

A regular meeting of the Board of Trustees was held on August 15, 2017 at 8:00 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 Public Works and Building Department Stephen Siwinski, Police Commissioner Stephen McAllister, Fire Chief Michael Longobardi 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 26, 2017 - Work Session
- July 18, 2017 - Public Hearing – 43 Covert Avenue
- July 18, 2017 - Public Hearing – 86 S. Tyson Avenue
- July 18, 2017 - Regular Board Meeting

Trustee Pombonyo offered Resolution No. 2017-181 approving the Schedule of Accounts Payable ending July 31, 2017 consisting of the following:

General Fund	\$ 907,102.84
Swimming Pool	\$ 93,229.31
Community Development	\$ 0.00
Capital Fund	<u>\$ 3,000.00</u>
GRAND TOTAL	\$1,003,332.15

AND ending August 11, 2017

General Fund	\$1,021,121.20
Swimming Pool	\$ 61,369.89
Community Development	\$ 0.00
Capital Fund	<u>\$ 387,468.51</u>
GRAND TOTAL	\$1,469,959.60

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:

Chestnut Avenue between Mayfair Avenue and West Elder Avenue on Saturday, September 2, 2017 (rain date Sunday, September 3)

Geranium Avenue between Zinnia Street and dead end on Saturday, September 9, 2017 (rain date Saturday, September 16)

Pansy Avenue between Crocus Avenue and Floral Boulevard on Saturday, September 9, 2017 (rain date Sunday, September 10)

Hinsdale Avenue between Lowell Avenue and Bryant Avenue on Saturday, September 9, 2017

Locust Street between Cherry Street and Miller Avenue on Saturday, September 9, 2017 (rain date Sunday September 10)

Hill Street between Tulip Avenue and Marshall Avenue on Saturday, September 16, 2017 (rain date Sunday, September 17)

Crocus Avenue between Larch Avenue and Hazel Place on Saturday, September 16, 2017 (rain date Saturday, September 23)

West Poplar Street between Carnation Avenue and Cherry Street on Saturday, September 16, 2017 (rain date Saturday, September 23)

Hawthorne Avenue between Lowell Avenue and Bryant Avenue on Saturday, September 16, 2017 (rain date Saturday, September 23)

Violet Avenue between Clarence Street and Zinnia Avenue on Saturday, September 23, 2017 (rain date Sunday, September 24)

Mayfair Avenue between Walnut Avenue and Chestnut Avenue on Saturday, September 9, 2017 (rain date Saturday September 23)

On motion by Trustee Chiara, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of the Hillcrest Civic Association to use the Recreation/Pool Building for monthly meetings at 7:30 pm on the following dates: September 28, October 26, November 30, 2017, January 25, February 22, March 22, April 26 and May 24, 2018; and for Board meetings at 7:30 pm on the following dates: September 5, October 3, November 7, December 5, 2017, January 9, February 6, March 6, April 3 and May 1, 2018.

On motion by Trustee Pombonyo, seconded by Trustee Cheng, and carried unanimously, the Board approved the request of Boy Scout Troop 4 to use the Carlton Street parking lot on Saturday, September 9, 2017 (rain date Sunday, September 10) from 9:00 am to 4:00 pm to host a fundraising car wash event, pending the receipt of a certificate of insurance.

On motion by Trustee Cheng, seconded by Trustee Chiara, and carried unanimously, the Board approved the request from the Junior Woman's Club for use of the Recreation Center from 7:00 pm to 9:00 pm for meetings on September 14, October 19, November 16, 2017 (to be shared with Hillcrest Civic Association), January 18, February 15, March 15, April 19 and May 17, 2018, pending 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 AHRC to hold their meetings at the Recreation/Pool Building as follows: September 21 at 7:00 pm, October 19 at 1:30 pm, November 16 at 7:00 pm, December 21, 2017 at 1:30 pm, February 15 at 1:30 pm, March 15 at 7:00 pm, April 19 at 1:30 pm, May 17 at 7:00 pm and June 21, 2018 at 1:30 pm, pending the receipt of a certificate of insurance.

Trustee Fitzgerald offered Resolution No. 2017-182 to approve a refund to S. McPartland in the amount of \$230.00 for the All Day Camp Program which her son was unable to attend.

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 Pombonyo offered Resolution No. 2017-183 to approve a refund to A. Kelleher in the amount of \$50.00 for the Youth Tennis Program Week 6 which was cancelled.

