

BOARD OF TRUSTEES

SEPTEMBER 12, 2019

A special meeting of the Board of Trustees of the Village of Garden City in the County of Nassau, New York, was held at the Village Hall, 351 Stewart Avenue in said Village on September 12, 2019 at 7:00 p.m.

Present: Mayor Theresa A. Trouvé, Trustees Robert A. Bolebruch, Stephen S. Makrinos, John M. Delany, Louis M. Minuto, Mark A. Hyer, Colleen E. Foley and Brian C. Daughney.

Also Present: Karen M. Altman, Village Clerk  
Irene Woo, Village Treasurer  
Joseph DiFrancisco, Superintendent of Public Works  
Giuseppe Giovanniello, Superintendent of Building Department

Attendance: Approximately 35

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

Mayor Trouvé called the meeting to order and stated that there will be a Work Session to discuss the contents of the Report of our Village Consultants concerning the current condition of the St Paul's Buildings and the potential stabilization costs and second, an executive session to deal with certain personnel issues. She stated that during the work session, and unlike a regular Board Meeting, public comments and questions are not taken. Only the Village's Consultants and Board Members will be speaking this evening. It is not anticipated that any formal vote will be taken in open session this evening.

Work Session - Presentation of the Village Consultants regarding the Stabilization of St. Paul's. Mayor Trouvé introduced the Consultants. Mr. Carlos J. Cardoso, AIA, Partner, Director of Construction Administration of Beyer Blinder Belle Architects & Planners, LLP, 120 Broadway, 20<sup>th</sup> Floor, New York, New York, gave a short introduction and introduced the following Consultants who each gave a short presentation and answered the Trustees questions: Ms. Courtney Riley, LEED, AP BD+C, Director of Land Development, VHB, 100 Motor Parkway, Hauppauge, New York, Mr. Stephen Szycher, P.E., LEED AP, Senior Principal, Thornton Tomasetti, 51 Madison Avenue, New York, New York, Charles Van Winckle, Senior Associate, Thornton Tomasetti, 51 Madison Avenue, New York, New York, Ms. Michelle Dionisio, Associate, Thornton Tomasetti, 51 Madison Avenue, New York, New York and Mr. Walter P. Beal, Project Executive, CNY Group, 1440 Broadway, New York, New York.

On motion of Trustee Bolebruch the Board recessed to executive session at 8:30 p.m. for personnel matters. The Board reconvened at 9:44 p.m.

There being no further business, on motion duly made, the meeting adjourned at 9:45 p.m.