

A regular meeting of the Board of Trustees was held on March 6, 2018 at 8:00 pm.

At 7:43 pm, on motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, the Board went into executive session to discuss contractual matters. On motion by Trustee Pombonyo, seconded by Trustee Fitzgerald, the Board came out of executive session at 7:50 pm. No action was taken.

Prior to the start of the meeting, Mayor Longobardi asked for a moment of silence in memory of the victims of the tragic school shooting at Marjory Stoneman Douglas High School in Parkland, Florida. Mayor Longobardi also offered condolences on behalf of the Village of Floral Park to the Village of New Hyde Park and the family of Donald Barbieri on his passing. Donald was a Village Trustee for 18 years and a life-long resident of New Hyde Park.

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

The meeting opened with the Mayor inviting Floral Park Girl Scout Troop #1239 to lead the audience in the Pledge of Allegiance. After the Pledge, members of Troop #1239 made a presentation to the Board asking them for their support in having a stop sign installed at the corner of Miller and Plainfield Avenues which is in close proximity to Floral Park Memorial High School. This project will help them achieve their Bronze Award goal as well as ensure the safety of our residents. As this is a County road, the Girl Scouts asked the Board to support them by contacting the Nassau County Department of Public Works on their behalf. Mayor Longobardi and the Board of Trustees pledged their support in assisting Troop #1239.

The meeting opened with the Mayor inviting Floral Park Girl Scout Troop #1239 to lead the audience in the Pledge of Allegiance. After the Pledge, members of Troop #1239 made a presentation to the Board asking them for their support in having a stop sign installed at the corner of Miller and Plainfield Avenues in close proximity to Floral Park Memorial High School. As this is a County road, the Girl Scouts asked the Board to support them by contacting the Nassau County Department of Public Works on their behalf. Mayor Longobardi pledged his support and the support of the Board of Trustees in helping to have this stop sign installed.

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

February 6, 2018	-	Regular Board Meeting
February 20, 2018	-	Tax Grievance Night
February 27, 2018	-	Public Information Meeting – Tiny Town Renovations

Trustee Pombonyo offered Resolution No. 2018-24 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$1,095,525.59
Swimming Pool	\$ 430.00
Community Development	\$ 0.00
Capital Fund	<u>\$ 0.00</u>
 GRAND TOTAL	 \$1,095,955.59

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 the Floral Park Indians to use the Recreation Center on March 11 and 18, 2018 to host CPR/AED training sessions for coaches and volunteers, subject to the receipt of an insurance certificate.

Trustee Cheng offered Resolution No. 2018-25 requesting the budget line transfers for the Police Department as follows:

- \$8,000 from 001.3120.0455 (Equipment Repair) to 001.3120.0460 (Radio Equip. Repair)
- \$3,000 from 001.3120.0406 (Ammunition) to 001.3120.0418 (Telephone)
- \$10,000 from 001.3120.0481 (Training) to 001.3120.0200 (Equipment)
- \$10,000 from 001.3120.0401 (Gas/Oil) to 001.3120.0200 (Equipment)

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 the United Methodist Church to hold their Easter Worship Service in Heritage Park on Sunday, April 1, 2018 from 8:00 am to 8:30 am.

On motion by Trustee Chiara, seconded by Trustee Cheng, and carried unanimously, the Board approved the request of Our Lady of Victory to use the Recreation Center on Friday, June 1, 2018 (rain date, Tuesday, June 5) for their annual Field Day, subject to the receipt of an insurance certificate.

On motion by Trustee Cheng, seconded by Trustee Chiara, and carried unanimously, the Board approved the request of the St. Baldrick's Committee to have their annual 'Parade of Heroes' on Saturday, April 28, 2018 with the parade route kicking off at 1:40 pm in front of Village Hall to Trinity Restaurant and granting permission to close the Spooner Parking field from 8:00 am to 7:00 pm for their fundraising event 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 the Wednesday Mothers Club to use Centennial Gardens for their annual Spring field trip on Wednesday, May 2, 2018 from 9:45 am to 11:45 am for about 45 children subject to the receipt of a certificate of insurance.

