

BOARD OF TRUSTEES

FEBRUARY 2, 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 video/audio (with Trustees, Department Heads and Village Counsel and audience present in the Board Room) at 351 Stewart Avenue in said Village on February 2, 2023, at 7:00 p.m.

Present: Mayor Cosmo Veneziale, Trustees Bruce J. Chester, Mary Carter Flanagan, Charles P. Kelly, Lawrence N. Marciano, Jr., Thomas J. O'Brien, 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 (via Zoom)
Giuseppe Giovanniello, Superintendent of Building Department
Paul Blake, Chairman, Board of Commissioners of Cultural and Recreational Affairs
Matthew F. Pearn, Chief Fire Department
Gerard Fishberg, Cullen and Dykman, LLP

Absent: Trustee Terence P. Digan

Attendance: Approximately 34 in person and 24 (via Zoom)

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

Mayor Veneziale called the meeting to order and made a motion, which was unanimously approved, to recess into executive session and stated that the purpose of the executive session was for a matter of personnel pursuant to Public Officers Law §105.f. The Board reconvened at 7:30 p.m.

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

Mayor Veneziale stated that the first item on the agenda was approval of the minutes of the last meetings of the Board of Trustees.

The minutes of the regular meeting held on January 12, 2023 were reviewed, and on motion of Trustee Torino were approved as presented.

The minutes of the special meeting held on January 20, 2023 were reviewed, and on motion of Trustee Kelly were approved as amended (Trustee Kelly was in attendance at this meeting via phone).

NEW BUSINESS

FORMAL AGENDA

1. John Borroni is hereby appointed Superintendent of Public Works, effective February 2, 2023, (Condition upon Civil Service Approval), for the balance of the official year, expiring on April 3, 2023, at a salary of \$160,000.

On motion of Trustee Torino the following resolution was offered:

RESOLUTION NO. 4-2023

RESOLVED, that the appointment of John Borroni to the exempt position of Superintendent of Public Works of the Incorporated Village of Garden City, effective

February 2, 2023 (Condition upon Civil Service approval), to serve for the balance of the official year, expiring April 3, 2023, at a salary of \$160,000, be and the same hereby is approved.

The vote on the foregoing resolution was as follows:

AYES: 6
NOES: 0
ABSTAIN: 1 (Trustee O'Brien)

Carried.

CONSENT CALENDAR

Trustee Flanagan requested that Item #2 (Finance - Professional Service Proposal - Sound Actuarial) and Item #5 - (Sick Leave) be removed from the Consent Calendar and be voted on separately in order that she may recuse herself from the vote(s).

FINANCE

1. Budget Calendar for Fiscal Year 2023-2024. Board authorization is requested to set forth a proposed schedule of budget work session meeting dates for fiscal year 2023-2024 which are as follows: March 9, March 14, March 23 and March 30, 2023. The times of these meetings will be 7:30 p.m. to 9:30 p.m. at 351 Stewart Avenue and via Zoom.

On motion of Trustee Flanagan and unanimously carried, the aforesaid authorization was approved. (Trustee O'Brien abstained)

2. Appropriation of Termination Reserves. Board authorization is requested to appropriate \$45,078.47 from Account 0A.8670.0000 Reserve for Compensated Absences, to Account 0A.9000.1220 Termination Payout, for employees who left Village service as follows: Robert Aresta (Police Department) - \$1,632.82, Vincent Zaccaro (Public Works Department) - \$14,275.19 and Richard LaCarrubba (Public Works Department) - \$29,170.46.

On motion of Trustee Flanagan and unanimously carried, the aforesaid authorization was approved. (Trustee O'Brien abstained)

3. Tentative 2023 Assessment Roll. The Board of Trustees is advised that the Tentative 2023 Assessment Roll has been filed in the office of the Village Clerk, as required by law.

CLERK'S OFFICE

1. General Village Election - Inspector Residency Resolution. Board authorization is requested to adopt a resolution with regard to the March 21, 2023 Village Election in connection with the possible lack of certified Election and Alternate Inspectors who reside in the Village. While most selected Inspectors reside within the Village, it is requested that the Board waive the residency requirement so as to select additional certified Election and Alternate Inspectors who reside outside the Village in order to have a smooth and efficiently run Village Election.

