

A regular meeting of the Board of Trustees was held on July 26, 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, Police Commissioner Stephen McAllister, Fire Chief John Florio and Village Attorney John E. Ryan.

At 7:15 pm, before the start of the Board Meeting, Village Administrator Gerard Bambrick, Village Clerk Susan Walsh, Police Commissioner Stephen McAllister and Fire Chief John Florio met with David Finkelstein of Quarksoft who updated and presented the development of the new website.

Mayor Tweedy remembered the anniversaries of the tragic loss of Paige and Jaime Malone and Michael Mulhall 6 years ago on July 16th and of the loss of Emma, Alyson and Katie Hance 7 years ago today. Through tremendous grief, out of the ashes comes new life. A recreational facility at Camp Anchor has been dedicated to the memory of Paige, Jaime and Michael. Emma, Alyson and Katie's lives are honored through the Hance Family Foundation, including the 'Beautiful Me' project, to help ensure happy, healthy and safe lives through esteem educational programs and supporting children in need.

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

June 21, 2016 -	Public Hearing – Cablevision
June 21, 2016 -	Public Hearing – Wendy's
June 21, 2016 -	Regular Board Meeting
June 28, 2016 -	Public Hearing – 344 Jericho Turnpike, Vape Shop
June 28, 2016 -	Public Hearing – 86 South Tyson Avenue
June 28, 2016 -	Work Session

Trustee Longobardi offered Resolution No. 2016-167 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$1,991,149.39
Swimming Pool	\$ 142,966.84
Community Development	\$ 0.00
Capital Fund	<u>\$ 203,114.77</u>
 GRAND TOTAL	 \$2,337,231.00

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

On motion by Trustee Pombonyo, seconded by Trustee Cheng, and carried unanimously, the Board approved the block party applications listed below in accordance with Section 32-12d:

Willis Avenue between Lowell Avenue and Bryant Avenue on Saturday,
July 30, 2016 (rain date Sunday, July 31)

Lexington Street between Tulip Avenue and Magnolia Avenue on Saturday,
August 6, 2016 (rain date Saturday, August 13)

Vanderbilt Avenue between Bryant Avenue and Lowell Avenue on Saturday,
August 6, 2016 (rain date Saturday, August 20)

Bryant Avenue between Vanderbilt Avenue and Hinsdale Avenue on Saturday,
August 13, 2016 (rain date Sunday, August 14)

Fuller Avenue/Roscoe Place/Hanover Street between Roscoe/Fuller and Hanover Street on Saturday, August 13, 2016 (rain date Saturday, August 27)

Verbena Avenue between Rose Avenue and Clarence Street on Saturday, August 20, 2016 (rain date Sunday, August 21)

Rose Avenue between Atlantic Avenue and Floral Boulevard on Saturday, August 20, 2016 (rain date Sunday, August 21)

Hickory Street between Cherry Street and Cedar Place on Saturday, August 20, 2016 (rain date Sunday, August 21)

Pansy Avenue between Floral Blvd. and Crocus Avenue on Saturday, August 20, 2016 (rain date Sunday, August 21)

Bellmore Street between Miller Avenue and dead end on Saturday, August 27, 2016 (rain date Sunday, August 28)

Rose Avenue between Floral Blvd. and Crocus Avenue on Saturday, September 3, 2016

Spruce Avenue between Crocus Avenue and Floral Blvd. on Saturday, September 3, 2016 (rain date Sunday, September 4)

Violet Avenue between Clarence Street and Zinnia Avenue on Saturday, September 10, 2016 (rain date TBD)

Fern Street between Tulip Avenue and Marshall Avenue on Saturday, September 10, 2016 (rain date Saturday, September 17)

Geranium Avenue between Zinnia Avenue and dead end on Saturday, September 10, 2016 (rain date Saturday, September 17)

Carnation Avenue between Raff Avenue and Landau Avenue on Saturday, September 10, 2016 (rain date TBD)

Primrose Avenue between Crocus Avenue and Mayfair Avenue on Saturday, September 10, 2016 (rain date TBD)

On motion by Trustee Cheng, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of the Floral Park Woman's Club to use the Recreation Center as follows:

Board meetings in the Daisy Room at 11:00 am to 12:30 pm and regular meetings in the Tulip Room from 12:30 pm to 3:30 pm on September 21, October 19, November 16, 2016, January 18, February 15, March 15, April 19, May 17 and June 14, 2017;

+Literature Department meetings in the Tulip Room from 1:00 pm to 3:00 pm on September 12, October 10, November 14 and December 12, 2016; January 9, February 13, March 13 and April 10, 2017 (May 8, 2017 is not available);

Quilting Department meetings in the Daisy Room at 11:00 am to 2:00 pm on September 26, October 24 and November 28, 2016; January 23, February 27, March 27, April 24 and May 22, 2017.

