

A Work Session of the Village Board of Trustees was held on Tuesday, June 28, 2016 at 10:10 pm, following the conclusion of two Public Hearings, in the Mayor's office.

Present: Mayor Thomas J. Tweedy, Trustees Kevin M. Fitzgerald, Dominick A. Longobardi, Lynn Pombonyo and Archie T. Cheng, Village Administrator Gerry M. Bambrick, Village Clerk Susan E. Walsh, Superintendent of Building Department and Superintendent of Public Work and John Donnelly, Esq.

The purpose of the meeting was to discuss and take action on various issues.

Trustee Fitzgerald offered Resolution No. 2016-160 approving the recommended raises of non-union personnel for fiscal year 2016 as follows:

Salary Increases for Non-Union Personnel - 2016			
DOH	NAME	6/1/15 Sal	6/28/2016 Salary
6/26/2000	BOVE	73,767.00	\$ 75,242.34
6/10/2006	BRESSMER	24.61	\$ 25.10
8/6/2001	DAY	65,149.49	\$ 66,452.48
8/11/2003	HUGHES	47,155.57	\$ 48,098.68
12/2/2002	KERNER	61,433.41	\$ 62,662.08
2/22/2000	KILLIGREW	64,347.20	\$ 65,634.14
2/22/2016	LANZA	45,000.00	\$ 45,900.00
6/17/2002	LANGONE	65,818.93	\$ 67,135.31
9/17/2001	YANDOLI	60,598.99	\$ 61,810.97
8/2/1993	O'GRADY	28.80	\$ 29.38
9/5/1977	ABBRUZZESSE	93,553.34	\$ 95,424.41
8/7/2006	SARTINI	51,000.00	\$ 56,000.00
11/28/2012	BAMBRICK	147,900.00	\$ 150,858.00
8/25/1995	DILLON	19,278.00	\$ 19,663.56
10/15/2001	EREN	83,300.10	\$ 84,966.10
2/14/2000	MACK	87,977.94	\$ 89,737.50
7/21/2010	MCALLISTER	190,000.00	\$ 190,000.00
8/7/2000	MEYFOHRT	93,136.95	\$ 94,999.69
8/1/1984	PHILLIPS	79,161.78	\$ 80,745.02
4/23/2001	SIWINSKI - BLDG.	137,780.44	\$ 140,536.05
	SIWINSKI- DPW	43,000.00	\$ 43,000.00
11/22/1999	WALSH	107,851.91	\$ 110,008.95
		1,617,264.46	\$ 1,648,929.75

The Resolution was seconded by Trustee Longobardi and adopted on roll call as follows:

Trustee Fitzgerald - Aye
 Trustee Longobardi - Aye
 Trustee Pombonyo - Aye
 Trustee Cheng - Aye
 Mayor Tweedy - Aye

Trustee Fitzgerald offered Resolution No. 2016-161 authorizing the Mayor to sign the Floral Park Fire Department Agreement covering the period June 1, 2016 through May 31, 2017 in the amount of \$88,000.00.

The Resolution was seconded by Trustee Longobardi and adopted on roll call as follows:

Trustee Fitzgerald	-	Aye
Trustee Longobardi	-	Aye
Trustee Pombonyo	-	Aye
Trustee Cheng	-	Aye
Mayor Tweedy	-	Aye

Trustee Fitzgerald offered Resolution No. 2016-162:

BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED JUNE 28, 2016, AUTHORIZING THE ACQUISITION OF A FIRE CHIEF'S VEHICLE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$45,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$45,000 TO FINANCE SAID APPROPRIATION.

The Resolution was seconded by Trustee Longobardi and adopted on roll call as follows:

Trustee Fitzgerald	-	Aye
Trustee Longobardi	-	Aye
Trustee Pombonyo	-	Aye
Trustee Cheng	-	Aye
Mayor Tweedy	-	Aye

Trustee Fitzgerald offered Resolution No. 2016-163 to award the bid for the Fire Chief's 2017 Chevrolet Tahoe to the lowest responsible bidder, Van Bortel Chevrolet, Inc., 1338 West Main Street, Macedon, NY 14502, and authorized the Mayor to sign the contract.

The Resolution was seconded by Trustee Cheng and adopted on roll call as follows:

Trustee Fitzgerald	-	Aye
Trustee Longobardi	-	Aye
Trustee Pombonyo	-	Aye
Trustee Cheng	-	Aye
Mayor Tweedy	-	Aye

Trustee Cheng offered Resolution No. 2016-164 authorizing Village Administrator Gerard Bambrick to sign a Stipulation Agreement regarding Liam Korsak with the CSEA Unit, subject to the revisions stated at the Board Meeting.

The Resolution was seconded by Trustee Longobardi and adopted on roll call as follows:

Trustee Fitzgerald	-	Aye
Trustee Longobardi	-	Aye
Trustee Pombonyo	-	Aye
Trustee Cheng	-	Aye
Mayor Tweedy	-	Aye

On motion by Trustee Pombonyo, seconded by Trustee Cheng, and carried unanimously, the Board approved the request of Boy Scout Troop 678 to use the Holland Avenue parking lot adjacent to the Firehouse on Saturday, July 30, 2016 from 9:00 am to 3:00 pm to hold a carwash fundraising event, subject to receipt of a certificate of insurance.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of Sewanhaka High School to hold their annual Homecoming Parade on Saturday, September 24, 2016 at 12:00 noon (rain date Saturday, October 8 at 12:00 noon) with route as follows: north on Landau Avenue, southeast on Tulip Avenue, south on Barrymore Boulevard, west on Hempstead Turnpike, north on Landau Avenue, returning to school, with assistance from the Floral Park Police at the intersection of Landau and Tulip, subject to the coordination of the parade route with the Covert Avenue Chamber of Commerce who is holding their annual street fair on the same day.

On motion by Trustee Pombonyo, seconded by Trustee Cheng, and carried unanimously, the Board approved the request of the Hance Family Foundation to use Firefighter's Hall on Thursday, July 7, 2016 to hold a teaching training session, subject to the receipt of a certificate of liability insurance.

Trustee Longobardi offered Resolution No. 2016-165 approving final payout to Debra Laskowski, who resigned as of June 30, 2016, in the total amount of \$1,181.86, which represents 60% of 13 sick days (7.8 days) @ \$151.52 per day, pursuant to the Collective Bargaining Agreement.

The Resolution was seconded by Trustee Longobardi and adopted on roll call as follows:

Trustee Fitzgerald	-	Aye
Trustee Longobardi	-	Aye
Trustee Pombonyo	-	Aye
Trustee Cheng	-	Aye
Mayor Tweedy	-	Aye

Trustee Cheng offered Resolution No. 2016-166 approving a \$1,500.00 merit bonus to Mark Minero of the Department of Public Works for his outstanding performance and skills at the Floral Park Public Library.

The Resolution was seconded by Trustee Longobardi and adopted on roll call as follows:

Trustee Fitzgerald	-	Aye
Trustee Longobardi	-	Aye
Trustee Pombonyo	-	Aye
Trustee Cheng	-	Aye
Mayor Tweedy	-	Aye

The work session ended at 10:45 pm.

Susan E. Walsh
Village Clerk