

A regular meeting of the Board of Trustees was held on March 16, 2016 at 8:00 pm.

The meeting opened with a Pledge to the Flag. Present were Mayor Thomas J. Tweedy, Trustees Kevin M. Fitzgerald, Dominick A. Longobardi, Lynn Pombonyo and Archie T. Cheng, Village Administrator Gerard M. Bambrick, Village Clerk Susan E. Walsh, Superintendent of Building Department and Superintendent of Public Works Stephen L. Siwinski, and Village Attorney John E. Ryan.

Police Commissioner Stephen McAllister and Fire Chief Brian Naughton were excused from attending the meeting.

Prior to the start of the meeting, Mayor Tweedy gave the following report:

‘On Sunday, January 31, 2016 at 10:50 pm, the Floral Park Police received a 911 call for a child having an asthma attack. Police Officers were dispatched and the Floral Park Fire Department was notified through Nassau County Fire Communications. Police Officers Saville and Vigorito were the first to arrive and were told by family members that the child was having an asthma attack on the second floor of the home. The officers went to the second floor, quickly assessing the patient and determined that he did not have a pulse and was not breathing. Cardio Pulmonary Resuscitation (CPR) was immediately started by the officers and EMT Steve O’Hare from Rescue Company. Chief Florio soon arrived and had the call transmitted again, informing the responding units that CPR had been started. Chief Longobardi arrived and assisted in resuscitation efforts. The Floral Park Fire Department ambulance arrived at the scene and a few minutes later the patient was found to have a pulse and was breathing on his own. The patient was brought out of the house and to the waiting ambulance at which time the patient’s heart again stopped beating and CPR was again started. After a few minutes, the patient’s heart began to beat and he was breathing with assistance of medical personnel. Chief Naughton has personally been in contact with family members of this young 15-year old Floral Park resident over the past week and was informed that he is still in the hospital but is alive due to the quick actions of emergency personnel.’

The following members participated in this life-saving event: Police Officer Michael Saville, Police Officer Michael Vigorito, EMT CC Marion McGrane, EMT CC Marty Cook, EMT Steve O’Hare, EMT Lynn Willie, EMT Allison Bennett, EMT William Lauria II, Captain Patrick Smith, EMT and Lieutenant Tim Slavin, Chief John Florio, Sr., Chief and EMT Michael Longobardi and Chief Brian Naughton.

Mayor Tweedy thanked each of the people participating in the rescue of this young resident and for all the work that they do each and every day.

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, the Board approved the minutes of:

March 1, 2016 -	Public Hearing – Van Buren Properties
March 1, 2016 -	Regular Board Meeting
March 7, 2016 -	Work Session

Trustee Longobardi offered Resolution No. 2016-46 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$1,032,013.31
Swimming Pool	\$ 156.36
Community Development	\$ 13.29
Capital Fund	<u>\$ 206,486.55</u>
GRAND TOTAL	\$1,238,669.51

Additionally, \$1,378,911.00 was transferred due to a bank change where these funds were held.

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

Trustee Fitzgerald	- Recused
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 the Floral Park Art League to hold their 60th Annual Spring Art Show at Memorial Park on June 11 and 12, 2016, to coincide with the Belmont Stakes weekend, and for DPW to install fencing, pending the receipt of an insurance certificate.

On motion by Trustee Cheng, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of Boy Scout Troop 678 to use Firefighter's Hall and Courtroom for an Eagle Scout Court of Honor for Andrew Ascani on Sunday, May 1, 2016, pending the receipt of a certificate of liability insurance.

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, the Board approved the ice cream vendor license of Jean Boutin for Mr. Softee, whose fingerprints are currently on file and cleared by the Floral Park Police Department.