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 Chiara offered Resolution No. 2017-184 approving the payout of J. Monahan for his accrued time effective on resignation date August 4, 2017 in accordance with the Collective Bargaining Agreement as follows:

7 vacation days @ daily rate of \$148.80	\$1,041.60
1 personal day	148.80
4.50 sick days	<u>669.60</u>
Total	\$1,860.00

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

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of Girl Scouts to use Firefighters' Hall on Friday, October 6, 2017 to hold a Mother/Daughter dance from 6:15 pm to 8:30 pm, subject to the receipt of an insurance certificate.

On motion by Trustee Pombonyo, seconded by Trustee Cheng, and carried unanimously, the Board approved the request of The Floral Park Historical Society to use the Recreation/Pool Buildings for their 2017/2018 meetings on Sundays from 1:00 pm to 4:00 pm as follows: September 17, October 5 and November 5, 2017 and February 4, March 4, April 8 and May 4, 2018.

On motion by Trustee Chiara, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the use of the Recreation Center by various Floral Park organizations as follows:

Floral Park Titans to use the baseball/softball fields for soccer games and practices from August 1 to December 4, 2017;

Floral Park Youth Council to use the football field for football games and practices from October 14 to December 4, 2017;

Floral Park Little League to use the Shelter House and stage area for awards ceremony on September 15, 2017 from 6:30 pm to 10:00 pm;

Floral Park Little League to use the baseball/softball fields for Fall Baseball from August 15 to November 4, 2017;

Floral Park Sports Association to use the multi-purpose rink for roller hockey from October 1, 2017 to February 1, 2018;

Floral Park Titans to use football field for football practices from August 1 to December 15, 2017.

On motion by Trustee Cheng, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of the South Side Civic Association to use the Recreation/Pool Building on the following dates for their monthly meetings: September 14, October 12, November 9, December 14, 2017, January 11, February 8, March 8, April 12, May 10 and June 14, 2018.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of Boy Scout Troop 482 to use the Carlton Street Parking Field on September 23, 2017 for a fundraising car wash event, pending the receipt of a certificate of insurance.

Trustee Pombonyo offered Resolution No. 2017-185 to approve a refund to M. Sylendo-Giraldo in the amount of \$230.00 for week 7 of the All Day Camp Program which her daughter was unable to attend.

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 Chiara, seconded by Trustee Cheng, and carried unanimously, the Board approved changing the regularly scheduled board meeting date of Tuesday, November 7th to Wednesday, November 8th, since November 7th is Election Day.

Trustee Fitzgerald offered Resolution No. 2017-186 to authorize Mayor Longobardi to certify the payroll covering period June 4 – June 17, 2017 in accordance with Civil Service Commission rules and regulations.

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

Belmont Park Task Force

Trustee Fitzgerald reported that on July 31st, the Empire State Development Corp. released the Request for Proposals (RFP) for the Long-Term Lease of Property at Belmont Park. The 28-page document was issued by the Empire State Development Corp. and states its purpose is to “strengthen Belmont as a premier destination for entertainment, sports, recreation, retail and hospitality on Long Island” and must be complementary to horseracing while it specifically excludes residential development, Video Lottery Terminals (VLTs), table games and simulcast wagering. The RFP sets out two lots, Site A which is eight acres on the north side of Hempstead Turnpike and Site B which is 28 acres on the south side of Hempstead Turnpike. These sites and land will be offered through a long-term lease.

The Belmont Task Force met recently to discuss the document. As with any development, there could be benefits and concerns. The Task Force is at this point awaiting the submission and distribution of the responses to the RFP which are due on September 28, 2017 to properly examine and comment on them. As Floral Park’s future, along with the other surrounding communities, is tied to any development at Belmont, a careful and thoughtful response will be undertaken by the group which is made up of a diverse cross section of our community. Further to that note, I am respectfully asking that both the Franchise Oversight Board and the Empire State Development Corp. increase from 5% weight in the selection criteria that is attributed to community benefit and input.

Tree Committee

Trustee Fitzgerald said the newly established Tree Committee had its initial meeting last month. It was agreed that trees are an integral part of Floral Park and we must endeavor to maintain and expand our existing inventory. To that end, the committee will be examining the types of trees that are planted, compiling a listing of where trees need to be planted, creating a webpage on the Village website to further educate residents on the benefits of trees along with why certain trees will be planted at certain spots. All of this will be used to create a strategic plan for the next few years so that future generations enjoy a robust canopy in the Village.