Trustee Fitzgerald offered Resolution No. 2016-168 approving Matthew Florio and Martin McDonough as members of the Floral Park Fire Department having both received arson clearance from the Nassau County Sheriff's Office and a physical and background check from the Floral Park Police Department.

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 Cheng, seconded by Trustee Longobardi, and carried unanimously, the Board approved the request of the South Side Civic Association to use the Recreation/Pool Building on the following dates for their monthly meetings: September 8, October 13, November 10, December 8, 2016, January 12, February 9, March 9, April 13, May 11 and June 8, 2017.

Fire Department

Trustee Fitzgerald reported that during the month of June, the Floral Park Volunteer Fire Department responded to 121 calls, including 88 EMS calls, 6 potential gas leak calls, 6 alarm system activation calls and 2 small brush fire calls. A great job was done by all.

Trustee Fitzgerald commented that from the number of block parties and Civic Association meetings approved at this evening's Board Meeting, it is a good sign of the quality of life that is enjoyed by residents in this Village.

Recreation Center

Trustee Longobardi reported that the Recreation Center is in full swing for the summer including all the camps and nighttime sports and, of course, our beautiful pool facility, opening for its second year. Trustee Longobardi thanked Superintendent of Recreation Kurt Meyfohrt and Pool Director Tom Dillon and their staff for all their hard work thus far this summer.

Trustee Lynn Pombonyo

Trustee Pombonyo, an active member in the Hance Family Foundation, thanked the Mayor for remembering the Malones, Mulhalls and Hances. Since 2009, the Hance Family Foundation's 'Beautiful Me' project has been presented to over 23,000 young women in the United States and several other countries. Trustee Pombonyo said she is very proud of the efforts put forth by Village volunteers in helping the lives of so many young women.

Building Department

Trustee Pombonyo reported that the Special Use Permit application for 344 Jericho Turnpike for a 'vape shop' which was presented on June 28th, has been withdrawn by the applicant and accepted by the Board of Trustees. The Board of Trustees will consider actions taken by other municipalities to regulate these businesses and follow up accordingly.

Floral Park Public Library

Trustee Pombonyo reported that the Library's summer concert series got off to an exciting musical start with a Beatles Tribute Concert on the front lawn of the Library on July 21st. Next up will be Groovin' in the Grass with Acoustically Correct's Music for all ages and favorite summer songs. Please bring your chair or blanket to the Library's front lawn to groove in the grass on Thursday, August 11th at 7:00 pm.

Department of Public Works

Trustee Cheng reported that the road reconstruction on Raff Avenue has been completed. Crews from the Department of Public Works Parks Department are currently working on the Emerson Avenue pocket park. In roads and driveways throughout the Village are many pools of stagnate water. DPW crews are currently filling in these areas to avoid stagnate water and mosquitos.

Trustee Cheng said that today he, Mayor Tweedy and Village Administrator Gerard Bambrick met with representatives of the Long Island Rail Road and Governor Cuomo's Office. Trustee Cheng announced that the LIRR's scoping document regarding the expansion of the Third Track will be coming out between August 10th and August 13th. In this documents will be the LIRR's comments and reactions to the comments made by the Villages along the corridor of the Third Track expansion project.

Mayor's Report

Mayor Tweedy reported that during the first 6 months of this year, the Police Department issued 1,101 summons including: 59 for speeding, 26 for passed red lights, 173 passed stop signs, 268 for suspended registrations/no insurance, 94 for suspended drivers licenses, 261 for equipment violations, 23 for DWI offenses, 17 for cell phone violations, 31 for seat belt violations, 10 for passed school bus violations and 139 for miscellaneous violations.