On motion by Trustee Longobardi, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the AAA Taxi Service cab permits for Edmund Feurtado, Glen Daniele, Haroon Nasim Khokhar, Mark Shine, Donald Adams, Joseph Karwacki, Richard DiGeorge, Jean-Pierre Lucnol, Anthony Mobley, Gluck Hunter, Michael Peliere, Richard McCarthy, Darius Khokhar, Rudolph D'Amato, Anthony Pepitone, Matthew Caccavale, Donald Johnson, George Forgione, Christopher Calderon, Saadia Murray, Sandy Lambertson and Steven Posa; and taxi cab permits for Thomas Hinton, Lena Melendez, Jerald Dietrich and Christopher Remo from Glen Belle, each applicant having completed a background check with the Floral Park Police Department.

Trustee Kevin Fitzgerald

Trustee Fitzgerald said he would like to thank the over 1,000 voters that came out to the polls on Tuesday, March 15th. He said he is humbled and honored to be elected by the residents of this great Village to continue to serve as Trustee for the next two years. Such a high turnout in an uncontested election also shows that our residents will come out to support candidates that work to ensure that Floral Park remains a great place to live, work and raise a family.

Belmont Task Force

Trustee Fitzgerald reported that the Belmont Task Force met last week and here are some of the highlights:

- The coalition in opposition to the casino continues to grow since our last Board meeting. North Hempstead Supervisor Judi Bosworth and the Village Board of New Hyde Park are among those who continue to share their support.
- We will be submitting petitions signed by over 1,700 residents and neighbors to our elected officials this week.
- We have ordered car magnets and more lawn signs which should be available early next week.
- Beveridge & Diamond sent a letter to the Franchise Oversight Board outlining some of the legal hurdles in Nassau OTB placing a VLT casino at Belmont.

Please remember to keep up to date by visiting www.nobelmontcasino.org and <http://www.facebook.com/fpvillage/>.

Fire Department

Trustee Fitzgerald reported that once again he would like to commend the men and women that were honored earlier this evening for their time, dedication to our residents and instantaneous response. It is because of them we know we can go about our lives in Floral Park knowing that if something goes awry they will be there in mere minutes.

Trustee Dominick Longobardi

Trustee Longobardi extended his congratulations to both Trustees Kevin Fitzgerald and Archie Cheng on their election on Tuesday. Trustee Longobardi also thanked the residents of Floral Park who came out and returned these two very talented and dedicated individuals to this Board. Trustee Longobardi said he is privileged and honored to work with both of them.

Department of Recreation

Trustee Longobardi said that with daylight savings time here and Spring looming, the Recreation staff has begun conditioning the fields and sprucing up all of the amenities at the park.

The fields at the Recreation Center will open on April 11th and Centennial Gardens will open on April 2nd. The park hours will be 8:00 am to 6:30 pm (weather permitting).

Please join us this Saturday, March 19th for the Recreation Center's Annual Easter Egg Hunt. The hunt for children 5 years of age and under will begin at 9:30 am in Tiny Town. For those children ages 6 and over, the hunt will begin at 9:45 am over by the stage area.

For more information, please visit our Village website at www.fpvillage.org.

On behalf of his family, Trustee Longobardi wished everyone a very happy and blessed Easter.

Trustee Lynn Pombonyo

Trustee Pombonyo congratulated Trustee Fitzgerald and Cheng on their election to the Board and said we are fortunate to have people who have had so many years of service to the Village serve on this Board. Trustee Pombonyo said she looks forward to serving with them in the future.

Building Department

Trustee Pombonyo said the process to formulate plans for the Centennial Hall Building and property continues. The Village is contracting with CBRE, a national brokerage firm, to develop a Request for Proposals (RFP) that will generate ideas for the use, lease, sale and/or any other purpose for the building and property. CBRE is currently working with the Village on our first phase to identify positive aspects of the Centennial Hall property, its location and other features that will attract interest in Floral Park. A data collection process will help to inform the marketing of the property and maximize the results of the RFP process.

Trustee Archie Cheng

Trustee Cheng thanked all the residents who came out and supported him and Trustee Fitzgerald at the Village Election, and that it was almost three times the number of votes that were typically cast at an uncontested election.

Department of Public Works

Trustee Cheng said the Department of Public Works is currently very busy getting our parks ready in anticipation of the Spring and Summer seasons.

