

BOARD OF TRUSTEES

MARCH 9, 2023

A special 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 audience present) at the Village Hall, 351 Stewart Avenue in said Village on March 9, 2023, at 7:30 p.m.

Present: Mayor Cosmo Veneziale, Trustees Bruce J. Chester, Mary Carter Flanagan, Terence P. Digan (via Zoom), Charles P. Kelly, Lawrence N. Marciano, Jr., Thomas J. O'Brien, and Bruce A. Torino.

Also Present: Ralph V. Suozzi, Village Administrator
Irene Woo, Village Treasurer (via Zoom)
Giuseppe Giovanniello, Superintendent of Building Department
Matthew F. Pearn, Chief Fire Department
James Taunton, First Assistant Chief Fire Department
Marianne Malagon, Director, Garden City Library

Attendance: Approximately 4 in person and 17 (via Zoom)

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

Mayor Veneziale called the meeting to order and stated that the purpose of the meeting was to conduct a work session for the proposed Budget for Fiscal Year 2023/2024. He then called upon Village Treasurer Irene Woo who gave an overview of the budget process, current year forecast and a tentative budget overview. Mrs. Woo then introduced Building Superintendent Giuseppe Giovanniello who presented the Building Department Budget for 2023/2024, Fire Chief Matthew Pearn who presented the Fire Department Budget for Fiscal Year 2023/2024 and Marianne Malagon who presented the Garden City Library Budget for Fiscal Year 2023/24.

SUSPEND THE RULES AND PROCEDURES

On motion of Trustee Chester the following resolution was offered:

RESOLUTION NO. 32-2023

RESOLVED, to suspend the Rules and Procedures of the Board of Trustees, to consider add an item to the agenda namely, to consider the Transfer of Funds and the Purchase of a Fire Truck for the Village.

The vote on the foregoing resolution was as follows:

AYES: 8

NOES: 0

The resolution was declared adopted.

1. Transfer of Funds. Requested authorization to transfer funds as follows:

(a) \$141,400 to Account 0H.3410.2000 Fire Apparatus and Equipment - Capital Project from Account 0H.5031.1000 General Fund (Contingent) to supplement funding needed to purchase a replacement of a fire engine/pumper approved in the 2021-2022 budget.

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

2. Purchase of a Fire Engine/Pumper. Board authorization is requested to approve the purchase of a Marion Fire Engine/Pumper from New York State Contract at a cost of \$999,421. The equipment for this Engine will cost a total of approximately \$120,000. There is currently \$979,020 in the fund for this purchase. Funds are available in Account OH.3410.2000.

On motion of Trustee Chester and unanimously carried, the aforesaid motion was withdrawn.

There being no further business, on motion duly made, the meeting adjourned at 9:30 p.m.