

A regular meeting of the Board of Trustees was held on May 16, 2017 at 8:06 pm, after a public hearing was suspended due to the applicant not arriving to the hearing on time. The public hearing commenced at the conclusion of the Board Meeting.

The meeting opened with a Pledge to the Flag. Present were Mayor Dominick A. Longobardi, Trustees Kevin M. Fitzgerald, Lynn Pombonyo and Frank J. Chiara, Village Administrator Gerard M. Bambrick, Village Clerk Susan E. Walsh, Superintendent of Public Works and Building Department Stephen Siwinski, Police Commissioner Stephen McAllister, Fire Chief Michael Longobardi and Village Attorney John E. Ryan

Trustee Archie Cheng was excused from attending the meeting.

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

May 2, 2017 - Centennial Hall Public Informational and Regular Board Meeting

Trustee Pombonyo offered Resolution No. 2017-115 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$1,354,185.95
Swimming Pool	\$ 7,603.98
Community Development	\$ 0.00
Capital Fund	<u>\$ 86,232.20</u>
GRAND TOTAL	\$1,448,022.13

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

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

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

Elm Avenue between Crocus Avenue and Mayfair Avenue on Saturday, June 10, 2017

Primrose Avenue between Floral Boulevard and Crocus Avenue on Saturday, June 10, 2017 (rain date Sunday June 11)

Revere Drive East/Revere Court between Marshall Avenue and Revere Drive West on Sunday, September 3, 2017 (rain date Monday, September 4)

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of the Floral Park American Legion Post 334 to hold their Annual Flag Retirement Ceremony on Friday, June 2, 2017 at 7:00 pm in the Public Works/Recreation Center parking field with assistance from the Fire Department and the Department of Public Works.

On motion by Trustee Pombonyo, seconded by Trustee Chiara, and carried unanimously, the Board approved the request of Daisy Troop 1285 to use Centennial Gardens on Monday, June 5, 2017 (rain date Monday, June 12) from 5:00 pm to 6:00 pm for a field trip with assistance from Park Attendant Marie Martone, subject to the receipt of a certificate of insurance.

On motion by Trustee Chiara, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of Trinity Restaurant to hold its 22<sup>nd</sup> anniversary celebration in the Spooner Street parking field on Saturday, June 10, 2017 with permission granted for the

consumption of alcoholic beverages as provided in Section 21-12.D. of the Village Code, subject to the receipt of a certificate of insurance.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of Floral Park Memorial High School to hold their annual homecoming parade on Saturday, September 16, 2017 at 10:45 am (rain date Saturday, October 21 at 10:45 am) with the parade route starting on Locust Street, left on Miller Avenue to Plainfield Avenue, right on Plainfield to Carnation Avenue, left on Carnation Avenue to Caroline Place, sharp right on Caroline Place to Tulip Avenue, right on Tulip to Plainfield Avenue, right on Plainfield to Our Lady of Victory, left to Floral Parkway, right on Floral Parkway to Locust Street, right on Locust Street to school, with permission granted for the Marching Band, Florettes and Cheerleaders to perform at the same location on Tulip Avenue.

#### Department of Public Works

Trustee Fitzgerald reported that over the past few weeks, a few residents have inquired about the various trimming and removal of trees in the Village, primarily in the West End. Although the Village Tree Department is actively working in the Village every day, the majority of the work in the West End is being done by PSE&G. In order to ensure trees and their branches do not disrupt power and to be in compliance with Federal and New York State regulations, PSE&G must have a vegetation and tree trimming program in place according to American Standards Institute (ANSI 300) regulations. This states that utilities need to clear power right of ways periodically to create a clearance zone. The Federal Regulation (ANSI Standards) requires clearances to the wires at 8 feet on the sides, 12 feet above and 10 feet below. Although this is unfortunate, it cannot be avoided. Trimming trees away from power lines, which is called directional trimming, although at first may look different, keeps the tree healthy and directs new growth away from power lines.

Our Superintendent and Deputy Superintendent of Public Works Stephen Siwinski and Kevin Ginnane, as in the past, met with PSE&G prior to the utility's most recent work. At these meetings, they discussed each tree that PSE&G decided had to be taken down, and, in a good number of cases, they were able to work with PSE&G to only have the tree trimmed instead of being removed.