Mayor's Report

Mayor Tweedy congratulated Trustees Kevin Fitzgerald and Archie Cheng on their election to the Board of Trustees and that he is very grateful to have the opportunity to work with both of them. The Mayor said Trustee Fitzgerald brings a sense of calm to the Board and his extensive financial background. Trustee Cheng, an attorney, brings an important legal element to the Board during this very difficult and challenging time. Trustee Cheng jumped right into the Third Track issue which requires a great amount of time and hard work.

Finally, Mayor Tweedy thanked the over 1,000 residents who came out and voted so that we can protect and preserve the wonderful Village we have.

Mayor Tweedy said a letter was sent by Beveridge & Diamond PC to Robert Williams, Chair of the Franchise Oversight Board and Executive Director of the New York State Gaming Commission, outlining the legal impediments should OTB endeavor to open a VLT parlor at Belmont Park.

Mayor Tweedy wished everyone a Happy Easter!

The Mayor stated the Village Board Meeting will continue in his office with Department Heads after a brief recess and the public is invited to attend.

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, Mayor Tweedy recessed the meeting at 8:28 pm.

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, Mayor Tweedy reconvened the meeting at 8:35 pm.

Trustee Pombonyo offered Resolution No. 2016-47 granting the application of Van Buren Properties, LLC, 12 Van Buren Avenue, subject to the terms and conditions set forth in the Decision and Resolution following.

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

INCORPORATED VILLAGE OF FLORAL PARK
BOARD OF TRUSTEES

X
In Re Application of

VAN BUREN PROPERTIES, LLC,

**DECISION
AND RESOLUTION**

For a Special Use Permit to Allow the
Alteration of an Existing Auto Body and Repair

-----X

This application is made under Section 99.60 of the Code for a Special Use Permit to alter an existing auto repair shop and allow certain parking. The Applicant's principal has submitted an affidavit as the owner of the subject premises, verifying the statements set forth in the application. The Applicant also submitted plans for the proposed alteration, prepared and sealed by Frank Petruso, Architect, as well as a survey, sealed by Ferrantello Land Surveyors, P.C. Applicant also delivered to the Board the mailing receipts and return cards of the notice sent to all owners of real property within a two hundred (200') foot radius of the subject premises.

Under the Zoning Code, alterations to any auto body repair shop may only be authorized by the Board of Trustees as a Special Use after a public hearing. This application for a Special

Permit is made under Article III, Section 99-12.B(2) of the Zoning Code and Section 99-16 to allow adjacent parking. The property which is the subject of the application is a one-story building located on the West side of Van Buren Avenue, 179 feet South of Jericho Turnpike, is known as 12 Van Buren Avenue, Floral Park, New York and identified as Section 32, Block 57 and Lots 481-483 on the Land and Tax Map of Nassau County.

Trustee Pombonyo offered the following resolution and moved its adoption:

WHEREAS, a public hearing was held on this application for March 1, 2016;

WHEREAS, by letter, dated February 22, 2016, the Nassau County Planning Commission deferred the matter to the Board of Trustees to take action as it deemed appropriate, as the Commission had no objections or modifications to the application;

WHEREAS, a public hearing was held on this application on March 1, 2016, at which time the Applicant made a sworn presentation to the Board of Trustees;

WHEREAS, Members of the Board of Trustees have viewed and investigated the subject premises, its surroundings and other pertinent matters and circumstances in connection therewith; and

WHEREAS, the application and all testimony and exhibits presented at the hearing have been carefully considered and due deliberation given thereto.

NOW, THEREFORE, the Board of Trustees makes the following findings:

1. The subject property is in a B-3 District. By Decision, filed January 22, 2016, the Village Board of Zoning Appeals granted a variance to the Applicant with respect to parking at the subject premises.
2. This Board has unanimously found that the application is a Type II action pursuant to SEQRA and has adopted a negative declaration.
3. The Nassau County Planning Commission recommended that the Village take whatever action it deems appropriate.
4. The Applicant proposes to utilize the subject premises and a proposed addition as an auto body/repair installation. The existing premises are used as an auto repair installation.
5. This matter was heard by the Zoning Board, which granted the variance subject to conditions, all of which are hereby incorporated herein.
6. Other than the Applicant, no one spoke in favor or in opposition to the Application.
7. Subject to the condition set forth below, this Special Use Permit is granted.

