

BOARD OF TRUSTEES

JUNE 1, 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 June 1, 2023, at 7:30 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: Karen M. Altman, Village Clerk
Kenneth O. Jackson, Chairman, Board of Police Commissioners
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
Ariel Ronneburger, Cullen and Dykman, LLP

Attendance: Approximately 11 in person and 8 (via Zoom)

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

Mayor Flanagan called the meeting to order and stated that the first item on the agenda was the Oath of Office for a new Police Officer. Mayor Flanagan administered the Oath of Office to Police Officer Brendan R. O'Reilly of the Garden City Police Department and offered congratulations.

Mayor Flanagan stated that we will continue the evening 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 the Department Heads who spoke about their agenda items.

Mayor Flanagan 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 May 18, 2023 were reviewed, and on motion of Trustee Finneran were approved as presented.

NEW BUSINESS

FORMAL AGENDA

Mayor Flanagan made the following appointments subject to Board of Trustees approval.

1. Alison Parks, 106 Wyatt Road, Garden City, New York, is hereby appointed as a Member of the Environmental Advisory Board, for a term to expire April 5, 2027. She is replacing Leo Stimmler whose term expired April 3, 2023.

On motion of Trustee Chester, the following resolution was offered:

RESOLUTION NO. 77-2023

RESOLVED, that the appointment of Alison Parks, 106 Wyatt Road, Garden City, New York, as a Member of the Environmental Advisory Board, for a term to expire April 5, 2027, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

2. Kurt Ehrig, 80 Westminster Road, Garden City, New York, is hereby appointed as a Member of the Environmental Advisory Board, for a term to expire April 6, 2026. He is replacing John Manning whose term expired April 4, 2022.

On motion of Trustee Marciano, the following resolution was offered:

RESOLUTION NO. 78-2023

RESOLVED, that the appointment of Kurt Ehrig, 80 Westminster Road, Garden City, New York, as a Member of the Environmental Advisory Board, for a term to expire April 6, 2026, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

3. Richard Williams, 411 Stewart Avenue, is hereby appointed as a Member of the Zoning Board of Appeals, for a term to expire April 3, 2028. He is replacing John G. Villanella whose term expired April 3, 2023.

On motion of Trustee Chester, the following resolution was offered:

RESOLUTION NO. 79-2023

RESOLVED, that the appointment of Richard Williams, 80 Westminster Road, Garden City, New York, as a Member of the Zoning Board of Appeals, for a term to expire April 3, 2028, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 8
NOES: 0

Carried.

4. Rod Coyne, 28 Franklin Court, is hereby appointed as a Member of the Board of Ethics, for a three-year term and for a term to expire April 6, 2026. He is replacing Alison Metzler whose term expired April 3, 2023.

On motion of Trustee Finneran, the following resolution was offered:

RESOLUTION NO. 80-2023

RESOLVED, that the appointment of Rod Coyne, 28 Franklin Court, Garden City, New York, as a Member of the Board of Ethics, for a three-year term and for a term to expire April 6, 2026, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 7
NOES: 1 (Trustee Torino)

Carried.

5. Kimberly Johnson Glenn, 115 Locust Street, is hereby appointed as a Member of the Board of Ethics, for a two-year term and for a term to expire April 7, 2025. She is replacing Ryan Torino whose term expired April 3, 2023.

On motion of Trustee Finneran, the following resolution was offered:

RESOLUTION NO. 81-2023

RESOLVED, that the appointment of Kimberly Johnson Glenn, 115 Locust Street, Garden City, New York, as a Member of the Board of Ethics, for a two-year term and for a term to expire April 7, 2025, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 7
NOES: 0
ABSTAIN: 1 (Trustee Torino)

Carried.

6. Richard Corrao, 197 Meadbrook Road, is hereby reappointed as a Member and Chairperson of the Board of Ethics, for a one-year term and for a term to expire April 1, 2024.

On motion of Trustee Kelly, the following resolution was offered:

RESOLUTION NO. 82-2023

RESOLVED, that the reappointment of Richard Corrao, 197 Meadbrook Road, Garden City, New York, as a Member and Chairperson of the Board of Ethics, for a one-year term and for a term to expire April 1, 2024, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 6
NOES: 2 (Trustees Torino and Harrington)

Carried.

CONSENT CALENDAR

BUILDING

1. Tyler Capital Project - Increase Capital Project. Board authorization is requested to increase the Capital Project for the Tyler Project for the Building Department by \$45,249.03 which will bring the total cost of the project to \$279,894.

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

2. Tyler Capital Project - Transfer of Funds. Board authorization is requested to transfer funds as follows: \$40,000 to Account OH.3620.2011 Safety Inspection - Software Replacement from Account OH.7110.2033 Parks - Security Infrastructure to fund additional invoices to Tyler Technologies.