Mayor Tweedy said that on Monday, July 25th he attended the Town of Hempstead's 50th anniversary celebration of the Town-Village Aircraft and Noise Abatement Committee (TVASNAC). This committee, in existence since 1966, offers the opportunity for a collective voice to advocate on behalf of Long Island residents regarding aircraft and helicopter noise. Presently representing our Village is Andrew Weiss. Many residents have served in this position including Gerard Bambrick, Mary-Grace Tomecki and Joe Reekie and there have been many efforts by resident volunteers in 11 Villages. It is a reality that there will be aircraft noise considering the close proximity of major airports, but this committee continues to seek the equitable distribution of this noise.

In the new development of homes on Magnolia Avenue, a pocket park, Colonial Gardens Park, has been designed by Superintendent of Public Works and Buildings Steve Siwinski. All of the work for this park is being done by our Public Works staff except for the masonry work which has been contracted out. Mayor Tweedy said he looks forward to the completion of this pocket park in the near future.

Mayor Tweedy said that the Village did it's due diligence in exploring whether or not New York State had any plans to resurrect the expansion of the Third Track through Floral Park prior to the construction of the new pool complex which backs up to the railroad. So it came as quite a surprise when Governor Cuomo made his announcement several months ago that this project was once again on the table. The Village continues to seek clarification from the Governor's office as to the impact this expansion project will have on the Village. Mayor Tweedy thanked Trustee Cheng for all his hard work and leadership in opposing the development of a third track through Floral Park and the detrimental impact it could have on all of us.

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

On motion by Trustee Longobardi, seconded by Trustee Fitzgerald, and carried unanimously, Mayor Tweedy recessed the meeting at 8:27 p.m.

On motion by Trustee Longobardi, seconded by Trustee Fitzgerald, and carried unanimously, Mayor Tweedy reconvened the meeting at 8:40 pm with the Mayor and Board of Trustees, Village Administrator Gerard M. Bambrick, Village Clerk Susan E. Walsh and Fire Chief John Florio.

Trustee Cheng offered Resolution No. 2016-169 accepting the letter of withdrawal from Anthony S. DiProperzio, AIA, for a Special Use Permit for a vape shop located at 344 Jericho Turnpike.

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 Pombonyo offered Resolution No. 2016-170 approving the revised decision for the Wendy's Special Use Permit, 181-191 Jericho Turnpike, previously approved at the June 21, 2016 Board of Trustees Meeting (see decision attached).

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. 2016-171 approving the petition for conveyance of a section of the previously approved Nine (9) Lot Subdivision under Resolution No. 2015-151 of 185 Magnolia Avenue from Jerry Rumplick, Magnolia Avenue Reality, LLC and based on the survey by Sidney Bowne and Son LLP dated December 14, 2015 to the Owner of the Adjacent Parcel Tax Lot 457 of a small unbuildable lot to be described as "Lot 10": The parcel designated as "Lot 10" on the "Map of Magnolia Estates" situated at Village of Floral Park, Town of Hempstead, New York prepared by Sidney B. Bowne & Son, LLP dated February 15, 2016 and described as follows:

- Beginning at a point on the northerly side of Cisney Avenue a distance 433.34 feet westerly from the intersection formed by the westerly side of Gilbert Court with the northerly side of Cisney Avenue;
- Proceeding thence along said northerly side of Cisney Avenue the following four (4) courses and distances to the Point of Beginning:
 1. North 71 degrees 57 minutes 10 seconds West, a distance of 39.83 feet to a point;
 2. North 67 degrees 39 minutes 10 seconds West, a distance of 231.07 feet to a point;
 3. North 62 degrees 48 minutes 10 seconds West, a distance of 71.70 feet to a point;
 4. Northwesterly along an arc of a curve bearing to the right and having a radius of 86.23 feet, a distance of 23.49 feet to a point on the division line between the Bed of Magnolia and Tax Lot 460;
- Proceeding thence from said Point of Beginning along said division line between the Bed of Magnolia Avenue and Tax Lot 460 the following five (5) courses and distances:
 1. North 16 degrees 5 minutes 0 seconds East, a distance of 13.39 feet;
 2. South 35 degrees 51 minutes 20 seconds West, a distance of 1.33 feet to a point;
 3. North 70 degrees 37 minutes 30 seconds West, a distance of 3.24 feet to a point;
 4. South 35 degrees 06 minutes 40 seconds West, a distance of 9.09 feet to a point;
 5. Southeasterly along an arc of a curve bearing to the right and having a radius of 86.23 feet, a distance of 7.62 feet to a point on the division line between the Bed of Magnolia, Tax Lot 460 and the Point of Beginning;

