

A regular meeting of the Board of Trustees was held on June 20, 2017 at 8:00 pm.

The meeting opened with a Pledge to the Flag led by two Boy Scouts in the audience, one from Troop 482 and one from Troop 4. 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 and Building Department Stephen Siwinski, Police Commissioner Stephen McAllister, and Village Attorney John E. Ryan

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

June 6, 2017	-	Regular Board Meeting
June 19, 2017	-	Work Session

Trustee Pombonyo offered Resolution No. 2017-151 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$3,412,318.68
Swimming Pool	\$ 32,479.47
Community Development	\$ 0.00
Capital Fund	<u>\$ 601,856.08</u>
 GRAND TOTAL	 \$4,046,654.23

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

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

Daisy Avenue between Crocus Avenue and Mayfair Avenue on Saturday,
June 24, 2017

Carnation Avenue between Raff Avenue and Landau Avenue on Saturday,
August 26, 2017 (rain date Sunday August 27)

Primrose Avenue between Crocus Avenue and Mayfair Avenue on Saturday,
September 9, 2017 (rain date Saturday, September 16)

Bryant Avenue between Emerson Avenue and Lowell Avenue on Tuesday,
August 8, 2017 (rain date Tuesday, August 15)

On motion by Trustee Chiara, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of the Flowerview Gardens Owners, Inc. to hold their annual meeting of shareholders at Firefighter's Hall on Thursday, September 28, 2017 at 7:00 pm, pending 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 Boy Scout Troop 4 to use the Shelter House shaded area on Tuesday, July 11, 2017 from 7:00 pm to 9:00 pm for a meeting and on Tuesday, September 5, 2017 from 6:00 pm to 8:30 pm (rain date Wednesday, September 6) for a summer troop celebration, with the understanding that in case of rain, the park will be closed and the events will be cancelled, and pending the receipt of a certificate of insurance.

On motion by Trustee Pombonyo, seconded by Trustee Cheng, and carried unanimously, the Board approved the request of Bernadette Smith through the Floral Park Memorial PTSA to use

Firefighter's Hall on Thursday, June 29, 2017 from 7:00 pm to 9:00 pm to host a summer safety forum for local parents of teens, pending the receipt of a certificate of insurance.

On motion by Trustee Cheng, seconded by Trustee Chiara, and carried unanimously, the Board approved AAA Taxi Service cab permits for Robert Macaluso and Vikas Shori; and a taxi cab permit for Cathleen Carouso from Glen Belle, each applicant having completed a background check with the Floral Park Police Department.

Trustee Fitzgerald offered Resolution No. 2017-152 approving a salary increase to Lucille Langone in the amount of \$5,000 since there will be additional responsibilities assumed due to her promotion as Office Manager of the Building and Public Works Departments.

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

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

Department of Public Works

Trustee Fitzgerald thanked the DPW crews who, over the last few weeks, have been hard at work setting up and breaking down the equipment from all the activities throughout the Village including the Centennial Garden Party, the Belmont Stakes Street Fair, Trinity Restaurant Anniversary celebration and multiple block parties. Crews have also been busy with planting preparation of various sites for the Beautification Committee to continue their work.

Preparations are underway for the redesign of the Spooner Street Parking Lot. The project includes removing some of the medians to allow an easier flow of traffic and rearranging the lighting and roadway patching. Work will begin sometime the beginning of July.

For some statistical information regarding the Department of Public Works, during the week of June 12th, they picked up 146 tons of household waste, 30 tons of bulk pick up and 25 tons of paper.

Fire Department

Trustee Pombonyo reported that this week, Drill Nights will be taking place in all three of our Floral Park firehouses. The companies will train and practice strategies and skills with hose operations, line advancement, and truck operations and safety. Regularly scheduled Drill Nights are part of our Fire Department's ongoing training program to enhance firefighting and safety performance.

Our Floral Park Fire Department Safety Committee consists of a group of experienced firefighters who act as Safety Officers at the fire scenes. Our Committee is actively involved with the Nassau County Fire Safety Committee that will be meeting in July.

The Fire Department Blood Drive will take place on Friday, June 30th, 10:00 am to 8:30 pm at Headquarters. All who can donate are encouraged to participate.

