

Mayor Flanagan opened the meeting and stated that the evening will begin with Quick Residents Comments from those who wish to speak about any item for no more than one minute each for a limit of thirty minutes.

Mayor Flanagan called upon Ralph Suozzi along with the Department Heads who spoke about their agenda items.

Mayor Flanagan stated that the first 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 20, 2023 were reviewed, and on motion of Trustee Kelly were approved as presented.

NEW BUSINESS

CONSENT CALENDAR

FINANCE

1. Unpaid Water Rents. It was 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 \$288,177.95.

On motion of Trustee Kelly the following resolution was offered:

RESOLUTION NO. 62-2023

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: 8
NOES: 0

The resolution was declared adopted.

2. Unpaid Commercial Sanitation Charges. Village Treasurer Irene Woo stated that all assessments due on the Commercial Sanitation Charges have been paid and requested that this item be removed from the agenda.

On motion of Trustee Kelly and unanimously carried, this item was removed from the agenda.

3. Transfer of Funds. Board authorization is requested to transfer funds as follows:

(a) \$22,500 to Account 0A.8160.4020 Refuse and Garbage (Sanitation) - Maintenance of Equipment, from Account 0A.1990.4000 - Contingent, for the repair of Truck No. 218.

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

4. Audit Services - PKF O'Connor Davies, LLP. Board authorization is requested for the engagement of PKF O'Connor Davies, LLP, 500 Mamaroneck Avenue, Harrison, New York, as per their multi-year agreement, with regard to Independent Audit Services of the Village's Financial Statements for the 2022-23 fiscal year in the amount of \$72,900 and the annual required Audit of the Village's Deferred Compensation Plan for the 2022 calendar year at a cost of \$17,200.

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

5. Adopt a Bond Resolution for Construction of Improvements to Curbs and Sidewalks. Board authorization is requested to adopt a Bond Resolution for the Construction of Curbs and Sidewalks in the Village in the amount of \$585,800, as provided by Bond Counsel.

Trustee Kelly offered the following resolution and moved its adoption:

RESOLUTION NO. 63-2023

BOND RESOLUTION OF THE VILLAGE OF GARDEN CITY, NEW YORK, ADOPTED MAY 4, 2023, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$585,800 TO FINANCE THE CONSTRUCTION OF IMPROVEMENTS TO CURBS AND SIDEWALKS IN THE VILLAGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$585,800 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

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 issue bonds in a principal amount not to exceed \$585,800 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated

Laws of the State of New York (herein called the "Law"), to finance the construction of improvements to curbs and sidewalks in the Village. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$585,800 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$585,800 to finance said appropriation, 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 \$585,800 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 period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 24 of the Law, is ten (10) years.
- (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 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 the execution of credit enhancement agreements, 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 official newspaper of the Village, having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

EXHIBIT A
VILLAGE OF GARDEN CITY, NEW YORK

PLEASE TAKE NOTICE that on May 4, 2023, 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 4, 2023, authorizing the issuance of bonds in a principal amount not to exceed \$585,800 to finance the construction of improvements to curbs and sidewalks in the Village, stating the estimated maximum cost thereof is \$585,800 and appropriating said amount for such purpose”

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

FIRST: AUTHORIZING the Village of Garden City, New York to issue bonds in a principal amount not to exceed \$585,800 pursuant to the Local Finance Law of the State of New York, to finance the construction of improvements to curbs and sidewalks in the Village;

SECOND: STATING that the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$585,800; appropriating said amount for such purpose; and STATING that the plan of financing includes the issuance of bonds in a principal amount not to exceed \$585,800 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;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village 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 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 4, 2023

Karen M. Altman
Village Clerk

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the

official newspaper of the Village, having a general circulation within said Village, 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: 8
NOES: 0

The resolution was declared adopted.

6. Adopt a Bond Resolution for Construction of Various Road Improvements. Board authorization is requested to adopt a Bond Resolution for the Construction of Various Road Improvements in the Village in the amount of \$5,858,000, as provided by Bond Counsel.

