

A Work Session of the Board of Trustees was held on Monday, August 20, 2018 at 4:00 pm in the Mayor's Office.

Present: Mayor Dominick A. Longobardi, Trustees Kevin M. Fitzgerald, Lynn Pombonyo, Archie T. Cheng and Frank Chiara; Village Administrator Gerard M. Bambrick, Village Clerk Susan E. Walsh, Supt. of Buildings/Public Works Steve Siwinski and Deputy Supt. of Public Works Kevin Ginnane, Police Commissioner McAllister, Village Attorney John Ryan and Bob Retnauer of RDA Landscape Architecture (Tiny Town).

The purpose of the Work Session was to discuss and review the bids for renovations of Tiny Town, and to discuss public works, building and police department matters.

At 4:01 pm it was motioned by Trustee Fitzgerald, seconded by Trustee Pombonyo, the Board went into executive session to discuss personnel matters for police and public works departments. On motion by Trustee Cheng, seconded by Trustee Fitzgerald, the Board came out of executive session at 4:30 pm. No action was taken.

Trustee Pombonyo offered Resolution No. 2018-151 that the property identified as 47 Covert Avenue, Floral Park, NY 11001 and owned by United Properties Corp. does not conform with the requirements of Chapter 66 of the Village Code.

The owner of said property shall forthwith comply with the provision of Chapter 66-3B, no later than seven (7) days from the date of the postmark of the Notice of this Resolution.

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

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

The Work Session ended at 6:07 pm.

Susan E. Walsh
Village Clerk