Trustee Flanagan offered the following resolution and moved its adoption:

RESOLUTION NO. 5-2023

WHEREAS, Public Officers Law §3 requires that all public officers be residents of the municipality by which they are employed; and

WHEREAS, Village Law §3-300(2) requires that village officers be residents of the village by which they are employed; and

WHEREAS, Village Law §3-300(2)(a) authorizes a Village Board of Trustees to allow, by resolution, appointed village officers to reside within a county in which the village is wholly or partially situated; and

WHEREAS, the office of election inspector is a village public officer and is subject to Public Officers Law §3 and Village Law §3-300(2); and

WHEREAS, the Nassau County Board of Elections certifies qualified Election Inspectors and has provided the Village with a listing of Certified Election Inspectors; and

WHEREAS, the Village Clerk has canvassed the list provided by Nassau County Board of Elections and last year due to COVID concerns, some Inspectors after initially agreeing to work later decided not to work the Election, this year while COVID is no longer regarded as an imminent threat to the public's health, last years' experience may have had the effect of thinning the ranks of Inspectors. We want to make sure that there are enough certified Election Inspectors and Alternate Inspectors, who are ready willing and able to perform the functions of Election Inspector for the upcoming election and who reside within the Village; and

WHEREAS, due to the possibility of a lack of adequate certified Election Inspectors, who reside within the Village, the Village Clerk must attempt to select Election Inspectors and Alternate Inspectors who reside outside the Village;

NOW THEREFORE, BE IT RESOLVED, in lieu of any other residency requirement imposed by law, for the election occurring on March 21, 2023, Village Election Inspectors, and Alternate Inspectors, may reside within the County of Nassau.

The vote on the foregoing resolution was as follows:

AYES: 6
NOES: 0
ABSTAIN: 1 (Trustee O'Brien)

The resolution was declared adopted.

2. Annual Village Election - March 21, 2023. Board authorization is requested to appoint the following Election Inspectors and Translator for the Village Election.

Trustee Flanagan offered the following resolution and moved its adoption:

RESOLUTION NO. 6-2023

RESOLVED, that pursuant to Section 15-116 of the Election Law, the following hereby are appointed Inspectors and Translator of Election therein:

Matthew R. Cody, Chairperson/Inspector
106 Tullamore Road

Trent J. Biscone, Inspector
One St. Paul's Crescent

Peter J. Cappelli, Inspector
15 Adams Street

Richard E. Denby, Inspector
119 Chester Avenue

Daniel J. Galligan, Inspector
57 Roosevelt Street

Jack Hartog, Inspector
82 Second Street

Ricky R. Klein, Inspector
671 Mason Street, Westbury

Deborah D Vota, Inspector
171 Kildare Road

Mary J. Wall, Inspector
118 Lee Road

Patrick J. Ward, Inspector
11 Laurel Street

Laura F. Bromberg, Alternate
78 Brompton Road

Elvy Espinoza Gallegos, Alternate
101 Second Street

Patricia A. Gunther, Alternate
198 Weyford Terrace

William J. Havron, Alternate
215 E. Wheeler Avenue, Garden City

Barbara B. Hester, Alternate
152 Kensington Road

Patricia M. Knap, Alternate
17 Adams Street

Marina F. Kvietok, Alternate
324 Post Avenue, Westbury

Lorena A. Romano, Translator
390 Andrews Road, Westbury

The compensation is hereby fixed as follows: Chairperson at the rate of one hundred seventy-five dollars (\$175) per day and Inspectors and Alternate Inspectors at a rate of one hundred twenty-five dollars (\$125) per day and Translator at a rate of one hundred sixty dollars (\$160) per day.

The vote on the foregoing resolution was as follows:

AYES: 6
NOES: 0
ABSTAIN: 1 (Trustee O'Brien)

The resolution was declared adopted.

VILLAGE COUNSEL

1. License Agreement - Garden City Historical Society. Board authorization is requested for the Mayor to execute a License Agreement between the Incorporated Village of Garden City (Village) and the Garden City Historical Society (Society). This agreement will be executed by the Mayor upon the receipt of the Agreement with changes made by Village Counsel as requested by the Mayor and Board of Trustees.