Trustee Kelly offered the following resolution and moved its adoption:

RESOLUTION NO. 64-2023

BOND RESOLUTION OF THE VILLAGE OF GARDEN CITY, NEW YORK, ADOPTED MAY 4, 2023, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$5,858,000 TO FINANCE THE CONSTRUCTION OF VARIOUS ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,858,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

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 issue bonds in a principal amount not to exceed \$5,858,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the construction of various road improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,858,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$5,858,000 to finance said appropriation, 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 \$5,858,000 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 period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20 (c) of the Law, is fifteen (15) years.
- (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 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 the execution of credit enhancement agreements, 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 official newspaper of the Village, having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

EXHIBIT A
VILLAGE OF GARDEN CITY, NEW YORK

PLEASE TAKE NOTICE that on May 4, 2023, 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 4, 2023, authorizing the issuance of bonds in a principal amount not to exceed \$5,858,000 to finance the construction of various road improvements, stating the estimated maximum cost thereof is \$5,858,000 and appropriating said amount for such purpose”

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

FIRST: AUTHORIZING the Village of Garden City, New York to issue bonds in a principal amount not to exceed \$5,858,000 pursuant to the Local Finance Law of the State of New York, to finance the construction of various road improvements;

SECOND: STATING that the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,858,000; appropriating said amount for such purpose; and STATING that the plan of financing includes the issuance of bonds in a principal amount not to exceed \$5,858,000 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;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village 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 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 4, 2023

Karen M. Altman
Village Clerk

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, 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: 8
NOES: 0

The resolution was declared adopted.

7. Adopt a Bond Resolution for Meadow Street Drainage Improvements. Board authorization is requested to adopt a Bond Resolution for the Meadow Street Drainage Improvements in the Village in the amount of \$1,512,500, as provided by Bond Counsel.

Trustee Kelly offered the following resolution and moved its adoption:

RESOLUTION NO. 65-2023

BOND RESOLUTION OF THE VILLAGE OF GARDEN CITY, NEW YORK, ADOPTED MAY 4, 2023, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,512,500 TO FINANCE THE CONSTRUCTION OF MEADOW STREET DRAINAGE IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,512,500

AND APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE

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 issue bonds in a principal amount not to exceed \$1,512,500 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the construction of Meadow Street drainage improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,512,500 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$1,512,500 to finance said appropriation, 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 \$1,512,500 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 period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.
- (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 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 the execution of credit enhancement agreements, 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 official newspaper of the Village, having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

EXHIBIT A
VILLAGE OF GARDEN CITY, NEW YORK

PLEASE TAKE NOTICE that on May 4, 2023, 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 4, 2023, authorizing the issuance of bonds in a principal amount not to exceed \$1,512,500 to finance the construction of Meadow Street drainage improvements, stating the estimated maximum cost thereof is \$1,512,500 and appropriating said amount for such purpose”

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

FIRST: AUTHORIZING the Village of Garden City, New York to issue bonds in a principal amount not to exceed \$1,512,500 pursuant to the Local Finance Law of the State of New York, to finance the construction of Meadow Street drainage improvements;

SECOND: STATING that the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,512,500; appropriating said amount for such purpose; and STATING that the plan of financing includes the issuance of bonds in a principal amount not to exceed \$1,512,500 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;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is forty (40) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village 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 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 4, 2023

Karen M. Altman
Village Clerk

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, 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: 8
NOES: 0

The resolution was declared adopted.

SICK LEAVE

POLICE

1. Sick Leave - Two Employees. Board authorization is requested to pay Police Sergeant Keith Wehr and Police Officer Thomas Schade, through June 1, 2023, 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, 2020.

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

PUBLIC WORKS

2. Sick Leave - Cardinale. Board authorization is requested to pay Salvatore Cardinale, Laborer, Street Department through June 1, 2023, 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, 2021.

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

RECREATION

3. Sick Leave - Vaughn. Board authorization is requested to pay Robert Vaughn, Laborer, Recreation and Parks Department through June 1, 2023, 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, 2021.