As a proud participant for the past 20 years in the Arbor Day Foundation's Tree City USA program, the Village is committed to ensuring our Village maintains its tree canopy which is why we have PSE&G replace trees that need to be removed with wire friendly trees at no cost. Our Department of Public Works has also almost completed their spring planting program and we are now in the process of establishing a planting list for the fall planting season.

#### Belmont Park Task Force

Trustee Fitzgerald reported that last week the Task Force met to discuss various items related to Belmont Park such as the following:

- The privatization of NYRA;
- Various new stories surrounding the RFP that may be forthcoming; and
- NYRA Improvements at Aqueduct

As in the past, we still are requesting that the NYRA Board, along with elected officials, make us aware of any significant changes that may occur at Belmont so that we can speak with them about potential impacts.

#### Beautification Committee

Trustee Fitzgerald reported that the Beautification Committee, an all-volunteer group led by Lucille Zimmer, is responsible for planting various plants and flowers in the various pocket parks that exist in our Village, met last week. They are in the process of planting various flowers and sprucing up the pocket parks. If you see them working in the next few weeks, please stop by to say 'thanks' as they certainly put a little more 'floral' in Floral Park.

## Fire Department

Trustee Pombonyo reported that during the month of May, the Fire Department has completed two out of four intensive evening training sessions at the Nassau County Fire Services Academy in Bethpage. Working with firefighting instructors from the Academy, our Floral Park firefighters have practiced their skills in extinguishing fires on multiple floors in both model concrete garden apartments and larger, complex multi-story buildings. Precise firefighting strategies and safety procedures are reinforced through instruction and hands-on experience with working fires. Two evening training sessions remain when our department will face working fires in a warehouse and a home. Our Floral Park Fire Department and the leadership are to be commended for their strong commitment to volunteerism, generosity with their time, hard work, and ever-increasing expertise.

## Recreation Center

Trustee Chiara reported that the Recreation Center is in full swing. The tennis courts have been prepared and are now open for play. On Saturday, May 20<sup>th</sup>, is the opening of the tennis tour. If residents have any inquiries, please call the Recreation/Pool Building at 326-6336.

The Recreation/Pool Booklets have been sent out and should have been received by all residents. Please refer to this booklet for important information regarding summer activities. Trustee Chiara said he would like to encourage all residents to consider a membership at our wonderful pool. It is a great place to cool off and socialize with your neighbors. Wednesday, May 17<sup>th</sup> is registration for the youth pool programs from 7:00 pm to 9:00 pm at the Recreation/Pool Building. Please refer to the booklet for details.

This year, the Floral Park Pool will be offering a limited number of non-resident memberships to one of our neighboring communities, pool members from the Clinton G. Martin Pool District in New Hyde Park in North Hempstead. Their pool is being reconstructed and we thought it would be a nice neighborly gesture. We will also be offering membership to our local business owners who have a vested interest in our community.

On Saturday, May 20<sup>th</sup> at Centennial Gardens, the Hance Family Fun Day will take place. It will start immediately after the 5K race which starts at 9:00 am.

On Friday, June 9<sup>th</sup> is the Floral Park Conservation Cocktail Garden Party. It is their annual fundraiser and a great way to spend a spring night with neighbors and friends. It begins at 5:00 pm and ends at sundown. In the event of rain, the Garden Party will be held at the Recreation/Pool Building.

## Mayor's Report

Mayor Longobardi reported that this past week, he, Trustee Archie Cheng and Village Administrator Gerard Bambrick meet with the President of the Long Island Rail Road, Patrick Nowakowski, to go over issues regarding the third track expansion project. At this meeting, we explained our concerns for Floral Park. Nothing was resolved at this meeting but we are moving forward with an open dialogue. We will make sure all of our concerns are addressed and we will do everything we can so that this project, should it go through, is not detrimental to our Village.

Mayor Longobardi said that Memorial Day will be celebrated on Monday May 29<sup>th</sup> and is once again being hosted by the American Legion. The parade will begin in front of the American Legion at 10:00 am on Elizabeth Street and will proceed to Memorial Park on Tulip Avenue for ceremonies beginning at approximately 11:00 am. This is an event the Legion works very hard to put together and Mayor Longobardi urged residents to come out and enjoy this wonderful day in which we honor all of those who have and do serve to protect us and our great country.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, Mayor Longobardi recessed the meeting at 8:20 pm.

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.

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On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, Mayor Longobardi recessed the meeting at 8:25 pm.