On motion of Trustee Flanagan the following resolution was offered:

RESOLUTION NO. 7-2023

WHEREAS, on May 21, 2009, the Village of Garden City and the Garden City Historical Society entered into a License Agreement (the "2009 License Agreement") for the Society's continued use and occupation of certain Village property, as described in said License Agreement, for the continued siting and maintenance of a historical structure owned by the SOCIETY; and

WHEREAS, by its own terms, the 2009 License Agreement expired on March 26, 2017; and

WHEREAS, the Society had requested an extension and amendment of the License Agreement, and the Village agreed to such an extension of the 2009 License Agreement for up to an additional ten (10) years to expire on May 26, 2027; and

WHEREAS, the Society is seeing to extend the term of the License Agreement to February 29, 2044; and

NOW THEREFORE, in exchange for the mutual consideration herein, the parties agree that the 2009 License Agreement, dated as of May 21, 2009 as extended and amended by License Agreement dated March 16, 2017, is hereby replaced by a new License Agreement covering the period March 1, 2023 to February 29, 2044, subject to the terms and conditions as stated in the License Agreement a copy of which is on file in the Village Clerk's Office.

The vote on the foregoing resolution was as follows:

AYES: 6
NOES: 0
ABSTAIN: 1 (Trustee O'Brien)

The resolution was declared adopted.

RECREATION

1. Purchase of Pickup Trucks - Increase Capital Budget Amount. Board authorization is requested to increase the budgeted capital amount for the purchase of two pickup trucks. As part of the Recreation Department's Capital Plan for 2021/22, funds were allocated for the replacement of two pickup trucks. The cost of these trucks in 2021 was estimated at \$40,000 each, however the actual cost under the Westchester County Contract is \$53,259.75 per truck. Funds are available in Account 0H.7140.2000, due to cost savings in the purchase of other Capital Equipment.

On motion of Trustee Flanagan and unanimously carried, the aforesaid authorization was approved. (Trustee O'Brien abstained)

2. Tree Removals - Change Order - Dom's Lawn Maker. Board authorization is requested to approve a Change Order in the amount of \$40,830, from Dom's Lawn Maker, 101 Harbor Road, Port Washington, New York, for the removal of fifteen (15) dead or diseased trees from various locations (of this amount, \$8,920 will be charged to homeowners who have not complied with directives to remove dead trees, which are on their property). The annual Tree Removal Contract was awarded at the November 17, 2022, Board of Trustees Meeting for \$191,020. Funds are available in Account 0A.7110.4460.

On motion of Trustee Flanagan and unanimously carried, the aforesaid authorization was approved. (Trustee O'Brien abstained)

3. Conference Attendance - New York State Recreation and Parks Society Annual Conference. Board authorization is requested to approve the attendance of Recreation Supervisors, Andrea Genna and Felicia Lovaglio at the New York State Recreation and Parks Society Annual Conference to be held in Monticello, New York, April 23 through April 25, 2023, at an approximate cost of \$1,500. This conference has many diverse programs with many training workshops covering a wide range of topics that influence how recreation managers can meet the daily challenges of delivering quality programs and activities to their constituents. Funds are available in Account 0A.7140.4120.

On motion of Trustee Flanagan and unanimously carried, Recreation Supervisors, Andrea Genna and Felicia Lovaglio, were authorized to attend the aforesaid conference and to be reimbursed for such expenses as they may incur in connection therewith. (Trustee O'Brien abstained)

PUBLIC WORKS

1. Senior Center HVAC Replacement - Change Order - Energy Mechanical, Inc. Board authorization is requested to approve Change Order No. 1 submitted by Energy Mechanical, Inc., 77 Brightside Avenue, Central Islip, New York, for heating repairs, for a total cost of \$3,088.80. This Project was awarded on August 18, 2022, for \$117,500. Funds are available in Account 0A.7140.2371.