Trustee Pombonyo made comments on the following resolution prior to the Board being polled.

Trustee Pombonyo offered Resolution No. 2018-26 awarding the 32' Fire Pumper Truck bid to Neville Apparatus Corp in the amount of \$758,247.00.

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 Cheng, seconded by Trustee Chiara, and carried unanimously, the Board approved the request of the Floral Park Chamber of Commerce to hold their annual Street Fair in conjunction with the Belmont Stakes on Sunday, June 3, 2018 from 1:00 pm to 6:00 pm along Tulip Avenue between Verbena Avenue and Plainfield Avenue, rain or shine, subject to the receipt of insurance certificates for liability and consumption of alcohol.

On motion by Trustee Pombonyo, seconded by Trustee Cheng, and carried unanimously, the Board approved the request of the Floral Park Volunteer Fire Department to host their annual Blood Drive at Firefighters' Hall on Friday, June 29, 2018 subject to the receipt of an insurance certificate.

On motion by Trustee Cheng, seconded by Trustee Chiara, and carried unanimously, the Board approved the request of the Police Commissioner to send Officer R. Hayes to the Active Shooter Threat Instructor Training Program on March 11 through March 16, 2018 in Waldorf, Maryland.

Trustee Fitzgerald offered Resolution No. 2018-27 authorizing the hiring of A. Dalmazio as a Maintainer in the Department of Public Works at the contractual rate of \$39,395.00 subject to medical and drug/alcohol screening clearances and approval by the Nassau County Civil Service Commission.

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. 2018-28 approving the promotion of Matthew Kuehnlenz from Laborer to Motor Equipment Operator at the contractual rate of \$39,395.00 subject to drug/alcohol screening clearance and approval by 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	- 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 the Mary Quinn's Mark Foundation to hold their annual fundraiser on Saturday, September 15, 2018 from 12:00 noon to 6:00 pm at the Spooner Street Parking field and to permit the Town of Hempstead's Show Mobile be placed in the parking field subject to the receipt of a certificate of insurance.

Trustee Pombonyo offered Resolution No. 2018-29 and the Board reviewed and approved the list of volunteer firefighters from the Floral Park Fire Department who had achieved 50 points or more during the 2017 Service Award Program year and authorized the Village Administrator to return the list to the Fire Chief for posting in each company for a period of not less than 30 days.

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. 2018-30 introducing proposed Local Law 01 of 2018 to consider overriding the tax cap imposed by the State of New York.

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. 2018-31 determining that proposed Local Law No. 01 of 2018 is an unlisted action as that term is defined in SEQRA.

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 request of Boy Scout Troop 4 to use the Carlton Street parking field to hold a fundraising car wash event on Saturday, June 2, 2018 (rain date Sunday, June 10) from 9:00 am to 4:00 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 Floral Park Junior Women's Club to have their annual craft fair at Memorial Park on Sunday, April 29, 2018 (rain date Sunday, May 6) from 8:00 am to 4:00 pm, subject to the receipt of a certificate of insurance.

Trustee Pombonyo made comments on the following resolution prior to the Board being polled.

Trustee Pombonyo offered Resolution No. 2018-32 awarding the bid to improve the Atlantic Firehouse to Kenco Designs at a cost of \$417,552.00.

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

Trustee Fitzgerald and Mayor Longobardi made comments on the following resolution prior to the Board being polled.

Trustee Fitzgerald offered Resolution No. 2018-33 determining that the reconstruction of roads will not have a significant effect on the environment and is an unlisted action as that term is defined in SEQRA.

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. 2018-34 authorizing a bond resolution in the maximum amount of \$650,000.00 for Road Reconstruction Improvements.

