

A Work Session of the Village Board of Trustees was held on Monday, May 9, 2016 at 7:00 pm 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 and Police Commissioner Stephen G. McAllister.

The purpose of the meeting was to have a telephone conference with Beveridge & Diamond law firm relating to the Third Track Expansion Project, conduct interviews of three police candidates: Connor Lisante, Sean Freely and Joseph Cosmo and discuss Centennial Hall.

Trustee Pombonyo offered Resolution No. 2016-98 to authorize the retention of Cameron Engineering services to inspect and assess the mechanical, electrical, plumbing, & structural condition of Centennial Hall in the amount of \$8,750.00 as outlined in their proposal.

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. 2016-99 to authorize the retention of Beveridge and Diamond Law Firm to provide legal services in relation to the Third Track Expansion Project along the mainline corridor as presented in their proposal of February 26, 2016.

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 work session ended at 10:15 pm.

Susan E. Walsh
Village Clerk