

A regular meeting of the Board of Trustees was held on October 17, 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, 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 T. Cheng was excused from attending the Board Meeting.

Prior to the start of the Board Meeting, Mayor Longobardi offered a moment of silence in memory of the Mayor of Lynbrook William J. Hendrick who recently passed away. The Mayor offered his condolences to his family and friends.

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

October 3, 2017	-	Public Hearing – Local Law No. 05-2017
October 3, 2017	-	Regular Board Meeting

Trustee Pombonyo offered Resolution No. 2017-243 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$1,124,783.54
Swimming Pool	\$ 62,997.05
Community Development	\$ 0.00
Capital Fund	<u>\$ 229,157.12</u>
GRAND TOTAL	\$1,416,937.71

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

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

Trustee Pombonyo offered Resolution No. 2017-244 adopting the amended Length of Service Award Program as presented in the Plan Documents prepared by Pentflex, Inc. effective January 1, 2018 for members of the Floral Park Volunteer Fire Department, and authorized the Mayor to sign the Plan Documents as follows:

**RESOLUTION OF THE VILLAGE BOARD OF TRUSTEES
OF THE VILLAGE OF FLORAL PARK**

WHEREAS; Eligible voting residents of the Village of Floral Park approved a referendum to establish a Service Award Program for active volunteer firefighter members of the Floral Park Fire Department, effective January 1, 1994, in accordance with Article 11-A of the New York State General Municipal Law; and,

WHEREAS; The Village Board of Trustees of the Village of Floral Park (herein referred to as “Board”) has retained Penflex, Inc., a Latham, NY-based firm that specializes in providing actuarial, administrative and consulting services for over 300 service award programs in New York State, to assist the Board in administering the Village-sponsored Service Award Program; and,

WHEREAS; Penflex, Inc. has advised Village officials about changes in applicable New York State laws since the Board adopted the Service Award Program effective January 1, 1994, as

well as recent audits being performed by the New York State Office of the State Comptroller which has resulted in further guidance on how the State Law is to be interpreted; and,

WHEREAS; Penflex, Inc. has made recommendations regarding changes to the Service Award Program to comply with the changes to the State Law, comply with the guidance provided in the State Comptroller audits, and to allow participating firefighters to take advantage of the New York State tax exemption on certain payments from service award programs; and,

WHEREAS; After review of these recommendations, the Board desires to implement these proposed changes;

Now, Therefore, BE IT RESOLVED,

- 1) Effective January 1, 2018, in the calendar year prior to the Participant's Benefit Commencement Date, the Participant has the option to defer payment to a specified deferred Benefit Commencement Date by properly completing a Benefit Election Form. Such date shall be a January 1st no less than three years from the Participant's initial Benefit Commencement Date. During the deferral period the Accrued Service Award shall continue to be credited with earnings, fees, Service Awards and other applicable transactions for the Participant. Once selected, the deferred Benefit Commencement Date cannot be accelerated. Prior to the Participant's deferred Benefit Commencement Date, such Participant shall again have the option to defer for no less than another three years or to be paid his or her Accrued Service Award, by properly completing a Benefit Election Form. There is no limit on the number of times a Participant shall elect to defer.
- 2) Effective January 1, 2018, at Benefit Commencement Date a Participant has the option to be paid his or her Accrued Service Award in one of the following forms:
 - i. A one-time lump sum.
 - ii. In two (2) annual installments. Should a Participant elect to be paid his or her Accrued Service Award in two (2) annual installment payments, the first payment shall equal one-half (1/2) of the lump-sum he or she would have otherwise been paid. The second payment shall be equal to the remaining balance of the Accrued Service Award calculated as of the next following December 31, reflecting actual investment income and/or expenses or other transactions that occurred during the Program Year, and payable as of January 1st. Should the Participant die before being paid the second installment, the Participant's designated beneficiary will be paid the second installment as scheduled.
- 3) In order to comply with changes to §217 of the New York State General Municipal Law, the Board of Trustees hereby adopts the attached Point System document to be effective January 1, 2018.
- 4) The Board hereby adopts the Plan Document prepared by Penflex, Inc., which reflects all changes to the Service Award Program made by the Board as of the date of this resolution, including the amendments noted above.
- 5) The Board hereby adopts the Trust Document prepared by Penflex, Inc., which sets forth the

provisions of the trust in which assets accumulated by the Village are held for payment of the Service Award Program benefits.

- 6) The Board shall execute the Point System, Plan Document & Trust Document, and the Village Clerk shall keep the originals and provide photocopies to the President of the Floral Park Fire Department as well as Penflex, Inc.

The annual contribution cost to the Village of Floral Park Fire Department Service Award Program is currently about \$80,000, or \$700 per eligible participant, not including the cost of administration. The annual cost of administration is about \$7,500. These changes adopted by the Village Board are not expected to materially change the annual contribution or the cost of administration.

