

A regular meeting of the Board of Trustees was held on September 5, 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:

August 15, 2017 - Regular Board Meeting

Trustee Pombonyo offered Resolution No. 2017-197 approving the Schedule of Accounts Payable consisting of the following:

| | |
|-----------------------|---------------------|
| General Fund | \$1,328,600.19 |
| Swimming Pool | \$ 65,322.46 |
| Community Development | \$ 0.00 |
| Capital Fund | <u>\$ 94,609.24</u> |
| GRAND TOTAL | \$1,488,531.89 |

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:

Aspen Street between East Poplar Street and Floral Parkway on Saturday, September 9, 2017 (rain date Saturday, September 16)

Daisy Avenue between Mayfair Avenue and Zinnia Avenue on Saturday, September 30, 2017 (rain date Saturday, October 7)

Trustee Fitzgerald offered Resolution No. 2017-198 approving the transfer of Matthew McGeever from Motor Equipment Operator Trainee to Tree Pruner (Grade 17, Step 3), at the contractual rate of pay of \$41,787.00, pending the approval of the Nassau County Civil Service Commission.

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 request of Police Officer John Groshans to attend the NYS PTA Convention on November 5 and 6, 2017.

Trustee Pombonyo offered Resolution No. 2017-199 authorizing the reserve of \$44,499.27 in General Fund Surplus to Fire Department Equipment Surplus.

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. 2017-200 authorizing the transfer of \$44,499.27 from Fire Department Equipment Surplus to Fire Department Equipment account to purchase 200 new Unication pagers.

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 Chiara, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of My First School to use Firefighter's Hall on Thursday, October 5, 2017 from 7:00 pm to 9:00 pm for their Annual Fall Social, 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 Boy Scout Troop 678 to use the Holland Avenue parking lot on Saturday, September 16, 2017 (rain date Sunday, September 17) from 9:00 am to 4:00 pm to host a fundraising car wash, pending the receipt of a certificate of insurance.

On motion by Trustee Fitzgerald, seconded by Trustee Chiara, and carried unanimously, the Board approved the request of the North End Civic Association to use the Holland Avenue Firehouse, 2nd floor, for their monthly meetings on the following dates: September 21, October 19, November 16, 2017, January 18, February 15, April 19 and May 17, 2018.

On motion by Trustee Chiara, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of the West End Civic Association to use the Atlantic Avenue Firehouse, for their meetings on the following dates: September 7, November 2, 2017, February 1, May 3, June 7, September 6 and November 1, 2018.

Trustee Fitzgerald offered Resolution No. 2017-201 approving the hiring of two new employees, R. Gartner and J. Ratto as Laborers at the contractual rate of pay of \$33,767 (Grade 13 Step 1), subject to medical/drug and alcohol screening and approval by the Nassau County Civil Service Commission.

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. 2017-202 approving the refund to J. Wood for a pool membership, which she was unable to use, in the amount of \$105.00

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 |

Trustee Pombonyo offered Resolution No. 2017-203 determining the subdivision application submitted by Constantine and Michael Hatzidakis for the subdivision of 138 Cypress Street, Floral Park, NY 11001, 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 Fitzgerald offered Resolution No. 2017-204 approving the application of Constantine and Michael Hatzidakis to subdivide 138 Cypress Street, Floral Park, NY 11001, Section 32, Block 246, Lots 11-14, into two lots, each measuring 40 feet x 100 feet.

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 |

Department of Public Works

Trustee Fitzgerald reported that in anticipation of the new school year, the Department of Public Works has been busy over the past few weeks re-stripping the various crosswalks, especially those near our schools.

Now that the summer season at the Recreation Center is over, the Department of Public Works will again start to focus on upgrades to the Shelter House and the stucco on the storage shed.

Over the past few weeks, the Highway Department worked on a number of 'low' spots, especially in the North End where, after storms, water was not flowing properly. In addition, while working on these spots, they cleared out some of the storm drains.

Fire Department

Trustee Pombonyo reported that, with 118 calls during the month of August, our fire department continues to be busy with its firefighting and medical emergency duties as well as significant community service.

Partnering with a local United States Marines veterans group, our fire department has joined the efforts to help the victims of Hurricane Harvey. The fire department continues to collect non-perishable foods, personal health care items, and baby supplies. Drop-off boxes are located in our Village buildings. The community's response has been overwhelming and all contributions are appreciated.

In the area of ongoing fire department training, our Floral Park firefighters and EMTs will be participating in a First Battalion drill on Friday, September 22nd. Mutual department operations will be the focus as all of these departments provide and often rely on each other for mutual aid support. Then, on Thursday evening, September 28th, there will be a full Floral Park Fire Department drill involving our firefighters and EMT staff. In October, additional training will take place as the Floral Park Fire Department joins Bellerose Village at the Nassau County Fire Services Academy in Bethpage for four hands-on practice sessions in putting out actual fires in a variety of mock-up building structures resembling those located in our communities.

Covert Ave. Chamber of Commerce

Trustee Pombonyo extended invitations to all community members to attend the annual Covert Ave. Chamber of Commerce Street Fair on Saturday, September 23rd from 11:00 am to 5:00 pm.

Featured will be enjoyable food and sales items from our local stores and vendors, crafts, face painting, a classic and custom car show, live music, inflatable rides, raffles and more. Visit the Covert Chamber on Facebook for the exciting details.

