

A regular meeting of the Board of Trustees was held on April 4, 2017 at 8:30 pm.

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 Building Department and Superintendent of Public Works Stephen L. 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:

March 16, 2017	-	Work Session
March 22, 2017	-	Public Hearing – Community Development
March 22, 2017	-	Regular Board Meeting

Trustee Pombonyo offered Resolution No. 2017-87 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$1,203,966.07
Swimming Pool	\$ 5,200.00
Community Development	\$ 0.00
Capital Fund	<u>\$ 122,466.92</u>
GRAND TOTAL	\$1,331,632.99

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 Cheng offered Resolution No. 2017-88:

A Resolution to set a date for a tax sale to be held on May 10, 2017 at 10:00 am in the Court Room to recover the 2016 unpaid taxes on 25 parcels of property:

Total taxes not paid	\$109,049.80
Total penalty due on the above	15,266.95
Cost of publishing legal notice	500.00
Total Taxes with Penalty added	124,816.75
Total 2016-17 tax collection	\$23,429,387.20
% of tax collected	99.5%

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

On motion by Trustee Chiara, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of Cub Scouts Pack 678 Bears Den to use Centennial Gardens on Monday, May 8, 2017 (rain date Monday, May 15) at 4:00 pm for a field trip.

Trustee Fitzgerald offered Resolution No. 2017-89 approving an ice cream vendor license for Jean Boutin from Mr. Softee, whose fingerprints and driver's license have been cleared by the Floral Park Police Department.

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

On motion by Trustee Pombonyo, seconded by Trustee Cheng, and carried unanimously, the Board approved the request of Boy Scout Troop 482 to use the Holland Avenue Parking Lot on Saturday, April 29, 2017 (rain date Sunday, April 30) and to use the Carlton Street Parking Lot on Saturday, June 3, 2017 (rain date June 4) for their annual fundraising car washes.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, Mayor Tweedy recessed the meeting at 9:00 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 Tweedy recessed the meeting at 9:00 pm.

Trustee Pombonyo offered Resolution No. 2017-90 adopting Local Law No. 02 of 2017 amending Section 65-7.1 of the Code of the Incorporated Village of Floral Park entitled "Foreclosures; Undertaking."

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 Fitzgerald offered Resolution No. 2017-91 approving reimbursement to Public Works employee, J. Monahan, in the amount of \$379.68 which represents his payroll deductions covering the period July 1, 2014 through March 31, 2017. An error occurred in Administration and Payroll Departments wherein employee was enrolled erroneously in the dental plan and had payroll deductions taken during stated time period.

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

Trustee Cheng offered Resolution No. 2017-92 Perry Criscitelli, Esq., Defense Counsel for the Inc. Village of Floral Park, to settle the personal injury claim, Alvarado vs. Inc. Village of Floral Park, in the amount of \$22,500.00 and to issue settlement check.

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

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the transfer of Michael Lally from the Highway Department to Recycling in the Sanitation Department with no change in salary.

Trustee Cheng offered Resolution No. 2017-93 approving the transfer of Michael Gould from the Highway Department to the Sanitation Department as a Motor Equipment Operator Trainee; and upon successful completion of his probation on June 2, 2017, increasing his salary from \$37,988.00 (Grade 16 Step 2) to \$39,988.00 (Grade 17 Step 1).

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

On motion by Trustee Fitzgerald, seconded by Trustee Cheng, and carried unanimously, the Board approved the request to use the Recreation Center's Tulip Room on April 5, 2017 from 11:00 am to 12:00 noon to hold the annual violence in the workplace seminar for employees.

The Board of Trustees unanimously denied the request from the property owner of 335 Jericho Turnpike to waive the renewal fee of expired building permit #4348 in the amount of \$6,640.00.

Trustee Fitzgerald offered Resolution No. 2017-94 approving the request to hire David Kasak as a 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, pre-employment medical screening and drug/alcohol tests.

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 Cheng offered Resolution No. 2017-95 granting permission to Police Officer John Groshan to participate in the NextGen School Safety Conference on June 21-25, 2017 in Atlanta, Georgia at no cost to 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 Cheng offered Resolution No. 2017-96 accepting the donation from FUNdraising for an AED Lifepack Device and Pole to be installed at the Floral Park Recreation Center with installation and maintenance handled by the Village.

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

Trustee Chiara offered Resolution No. 2017-97 approving the 2017 Pool season rate increases as recommended by the Recreation Committee as follows:

<u>Resident</u>	<u>2016 Rate</u>	<u>Fee on or before June 1</u>	<u>Fee after June 1</u>
Family	\$485.00	\$499.00	\$524.00
Couple	\$395.00	\$405.00	\$430.00
Individual	\$275.00	\$285.00	\$310.00
Senior	\$100.00	\$105.00	\$130.00
FD Family	\$375.00	\$385.00	\$410.00
FD Couple	\$350.00	\$360.00	\$385.00
FD Individual	\$250.00	\$260.00	\$285.00
Nanny	\$200.00	\$200.00	\$200.00

<u>Non-Resident</u>	<u>2016 Rate</u>	<u>Fee on or before June 1</u>	<u>Fee after June 1</u>
Family	\$650.00	\$670.00	\$695.00
Couple	\$535.00	\$550.00	\$575.00
Individual	\$375.00	\$390.00	\$415.00
Senior	\$270.00	\$285.00	\$310.00
Nanny	\$285.00	\$285.00	\$285.00

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 Fitzgerald offered Resolution No. 2017-98 authorizing the request of Four Village Studio to transfer funds to cover recent small equipment and standard supplies purchases as follows:

From Training Account No. 001-8990-0480 for \$3,500.00
 To Equipment Account No. 001-890-0200 for \$2,400.00 and
 to Repairs Account No. 001-8990-0455 for \$1,100.00.

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

There being no further business, Mayor Tweedy closed the meeting at 10:15 pm.