Trustee Pombonyo offered Resolution No. 2017-116 to make the following Police Department transfers:

- \$6,400.00 from Repair Radio Equipment Account No. 001-3120-0456 to Repair to Equipment Account No. 001-3120-0455;
- \$3,600.00 from Repair Radio Equipment Account No. 001-3120-0456 to Repair to Mobil Equipment-Vehicles Account No. 001-3120-0460;
- \$600.00 from Subscription/Training Account No. 001-3120-0445 to Training Conference Account No. 001-3120-0480;
- \$7,850.00 from Service Training Account No. 001-3120-0481 to Training Equipment/Supplies Account No. 001-3120-0412;
- \$3,700.00 from Service Training Account No. 001-3120-0481 to Uniforms/Instructor Account No. 001-3120-0207;
- \$2,600.00 from Service Training Account No. 001-3120-0481 to Car Equipment Account No. 001-3120-0201;
- \$450.00 from Service Training Account No. 001-3120-0481 to Stationery/Printing Account No. 001-3120-0404;
- \$4,000.00 from Service Training Account No. 001-3120-0481 to Equipment Account No. 001-3120-0200;
- \$300.00 from Service Training Account No. 001-3120-0481 to Fingerprinting Account No. 001-3120-0414;
- \$9,590.00 from Service Training Account No. 001-3120-0481 to Overtime Account No. 001-3120-0102;
- \$2,500.00 from Ammunition Account No. 001-3120-0406 to Overtime Account No. 001-3120-0102.

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

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

Trustee Fitzgerald offered Resolution No. 2017-117 approving the 2017 Sidewalk Program including the following: the entire sidewalk on both sides of Willis Avenue, Irving Avenue, Emerson Avenue, Hawthorne Avenue, 85<sup>th</sup> Street and Whittier Avenue, Bryant Avenue, Lowell Avenue from Hawthorne to easterly border and the entire Jericho Turnpike.

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

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

Trustee Fitzgerald offered Resolution No. 2017-118 approving the promotion of James Pohl from Maintainer to Senior Maintainer in the Department of Public Works at an annual salary of \$52,058.00 (Grade 19 Step 1), pending the approval of the Nassau County Civil Service Commission.

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

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

Trustee Fitzgerald offered Resolution No. 2017-119 approving the promotion of Michael Gould from Motor Equipment Operator Trainee to Motor Equipment Operator Relief in the Department of Public Works, as he has successfully completed one year of training, at an annual salary of \$39,395.00 (Grade 17, Step 1), pending the approval of the Nassau County Civil Service Commission.

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

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

Trustee Fitzgerald offered Resolution No. 2017-120 authorizing the Superintendent of Public Works to surplus vehicle number 64, a 2001 Dodge 3500 dump truck, Vin #3B6MF36521M278907, and sell it on the Auctions International website.

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

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

Trustee Pombonyo offered Resolution No. 2017-121 authorizing the Superintendent of Public Works to surplus vehicle number 39, a Samsung pay loader, and sell it on the Auctions International website.

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

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

Trustee Pombonyo offered Resolution No. 2017-122 approving the following budget transfers from the Department of Public Works:

<u>AMOUNT</u>	<u>TO ACCOUNT</u>	<u>FROM ACCOUNT</u>
\$510	001.1620.0200 Buildings/Equipment	001.1620.0403 Buildings/Paint Supplies
\$6706	001.1620.0446 Buildings/Centennial Hall	001.1620.0455 Buildings/Rep to Equip
\$4797	001.1620.0450 Buildings/Village Hall	001.1620.0449 Buildings/Library