On motion of Trustee Flanagan and unanimously carried, the aforesaid authorization was approved. (Trustee O'Brien abstained)

2. Garden City Public Library Children's Room Renovation - Transfer Balance. Board authorization is requested to transfer the balance of \$17,897.33 (includes interest of \$172.47) from Reserve for Capital Improvements Account 0L.8640.0000 to Garden City Library Children's Room Renovation Capital Account 0H.7410.2011.

On motion of Trustee Flanagan and unanimously carried, the aforesaid recommendation was approved and the Treasurer was authorized to make the necessary transfer of funds. (Trustee O'Brien abstained)

3. Garden City Public Library Children's Room Renovation - Change Orders - Preferred Construction Inc. Board authorization is requested to approve the following Change Orders submitted by Preferred Construction Inc., 47 Werman Court, Plainview, New York.

- Change Order No. 12, to remove and replace an exit door from the Children's Room to the staircase/administrative area, at a cost of \$10,074.92.
- Change Order No. 13, for electrical changes, at a cost of \$8,028.41.
- Change Order No. 14, to install ¾" fire-rated plywood in the ceiling, at a cost of \$818.61.
- Change Order No. 15, to modify the hollow metal doorframes for Door Nos. 4 and 7, at a cost of \$1,212.75.

On motion of Trustee Flanagan and unanimously carried, the aforesaid authorization was approved. (Trustee O'Brien abstained)

4. Garden City Public Library Children's Room Renovation - Proposal - Fee Adjustment - 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 a Fee Adjustment for Architectural Services in the amount of \$24,830.67.

On motion of Trustee Flanagan and unanimously carried, the aforesaid authorization was approved. (Trustee O'Brien abstained)

5. Garden City Village Hall First Floor Renovations - 2022 - Transfer Funds. Board authorization is requested is request to transfer funds as follows: \$37,968.34 to Capital Account 0H.1620.2047 Office Construction - Administration and Finance, \$27,387.60 from Account 0H.1620.2049 Village Hall - Detective Room and \$10,580.74 from Account 0H.5010.2013 DPW - Security Infrastructure to cover any additional Change Orders for this Project.

On motion of Trustee Flanagan and unanimously carried, the aforesaid recommendation was approved and the Treasurer was authorized to make the necessary transfer of funds. (Trustee O'Brien abstained)

6. Garden City Village Hall First Floor Renovations - 2022 - Change Orders - GTX Construction Associates Corp. Board authorization is requested to approve the following Change Orders submitted by GTX Construction Associates, Corp., 80 Henry Street, Freeport, New York.

- Change Order No. 3, in the amount of \$9,935, for the additional work to install a drop ceiling in the small first floor lobby area hallway by the restrooms. The ceiling is to cover up the wall penetrations that are needed for the new HVAC System. During this installation, four (4) LED lights will be installed within the drop ceiling as well.
- Change Order No. 4, in the amount of \$8,500, for the reconfiguration and installation of the ceiling grid work in the business office area. Due to the HVAC Contractor, some of the existing ceiling grid needed to come down to have the new duct work installed in certain areas.
- Change Order No. 5, in the amount of \$36,400, for the reconfiguration of the electrical work in the business office areas. The existing electrical work needed to meet the New York State Electrical Code (NEC). New wiring with proper runs to the electrical panel and new breakers are required.

On motion of Trustee Flanagan and unanimously carried, the aforesaid authorization was approved. (Trustee O'Brien abstained)

7. Professional Rate Services Renewal - Wire to Water Electrical Contractors, Inc. Electrical Well Contractor. Board authorization is to engage Wire to Water Electrical Contractors, Inc., 136 Gazza Boulevard, Farmingdale, New York, Electrical Well Contractor for Water Well Service Calls for the period January 1, 2023, through December 31, 2023. The hourly rate schedule is on file with the Village Clerk. Funds are available in Account 0F.8320.4020.

On motion of Trustee Flanagan and unanimously carried, the aforesaid authorization was approved. (Trustee O'Brien abstained)

8. Professional Rate Services Renewal - Corkrey Electric Services, Inc. - Electrical Work. Board authorization is requested to engage Corkrey Electric Services Inc., 300 Jerusalem Avenue, Hempstead, New York, for electrical work at Village facilities for the period February 1, 2023, through January 31, 2024. The hourly rate schedule is on file with the Village Clerk. Funds are available in various budgets.