BOND RESOLUTION OF THE VILLAGE OF FLORAL ROAD,
NEW YORK, ADOPTED MARCH 6, 2018, AUTHORIZING
THE CONSTRUCTION OF ROAD IMPROVEMENTS,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$650,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS

IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$650,000
TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF FLORAL ROAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Floral Road, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to construct road improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$650,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of not to exceed \$650,000 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 \$650,000 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. 20 (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, a Notice in substantially the following form:

VILLAGE OF FLORAL ROAD, NEW YORK

PLEASE TAKE NOTICE that on March 6, 2018, the Board of Trustees of the Village of Floral Road, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Village of Floral Road, New York, adopted March 6, 2018, authorizing the construction of road improvements, stating the estimated maximum cost thereof is \$650,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$650,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of road improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$650,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of not to exceed \$650,000 bonds of the Village to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$650,000 bonds of the Village pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

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 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. 2018-35 determining that the construction and renovation of the park/playground will not have a significant effect on the environment and is an unlisted 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 Chiara made comments on the following resolution prior to the Board being polled.

Trustee Chiara offered Resolution No. 2018-36 authorizing a bond resolution for park/playground improvements in the maximum amount of \$500,000.00.

BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK,
NEW YORK, ADOPTED MARCH 6, 2018, AUTHORIZING
THE CONSTRUCTION OF PARK IMPROVEMENTS,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$500,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS
IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000
TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF FLORAL PARK, IN
THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of
not less than two-thirds of all the members of said Board of Trustees) 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 park improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of not to exceed \$500,000 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 \$500,000 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. 19 (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, a Notice in substantially the following form:

VILLAGE OF FLORAL PARK, NEW YORK

PLEASE TAKE NOTICE that on March 6, 2018, the Board of Trustees of the Village of Floral Park, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Village of Floral Park, New York, adopted March 6, 2018, authorizing the construction of park improvements, stating the estimated maximum cost thereof is \$500,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$500,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of park improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of not to exceed \$500,000 bonds of the Village to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$500,000 bonds of the Village pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

* * *

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 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. 2018-37 approving the permanent status of Public Works employee, Kyle DeLalla, Laborer, as he has successfully completed his six-month probationary 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

On motion by Trustee Pombonyo, seconded by Trustee Cheng, and carried unanimously, the Board approved the request of Girl Scout Troop 1403 to have a car wash fundraiser on Saturday, March 31, 2018 (rain date Saturday, April 7) from 9:00 am to 4:00 pm at the Carlton Street parking field subject to the receipt of a certificate of insurance.

On motion by Trustee Cheng, seconded by Trustee Chiara, and carried unanimously, the Board approved the request of Daisy Troop 1285 to use Firefighters' Hall on Friday, June 22, 2018 from 4:00 pm to 10:00 pm to hold their moving up ceremony to Brownies subject to the receipt of a certificate of insurance.

Trustee Fitzgerald offered Resolution No. 2018-38 authorizing the renewal of the elevator maintenance contract with Alpha Elevator for a period of one year in the amount of \$1,030.00 and authorizing Village Administrator Gerard Bambrick to sign said contract.

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 Fitzgerald, and carried unanimously, the Board approved AAA Taxi Service cab permits for John Williams, Anthony Castro, Garfield Brown, Matthew Caccavale, Ajit Toisie, Richard Malloy, Peter Lutz, Guillermo Escobar, Donald Adams, Sinclair Parker, Richard DeGeorge, Michael Agrapedes, Jory Sherwood, Edmund Feurtado, Rudolph D'Amato, Sajith Suddirikkuge, Mathew Larocco, Sandy Lambertson and Sarwan Singh; and from Glen Belle Taxi Wayne Williams, Jeffrey Chessen, Kerwin Go and Allen Gross, with each applicant having completed a background check with the Floral Park Police Department.

Belmont Park – Trustee Kevin Fitzgerald

Trustee Fitzgerald reported that our residents are now aware via the Mayor's most recent Mayor's Message along with the story in the March 5th edition of *Newsday*, that on February 27th, the Empire State Development (ESD) released the Draft Scope for the Preparation of a Draft Environmental Statement. Although we were expecting this document to be released, and being an active participant acting in good faith in the process since last summer, we were shocked by a number of uses that were included in the now expanding project that until February 27th were not part of the project's scope. The three major items that were unexpected that now appear to be a part of the now ever-expanding scope are:

- The use of the North Lot. The lot abuts Floral Park-Bellerose School and a large number of houses;
- The placement of a 40,000 square foot electric substation directly adjacent to the Floral Park-Bellerose School yard;
- The height of the hotel is now double the height of the grandstand.