Department of Public Works and Building Department

Trustee Fitzgerald reported that the new Central Garage roof is nearing completion. Not only did this project include a new roof on the DPW building, but it also included new LED lighting in the entire garage, a new energy efficient HVAC system and upgrades to the electrical system.

The Spooner Parking Lot reconstruction project has been completed.

The Village has been advised that the work on the second floor of 134 Tulip Avenue has been completed and the contractor has indicated that he expects the scaffolding to be removed within the next three weeks.

As many residents may have noticed, there has been an increase of traffic and associated congestion at the Plainfield and Magnolia/Woodbine Court intersection. A meeting with Nassau County and Superintendent of Public Works Stephen Siwinski was held. A few changes were suggested and they are being examined by the Nassau County Department of Transportation and we are awaiting their final recommendations.

Fire Department

Trustee Pombonyo reported that on June 30th, our Fire Department sponsored a very successful Blood Drive. Two hundred thirty potential donors attended and 188 pints of blood were donated to help meet the needs during a New York Blood Services blood shortage emergency. Thanks to our Fire Department and all the donors for their important contributions.

Our Fire Department and Police Department are continuing to collaborate, plan and train on the Floral Park Fire Department's Directive 50 relating to joint departmental responses to Active Shooters, Explosive Devices and Suspicious Packages. Our departments' well-coordinated responses will help to insure that both our first responders and community members are kept as safe and secure as possible in the event of potentially life-threatening emergencies.

As the Fire Department moves forward with its capital planning, the purchase of a new fire truck to replace one that is 25 years old at the Active/Atlantic Avenue Firehouse is anticipated. Architects are currently completing plans to do interior structural modifications at the firehouse to accommodate the new truck. The bidding process for both the interior firehouse construction and the fire truck will begin in the fall.

Floral Park Conservation Society

The Floral Park Conservation Society has worked with Floral Park's Department of Public Works on further beautifying Centennial Gardens. New flowers and bushes have been planted on the corner of Floral Parkway and Raff Avenue welcoming those entering Floral Park at that corner. All are invited to visit the Gardens daily between 12:00 pm and 5:00 pm. Volunteers to assist with gardening and weeding are always welcome. Check the Floral Park Conservation Society's Facebook page for updates.

Police Department

Trustee Cheng reported that during the month of July, the Police Department issued 163 summonses.

Floral Park Public Library

As things are somewhat quiet during the summer months, Trustee Cheng reported that the Summer Reading Program is finished and a party was held on August 15th at Firefighters' Hall for all those children who participated.

Recreation Center

Trustee Chiara reported that the summer season at the Recreation Center is quickly winding down. The Pirates Swim Team concluded with another undefeated season. Individual awards were given out to many of the team members for their accomplishments. Trustee Chiara thanked our great lifeguard staff who coached the Swim Team. The lifeguards do a great job teaching and encouraging all our swimmers.

On Thursday evening, August 17th, the Recreation Awards will be given out which will bring that program to a successful conclusion. It was a huge success for all the participants due to the great job of the Recreation staff,

Trustee Chiara congratulated the 2017 Basketball Champs: Fallons for Division 1 and Dope No Doubt for Division 2. The volleyball championships are being held the week of August 14th.

Sadly, the last day to enjoy the pool is on Labor Day, September 4th with the Final Dip at 5:00 pm. The senior Pool Picnic will be held on September 5th from 10:00 am to 3:00 pm. Senior pool members are welcome to enjoy a day of Bingo, music and a complimentary lunch.

Session 1 of the Fall Recreation Program Registration will take place at the Recreation/Pool Building on Tuesday, September 5th and Thursday, September 7th from 6:30 pm to 8:30 pm. Senior Registration will take place from 9:00 am to 1:00 pm. Please contact the Recreation Center at 326-6336 for details.

Enjoy the rest of your summer!

Mayor's Report

Mayor Longobardi thanked the Department of Public Works, the Police Department, Village Hall employees, and especially Village Clerk Susan Walsh and Darlene Lanza who organized and executed the movie shoot which took place at Village Hall in July. It was a tremendous effort by everyone. Mayor Longobardi thanked our neighbors and residents in the vicinity of Village Hall as well. A NetFlix film, "The Week Of" starring Adam Sandler, Chris Rock, Steve Buscemi and Rachel Dratch will be available next year around April or May. Previously, the Village had only participated in television shoots; movie shoots are a very different experience and are on a much grander scale to produce. Mayor Longobardi says he looks forward to seeing the movie next year.