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

LIBRARY

1. Declare Sole Source - Garden City Library Children's Room Renovation – Comprise Technologies, Inc. Board authorization is requested to declare Comprise

Technologies, Inc., 1041 Route 36, Navesink, New Jersey, as the “Sole Source” for the purchase of two (2) Next Generation Smart Kiosk Payment Centers.

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

BUILDING

1. Electrical Inspections - Certified Electrical Inspections, Inc. Board authorization is requested to reappoint Certified Electrical Inspections, Inc., 188 Park Avenue, Amityville, New York to provide electrical inspection services for the Village at no cost to the Village for the next two (2) years. The Village has received solicitation from two (2) companies and recommends Certified Electrical Inspections, our current provider, who has given the Village excellent and highly professional services.

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

RECREATION

1. Senior Center HVAC Replacement - Change Order - Energy Mechanical, Inc. Board authorization is requested to approve Change Order No. 4 submitted by Energy Mechanical, Inc., 77 Brightside Avenue, Central Islip, New York, to supply and install a new condensing unit to replace the leaking, rusted unit at a cost of \$5,760. Funds are available in Account 0H.7140.2371.

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

2. Adelphi University - Use of Olmstead Theatre. Board authorization is requested for the Village to enter into a License Agreement for the rental of Olmstead Theatre, Performing Arts Center, for the purpose of a rehearsal on Thursday, June 1, 2023 and two performances on Friday, June 2 and Saturday, June 3, of our Annual Dance Showcase. Village Counsel has reviewed this agreement and has approved it as to form. The cost of this rental is \$5,760 and funds are available in Account 0A.7140.4400.

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

PUBLIC WORKS

1. Garden City Village Hall First Floor Renovations - Change Orders - Intricate Tech Solutions. Board authorization is requested to approve the following Change Orders submitted by Intricate Tech Solutions, 98 Mahan Street, West Babylon, New York:

- Change Order No. 10, in the amount of \$16,561.44 to add a system in the Information Technology (IT) Room. Funds are available in Account 0H.1680.2016.

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

- Change Order No. 11, in the amount of \$4,066.69 to replace three (3) grilles in the Second Floor Meeting Room. Funds are available in Account 0H.1620.2051.

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

2. Engagement of Professional Services - Biannual Inspection of Water Storage Tanks - H2M Architects and Engineers. Board authorization is requested to engage H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York, to conduct the Nassau County Health Department required semi-annual inspection of the Village’s five (5)

Water Storage Tanks for 2023, at a cost of \$11,000. Funds are available in Account 0F.8310.4460 for the 2023/24 budget.

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

3. Engagement of Professional Services - Unregulated Contaminant Monitoring Rule Sampling (UCMR-5) - Pace Analytical Services, Inc. Board authorization is requested to engage Pace Analytical Services, Inc., 575 Broad Hollow Road, Melville, New York, to perform UCMR 5 Sampling as mandated by the Environmental Protection Agency every five (5) years, at a cost of \$17,400. Funds are available in Account 0F.8330.4460.

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

4. Engagement of Professional Services - RAZORROOTER II Root Control - Duke's Root Control, Inc. Board authorization is requested to engage Duke's Root Control, Inc., 1020 Hiawatha Boulevard West, Syracuse, New York, for the chemical treatment of sanitary sewers at a cost of \$33,411.80. Duke's is the only commercial applicator Sewer Sciences, Inc., licensed to apply RAZORROOTER II in New York. They are registered with the New York State Department of Environmental Protection. Funds are available in Account 0A.8120.4460.

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

5. Engagement of Professional Services - Stewart Avenue Corridor Study - Creighton Manning. Board authorization is requested to engage Creighton Manning Engineering, LLP, 145 Main Street, Ossining, New York, to provide a Stewart Avenue Corridor Study for \$39,000. Funds are available in Account 0H.5110.2010.