Containing within said bounds 57 square feet or 0.0013 acres more or less. Is to be conveyed to Owner of Lots 455, 456, Part of Lots 457 and 460, and Part of Bed of Magnolia Avenue and described in total as follows:

- Commencing at the corner formed by the intersection of the former easterly side of Plainfield Avenue with the northerly side of Magnolia Avenue, as shown on "Plan of Lots at Floral Park, Hempstead, New York", filed in the Office of the Clerk of the County of Nassau on July 29, 1905 as Map No. 263, File No. 1968;
- Thence easterly along said northerly side of Magnolia Avenue a distance of 1760.00 feet to a point on the division line between Tax Lots 454 and 455, and the Point of Beginning;
- Proceeding thence from said Point of Beginning North 17 degrees 28 minutes 20 seconds East, a distance of 85.00 feet to a point on the southerly side of Long Island Railroad;
- Thence along said southerly side of Long Island Railroad South 72 degrees 31 minutes 40 seconds East, a distance of 66.00 feet to a point;

- Thence partially through Tax Lot 460 and partially through Tax Lot 457 South 16 degrees 05 minutes 00 seconds West, a distance of 133.72 feet to a point on the northerly side of Magnolia Ave;
- Thence Northwesterly along arc of a curve bearing to the right and having a radius of 86.23 feet, a distance of 7.62 feet to a point on the division line between the Bed of Magnolia and Tax Lot 460;
- Thence North 42 degrees 07 minutes 59 seconds West, a distance of 16.76 feet to a point;
- Thence North 28 degrees 41 minutes 40 seconds West, a distance of 23.51 feet to a point;
- Northwesterly along an arc of a curve bearing to the left and having a radius of 73.03 feet, a distance of 36.12 feet to a point;
- Thence North 17 degrees 28 minutes 20 seconds East, a distance of 2.65 feet to a point on the division line between Tax Lots 454 and 455, and the Point of Beginning.

Containing within said bounds 7,363 square feet or 0.169 acres more or less. Once conveyed, the original approved subdivision of nine (9) lots from Resolution 2015-151 will remain with "Lot 1" on the "Map of Magnolia Estates" situated at Village of Floral Park, Town of Hempstead, New York to be reduced in size by 57 square feet to a size of 5,880 square feet and described as follows:

- Beginning at a point on the northerly side of Cisney Avenue a distance 433.34 feet westerly from the intersection formed by the westerly side of Gilbert Court with the northerly side of Cisney Avenue;
- Proceeding thence along said northerly side of Cisney Avenue the following three (3) courses and distances to the Point of Beginning:
 1. North 71 degrees 57 minutes 10 seconds West, a distance of 39.38 feet to a point;
 2. North 67 degrees 39 minutes 10 seconds West, a distance of 231.07 feet to a point;
 3. North 62 degrees 48 minutes 10 seconds West, a distance of 51.47 feet to a point;
- Proceeding thence from said Point of Beginning the following five (5) courses and distances:
 4. North 16 degrees 15 minutes 0 seconds East, a distance of 144.19 feet;
 5. North 72 degrees 31 minutes 40 seconds West, a distance of 42.01 feet to a point;
 6. South 16 degrees 5 minutes 0 seconds West, a distance of 133.72 feet to a point;
 7. Southeasterly along an arc of a curve bearing to the right and having a radius of 86.23 feet, distance of 23.49 feet to a point;
 8. South 62 degrees 48 minutes 10 seconds East, a distance of 20.23 feet to the Point of the Beginning;

Containing within said bounds 5,880 square feet or 0.135 acres more or less.

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

On motion by Trustee Longobardi, seconded by Trustee Fitzgerald, the Board went into executive session at 9:25 pm to discuss litigation and personnel matters. On motion by Trustee Pombonyo, seconded by Trustee Fitzgerald, the Board came out of executive session at 9:40 pm. No action was taken.

Trustee Cheng offered the following Resolution 2016-172:

**RESOLUTION APPOINTING A HEARING OFFICER FOR TODD MEYERS
HEARING**

WHEREAS, Todd Meyers has been separated from service for over one (1) year, effective 6/19/ 2015 through present, 7/27/2016; and

WHEREAS, in accordance with Section 72 of Civil Service Law, an employee is entitled to a hearing when he is involuntarily terminated for ordinary disability; and

WHEREAS, a hearing officer must be appointed; and

WHEREAS, the Village Attorney has recommended a non-resident attorney, Gerard Loughran; and

WHEREAS, the Mayor of the Village of Floral Park appoints Gerard Loughran to serve as hearing officer; and

WHEREAS, in accordance with applicable law, said appointment requires the approval of the Board of Trustees of the Village of Floral Park; and

WHEREAS, the Mayor and Board of Trustees finds Gerard Loughran qualified to fulfill the duties of a hearing officer.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Floral Park hereby approve the appointment of Gerard Loughran, effective immediately.