Major Longobardi said residents should visit the Recreation Center to see the new Lion's Fountain which was donated by the Lion's Club of Floral Park. Throughout the year, the Lion's Club does so much for our community. Terry and Jim Whalen worked very hard on behalf of the Lion's Club to get this beautiful fountain for the Village which has become quite an attraction, especially for the children. It is a great addition to our Recreation Center and we are very thankful to the Lion's Club for its very generous donation.

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.

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

Trustee Pombonyo offered Resolution No. 2017-187 granting the special use permit application of Charles Alberici, 43 Covert Avenue, subject to the terms and conditions set forth in the Decision and Resolution. (See attached at end of minutes.)

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 Fitzgerald offered Resolution No. 2017-188 granting the special use permit application of Martin A. Passante, RA, on behalf of Vincent Dirico, 86 South Tyson Avenue, subject to the terms and conditions set forth in the Decision and Resolution. (See attached at end of minutes.)

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 Fitzgerald offered Resolution No. 2017-189 authorizing the Mayor to sign an Indemnification Agreement regarding a retaining wall/fence for 96 Charles Street.

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. 2017-190 authorizing Village Administrator Gerard Bambrick to sign the Expense Reimbursement Agreement between the Inc. Village of Floral Park and Petrakis Realty Group, the prespective bidder for the sale of Centennial Hall.

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 Chiara, seconded by Trustee Cheng, and carried unanimously, the Board went into executive session at 8:57 pm to discuss Police matters and personnel matters. On motion by Trustee Fitzgerald, seconded by Trustee Cheng, the Board came out of executive session at 8:57 pm. No action was taken.

The Board unanimously denied the request of the Floral Park Memorial High School Varsity Cross Country Team to use Centennial Gardens for practice runs after taking into consideration the many years of fundraising efforts by the Floral Park Conservation Society in order to maintain the gardens and that it is intended to be a passive recreational park.

Trustee Cheng offered Resolution No. 2017-191 approving proposal from VERTEX (Proposal No. P.2023.17) to serve as Technical Representative to comment on selected elements of the Preliminary Draft Environmental Impact Statement as described in the Memorandum of Understanding between the Village and the Long Island Rail Road in the amount of \$10,800.00 for time and material.

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 Chiara, and carried unanimously, the Board approved the request of the Covert Avenue Chamber of Commerce to hold its annual Merchant's Street Fair on Saturday, September 23, 2017 from 9:00 am to 6:00 pm subject to open access for residents of Cunningham and Clayton Avenues and traffic flow into and out of Key Food parking lot and the receipt of all certificates of insurance including liquor liability.

Trustee Fitzgerald offered Resolution No. 2017-192 authorizing Village Clerk Susan Walsh to attend the NYCOM Fall Training School from September 11-15, 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

Trustee Cheng offered Resolution No. 2017-193 determining that SEQRA for the Inter-Municipal Agreement between Nassau County and the Inc. Village of Floral Park to purchase a compressor system for a bottle filling station in the Floral Park Fire Department, is deemed to be a Type II action as that term is defined in SEQRA.

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. 2017-194 authorizing the Mayor to sign the Inter-Municipal Agreement between Nassau County and the Inc. Village of Floral Park relating to the purchase of a compressor system for a bottle filling station in the Floral Park Fire Department in the amount of \$37,000.00.

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 Pombonyo seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request for the Floral Park Fire Department to use Firefighter's Hall for their annual company holiday party on Friday, December 15, 2017 from 6:00 pm to 12:00 am and to use the Recreation/Pool Building on Sunday, December 17, 2017 from 11:00 am to 5:00 pm for their annual Children's Holiday Party.

Trustee Cheng offered Resolution No. 2017-195 authorizing Donald Phillips an extension of his leave of absence from his Civil Service title of Police Communications Operator to assume the exempt title of Clerk to the Village Justice for a term of two years.

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. 2017-196 approving the settlement of Workers' Compensation Case (J. Serviss), date of accident May 7, 2014, as per Stipulation Agreement.

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

There being no further business, Mayor Longobardi closed the meeting at 11:20 pm.

Susan E. Walsh
Village Clerk