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

FINANCE

1. Transfer of Funds (2022-2023 Fiscal Year). Board authorization is requested to transfer funds as follows:

(a) \$17,500 to Account 0A.8160.4460 Refuse and Garbage (Sanitation) - Contractual Services from Account 0A.1990.4000 Contingent to fund National Waste Services for the rest of the fiscal year.

On motion of Trustee Torino 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. Board authorization is requested to pay Police Sergeant Keith Wehr and Police Officer Thomas Schade, through July 20, 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 Torino and unanimously carried, the aforesaid authorization was approved.

RECREATION

2. Sick Leave - Vaughn. Board authorization is requested to pay Robert Vaughn, Laborer, Recreation and Parks Department through July 20, 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 Torino and unanimously carried, the aforesaid authorization was approved.

PUBLIC WORKS

3. Sick Leave - Cardinale. Board authorization is requested to pay Salvatore Cardinale, Laborer, Street Department through July 20 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 Torino and unanimously carried, the aforesaid authorization was approved.

HUMAN RESOURCES

1. Annual Affordable Care Act (ACA) Employee Agreement - ADP. Board authorization is requested to approve contracting with ADP, (our current vendor) for an additional module at an annual cost of approximately \$4,200. The Village previously contracted a vendor for ACA compliance. Since the Village already utilizes ADP for its Payroll and Human Resources tasks, we have found that we can be in compliance with the ACA filing at a fraction of the cost of outside professional services. Village Counsel has approved this as to form.

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

POLICE

1. Attendance at Training for General Hazardous Materials - New York State Police Academy. Board authorization is requested to approve the attendance of Police Officer James Gunnels to travel to Albany, New York to attend the Training for General Hazardous Materials at the New York State Police Academy, June 5 through June 9, 2023, at an approximate cost of \$1,000. The training is free, however, there will be expenses for food, lodging and fuel. Funds are available in Account 0A.3120.4120.

On motion of Trustee Torino and unanimously carried, Police Officer James Gunnels was authorized to attend the aforesaid conference and to be reimbursed for such expenses as he may incur in connection therewith.

VILLAGE ADMINISTRATOR

1. Office Construction - Administration and Finance - Transfer of Funds. Board authorization is requested to transfer \$50,000 from the closed Dog Park Capital Project Account 0H.7140.2410 to the Office Construction - Administration and Finance Capital Project - Account 0H.1620.2047.

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

2. Office Construction - Administration and Finance - Approve Proposals - Intelli-Tec Security Services. Board authorization is requested to approve the following proposals submitted by Intelli-Tec Security Services, 150 Eileen Way, Syosset, New York:

- To install non-electrified locks in the Business Office at a cost of \$10,366.63.

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

- To install electrified locks at a cost of \$28,572.92.

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

- To install wiring from the electrified locks to the control panel in the basement Computer Room at a cost of \$10,731.64.

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

3. Computer Room Renovation - Approval Proposal - Intelli-Tec Security Services. Board authorization is requested to approve the proposal submitted by Intelli-Tec Security Services, 150 Eileen Way, Syosset, New York, to install two low profile switch mounts plus wall mount enclosure, fiber-optic cable strand(s), and patch cables at a cost of \$10,244.59. Funds are available in Account 0H.1680.2016.

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

RECREATION

1. St. Paul's Fieldhouse Roof Repairs - Establish Additional Capital Project Budget. Board authorization is requested to establish an additional Capital Project with a budget in the amount of \$58,800 in order to have repairs made in a timely manner to the

badly leaking section of the St. Paul's Fieldhouse Roof which was damaged recently by a rainstorm.

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

2. St. Paul's Fieldhouse Roof Repairs - Appropriate American Rescue Plan Act (ARPA) Funds. Board authorization is requested to appropriate \$58,800 of ARPA Funds for the emergency repairs needed for the St. Paul's Fieldhouse Roof.

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

3. St. Paul's Fieldhouse Roof Repairs - Declare an Emergency. Board authorization is requested to declare an emergency so as to necessitate the awarding of a contract without competitive bidding for the St. Paul's Fieldhouse Roof Repairs which was damaged by recent rainstorms. This is being done because the time it would take to competitively bid the repair would risk further substantial damage to the roof and the interior of the building if the roof is not repaired in a timely manner.

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

4. St. Paul's Fieldhouse Roof - Engage Preferred Exterior Roofing and Siding. Board authorization is requested to engage Preferred Exterior Roofing and Siding, 1998 Hillside Avenue, New Hyde Park, New York to make the emergency repairs to the St. Paul's Fieldhouse Roof at a cost of \$58,800.

