

A special Board of Trustees meeting was held on Thursday, June 28, 2018 at 7:30 pm in Village Hall Courtroom. The purpose of this meeting was to discuss and authorize the Mayor to sign Contract of Sale for the Centennial Hall property.

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

Mayor Longobardi summarized the process and steps taken since 2015 in determining the eventuality of Centennial Hall. He stated that with the assistance of the Centennial Hall Committee, the Village Board explored all options and suggestions made by the residents at the four public visioning sessions held for the future use of Centennial Hall.

Residents had the opportunity to make comments. Comments included increased traffic, vehicles that park in Centennial Hall's lot, the thirty-year deed restriction, building will no longer be exempt property and placed on the assessment roll and the sale price of \$1.2 million dollars, to name a few.

Trustee Lynn Pombonyo offered Resolution No. 2018-122 with Trustee Fitzgerald seconded and adopted on roll call as follows:

Whereas, the Board of Trustees on behalf of the Incorporated Village of Floral Park has the authority to enter into a contract of sale of Village owned property located at 26 Tulip Avenue, Floral Park, New York, known as Centennial Hall (the "Centennial Hall Property"); and

Whereas, after review, the Village Board of Trustees determined that the Centennial Hall Property is no longer needed for municipal purposes; and

Whereas, the Village has received an offer from the Friedman Group, LLC, ("the "Friedman Group") to purchase the Centennial Hall Property for the amount of One Million Two Hundred Thousand Dollars (\$1,200,000.00) (the "Proposed Purchase Price"); and

Whereas, the proposed contract of sale (the "Proposed Contract of Sale") contains such provisions as the Village Board deems advisable, including a thirty (30) year deed restriction limiting the future development of the property to residential apartment use; and

Whereas, the Proposed Purchase Price of One Million Two Hundred Thousand Dollars (\$1,200,000.00) is fair and adequate consideration for the sale of the Property; and

Whereas, on June 19, 2018 the Village Board of Trustees determined that the sale of the Centennial Hall Property is deemed to be a Type II action as that term is defined in SEQRA; and

NOW, THEREFORE, the Board authorized Mayor Dominick A. Longobardi to execute a Contract for the Sale of the Centennial Hall Property upon the terms set forth in the Proposed Contract and upon such other terms as the Mayor, in consultation with legal and other counsel, may deem advisable.

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

The meeting ended at 8:40 pm.

Susan E. Walsh, Village Clerk