<u>AMOUNT</u>	<u>TO ACCOUNT</u>	<u>FROM ACCOUNT</u>
\$2440	001.1620.0450 Buildings/Village Hall	001.8170.0401 Street Cleaning/Gas & Oil
\$200	001.1620.0450 Buildings/Village Hall	001.1620.0447 Buildings/Reliance
\$2140	001.1640.0200 Cent Garage/Equipment	001.1640.0406 Cent Garage/Supplies
\$2000	001.1640.0450 Cent Garage/Rep to Building	001.5110.0200 St Maint/Equipment
\$2000	001.1640.0450 Cent Garage/Rep to Building	001.5010.0207 Admin/Uniforms
\$3152	001.1640.0450 Cent Garage/Rep to Building	001.8560.0401 Shade Trees/Gas & Oil
\$401	001.3620.0200 Building/Equipment	001.3620.0480 Building/Conf Exp
\$3703	001.5010.0200 Admin/Equipment	001.5010.0207 Admin/Uniforms
\$848	001.5010.0435 Admin/Rep DPW Radios	001.5010.0207 Admin/Uniforms
\$240	001.5010.0460 Admin/Rep to Auto	001.5010.0207 Admin/Uniforms
\$200	001.5010.0481 Admin/Driver Training	001.5010.0207 Admin/Uniforms
\$12260	001.5142.0200 Snow Rem/Equipment	001.5110.0200 St Maint/Equipment
\$2018	001.5142.0455 Snow Rem/Rep to Equip	001.5650.0200 St Maint/Equipment
\$500	001.5182.0450 St Lights/Rep/Ltg Equip	001.5182.0406 St Lights/Supplies
\$2660	001.5650.0455 Off St Pkg/Rep to Equip	001.5650.0200 Off St Pkg/Equipment
\$1310	001.7110.0200 Parks/Equipment	001.7110.0450 Parks/Rep to Building
\$6380	001.8170.0460 St Cleaning/Rep to Truck	001.8170.0401 St Cleaning/Gas & Oil
\$560	001.8560.0406 Shade Trees/Supplies	001.1640.0480 Cent Garage/Mechanic Training

<u>AMOUNT</u>	<u>TO ACCOUNT</u>	<u>FROM ACCOUNT</u>
\$205	001.8560.0455 Shade Trees/Rep to Equip	001.8560.0401 Shade Trees/Gas & Oil
\$2100	001.8560.0460 Shade Trees/Rep to Truck	001.3620.0460 Safety/Rep to Auto
\$700	001.8560.0460 Shade Trees/Rep to Truck	001.8560.0480 Shade Trees/ Training/Seminars

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

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

The Board of Trustees unanimously denied the request for a refund of a building permit for property located at 70 Marshall Avenue, Floral Park.

Trustee Fitzgerald offered Resolution No. 2017-123 approving the request of Raindeew Family Center to use a portion of their parking lot as an outdoor sales area for summer merchandise from Memorial Day through Labor Day.

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

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

Trustee Fitzgerald offered Resolution No. 2017-124:

**WHEREAS**, there are writs of certiorari pending in the Supreme Court of Nassau County against the Village of Floral Park (“the Village”), with respect to real property located at 5 Covert Avenue, Floral Park (Milan and Annabelle Kolar), identified as Section 32, Block 168, Lot 13-14 an the discontinuance of claims for tax years 2009/10 through 2016/17; and

**WHEREAS**, RYAN, BRENNAN & DONNELLY LLP, Village Attorneys, have negotiated a settlement of subject case; and

**WHEREAS**, the Village believes it is in the best interests to settle the outstanding writs upon the terms and conditions negotiated by the Village Attorneys to the Village.

**NOW, THEREFORE, BE IT RESOLVED**, that RYAN, BRENNAN & DONNELLY LLP, Village Attorneys, be and hereby are authorized to settle subject case for a lump sum of \$16,184.00.

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

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

Trustee Pombonyo offered Resolution No. 2017-125:

**WHEREAS**, there are writs of certiorari pending in the Supreme Court of Nassau County against the Village of Floral Park (“the Village”), with respect to real property located at 1 North Tyson Avenue, Floral Park (Fred Blumenfeld), identified as Section 8, Block 56, Lot 32 and the discontinuance of claims for tax years for tax years 2008/09 through 2016/17; and

**WHEREAS**, RYAN, BRENNAN & DONNELLY LLP, Village Attorneys, have negotiated a settlement of subject case; and

**WHEREAS**, the Village believes it is in the best interests to settle the outstanding writs upon the terms and conditions negotiated by the Village Attorneys to the Village.

**NOW, THEREFORE, BE IT RESOLVED**, that RYAN, BRENNAN & DONNELLY LLP, Village Attorneys, be and hereby are authorized to settle subject case for a lump sum of \$5,296.00.

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

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

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, the Board went into executive session at 9:40 pm to discuss matters of litigation. On motion by Trustee Chiara, seconded by Trustee Fitzgerald, the Board came out of executive session at 10:15 pm. No action was taken.