8. The proposed use will not create a hazard; nor is it conflicting or incongruous to the surroundings, neighborhood or Village.

9. The proposed use will not hinder or discourage the appropriate use and development of adjacent uses or impair their values.

10. The Board has considered the remaining standards set forth in Section 99-60 and finds that this application conforms with those standards.

11. This Decision and Resolution, as well as each and every condition set forth herein, may only be modified by the Board of Trustees following a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that by reason of the foregoing, the Application of VAN BUREN PROPERTIES, LLC for a Special Use Permit to allow the alteration of an existing auto repair shop and related parking is granted, subject to the following:

A. compliance with each and every condition set forth in the Decision of the Zoning Board of Appeals, filed January 22, 2016; and

B. execution and filing with the County Clerk, in the form annexed hereto, of a Declaration of Covenants and Restrictions. Filing fees to be paid by the Applicant and proof of filing to be provided to the Village Attorney within thirty (30) days of the date of this Decision.

In the event of a violation of any of these conditions, this Special Use Permit shall be revoked.

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

Mayor Thomas J. Tweedy	-	Aye
Trustee Dominick A. Longobardi	-	Aye
Trustee Kevin M. Fitzgerald	-	Aye
Trustee Lynn Pomponyo	-	Aye
Trustee Archie T. Cheng	-	Aye

Dated: March 16, 2016
Floral Park, New York

Board of Trustees
Incorporated Village of Floral Park

Final Decision and Resolution of Public Hearing officially filed in the Clerk's office of the Incorporated Village of Floral Park on March 17, 2016

Susan E. Walsh
Village Clerk

Trustee Longobardi offered Resolution No. 2016-48 authorizing Village Clerk Susan Walsh to negotiate with CBS Productions for film permit fees to film an episode of an 'Un-named Series with Kevin James' on or about Wednesday, March 30, 2016. Permit will be subject to the usual conditions: payment of any out-of-pocket personnel expenses, facility user fee (if applicable), loss of meter revenue and insurance.

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

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

Trustee Longobardi offered Resolution No. 2016-49 authorizing Village Administrator Gerard Bambrick to sign the Collateral Pledge Damage Agreement with JP Morgan Chase.

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

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

Trustee Fitzgerald offered Resolution No. 2016-50 authorizing Village Administrator Gerard Bambrick to sign the Munistat Services Inc. Agreement with regard to the preparation and filing of the Annual Information Statements for the issuance of each of the Village's Serial Bonds.

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 the Floral Park Chamber of Commerce to hold their annual Street Fair in conjunction with the Belmont Stakes on Sunday, June 12, 2016 from 2:00 pm to 7:00 pm along Tulip Avenue between Verbena Avenue and Plainfield Avenue, rain or shine, subject to the receipt of insurance certificates for liability and consumption of alcohol.

On motion by Trustee Pombonyo, seconded by Trustee Longobardi, and carried unanimously, the Board approved the request of the Wednesday Mothers' Club to use Centennial Gardens on Wednesday, May 25, 2016 from 9:30 am to 11:30 am for their annual Spring Field Trip, pending receipt of a certificate of insurance.

The Board of Assessment Review was reconvened for the purpose of rendering a decision on the applications presented to the Board on February 16, 2016.

Present: Mayor Thomas J. Tweedy, Kevin M. Fitzgerald, Dominick A. Longobardi, Lynn Pombonyo and Archie T. Cheng, Village Administrator Gerard M. Bambrick and Village Clerk Susan E. Walsh.