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

PUBLIC WORKS

1. Drug and Alcohol Testing - Approve Rates - Tri-State Transportation. Board authorization is requested to approve the rates for Phase II of the testing for compliance with Federal Department of Transportation Commercial Driver's License Requirements and the non-CDL employees as required by the CSEA Contract, submitted by Tri-State Transportation, 248 Route 25A, East Setauket, New York, to be invoiced on an "as-needed" basis based upon the approved rates. The rates are on file with the Village Clerk. Funds are available in Accounts 0A.1640.4460, 0A.7110.4460 and 0F.8340.4460 in the 2023/24 budget.

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

2. On-Call GIS Support Services - Approval of Rates - H2M Architects and Engineers. Board authorization is requested to approve the hourly rates submitted by H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York, for on-call GIS Support Services. The rates are on file with the Village Clerk.

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

3. Village Hall HVAC System - Change Orders - Intricate Tech Solutions, LTD. Board authorization is requested to approve the following Change Orders submitted by Intricate Tech Solutions, LTD, 98 Mahan Street, West Babylon, New York:

- Change Order No. 12 for separate indoor units on two (2) compressors to have individual heating and cooling for Human Resources and the Board Room which includes a credit of \$10,000 for a 10-ton outdoor condenser that will not be installed, at a cost of \$16,266.75. Funds are available in Account OH.1620.2051.

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

- Change Order No. 13 to provide a separate system for the Garden City Police Department Youth Bureau Room, at a cost of \$14,808.04. Funds are available for both Change Orders in Account 0H.1620.2051 in the 2023/24 budget.

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

4. 2023 Annual Safety Awareness Training - Engagement of Professional Services H2M Architects and Engineers. Board authorization is requested to engage H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York, to provide required OSHA Safety Awareness Training specific to Hazard Communication/Personal Protective Equipment to Water Department employees at a cost of \$2,200. Funds are available in Account 0F.8310.4120 in the 2023/24 budget.

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

5. Semi-Annual Air Emissions Certification and Report of Compliance - Engagement of Professional Services - H2M Architects and Engineers. Board authorization is requested to engage H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York, to complete the Nassau County Health Department required Semi-Annual Certification and Report of Compliance for the New York State Department of Environmental Conservation for the 2023 year for a lump sum fee of \$3,000. Funds are available in Account 0F.8330.4460 in the 2023/24 budget.

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

6. Lead and Copper Rule and Corrosion Control Treatment Sampling - Engagement of Professional Services - H2M Architects and Engineers. Board authorization is requested to engage H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York, to assist the Village with the following tasks required by the Nassau County Health Department and the New York State Department of Health on the chart listed below. Funds are available in Account 0F.8330.4460 in the 2023/24 budget.

Task	Description	Fee Type	Fee
1	LCR Compliance Sampling and Report	Hourly Rates (est.)	\$68,000
2	Corrosion Control Treatment Monitoring Sampling	Hourly Rates (est.)	\$32,000
3	Bi-Weekly entry point sampling	Hourly Rates (est.)	\$20,800
4	Village sampling by request	Hourly Rates (est.)	\$49,500
5	Village and public interaction, meetings, etc.	Hourly Rates (est.)	\$ 9,600
6	Results tracking	Hourly Rates (est.)	\$ 9,800
		TOTAL:	\$189,700

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

7. Permanent Orthophosphate Treatment - Engagement of Professional Services H2M Architects and Engineers. Board authorization is requested to engage H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York, to provide professional engineering services associated with the design and construction of Permanent Orthophosphate Treatment at various well sites, at a cost of \$59,800. Funds are available Account No. 0F.8330.4460 in the 2023/24 budget.

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

8. Orthophosphate Corrosion Control Treatment - Ratification and Purchase - Carus, LLC. Board authorization is requested for the ratification for the delivery of

Orthophosphate from Carus LLC, 315 Fifth Street, Peru, Illinois, at an approximate cost of \$20,000, for the period January 2023 through June 2023. This purchase was approved on December 15, 2022, by the Board of Trustees as part of the Orthophosphate Corrosion Control Treatment Project at a cost of \$82,764. Funds are available in Account No. 0F.8330.4460 in the 2022/23 budget.

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

9. Orthophosphate Corrosion Control Treatment - Approval of Rates - Carus, LLC. Board authorization is requested for the approval of the rates submitted by Carus LLC, 315 Fifth Street, Peru, Illinois, for the period July 1, 2023, through June 30, 2024, to purchase Orthophosphate on an “as-needed” basis based upon unit cost. The rates are on file with the Village Clerk. Funds are available in Account No. 0F.8330.4010 in the 2023/24 budget.

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

10. Old Country Road Tank Replacement - Additional Construction Services - H2M Architects and Engineers. Board authorization is requested to approve the proposal submitted by H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York, for additional construction administration and observation of the Old Country Road Tank Replacement at a cost of \$77,500. Funds are available in Account No. 0F.1071.0000.