Our Floral Park Fire Department is an all-volunteer department, and we thank the Chiefs and other members for their extraordinary voluntary service 24/7.

Police Department

Trustee Cheng reported that with no possibility of a Triple Crown at the Belmont Stakes this year, less people attended the event but the Police Department continued to do an excellent job in directing the traffic out of the Village as quickly and efficiently as possible.

Floral Park Public Library

Trustee Cheng reported that the chairlift has been repaired at the Library. The Library will be hosting a Summer Family Fun Day on Sunday, June 25th from 2:00 pm to 4:00 pm. It should be a great afternoon of fun for everyone. The next Library Board meeting will be held on Wednesday, July 19th.

LIRR Third Track Task Force

Trustee Cheng reported that the next Public Information Meeting regarding the LIRR Third Track Project, in conjunction with the Village of New Hyde Park, will be held at the New Hyde Park Road School on Thursday, June 22, 2017 at 7:30 pm.

Recreation Center

Trustee Chiara reported that summer activities are in full swing at the Recreation Center. The pool opened on Saturday, June 9th to beautiful weather. Trustee Chiara thanked the entire staff for all the work they put into making our pool look like a resort-style facility. Last Friday evening, nearly 300 of our youngsters attended the Pool Luau Splash Party. It was a great success and a fun time was had by all.

All the Park and Pool programs will be starting during the week of June 26th. Please check the Recreation/Pool Booklet for details. Any questions can be answered by calling the Recreation/Pool Building at 326-6336.

The Youth Gardening Program and Adult Tennis Lessons began this past weekend. Adult Volleyball and Basketball began this week. Schedules and standings will be posted at the Shelter House and on the Village website.

At Centennial Gardens, the Conservation Society held their Annual Cocktail Garden Party on June 9th. It was a perfect evening and a wonderful event. The Gardens are open daily from 12:00 noon to 5:00 pm, weather permitting. Centennial Gardens continues to be a great place to relax and enjoy nature at its best!

Trustee Chiara wished everyone an enjoyable summer!

Mayor's Report

Mayor Longobardi reported that May and June are two of the busiest months in the Village; from street fairs to the pool opening, block parties, Library book sale, graduations, to name just a few. Mayor Longobardi thanked everyone in the Village family for their hard work so that our residents and business owners can enjoy all the wonderful things our Village has to offer making Floral Park a great place to live.

Mayor Longobardi said he had the great opportunity to attend two events recently. On June 9th, he left the Centennial Garden Party early in order to judge the Girl Scout Bake-Off. It was a wonderful event, and the Mayor said it was a job he did not mind doing because it was a great excuse to eat all the delicious cakes and cookies!

The second event was held on June 17th and Mayor Longobardi said he had the great pleasure of attending the Eagle Scout Ceremony for James Craig and Thomas Kenna of Troop 482, a very proud moment for both young men, their parents and our community.

Mayor Longobardi acknowledged two young Scouts in the audience at this evening's Board Meeting, one from Troop 482 and the other from Troop 4, who were both attending the meeting to earn badges for Communications and Citizenship. With hard work and dedication, Mayor Longobardi said that they, too, could achieve the prestigious achievement of Eagle Scout.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, Mayor Longobardi recessed the meeting at 8:10 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.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, Mayor Longobardi reconvened the meeting at 8:15 pm.

Trustee Fitzgerald offered Resolution No. 2017-153 as follows:

A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES
TO DISCONTINUE PART OF MAGNOLIA AVENUE
AND CONVEY LAND TO ADJACENT PROPERTY OWNERS

WHEREAS, *Village Law* §6 612 authorizes the Village Board of Trustees ("Board") to discontinue a street in the Village provided that street is no longer needed as a public thoroughfare and has become "useless" in that regard; and

WHEREAS, Magnolia Avenue is a Village road that was created with the filing of a map entitled "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; and

WHEREAS, the Department of Public Works Superintendent Siwinski has examined the Village records and conducted a site inspection and confirmed that the 1,761 square foot portion of Magnolia Avenue to be discontinued is useless as a right-of-way to the general public. Superintendent Siwinski also confirmed that this portion of Magnolia Avenue has never been paved or used as a street, but rather it has been a spur off the main street ("Magnolia Avenue Spur"); and