Trustee Longobardi offered Resolution No. 2016-51:

WHEREAS, the Board reviewed all grievances presented on Grievance Day,

February 16, 2016 and all the information submitted by grieving petitions on the attached list support their claims; and

WHEREAS, by letters dated February 17, 2016 the Board requested additional material information from these petitioners to evaluate their claims; and

WHEREAS, some of the petitioners failed to comply with the Board's request for additional material information;

NOW, THEREFORE, BE IT RESOLVED, that the grievances of all of the petitioners on the presented to the Board of Review on February 16, 2016 be denied and/or dismissed.

AND BE IT RESOLVED THAT the following exempt properties and 2016/2017 Final Assessment Roll presented below are hereby approved:

2016/2017 Final Assessment Roll

Tax Roll 2015 Total Assessment	205,732,444		Changes
2015 Special Franchise	8.94	-2314519	Sp. Franchises -177284
2016 Special Franchise	8.60	2137235	Small Claims -104163
2015 Changes in Assessment		<u>162353</u>	Certiorari -15000
			Assessment 281516
2016 Total Assessment Value	205,717,513		162353

LESS EXEMPTIONS

CODE	Exemption	#	Exemption Total	Prior Year	Change
13100	County Owned Property	7	1,120,600		
13650	Village Owned Property	39	3,853,310	3880610	-27300
13800	School Owned Property	6	5,571,850		
11410	US Post Office	1	415,800		
18130	Industrial Development Co/PILOT	3	375,000		
21600	Parsonages	3	127,200		
25110	Church Owned Property	18	2,843,125		
25307	Non-Profit Public Corps	5	220,600		
26100	Veterans Organization	1	33,350		
27200	Railroad Property	4	1,455,700		
41103	Veterans Eligible Funds	159	498,125	511,725	-13,600
41123	Veterans Basic Non Combat	251	329,956	331530	-1,574
41133	Veterans Combat	151	340,782	350,437	-9,655
41143	Veterans Disabled	34	163,638	163,998	-360
41163	Veterans Cold War	29	29,321	28,323	998
41173	Veterans Cold War Disability	3	7,238	5,096	2,142
41400	Clergy Owned Homes	7	10,500	10,500	0
41687	Volunteer Fire Dept	72	18,576	19,296	-720
41807	Senior Citizens	116	1,712,618	1,739,013	-26,395
41907	Handicapped Improvement	4	14,110	15,140	-1,030
47760	Tel Street Equip/Utility Property	1	942,300	942,300	0
					0
				Total Changes	-77,494
	Total Exemptions		20,083,699		
	Taxable Value 2016		185,633,814		
	Taxable Value 2015		185,571,251		
			62563		

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

Trustee Fitzgerald - Aye

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

There being no further business, the Mayor closed the Board of Assessment Review.

Trustee Cheng offered Resolution No. 2016-52 approving the transfer of vehicles from the Police Department to the Department of Public Works for use or for surplus as follows:

- 2002 Pontiac VIN Number 1G2WR12192F220110;
- 2005 Ford Crown Victoria VIN 2FAHP71W85X158837 – surplus
- 2007 Ford Crown Victoria VIN 2FAHP71W97X100710

The Resolution was seconded by Trustee Fitzgerald 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. 2016-53 approving the request from the Department of Public Works to surplus the following vehicles:

- 2007 Ford Crown Victoria VIN number 7X202034
- 1995 Chevy Caprice VIN number SR189125
- 1999 Ford Expedition XLB40288

The Resolution was seconded by Trustee Pombonyo 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. 2016-54 approving the proposal by CRM (Consolidated Risk Management) to provide a driver safety and field operator safety training for members of the Department of Public Works in the amount of \$1,150.00.

The Resolution was seconded by Trustee Pombonyo 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. 2016-55 authorizing the proposal by DSA, LLC Architects to provide a topical and dimensional survey for the Atlantic Avenue Firehouse in the amount of \$1,800.00.

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 Cheng offered Resolution No. 2016-56 approving the promotion of Patrick Cloudman from the position of Laborer to the position of Motor Equipment Operator Trainee (Grade 16 Step 1) in the Department of Public Works at the contractual rate of pay of \$36,581.00, subject to drug/alcohol screening and approval by the Civil Service Commission.