Trustee Pombonyo moved, Trustee Fitzgerald seconded, and the Village of Floral Park Village Board of Trustees, in a meeting held on October 17, 2017 voted as follows:

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

Trustee Chiara offered Resolution No. 2017-245 determining that the bond resolution for the acquisition of a new Pumper Fire Truck 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	- Excused
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

Trustee Pombonyo offered Resolution No. 2017-246 adopting a bond resolution for the acquisition of a new Pumper Fire Truck at an estimated maximum cost of \$750,000.00 as follows:

Trustee Pombonyo offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED OCTOBER 17, 2017, AUTHORIZING THE ACQUISITION OF A NEW PUMPER FIRE TRUCK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$750,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$750,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF FLORAL PARK, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES 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 a new pumper fire truck. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$750,000 and said amount is hereby appropriated for such purpose. The plan of

financing includes the issuance of not to exceed \$750,000 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 \$750,000 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 said bonds are authorized to be issued, within the limitations of Section 11.00 a. 27 of the Law, is twenty (20) years.

(b) 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.

(c) 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 "*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

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.

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

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

ABSENT: Archie T. Cheng, Trustee

NOES:

The resolution was declared adopted.

Trustee Fitzgerald offered Resolution No. 2017-247 determining that the Bond Resolution for the construction of improvements to the Atlantic Avenue Firehouse 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	- Excused
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

Trustee Pombonyo offered Resolution No. 2017-248 adopting a Bond Resolution for the construction improvements to the Atlantic Avenue Firehouse at an estimated maximum cost of \$400,000.00 as follows:

Trustee Pombonyo offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED OCTOBER 17, 2017, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE ATLANTIC AVENUE FIREHOUSE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$400,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF FLORAL PARK, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Village of Floral Park, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to construct improvements to the Atlantic Avenue Firehouse. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$400,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of not to exceed \$400,000 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 \$400,000 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 said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(2) (c) of the Law, is fifteen (15) years.

(b) 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.

(c) 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 "*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.

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.

The adoption of the foregoing resolution was seconded by Trustee Chiara 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 Chiara, Trustee

ABSENT: Archie T. Cheng, Trustee

NOES:

The resolution was declared adopted.

Trustee Fitzgerald offered Resolution No. 2017-249 to promote G. Steinecke to Senior Tree Pruner (Grade 17 Step 15) at the contractual rate of \$56,278.00, subject to 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	- Excused
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

Trustee Chiara offered Resolution No. 2017-250 approving the hiring of N. Wolff as a School Crossing Guard, Part Time, at the contractual rate of \$15.15 hourly subject to pre-employment medical and drug/alcohol screening, fingerprinting and approval by the Nassau County Civil Service Commission.

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

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

On motion by Trustee Fitzgerald, seconded by Trustee Chiara, and carried unanimously, the Board approved the request of My First School to hold 'Truck Day' at the Recreation Center's parking field on Friday, May 11, 2018 from 10:00 am to 11:30 am and 12:30 pm to 2:00 pm (rain date Monday, May 14), subject to receipt of a certificate of insurance.

On motion by Trustee Chiara, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of My First School to use the Recreation Center for their annual Family Field and Family Fun Day on Friday, June 8, 2018 from 1:00 pm to 3:00 pm (rain date Monday, June 11), subject to the receipt of a certificate of insurance.

Trustee Pombonyo offered Resolution No. 2017-251 awarding the bid for the purchase of a compressor system for the bottle filling station for the Floral Park Fire Department to South Shore Fire & Safety Equipment in the amount of \$38,885 and authorized the Mayor to sign the contract.

Mayor Longobardi said the money provided for this contract is through a grant from Nassau County and he thanked Legislators Muscarella and Nicoletto for their hard work in acquiring it for us.

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

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

Trustee Fitzgerald offered Resolution No. 2017-252 denying the Special Use Permit application of Rite Aid, 2 Whitney Avenue, as outlined in 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	- Excused
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

Trustee Pombonyo offered Resolution No. 2017-253 denying the Special Use Permit application of Jennifer Zorrilla, 130 Jericho Turnpike, as outlined in 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	- Excused
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

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 the Veterans Day March and Ceremony on Saturday, November 11, 2017 assembling at the Atlantic Avenue Extension at approximately 10:40 am and proceeding along Tulip Avenue to Memorial Park for the observance.

On motion by Trustee Pombonyo, seconded by Trustee Chiara, and carried unanimously, the Board approved AAA Taxi Service cab permits for Jerald Dietrich, Jerome Johnson and Grezon Georgepius, with each applicant having completed a background check with the Floral Park Police Department.