Trustee Chiara offered Resolution No. 2017-126 authorizing to settle the balance of Phillip Ross Industries’ change orders in an additional amount of \$15,000.00

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

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

Trustee Fitzgerald offered Resolution No. 2017-127 offered the following Bond Resolution previously authorized on December 1, 2015 in the amount of \$271,000.00 to remove the purchase of a leaf vacuum and to purchase with the remaining proceeds a clam bucket in the amount of up to \$95,000.00:

#### EXTRACT OF MINUTES

Meeting of the Board of Trustees of the

Village of Floral Park, in the

County of Nassau, New York

May 16, 2017

\* \* \*

A regular meeting of the Board of Trustees of the Village of Floral Park, in the County of Nassau, New York, was held at the Village Hall, 1 Floral Boulevard, Floral Park, New York, on May 16, 2017.

There were present: Dominick A. Longobardi, Mayor

Trustees: Kevin M. Fitzgerald  
Lynn Pombonyo  
Frank J. Chiara

There were absent: Archie T. Cheng

Also present: Gerard M. Bambrick, Village Administrator  
Susan E. Walsh, Village Clerk

\* \* \*

Trustee Fitzgerald offered the following resolution and moved its adoption:

RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK,  
ADOPTED MAY 16, 2017, AMENDING THE BOND RESOLUTION ADOPTED ON  
DECEMBER 1, 2015

#### Recitals

WHEREAS, the Board of Trustees of the Village of Floral Park, in the County of Nassau, New York, has heretofore duly authorized the acquisition of public works equipment, including a reclaimer (hot box) for street repair at the estimated maximum cost of \$37,500, a leaf vacuum box at the estimated maximum cost of \$40,500, a boom lift at the estimated maximum cost of \$141,000, a utility tractor at the estimated maximum cost of \$27,000 and a chipper at the estimated maximum cost of \$25,000, pursuant to the bond resolution adopted by the Board of Trustees on December 1, 2015; and

WHEREAS, after further consideration the Board of Trustees has determined that it is in the best interests of the Village to eliminate one item of equipment, add a replacement of equipment, and reallocate the amounts appropriated for certain other items;

WHEREAS, the total principal amount of bonds authorized will not be changed.

Now, therefore, be it

RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FLORAL PARK, IN THE COUNTY OF NASSAU, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Board of Trustees) AS FOLLOWS:

Section (A) The bond resolution of the Village of Floral Park duly adopted by the Board of Trustees on December 1, 2015, entitled:

Bond Resolution of the Village of Floral Park, New York, adopted December 1, 2015, authorizing the acquisition of public works equipment, stating the estimated maximum cost thereof is \$271,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$271,000 to finance said appropriation

is hereby amended to read as follows:

BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED DECEMBER 1, 2015 AND AMENDED MAY 16, 2017, AUTHORIZING THE ACQUISITION OF PUBLIC WORKS EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$271,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$271,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF FLORAL PARK, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Floral Park, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to acquire public works equipment, including a reclaimer (hot box) for street repair at the estimated maximum cost of \$37,500, a boom lift at the estimated maximum cost of \$88,155, a utility tractor at the estimated maximum cost of \$27,000, a chipper at the estimated maximum cost of \$25,000 and a clam bucket truck at the estimated maximum cost of \$93,345. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$271,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of not to exceed \$271,000 bonds of the Village to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$271,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which \$219,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

(b) The period of probable usefulness applicable to the object or purpose for which \$52,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is ten (10) years.

(c) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(d) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said

bonds, and the renewals of said bond anticipation notes, and as to executing agreements for credit enhancement, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*The Gateway*," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF FLORAL PARK, NEW YORK

PLEASE TAKE NOTICE that on May 16, 2017, the Board of Trustees of the Village of Floral Park, in the County of Nassau, New York, adopted a bond resolution amending the bond resolution adopted by said Board of Trustees on December 1, 2015, which bond resolution, as amended, is entitled:

"Bond Resolution of the Village of Floral Park, New York, adopted December 1, 2015 and amended May 16, 2017, authorizing the acquisition of public works equipment, stating the estimated maximum cost thereof is \$271,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$271,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the acquisition of public works equipment, including a reclaimer (hot box) for street repair at the estimated maximum cost of \$37,500, a boom lift at the estimated maximum cost of \$88,155, a utility tractor at the estimated maximum cost of \$27,000, a chipper at the estimated maximum cost of \$25,000 and a clam bucket truck at the estimated maximum cost of \$93,345; STATING the estimated maximum cost thereof, including preliminary

costs and costs incidental thereto and the financing thereof, is \$271,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of not to exceed \$271,000 bonds of the Village to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$271,000 bonds of the Village pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said \$219,000 bonds are authorized to be issued is fifteen (15) years and the period of probable usefulness applicable to the purpose for which said \$52,000 bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: May 24, 2017

Susan E. Walsh  
Village Clerk

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

\* \* \*

Section (B) The amendment of the bond resolution as set forth in Section (A) of this resolution shall in no way affect the validity of any liabilities incurred, obligations issued, or action taken pursuant to said bond resolution prior to amendment, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as amended.