WHEREAS, said land to be discontinued is depicted on the map entitled "Discontinuance of Part of Bed of Magnolia Ave. Map Property," prepared by Sidney B. Bowne & Son, LLP, dated December 14, 2015, as Parcel 3 and Parce14; and

WHEREAS, Superintendent Siwinski determined that the Magnolia Avenue Spur has a very limited used as it is developed with a driveway used for access by the adjoining neighbor, Thomas A. McGlynn and Margaret Rose McGlynn at 181 Magnolia Avenue alk/a Section 32, Block 141, Lots 455, 456 and 457. It was also used at one time by Scranton Leigh Coal Company, but the new owner of the property recently obtained approvals for a nine-lot subdivision which eliminates access off Magnolia Avenue and, instead, provides access from Cisney Avenue for each of the new lots; and

WHEREAS, upon discontinuance of the street, the Village will transfer 1,609 square feet (Parcel 4) of the Magnolia Avenue Spur to the McGlynns, which property is described by the following metes and bounds:

All that certain piece, parcel or plot of the real property designated as Part of Bed of Magnolia Avenue Block 141 of Section 32 on the Nassau County Land & Tax Map, situate, lying, and being in the Incorporated Village of Floral Park, Town of Hempstead, County of Nassau and State of New York, and more particularly bounded and described as follows:

Beginning at a point on the northerly side of Magnolia Avenue distant 1760.00 feet easterly from 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;

Proceeding thence from said point of beginning along said northerly side of Magnolia Avenue South 72 degrees 31 minutes 40 seconds East, a distance of 68.05 feet to a point;

Thence through the bed of Magnolia Avenue South 16 degrees 05 minutes 00 seconds West, a distance of 35.30 feet to a point on the division line between Magnolia Avenue and Tax Lot 460;

Thence along said division line between Magnolia Avenue and Tax Lot 460 the following three (3) courses and distances:

1. South 35 degrees 51 minutes 20 seconds West, a distance of 1.33 feet to a point;
2. North 70 degrees 37 minutes 30 seconds West, a distance of 3.24 feet to a point;
3. South 35 degrees 06 minutes 40 seconds West, a distance of 9.09 feet to a point;

Thence through the bed of Magnolia Avenue the following four (4) courses and distances:

1. North 42 degrees 07 minutes 59 seconds West, a distance of 16.76 feet to a point;
2. North 28 degrees 41 minutes 40 seconds West, a distance of 23.51 feet to a point;
3. 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;
4. North 17 degrees 28 minutes 20 seconds West, a distance of 2.65 feet to the Point of Beginning.

Said parcel contains 1,609 square feet more or less;

and

WHEREAS, upon discontinuance of the street, the Village will transfer 152 square feet (Parcel 3) to Magnolia Avenue Realty, LLC, the owner of the adjacent property located at 185

Magnolia Avenue alk/a Section 32, Block 141, Lots 460 and 461, which property is described by the following metes and bounds:

All that certain piece, parcel or plot of the real property designated as Part of Bed of Magnolia Avenue Block 141 of Section 32 on the Nassau County Land & Tax Map, situate, lying, and being in the Incorporated Village of Floral Park, Town of Hempstead, County of Nassau and State of New York, and more particularly bounded and described 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 the point;

Thence continuing along the northerly side of Magnolia Avenue South 72 degrees 31 minutes 40 seconds East, a distance of 68.05 feet to the Point of Beginning.

Proceeding thence from said Point of Beginning along the northerly side of Magnolia Avenue South 72 degrees 31 minutes 40 seconds East, a distance of 3.10 feet to a point on the division line between the bed of Magnolia Avenue and Tax Lot 460;

Thence along said division line between the bed of Magnolia Avenue and Tax Lot 460 the following two (2) courses and distances:

1. South 0 degrees 17 minutes 50 seconds West, a distance of 15.47 feet to a point;
2. South 35 degrees 51 minutes 20 seconds West, a distance of 21.62 feet to a point;

Thence through the bed of Magnolia Avenue North 16 degrees 05 minutes 00 seconds East, a distance of 35.30 feet to the Point of Beginning.

Said parcel contains 152 square feet more or less;

and

WHEREAS, the discontinuance and transfer of the Magnolia Avenue Spur is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA").