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

On motion by Trustee Cheng, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request from the Nassau County Board of Elections to use the Recreation Center on September 13 and November 8, 2016 for primary and general elections, with the Village receiving \$210.00 for use of our facility.

Trustee Fitzgerald offered Resolution 2016-173 authorizing the Ethics Board to review the Village's Ethics Code and make recommendations to amend, if necessary, to the Board of Trustees.

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. 2016-174 to accept a donation of \$100.00 from the Floral Park Woman's Club in appreciation for the use of the Recreation Center in order to hold their board and regular meetings over a course of ten months.

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 Pombonyo offered Resolution No. 2016-175 to award the only bidder for police uniforms to J & A Uniform Supplies and authorize the Mayor to sign the 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

On motion by Trustee Longobardi, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of Optimum-Altice to canvass the Village during the month of August 2016, Mondays through Fridays, 12:00 noon to 6:00 pm, and Saturdays 10:00 am to 5:00 pm.

Trustee Cheng offered Resolution No. 2016-176 authorizing the increase in salary of \$5,000 for Lucille Langone as she has assumed the additional responsibilities of Office Manager for the Departments of Public Works and Building.

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 Cheng offered Resolution No. 2016-177 to waive the alcohol ordinance for the pool dance which was held on Saturday, July 16, 2016 from 7:00 pm to 11:00 pm.

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 Longobardi, and carried unanimously, the Board approved the request of the Watch Us Go organization to use the pool facility on Sunday, August 14, 2016 (in lieu of Friday August 12, 2016*), subject to the receipt of a certificate of insurance and non-pool members pay guest fees. (*On Thursday, August 4, the date changed to August 21.)

Trustee Cheng offered Resolution No. 2016-178 authorizing the Mayor to sign the Certified Payroll covering the period June 5-18, 2016 as per the rules and regulations of the Nassau County 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

On motion by Trustee Pombonyo, seconded by Trustee Longobardi, and carried unanimously, the Board approved the request of the Covert Avenue Chamber of Commerce to hold their annual Covert Avenue Merchant's Street Fair on Saturday, September 24, 2016 from 8:30 am to 6:00 pm, rain or shine, pending the receipt of insurance certificates.

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, the Board approved the request of the Floral Park Fire Department to use the Recreation Center and pool for their annual picnic on Saturday, August 6, 2016.

On motion by Trustee Cheng, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of Flowerview Gardens to use Firefighter's Hall on September 8, 2016 from (time?) to hold a special election meeting, pending the receipt of a certificate of insurance.

Trustee Longobardi offered Resolution No. 2016-179 approving the following refund requests from Superintendent of Recreation Kurt Meyfohr:

- Frank Brechtlein, 88 Walnut Avenue, pool membership fee for \$275.00;
- C. Ziegler, 128 Verbena Avenue, Jedi Bootcamp program fee for \$45;
- S. McCree, 72 Superior Road, Bellerose, tennis registration fee for \$50.00;
- K. Gliszczyski, 43 Cunningham Avenue, tennis registration fee for \$50.00;
- G. Egan, 91 Tulip Avenue, Fitness Walking Class Program fee, for \$25.00;
- Y. Buchanan, 149 Landau Avenue, Slimnastics Program fee, for \$50.00.

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 Longobardi offered Resolution No. 2016-180 awarding the sale of a 2017 Chevrolet Tahoe for the Floral Park Police Department to the lowest bidder, Eagle Auto Mall Sales, Inc., in the amount of \$34,868.53.

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 Cheng, seconded by Trustee Longobardi, and carried unanimously, permission was granted to Police Commissioner Stephen McAllister to purchase through grant funds received, license plate readers, weight devices for the enforcement of over-sized trucks and hand-held computers for use by the Floral Park Police Department.

There being no further business, Mayor Tweedy closed the meeting at 11:05 pm.

Susan E. Walsh
Village Clerk