Section (C) Said bond resolution, as amended, is subject to a permissive referendum as therein provided. In the event that a valid petition protesting against said bond resolution and requesting that it be submitted to the electors of said Village for their approval or disapproval is filed and the Proposition submitted therefor is defeated, the validity of the bond

resolution adopted on December 1, 2015 shall not be in any way affected and shall remain in full force and effect.

Section (D) After said bond resolution, as herein amended, shall take effect, the Village Clerk is hereby directed to cause said bond resolution as herein amended, to be published, in summary, in the newspaper hereinabove referred to in Section 7 thereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Local Finance Law of the State of New York.

The adoption of the foregoing resolution was seconded by Trustee Pombonyo and duly put to a vote on roll call, which resulted as follows:

AYES:           Dominick A. Longobardi, Mayor  
                  Kevin M. Fitzgerald, Trustee  
                  Lynn Pombonyo, Trustee  
                  Frank J. Chiara, Trustee

NOES:

The resolution was declared adopted.

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Trustee Fitzgerald offered Resolution No. 2017-128 approving the request of Village Administrator Gerard Bambrick to transfer \$67,803.00 from Contingency Account No. 001-1900-1990 to Snow Removal Account No. 001-5142-0100.

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

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

Trustee Pombonyo offered Resolution No. 2017-129 approving the request of Village Administrator Gerard Bambrick to transfer \$215,000.00 from Contingency Account No. 001-1900-1990 to Refunds of Real Property Tax Account No. 001-1900-1964.

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

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

Trustee Chiara offered Resolution No. 2017-130 approving the request of Village Administrator Gerard Bambrick to transfer funds from Contingency Account No. 001-1900-1990 to the following accounts:

- \$43,000.00 to Admin. Liability Account No. 001-8900-1710;

- \$53,000.00 to Admin. Worker's Comp. Account No. 001-8900-1712;
- \$96,000.00 to Worker's Comp. Employees Account No. 001-8900-9040;
- \$20,000.00 to Worker's Comp. Firefighters Account No. 001-8900-9045

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

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

Trustee Fitzgerald offered Resolution No. 2017-131 approving the request of Village Administrator Gerard Bambrick to transfer \$26,392.00 from Contingency Account No. 001-1900-1990 to Cent. Garage-Equip. Account No. 001-1640-0200.

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

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

On motion by Trustee Pombonyo, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of the Floral Park Conservation Society to use the Recreation/Pool Building on Friday, June 9, 2017 from 5:00 pm to sunset for their Garden Party in the event the weather does not permit the event to be held at Centennial Gardens.

Trustee Fitzgerald offered Resolution No. 2017-132 authorizing the following longevity payments for exempt/managerial staff as follows:

**Date of Hire**                      **Name**                                      **Amount**                                      **Years of Service**

6/26/2000	Bove	500.00	17 years
8/6/2001	Day	500.00	16 years
8/11/2003	Hughes	400.00	14 years
12/2/2002	Kerner	500.00	15 years
2/22/2000	Killigrew	500.00	18 years
6/17/2002	Langone	400.00	14 years
2/22/2016	Lanza	0.00	1 year
8/7/2006	Sartini	400.00	11 years
8/2/1993	O'Grady	100.00	24 years
9/5/1977	Abbruzzese	700.00	40 years
11/28/2012	Bambrick	0.00	5 years
2/14/2000	Mack	500.00	18 years
8/7/2000	Meyfohrt	500.00	17 years
8/1/1984	Phillips	700.00	33 years
10/15/2001	Eren	500.00	16 years
4/23/2001	Siwinski (Building)	500.00	17 years
	Siwinski (DPW)		
11/22/1999	Walsh	500.00	18 years

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

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

There being no further business, Mayor Longobardi closed the meeting at 11:45 pm.

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Susan E. Walsh  
Village Clerk