On motion of Trustee Flanagan and unanimously carried, the aforesaid authorization was approved. (Trustee O'Brien abstained)

AWARD OF BIDS

1. Disposal of Mixed Broken Asphalt - Rason Materials, Inc. Reported that a tabulation of bids had been circulated to each Member of the Board for the Disposal of Mixed Broken Asphalt and it was recommended that the bid be awarded to Rason Materials, Inc., P.O. Box 530, Old Bethpage, New York, low bidder, for Item No. 1 to be ordered on an "as needed basis" based upon unit costs (the total budgeted amount for the Disposal of Mixed Broken Asphalt is \$100,000). Specification pickups reached a total of two companies and two bids were received. A Notice of Bidders was sent to Dodge Data & Analytics and CMD Group. Bid specifications were advertised on New York State Contract Reporter. Funds are available in Account 0A.8160.4460.

On motion of Trustee Flanagan the following resolution was offered:

RESOLUTION NO. 8-2023

RESOLVED, that the proposal of Rason Materials, Inc., P.O. Box 530, Old Bethpage, New York, on an "as needed basis" as per unit costs, be and the same hereby is accepted, this being the lowest and best bid received; and

FURTHER RESOLVED, that the Mayor/Village Administrator and Clerk be and they hereby are authorized on behalf of the Village to execute a contract with Rason Materials, 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.

The vote on the foregoing resolution was as follows:

AYES: 6
NOES: 0
ABSTAIN: 1 (Trustee O'Brien)

The resolution was declared adopted.

2. Requisition No. 22-7, Dated February 2, 2023, Purchase of Materials for the Police Department.

Police Uniforms. Board authorization is requested to award the bid for assorted Police Uniforms, for the Police Department, as specified, or Village approved equal, from

J & A Uniform Supplies, Inc., 375 Westbury Avenue, Carle Place, New York, only bidder, on an “as needed basis”, based on unit costs on file with the Village Clerk, at an estimated cost of \$40,000. A total of two invitations to bid were sent and one bid was received. A Notice to Bidders was sent to Bid Reporter and Bid Specifications were advertised on New York State Contract Reporter.

On motion of Trustee Flanagan the following resolution was offered:

RESOLUTION NO. 9-2023

RESOLVED, that Requisition No. 22-7, dated February 2, 2023, filed under separate cover, be made a part of these minutes and that materials be purchased for the Police Department in accordance with the recommendations hereinabove set forth, as per specifications and requirements in said requisition, at prices not exceeding those indicated.

FURTHER RESOLVED, that all other bids be rejected.

The vote on the foregoing resolution was as follows:

AYES: 6
NOES: 0
ABSTAIN: 1 (Trustee O’Brien)

The resolution was declared adopted.

BOARD OF TRUSTEES

1. Stipulation of Agreement and Release - Village Employee - Domenick Stanco. Ratification is requested of the Stipulation of Agreement and Release which was executed by the Village on February 2, 2023. A copy of this Agreement is on file in the Clerk’s Office.

On motion of Trustee Flanagan the following resolution was offered:

RESOLUTION NO. 10-2023

IT IS HEREBY RESOLVED that the act of the Village in executing a certain Stipulation of Agreement and Release dated February 2, 2023, by and between the Village of Garden City and Domenick Stanco, Deputy Superintendent of Public Works, all in connection with the separation of Domenick Stanco, Deputy Superintendent of Public Works from Village service, is hereby ratified in all respects.

AYES: 6
NOES: 0
ABSTAIN: 1 (Trustee O’Brien)

The resolution was declared adopted.

EXTERNAL COMMUNICATIONS

PERMITS:

Solicit:

1. Mr. Nicholas A. Sampogna, 1316 Herald Avenue, Elmont, New York, requesting a permit for the year 2023 to operate a mobile knife and tool sharpening business in Garden City.