NOW, THEREFORE, BE IT RESOLVED, the Board has declared itself lead agency pursuant to SEQRA and has determined that the proposed action will not have a negative impact on the environment; and be it further

RESOLVED, that it is hereby ordered that the 1,761 square foot portion of Magnolia Avenue is hereby discontinued; and be it further

RESOLVED, that it is hereby ordered that said portions of Magnolia Avenue designated as Parcel 3 and Parcel 4 be conveyed to Magnolia Avenue Realty, LLC and the McGlynnns as

outlined above.

VOTING:

AYES: Trustee Fitzgerald
Trustee Pombonyo
Trustee Cheng
Trustee Chiara
Mayor Longobardi

NOES:

ABSENT:

Dated: June 20, 2017

Filed in the Village Clerk's Office: June 21, 2017

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

On motion by Trustee Pombonyo, seconded by Trustee Cheng, the Board went into executive session at 8:25 pm to discuss personnel matters. On motion by Trustee Cheng, seconded by Trustee Fitzgerald, the Board came out of executive session at 8:50 pm. No action was taken.

Trustee Cheng offered Resolution No. 2017-154 approving the film permit request of Netflix-Oh Yes Productions on July 27 and 28, 2017 from 6:00 am to 2:00 am with a film permit fee of \$5,000 plus \$2,000 per day for use of public facilities plus cost of Village personnel and any out-of-pocket expenses incurred by the Village.

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

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

Trustee Pombonyo offered Resolution No. 2017-155 authorizing the property owner at 138 Ash Street to temporarily park a recreational vehicle in her driveway through July 1 providing the vehicle does not obstruct the sidewalk.

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

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

Trustee Cheng offered Resolution No. 2017-156 authorizing the extension of the Vertex Agreement reviewing the Long Island Rail Road response to comments addressing selected elements of the Draft Environmental Impact Statement (DEIS).

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

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

Trustee Pombonyo offered Resolution No. 2017-157 to install stop signs as follows:

Section 96-81 Schedule IX: Traffic Signs

<u>Street</u>	<u>Location</u>	<u>Intersection</u>
Locust Street	North	Floral Parkway
Oak Street	West	Floral Parkway
Cypress Street	East	Floral Parkway
Hickory Street	North	Floral Parkway
Willow Street	West	Floral Parkway

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

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

Trustee Chiara offered Resolution No. 2017-158 authorizing Village Administrator Gerard Bambrick, to award the contract to the appropriate qualified vendor upon reviewing quotes submitted by Atlantic and CCP Solutions for the leasing of copy machines for each department.

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

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

Trustee Fitzgerald offered Resolution No. 2017-159 authorizing the transfer of \$21,350 from Account #001-5110-0402 to Account #001-540-0435 for payment to Valente Contracting for the catch basins at Rose Avenue and Violet Avenue; and Mayfair Avenue and Walnut Avenue, with the transfer reflected in fiscal year ending May 31, 2017.

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 Village Board unanimously denied a refund to Cornetta Brothers for a gas permit fee in the amount of \$40.00.

Trustee Fitzgerald offered Resolution No. 2017-160 approving the hiring of Kyle DeLalla as a full-time Laborer in the Department of Public Works at the contractual rate of \$33,767.00, subject to the approval of the Nassau County Civil Service Commission and pre-employment medical and drug-alcohol screening.

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

Trustee Pombonyo offered Resolution No. 2017-161 authorizing the proposal for design services for the alterations to the Atlantic Avenue Firehouse to DSA, LLC Architects (David Swift) in the amount of \$32,000.00.

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

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

Trustee Cheng offered Resolution No. 2017-162 awarding the bid for a new telephone system in the Police Department to ICC (Innovative Communication Concepts), as outlined in Police Commissioner Stephen McAllister's memo, in the amount of \$14,987.37.

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

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

Trustee Cheng offered Resolution No. 2017-163 authorizing the vacation request of employee J. McAllister to use her ten vacation days before her one-year anniversary of employment of September 26, 2016, subject to a stipulation agreement signed by CSEA.

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

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

Trustee Chiara offered Resolution No. 2017-164 authorizing a refund of \$110.00 to L. Fletcher as she was unable to attend the Zumba Step and Zumba Toning Classes.

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

There being no further business, Mayor Longobardi closed the meeting at 11:25 pm.

Susan E. Walsh
Village Clerk