

BOARD OF TRUSTEES

AUGUST 28, 2023

A special meeting of the Board of Trustees of the Village of Garden City in the County of Nassau, New York, was held at Cluett Hall, 295 Stewart Avenue in said Village on August 28, 2023, at 7:30 p.m.

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

Also Present: Ralph V. Suozzi, Village Administrator
Karen M. Altman, Village Clerk
Giuseppe Giovanniello, Superintendent of Building Department
Paul Blake, Chairman, Board of Commissioners of Cultural and Recreational Affairs

Absent: Trustee Charles P. Kelly

Attendance: Approximately 13 in person

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 purpose of this Special Board Meeting is to conduct a Work Session with regard to St. Paul's and that there will be no public comments.

Mayor Flanagan called upon various Trustees and a short discussion ensued with regard to St. Paul's as well as the Westerman Report.

1. Professional Service Agreement - Engage Westerman Construction, Co., Inc. - St. Paul's - Additional Services. Board authorization is requested to engage the services of Westerman Construction Co., Inc., 80 Eighth Avenue, New York, New York to provide clarifications to Existing Comparative Analysis (the "Report") and to prepare an Executive Summary at a cost of \$10,000. Funds are available in Account 0H.7140.2103.

On motion of Trustee Chester the aforesaid authorization was approved. AYES: 6; NOES: 0; ABSTAIN: 1 (Trustee Torino)

2. Professional Service Agreement - Engage Westerman Construction, Co., Inc. - St. Paul's Additional Services - In-Person Meetings. Board authorization is requested to engage the services of Westerman Construction Co., Inc., 80 Eighth Avenue, New York, New York for future In-Person meetings at a cost of \$6,000. Further if meetings are conducted by an official of the Village there would be a credit back to the Village of \$2,000. Funds are available in Account 0H.7140.2103.

On motion of Trustee Chester the aforesaid authorization was approved. AYES: 6; NOES: 0; ABSTAIN: 1 (Trustee Torino).

There being no further business, on motion duly made, the meeting adjourned at 7:52 p.m.