Floral Park Public Library

Trustee Cheng reported that the Friends of the Floral Park Public Library will be holding their annual book sale this Saturday from 9:00 am to 4:00 pm at the Library Meeting Room. The Friends Bargain Book Sale will take place the following day on Sunday from 1:00 am to 4:00 pm.

Police Department

Trustee Cheng reported that the Police Department would like to remind everyone to slow down while driving as school has opened. Stop signs are not a suggestion – you will be ticketed if you do not come to a full stop at stop signs.

So far this year, the Police Department has issued 1,607 moving violations and over 2,300 parking violations.

Trustee Cheng reported that the new AED Lifepack Device and Pole has been installed at the Recreation Center.

Recreation Center

Trustee Chiara reported that the ‘Last Splash’ for the 2017 pool season took place yesterday at 5:00 pm with over 1,200 guests in attendance for the day. It was a great day to enjoy our pool and a great way to end a fantastic pool season.

September 5th was the Senior Citizen Picnic at the pool where over 100 seniors came to enjoy the beautiful weather, music, bingo and a complimentary lunch. It was a fun time. Thanks to Kurt Meyfohrt, Gena King, Darlene Lanza and Peggy Bressmer, our bingo lady, and the entire staff for making it such an enjoyable event.

Registration for the Fall Recreation Programs is taking place on Tuesday, September 5th and Thursday evening September 7th from 6:30 pm to 8:30 pm at the Recreation/Pool Building. Seniors can register on Thursday, September 7th from 9:00 am to 1:00 pm at the Recreation/Pool Building.

Fall volleyball starts this week, with Titans Football, Fall Little League and Indians Soccer starting shortly. The Jim Krug Tennis Classic is on its way with a few more weeks of competition before announcing the champs.

The Men’s and Women’s Volleyball season ended with the following championship teams:

- Men’s Competitive Volleyball Champions - Off in the Woods
- Men’s Recreation Volleyball Champions - Moscow Mules
- Women’s Competitive Volleyball Champions - Dat Ace Doe
- Women’s Intermediate Volleyball Champions - No Names
- Women’s Recreational Volleyball Champions - 12 Bad Knees

The Campers of the Summer were Edward and Jordan DeClemente.

The Parkies Staff Members of the Summer were Steve Tursi and Mia Minogue.

Trustee Chiara extended his thanks for a job well done to pool staff including Superintendent of Recreation Kurt Meyfohrt, Pool Director Tom Dillion, Assistant Pool Director Bobby Bressmer and Carolyn Dryer, along with the entire staff and summer help. They all did a fantastic job with our pool facility and all the recreation programs for the summer of 2017 season. Thank you for giving us a wonderful summer of 2017!

Mayor's Report

Mayor Longobardi invited all residents to attend the September 11th Remembrance Ceremony at 8:30 am at the Relic Memorial located in front of Village Hall where we will honor the memory of our family and friends who died so tragically 16 years ago. Even though it is a work day for many, Mayor Longobardi urged residents to attend this remembrance.

Later in the evening on September 11th at 6:30 pm, Mayor Longobardi said the Floral Park Fire Department Reliance Engine Company located at 3 Holland Avenue has also invited residents to attend a Memorial Service honoring all our family and friends plus members of the Fire Department, Police Department and First Responders who were also lost that day.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, Mayor Longobardi recessed the meeting at 8:45 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 8:45 pm.

Trustee Cheng offered Resolution No. 2017-205 authorizing Village Attorney John Ryan to sign the Settlement Agreement between the PBA and the Inc. Village of Floral Park regarding Grievance Case No. 01-15-0005-9821 for the repayment of holiday pay.

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. 2017-206 introducing Local Law 04 of 2017 extending the moratorium on uses such as 'Hookah Bars' and 'Vape Shops' within the Inc. Village of Floral Park.

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. 2017-207 determining that proposed Local Law No. 04 of 2017 is 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 Cheng offered Resolution No. 2017-208 introducing Local Law 05 of 2017 extending the moratorium on subdivisions in the Code of the Inc. Village of Floral Park.

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. 2017-209 determining that proposed Local Law No. 05 of 2017 is a Type II action as that term is defined in SEQRA.

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. 2017-210 authorizing Village Administrator Gerard Bambrick to sign the CBRE Exclusive Real Estate Agreement extending said agreement through March 31, 2018 regarding 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 |

Trustee Fitzgerald offered Resolution No. 2017-211 determining that the Special Use Permit application submitted by Rite Aid, 2 Whitney Avenue, Floral Park, NY 11001, seeking to change the hours of operation to a 24-hour, 7-day-a-week retail store that prepares, stores or sells food, is deemed to be a Type II action as that term is defined in SEQRA.

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. 2017-212 determining that determining the Special Use Permit application submitted by Jennifer Zorrilla, 130 Jericho Turnpike, Floral Park, NY 11001, seeking to use the premises for public assembly, is deemed to be a Type II action as that term is defined in SEQRA.

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. 2017-213 approving the request of Superintendent of Schools for Floral Park-Bellerose School District, M. Dantona, to provide two handicapped parking spaces on Flower Avenue at Elizabeth Street.

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. 2017-214 authorizing Superintendent of Public Works Stephen Siwinski to hire D & B Engineers to provide a proposal for the structural rehabilitation of the sound wall at Mayflower Yard.

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. 2017-215 authorizing Superintendent of Public Stephen Siwinski to sign the extension of CRM's (Consolidated Risk Management) Agreement for a period of one year.

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 11:15 pm.

Susan E. Walsh
Village Clerk