On motion of Trustee Flanagan and unanimously carried, the aforesaid authorization was approved. (Trustee O’Brien abstained)

On-Street Parking:

2. Susan Gordon, 22 Franklin Court (1)

On motion of Trustee Flanagan and unanimously carried, the aforesaid authorization was approved. (Trustee O'Brien abstained)

Agenda Item #2 of the Consent Calendar

FINANCE

1. Professional Service Proposal - Sound Actuarial Consulting - Worker's Compensation and General Liability Coverage. Board authorization is requested to engage Sound Actuarial Consulting, 403 Main Street, Port Jefferson, New York, to perform the required annual actuarial analysis of the Village's Worker's Compensation and General Liability Coverage, at a cost of \$13,500 for fiscal year 2034/2024. This study is required for fiscal year end statements where a municipality is self-insured and to assist with budgeting for fiscal year 2023/2024.

On motion of Trustee Kelly and unanimously carried, the aforesaid authorization was approved. (Trustee Flanagan recused herself and left the Board Room from 8:30 p.m. and returned after the vote at 8:32 p.m., Trustee O'Brien abstained)

2. Professional Service Proposal - Sound Actuarial Consulting - Post-Employment Benefits (OPEB) - GASB-75. Board authorization is requested to engage Sound Actuarial Consulting, 403 Main Street, Port Jefferson, New York, to perform actuarial analysis of the Village's Other Post-Employment Benefits (OPEB), in accordance with GASB Statement No. 75, at a cost of \$12,000. The results of this analysis will be used to draft notes and disclosures on the Village's May 31, 2023 financial statements.

On motion of Trustee Kelly and unanimously carried, the aforesaid authorization was approved. (Trustee Flanagan recused herself and left the Board Room from 8:30 p.m. and returned after the vote at 8:32 p.m., Trustee O'Brien abstained)

Agenda Item #5 of the Consent Calendar

SICK LEAVE

POLICE

1. Sick Leave - Three Employees. Board authorization is requested to pay Police Sergeant Keith Wehr, Police Officer Kyle Lucia and Police Communications Operator Katelyn McKay, through March 2, 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 and 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. (Trustee Flanagan recused herself and left the Board Room from 8:30 p.m. and returned after the vote at 8:32 p.m., Trustee O'Brien abstained)

PUBLIC WORKS

2. Sick Leave - Three Employees. Board authorization is requested to pay John Valentine, Motor Equipment Operator, Street Department, Salvatore Cardinale, Laborer, Street Department and Sean Gillece, Motor Equipment Operator, Sanitation Department through March 2, 2023, 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, 2021.

On motion of Trustee Kelly and unanimously carried, the aforesaid authorization was approved. (Trustee Flanagan recused herself and left the Board Room from 8:30 p.m. and returned after the vote at 8:32 p.m., Trustee O'Brien abstained)

3. Sick Leave - Scagnelli - Deny. Board authorization is requested to deny extended sick leave as of February 2, 2023 and not to continue to pay Ronald Scagnelli, Auto Mechanic Aide, Village Shop, pending Worker's Compensation Action.

On motion of Trustee Kelly and unanimously carried, the aforesaid authorization was approved. (Trustee Flanagan recused herself and left the Board Room from 8:30 p.m. and returned after the vote at 8:32 p.m., Trustee O'Brien abstained)

RECREATION

4. Sick Leave - Two Employees. Board authorization is requested to pay Robert Vaughn, Laborer, Recreation and Parks Department and Kevin Jackowski, Maintenance Helper, Recreation and Parks Department through March 2, 2023, 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, 2021.

On motion of Trustee Kelly and unanimously carried, the aforesaid authorization was approved. (Trustee Flanagan recused herself and left the Board Room from 8:30 p.m. and returned after the vote at 8:32 p.m., Trustee O'Brien abstained)

Mayor Veneziale recognized the following:

John Chiara, 201 Brompton Road
Frank McDonough, 141 Hampton Road
Michelle Beach Harrington, 124 Whitehall Boulevard
Rich Corrado, 197 Meadbrook Road
Leo Stimmler, 67 Huntington Road
Kathy Auro, Four Merillon Avenue
George Salem, 24 St. Paul's Place
Judy Courtney, Three Tremont Street
Bob Orosz, 28 Grove Street

There being no further business, on motion duly made, the meeting adjourned at 9:15 p.m.