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

6. Engagement of Professional Services - Transfer of Funds - Village of Garden City Speed Limit Reduction Study. Board authorization is requested to transfer \$24,500 to Account 0A.1440.4460 Engineer - Contractual Services from Account 0A.1990.4000 Contingent to provide for a Village of Garden City Speed Limit Reduction Study.

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

7. Engagement of Professional Services - Village of Garden City Speed Limit Reduction Study - Creighton Manning. Board authorization is requested to engage Creighton Manning Engineering, LLP, 145 Main Street, Ossining, New York, to provide a Village of Garden City Speed Limit Reduction Study at a cost of \$24,500.

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

8. Engagement of Professional Services - Agreement - Water Department - Frank Feeley. Board authorization is requested to enter into an agreement with Frank Feeley, 32 Laurel Street, Floral Park, New York, to provide professional services to the Water Department on an as-needed basis for the period June 1, 2023 to May 31, 2024. The agreement is in file with the Village Clerk. Village Counsel has approved the Agreement as to form.

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

AWARD OF BIDS

1. Community Park Retaining Wall - Galvin Brothers/Madue JV. Reported that a tabulation of bids had been circulated to each Member of the Board for the Community Park Retaining Wall and it was recommended that the bid be awarded to Galvin Brothers/Madue JV, 149 Steamboat Road, Great Neck, New York, low bidder, at a cost of \$478,000. This project was budgeted at an estimated cost of \$700,000. Specification pickups reached a total of six companies and six bids were received. A Notice to bidders was sent to Dodge Data & Analytics and CMD Group and bid specifications were advertised on New York State Contract Reporter. Funds are available in Account 0H.7110.2034.

On motion of Trustee Kelly the following resolution was offered:

RESOLUTION NO. 66-2023

RESOLVED, that the proposal of Galvin Brothers/Madue Contracting, JV, 149 Steamboat Road, Great Neck, New York, at a cost of \$478,000, 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 Galvin Brothers/Madue, JV, for this work, pursuant to the terms and conditions set forth in the request for bids and in the proposal submitted by said Company, the form of contract to be approved by Village Counsel; and

FURTHER RESOLVED, that all other bids be rejected.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

The resolution was declared adopted.

2. Installation of L.E.D. Street Light Fixtures in Parking Field 7S, 9E and 12 - Denis O'Regan Electric, Inc. Reported that a tabulation of bids had been circulated to each Member of the Board for the Installation of L.E.D. Street Light Fixtures in Parking Field 7S, 9E and 12 and it was recommended that the bid be awarded to Denis O'Regan Electric, Inc., 5 Helen Place, Glen Cove, New York, low bidder, at a cost of \$22,152. Specification pickups reached a total of six companies and six bids were received. A Notice to bidders was sent to Dodge Data & Analytics and CMD Group and bid specifications were advertised on New York State Contract Reporter. Funds are available in Account 0H.5110.2021.

On motion of Trustee Kelly the following resolution was offered:

RESOLUTION NO. 67-2023

RESOLVED, that the proposal of Denis O'Regan Electric, Inc., 5 Helen Place, Glen Cove, New York, at a cost of \$22,152, 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 Denis O'Regan Electric, Inc., for this work, pursuant to the terms and conditions set forth in the request for bids and in the proposal submitted by said Company, the form of contract to be approved by Village Counsel; and

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.

EXTERNAL COMMUNICATIONS

Permits

1. Long Island Chapter of the 42nd Division Association, requesting permission to conduct a Memorial Day Observance, including a wreath placement at the 42nd Division Monument located at Clinton Road and St. James Street South on Saturday, May 27, 2023 at 11:30 a.m. This is subject to the coordination of the Police and Fire Departments.

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

Mayor Flanagan recognized the following:

Kathy Auro, Four Merillon Avenue
Jeanette McLaughin, 23 Manor Road
Robert Bolebruch, 6 Kenmore Road
Bill Lucano, 223 Euston Road
George Salem, 24 St. Paul's Place
Robert Vassalotti, 32 Brixton Road

There being no further business, on motion duly made, the meeting adjourned at 9:38 p.m.