

Work Session
Wednesday, August 21, 2019

A Work Session was held on Wednesday, August 21, 2019 at 7:00 pm in the Mayor's Office. The public notice was posted on the Village's website and Kiosk in front of Village Hall. The purpose of the Work Session was to discuss and consider the commencement of a proceeding pursuant to Article 78 of the New York Civil Practice Law and also (CPL) ("Article 78 Proceeding") and such other related litigation as deemed necessary in connection with the Empire State Development Corporation's (ESD) Belmont Park Redevelopment Project ("The Belmont Redevelopment Project").

Present in the Mayor's Office: Mayor Dominick Longobardi, Deputy Mayor Kevin Fitzgerald, Trustees Lynn Pombonyo, Archie Cheng and Frank Chiara, Village Administrator Gerard Bambrick and Village Clerk Susan Walsh and Village Attorney John Donnelly on behalf of John Ryan.

At 7:05 pm on motion by Trustee Pombonyo seconded by Trustee Chiara, the Board went into Executive Session to discuss potential litigation matter relating to Belmont Park Redevelopment Project. At 8:38 pm on motion by Trustee Fitzgerald seconded by Trustee Pombonyo, the Board came out of Executive Session. No action was taken.

Trustee Fitzgerald offered Resolution No. 2019-188 authorizing the Mayor to commence an Article 78 Proceeding and such other related litigation in relation to the Belmont Redevelopment Project.

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

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

The emergency Work Session ended at 8:50 pm.

Susan E. Walsh
Village Clerk