During the past few months, in the various discussions we have held with the ESD, these were not mentioned. In fact, with regard to the use of the North Lot, the ESD explicitly stated it would not be part of the project. In the ESD's September 8, 2017 response to our question about the use of the North Lot, they said: "It is not anticipated that the North Lot will be used to accommodate parking for development projects on Site A, Site B or Alternative Site A". Additionally, there was never a mention about a substation on the property, let alone near a school.

The ESD has scheduled two public hearings at the Elmont Public Library on March 22nd at 3:30 pm and 6:30 pm where residents can comment on the project and its potential impacts. Due to the significant impact not only the aforementioned items but the other 100 or so concerns that we have brought forth, Trustee Fitzgerald urged all residents to voice their concerns by speaking at the aforementioned hearing or to submit their comments in writing by 5:00 pm on April 6th. All relevant documents can be found on our Village website.

The April 6th deadline for comments is the bare minimum set forth. Due to the now expansive nature and scope of the project and the extremely tight timeframe (slightly more than three weeks) for our residents to read and digest the document, Trustee Fitzgerald respectfully asked the ESD to extend the deadline for comments and to hold an additional public hearing here in Floral Park. This is especially important as the Scoping Document and our input drives what topics and areas will be part of the study conducted during the environmental review process.

Fire Department – Trustee Lynn Pombonyo

Trustee Pombonyo reported that our Fire Department has continued its strong focus on training throughout the last month. On the evening of February 21st, Rescue Company held an important drill for approximately twenty company members. Led and facilitated by Captain Martin Cook, Ex-Chief Ray Neufeld and Ex-Captain Ed Rothenberg, the topics presented included safety precautions for EMS personnel to observe when responding to aided cases who may have symptoms of the flu. Also of great importance was instruction and hands-on practice in administering life-saving procedures to firefighters in distress at the scene of fires and other emergencies. These important procedures will also be taught to other Fire Department staff members at future training sessions.

On the evening of March 1st, a full Department drill took place under the leadership of Assistant Chief Patrick McAllister, Ex-Chief Brian Naughton and their Committee. Classes were taught by our own expert Floral Park Fire Department staff members. Firefighter Bill Bedell, Jr. presented radio communications procedures and MAYDAY calls. Ex-Captain Joe Petrucci provided instruction and demonstrations with the Scott Air Pack, a firefighter's self-contained breathing apparatus. Ex-Chief Ray Neufeld and Ex-Captain James Dodson led the firefighters in practicing patient lifting, carrying and transport using the stair chair stretcher and the Titan soft stretcher to facilitate moving patients to the ambulance. Lieutenant Patricia Luger demonstrated and led hands-on practice in administering life-saving procedures to a firefighter in distress while removing bunker gear to provide further support. Captain Pat Conway demonstrated searching with the thermal imaging camera in areas with no visibility due to heavy smoke conditions.

Our Floral Park Fire Department is to be commended for the impressive expertise the members have developed through their years of training and experience, and their strong commitment to remaining current in fire and rescue science.

Library – Trustee Archie Cheng

Trustee Cheng reported that the Library continued to host many interesting programs for all ages. To name a few: AARP Tax-Aide continues to offer tax help to residents every Tuesday through April 10th from 10:00 am to 3:00 pm by appointment only. Please contact the Library at 326-6330 to make your appointment and come prepared with all relevant tax filing documents; AARP will be offering a Defensive Driver Course on Wednesday, March 21, 2018 at 10:00 am; and there will be a trip to the West Point Military Academy on Thursday, April 26th. Please check the Library's website www.floralparklibrary.org for details and a full list of classes being offered.

Police Department – Trustee Archie Cheng

Trustee Cheng reported that during the month of February, the Police Department issued 164 moving violation summonses and responded to 130 calls.

The Police Department will be hosting an open meeting at John Lewis Childs School on March 12th at 8:00 pm where 'Active Shooter Situation at School' will be the topic. Our Police Department training, equipment and tactics will be presented.