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 Longobardi offered Resolution No. 2016-57 approving the following budget transfers for the Department of Public Works:

<u>AMOUNT</u>	<u>TO ACCOUNT</u>	<u>FROM ACCOUNT</u>
\$500.00	001.1640.0480 Central Garage/Training	001.1640.0460 Central Garage/Rep. to Truck
\$170.00	001.5010.0404 Admin/Printing	001.5010.0200 Admin/Equipment
\$460.00	001.5010.0455 Admin/Rep to Equip	001.5010.0200 Admin/Equipment
\$13,875.00	001.1620.0449 Buildings/Library	001.5110.0200 St. Maint/Equipment
\$1000.00	001.1620.0460 Buildings/Rep to Trucks	001.5110.0200 St. Maint/Equipment
\$500.00	001.1640.0480 Cent. Garage/Training	001.1640.0460 Cent. Garage/Rep to Trucks
\$2800.00	001.5110.0406 St. Maint/Supplies	001.5110.0402 St. Maint/Road Materials
\$10,000.00	001.5110.0460 St. Maint/Rep to Trucks	001.5110.0402 St. Maint/Road Materials
\$2100.00	001.5142.0455 Snow Rem/Rep to Equip	001.5142.0200 Snow Rem/Equip
\$3,000.00	001.5650.0403 Off St. Pkg/Pave Markings	001.5650.0435 Off St. Pkg/Outside Contract
\$1,220.00	001.6410.0400 Econ/Holiday Deco	001.5650.0200 Off St. Pkg/Equip
\$7,900.00	001.8160.0460 Refuse & Gar/Rep to Truck	001.8160.0200 Refuse & Gar/Equip
\$870.00	001.8160.0460 Refuse & Gar/Rep to Truck	001.3620.0460 Safety/Repairs to Truck
\$800.00	001.8560.0455 Shade Trees/Rep to Equip	001.5110.0200 St. Mt./Equip

<u>AMOUNT</u>	<u>TO ACCOUNT</u>	<u>FROM ACCOUNT</u>
\$1,100.00	001.8560.0460 Shade Trees/Rep to Truck	001.8540.0406 Storm Sew/Supplies
\$160.00	001.8560.0480 Shade Trees/Conf	001.8540.0406 Storm Sew/Supplies

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 Pombonyo offered Resolution No. 2016-58 to transfer \$16,000.00 from the Parks Equipment Account #001-7110-0200 to Recreation-General Maintenance and Repair Account No. 001-7140-0452 for the purchase of a Small Two-Dial Howard Replica Post Clock for Rotary Park.

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 Longobardi offered Resolution No. 2016-59 authorizing the Police Commissioner Stephen McAllister to transfer \$30,000.00 from Account #001-3120-0201 to Account #001-3120-0200 for the purchase of an unmarked Ford Interceptor.

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

On motion by Trustee Longobardi, seconded by Trustee Cheng, and carried unanimously, the Board granted permission to Superintendent of Recreation Kurt Meyfohrt to use the Recreation/Pool Building for Commercial Clearwater to hold a 2-day Pool Operators training course for employees and 10 to 15 outside operators, pending the receipt of a certificate of insurance.

There being no further business, Mayor Tweedy closed the meeting at 11:15 pm.

On March 22, 2016 at 8:45 pm, immediately following the Third Track Task Force and C.A.R.E Committees meeting, Mayor Thomas J. Tweedy and Trustees Kevin M. Fitzgerald, Dominick A. Longobardi, Lynn Pombonyo and Archie T. Cheng, Village Administrator Gerard M. Bambrick and Village Clerk Susan E. Walsh met.

Trustee Pombonyo offered Resolution No. 2016-60 granting authorization to Village Administrator Gerard Bambrick to file an application for Pension Waiver pursuant to Section 211 of the New York State Retirement and Social Security Law with respect to Police Commissioner Stephen G. McAllister for a continuation of the Waiver for the position of Police Commissioner for a term of two years.

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

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

The meeting ended at 9:15 pm.

Susan E. Walsh
Village Clerk