

1 Minutes of the Special Meeting of the Board of Trustees of the Village of Great Neck Estates on
2 Monday, Tuesday, May 7, 2024 at 7:00 pm. at Village Hall, 4 Atwater Plaza, Great Neck, NY
3

4 Present: Mayor William D. Warner
5 Trustee Ira Ganzfried
6 Trustee Lilia Shemesh
7 Kathleen L Santelli, Village Administrator
8 Excused: Deputy Mayor Jeffrey Farkas
9 Trustee Howard Herschensohn
10

11 Mayor Warner called the meeting to order at 7:00 pm.
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13 MAYOR'S REPORT

14 Mayor Warner reported that an emergency situation had been observed by Supt Garvey who
15 consulted with D & B Engineers, John McGowan & Sons Inc. and Newport Professional
16 Engineering. An inspection of the pool foundation walls & framed slab at the vaulted area below
17 the pool deck revealed that the north and west walls are spalled and the steel reinforcement is
18 corroded.

19 On motion of Trustee Ganzfried, seconded by Mayor Warner, and adopted unanimously, the Board
20 authorized an emergency repair of the damaged areas at the pool by John McGowan & Sons Inc.
21 at a cost of \$48,500. to be charged to the Community Amenity Trust Fund. The work is expected
22 to be completed in time to facilitate pool opening.

23 There being no further business, on motion offered by Trustee Ganzfried, seconded by Trustee
24 Shemesh, and adopted by a unanimous vote, the meeting was adjourned at 7:15 pm.
25

26 Respectfully submitted,
27 Kathleen L Santelli
28 Village Administrator