Department of Public Works

Trustee Fitzgerald reported that our tree crew has been busy trimming trees throughout our Village. There is a request list for tree trimming and work is done in the order that the DPW office receives these requests. Due to the significant number of trees throughout our Village, the wait time for a tree to be trimmed is about 6 months to a year. We do appreciate your patience and please know that our tree crew responds to emergency requests on an expedited basis. Our Village takes pride in our trees so our priority is residents' safety and saving Village trees wherever possible. Our Village arborist, along with our tree crew, assesses the health of any tree in question and makes a determination on the need for removal. In some cases, trees may require severe trimming which may initially look uninviting but this is done to preserve the tree and rejuvenate the health of the tree.

Building Department

Trustee Fitzgerald reported that so far this year, the Building Department has seen an increase of 21% in permits submitted as compared to the same period last year. An important note is that the total increase in construction cost for work under the permits issued has increased by 71%, which is an additional \$3.7 million in construction cost for a total year-to-date amount of \$8.9 million. This total is higher than the total for all of last year and is the highest construction cost ever in a single year in Floral Park. This is certainly a sign that our neighbors are continuing to invest in Floral Park.

Fire Department

Trustee Pombonyo reported that Nassau County Firefighters Operation Wounded Warrior (NCFE-OWW), led by Floral Park's own Ex-Chief and Chairperson Joseph O'Grady, received the prestigious Humanitarian Award at the annual Nassau County Firefighters Museum and Education Center Gala in Garden City. Several hundred firefighters, their families and other dignitaries were in attendance as Chief O'Grady spoke eloquently to the audience about the valuable contributions that NCFE-OWW makes to the lives of our wounded American servicemen and women, all heroes. Their stories of patriotism, commitment, courage and sacrifice are powerful and inspiring.

Each year, NCFE-OWW makes trips to military bases and hospitals where the volunteers meet with the wounded, many critical, and their families to offer comfort, support, assistance and needed equipment and supplies.

Congratulations to NCFE-OWW, Chief O'Grady, other Floral Park Fire Department volunteers including Patricia Luger, Lynn Willie and Ken Fairben, and many of our community members for joining in this noble undertaking. Most importantly, we offer our unending gratitude to our wounded warriors, those who have given their lives, and all who serve our great nation.

Recreation Center

Trustee Chiara reported that activities at the Recreation Center are starting to wind down and preparations are being made for the winter season. Fall baseball, Titan football and volleyball are all nearing their conclusion. Hockey will be starting on Thursday evening, October 19th. The tennis Fall Classic Awards Ceremony will take place on Sunday, October 22nd and Trustee Chiara offered his congratulations to all the champions!

Four Village Studio

Trustee Chiara reported that he was recently informed that the Alliance for Community Media, Northeast Region, has awarded 4 second-place awards for a variety of competitive categories to Four Village Studio. Trustee Chiara extended his heartfelt congratulations to all the recipients!

Mayor's Report

Mayor Longobardi reported that the Floral Park Chamber of Commerce and the Covert Avenue Chamber of Commerce both do so much for our community, our schools and our children. Every year, each Chamber selects a 'Business Person of the Year' and this year the honor goes to Donna Gammarato of Pita Park on Tulip Avenue and René Jorglewich of Body Works Day Spa on Covert Avenue. Mayor Longobardi congratulated both women for their outstanding contributions to our communities!

Mayor Longobardi thanked Senator Elaine Phillips for securing a \$10,000 grant for the Floral Park Public Library. With these funds, the Library plans to expand services to the young adults of our community.

Mayor Longobardi thanked Bill McCabe for filming tonight's Board meeting.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, Mayor Longobardi recessed the meeting at 8:15 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 recessed the meeting at 8:20 pm.

Trustee Fitzgerald offered Resolution No. 2017-254:

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 270 Jericho Turnpike, Floral Park (Bece), identified as Section 32, Block 68, Lot(s) 10-11 for tax years 2013/14 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 \$6,000.00 covering tax years 2008/09 through 2014/15 and assessed valuation be set at \$50,000.00 for tax years 2015/16 through 2017/18.

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

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

On motion by Trustee Fitzgerald, seconded by Trustee Chiara, the Board went into executive session at 8:22 pm to discuss personnel matters. On motion by Trustee Chiara, seconded by Trustee Fitzgerald, the Board came out of executive session at 8:40 pm. No action was taken.

Trustee Chiara offered Resolution No. 2017-255 authorizing the hiring of Michael Derby as a Typist-Clerk, Part Time at the contractual rate of pay of \$15.15 hr. subject to pre-employment medical screening and approval of the Nassau County Civil Service Commission.

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

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

There being no further business, Mayor Longobardi closed the meeting at 11:05 pm.

Susan E. Walsh
Village Clerk