The Floral Park Motel has had many incidents which have raised concerns. Yesterday a ‘Multi-Agency Response to Community Hotspot’ was conducted there. The Police Department, along with the Building Department and the Nassau County Fire Marshall’s Office, conducted inspections and several notices of violations were issued. The owner was reminded that being a ‘Good Neighbor’ is vitally important to the Village.

Third Track Expansion Project – Trustee Archie Cheng

Trustee Cheng reported that while we still have not been allowed to review the contract awarded by the MTA to the construction company, 3TC. We did have a meeting on February 26th where we met with engineers, contractors and community liaisons assigned to the Village pursuant to the previously executed Memorandum of Understanding. We have learned that surveying and borings for the bridges at South Tyson and Plainfield Avenues are currently being done. Engineers are looking at the Floral Park LIRR station and developing plans for the installation of the three elevators. It is expected that construction of the retaining walls and bridge work will commence sometime between mid-September and October. We will be meeting with the contractor to hear and decide on the finish materials of the retaining walls within the next two weeks. The Construction Team has agreed to provide us with a three-month advance notice schedule of any work anticipated to commence.

Recreation Center – Trustee Frank Chiara

Trustee Chiara reported that the Recreation Center staff is currently preparing the center for the spring and summer programs. Fields are being prepped and the pool is being made ready for the return of the warm weather.

The Annual Easter Egg Hunt at the Recreation Center will take place on Saturday, March 24th starting at 9:30 am for children ages 5 years and under and at 9:45 am for children ages 6 years and over. The Easter Bunny will be making an appearance to spend some time with the children and assist with the egg hunt. All are welcomed to attend. It is always a very enjoyable and fun event.

Trustee Chiara reported that Tiny Town, the heaviest used area at the Recreation Center, which is enjoyed by our children, their parents and often their grandparents, is in need of renovation. The Recreation Committee has been working on this project for the last year. They have been collaborating with a playground architect to come up with an updated design. The new design will feature three areas of play for the age groups 6-23 months; 2-5 years old; and 5-12 years old. The playground will have a natural look, new landscaping and plenty of shaded areas. Age appropriate play apparatus will be installed on a base of a synthetic safety turf. The design will provide parents with unobstructed views enabling them to keep a watchful eye on their children. It will be ADA compliant so that all can enjoy this new space. Site plans have been displayed and a Public Information Meeting was held to give residents the opportunity to share comments and concerns. We received nothing but encouraging support in favor of moving this project forward. Trustee Chiara said he and the Committee are very anxious to have the project approved so it can get underway so that families can enjoy it this upcoming season!

Mayor’s Report – Mayor Dominick Longobardi

Mayor Longobardi thanked Bob Ganun, who was in attendance at the Board Meeting, for all his work with St. Baldrick’s. Floral Park is ranked number 7 for the most money raised for this organization in this country! Over \$2.5 million has currently been raised! What an outstanding accomplishment!

Mayor Longobardi thanked the Fire Department, the Department of Public Works, the Building Department and Recreation for all their input with regard to the capital improvement resolutions that were approved this evening. These necessary improvements will greatly enhance our Village.

Mayor Longobardi thanked Felix Procaccia for filming this evening’s meeting.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, Mayor Longobardi recessed the meeting at 8:55 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 9:10 pm.

Trustee Fitzgerald offered Resolution No. 2018-39 approving the proposal from D & B Engineers for the 2018 Storm Water Management Program Services Agreement for a total amount of \$3,600.00.

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

The Board unanimously denied the request of K. Fretwell of 19 Willow Street to reconstruct a retaining wall on Village property.

Trustee Pombonyo offered Resolution No. 2018-40 approving the proposal for engineering services by D & B Engineers to prepare drawings for the temporary entrance façade support of Centennial Hall in the amount of \$1,000.00.

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

Superintendent of Recreation Kurt Meyfohr presented his 2018/2019 budget to the Board.

Police Commissioner Stephen McAllister presented his 2018/2019 budget to the Board.

Trustee Cheng offered Resolution No. 2018-41 approving the extension of the Centennial Hall's Listing Agreement with CBRE to September 30, 2018.

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 Longobardi closed the meeting at 11:15 pm.

Susan E. Walsh
Village Clerk