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

AWARD OF BIDS

1. Renewal of Contract Award for Assorted Clothing - Recreation and Public Works - Empire Printing LLC. Board authorization is requested to exercise the first renewal year option contained in the competitively bid contract, under the same terms and conditions, for Assorted Clothing, for the Recreation and Public Works Departments that was awarded on June 2, 2022, to Express Press (now Empire Printing, LLC), 1860 E. St. Louis Street, Springfield, Missouri, at the same prices and conditions, for items to be ordered on an “as needed basis”, based upon unit costs, for the partial bid for Item Nos. 1-4, 7, 10-15 and 18-20. Funds are available in Accounts 0C.7149.4010 and 0A.7140.4280.

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

2. Main Avenue Landscaping - 2023 - Rescind Bid - Empire State Landscaping, LLC. Board authorization is requested to accept the letter submitted by the low bidder, Empire State Landscaping, LLC, rescinding their bid.

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

3. Main Avenue Landscaping - 2023 - Award Bid - Coastal Contracting Corp. Reported that a tabulation of bids had been circulated to each Member of the Board for the Main Avenue Landscaping - 2023 bid and it was recommended that the bid be awarded to Coastal Contracting Corp., 152 Railroad Street, Huntington Station, New York, second low bidder at a cost of \$268,550. Specification pickups reached a total of four companies and three bids were received. A Notice to bidders was sent to McGraw Hill Information Systems and CMD Group and bid specifications were advertised on New York State Contract Reporter. Funds are available in Account 0H.5110.2054.

On motion of Trustee Torino the following resolution was offered:

RESOLUTION NO. 83-2023

RESOLVED, that the proposal of Coastal Contracting Corp., 152 Railroad Street, Huntington Station, New York, at a cost of \$268,550, 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 Coastal Contracting Corp., 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.

4. Adopt a Bond Resolution for the Construction of Roof and Masonry Improvements on the Library Building. Board authorization is requested to adopt a Bond Resolution for the Construction of Roof and Masonry Improvements on the Library Building in the amount of \$650,000, as provided by Bond Counsel. The original project scope and estimated cost has increased to include the Masonry Improvements.

Trustee Torino offered the following resolution and moved its adoption:

RESOLUTION NO. 84-2023

BOND RESOLUTION OF THE VILLAGE OF GARDEN CITY, NEW YORK, ADOPTED JUNE 1, 2023, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$650,000 TO FINANCE THE CONSTRUCTION OF ROOF AND MASONRY IMPROVEMENTS AT THE LIBRARY BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$650,000 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 \$650,000 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 roof and masonry improvements at the Library building.

Section 2. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is \$650,000 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 \$650,000 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.

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. 12 (a)(2) 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 June 1, 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 June 1, 2023, authorizing the issuance of bonds in a principal amount not to exceed \$650,000 to finance the construction of roof and masonry improvements at the Library building, stating the estimated maximum cost thereof is \$650,000 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 \$650,000 pursuant to the Local Finance Law of the State of New York, to finance the construction of roof and masonry improvements at the Library building;

SECOND: STATING that the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$650,000; 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 \$650,000 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: STATING the conditions under which the validity of the bonds and any notes issued in anticipation thereof may be contested: and

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

DATED: June 1, 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.

5. Masonry Façade Restoration and Roofing System - Garden City Library - Award Bid - Cornerstone Restoration Group. Reported that a tabulation of bids had been circulated to each Member of the Board for the Masonry Façade Restoration and Roofing System at the Garden City Library bid and it was recommended that the bid be awarded to Cornerstone Restoration Group, 73 Market Street, Yonkers, New York, low bidder at a cost of \$740,500. Specification pickups reached a total of seventeen companies and seventeen bids were received. A Notice to bidders was sent to Dodge Data and Analytics and CMD Group and bid specifications were advertised on New York State Contract Reporter. Funds are available in Account 0H.7140.2070. The work will commence upon the expiration of the 30-day Estoppel Period.

On motion of Trustee Torino the following resolution was offered:

RESOLUTION NO. 85-2023

RESOLVED, that the proposal of Cornerstone Restoration Group, 73 Market Street, Yonkers, New York, at a cost of \$740,500, 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 Cornerstone Restoration Group, 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:

Parade:

1. Garden City High School requesting authorization to hold its annual Homecoming Day Parade on Saturday, October 14, 2023 at 1:00 p.m.

On motion of Trustee Torino and unanimously carried, the aforesaid authorization was approved, subject to the coordination of the Police Department.

Mayor Flanagan recognized the following:

Leo Stimmler, 67 Huntington Road
Andrew Shumelda, P.O. Box 719
Steve Gorray, 44 Cambridge Avenue
John Wilton, President, Garden City Chamber of Commerce
Carl Russo, 6 Edgemere Road
Kathy Auro, Four Merillon Avenue

There being no further business, on motion duly made, the meeting adjourned at 9:07 p.m.