

A regular meeting of the Board of Trustees was held on December 20, 2016 at 8:00 pm.

Prior to the regular meeting, a Work Session was held at 7:00 pm. The Village Board of Trustees met with Police Commissioner Stephen McAllister and Superintendent of Public Works and Building Department Stephen Siwinski to discuss Public Works, Building and Police Department matters.

Trustee Cheng offered Resolution No. 2016-284 granting the application of Questus S. Tyson, LLC, 86 South Tyson Avenue, subject to the terms and conditions set forth in the Decision and Resolution. (See attached.)

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

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

Trustee Fitzgerald offered Resolution No. 2016-285 authorizing the following employees to carry over 2016 vacation days:

	<u>Number of days</u>
Kathleen Mack	3
Kurt Meyfohr	12.5
Lucille Langone	4
Stephen Siwinski	4
Gerard Bambrick	10.5
Susan Walsh	10
Daniel McCann	4
Darlene Lanza	3

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

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

Trustee Cheng offered Resolution No. 2016-286 designating the following parking meters and spaces for merchant permit parking:

MERCHANT PERMIT PARKING LOCATIONS

UPDATED - December 16, 2016

No Parking 3 Am to 5 Am \$67.50 Per Quarter

LOCATION	METER NUMBERS	HOURS	AMOUNT
IRVING AVE – East & West side North of Jericho	JN14 to JN23	12 hours 7 am - 7 pm	10
JERICO TURNPIKE – North Side Holland to Hawthorne Ave	JN36 to JN43	12 hours 7 am - 7 pm	8
JERICO TURNPIKE – North Side Whitney to North Tyson	JN84 to JN 91	12 hours 7 am - 7 pm	8
NORTH TYSON AVENUE – East/West Side from Lowell Ave to Village line	No meters (removed 10/20/15)		15
PLAINFIELD AVE – East side	P24 to P27	12 hours	4

Magnolia to Stewart		7 am - 7 pm	
WOODBINE COURT – North side East of S. Tyson Ext	ST42 to ST45	12 hours 7 am - 7 pm	4
SOUTH TYSON EXT – East & West side S. Tyson to Atlantic Ave Ext – under trestle	ST46 to ST52 ST38 to ST41	12 hours 7 am - 7 pm	11
BEVERLY AVE – South side West of Covert	CV10	12 hours 7 am - 7 pm	1
MARSHALL AVE – North side West of Covert	CV22	12 hours 7 am - 7 pm	1
CUNNINGHAM AVE – South side West of Covert	CV31-CV34	12 hours 7 am - 7 pm	4
CLAYTON AVE – South side West of Covert	CV41to CV44	12 hours 7 am - 7 pm	4
COVERT AVE – West side Clayton to Tulip	CV45 to CV46	12 hours 7 am - 7 pm	2
HOLLAND AVE PARKING FIELD (Rear of Reliance Firehouse)	RPF1 to RPF11	24 HOURS	11
SPOONER PARKING FIELD Spooner & Flower	SPF9 to SPF50	24 HOURS	41
MAGNOLIA PARKING FIELD	MPF1 to MPF27	24 HOURS	27

151 Spaces

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

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

Trustee Cheng offered Resolution No. 2016-287 authorizing Dvirka & Bartilucci Engineers, P.C. for design and engineering services for road improvements of Clayton Avenue for fiscal year 2017/2018.

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

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

Trustee Fitzgerald offered Resolution No. 2016-288 authorizing the transfer of \$4,950.00 from Judgment/Claims Account #001-8900-1930 to Repairs to Mobile Equipment Account #001-3120-0460 to cover repair costs for Police Vehicle #353 (2013 Ford Explorer).

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

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

Trustee Longobardi offered Resolution No. 2016-289 authorizing a refund of \$45.00 to Melissa Fumuso for tennis lessons she was unable to attend.

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

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

There being no further business, Mayor Tweedy closed the meeting at 7:55 pm.

The regular Board Meeting opened at 8:00 pm with a Pledge to the Flag. Present were Mayor Thomas J. Tweedy, Trustees Kevin M. Fitzgerald, Dominick A. Longobardi, Lynn Pombonyo and Archie T. Cheng, Village Administrator Gerard M. Bambrick, Village Clerk Susan E. Walsh, Superintendent of Public Works and Building Department Stephen Siwinski Police Commissioner Stephen McAllister and Village Attorney John E. Ryan.

Prior to the start of the meeting, Mayor Tweedy asked for a moment of silence in memory of Mehmet Eren, husband of our Library Director Patricia Eren, who passed away earlier this week. Mayor Tweedy extended his heartfelt condolences to Pat and her family.

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

December 6, 2016	-	Continuation of Proposed Local Law No. 05-2016
December 6, 2016	-	Regular Board Meeting

Trustee Longobardi offered Resolution No. 2016-282 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$3,474,169.76
Swimming Pool	\$ 59.68
Community Development	\$ 0.00
Capital Fund	<u>\$ 109,639.61</u>
 GRAND TOTAL	 \$3,583,869.05

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

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

On motion by Trustee Pombonyo, seconded by Trustee Cheng, and carried unanimously, the Board approved the request of the Floral Park Police Department to use the Recreation/Pool Building on Monday, September 18 through Friday, September 22, 2017 from 8:00 am to 5:00 pm, to co-host with the Southern Police Institute a course in Strategic Management for approximately 30 attendees, subject to the receipt of a certificate of liability insurance.

Mayor Tweedy made the following comments regarding Local Law No. 05-2016:

‘At the last Board Meeting, the Public Hearing was closed and this Board considered all the ramifications and has listened to the thoughts of our residents and members of our PBA. As I have already said but bears repeating, law enforcement is currently in the midst of a complex and challenging landscape that demands strong, ethical and courageous leadership. Police leaders are called upon to provide both management and leadership, build trust in the community and the agency, model ethical behavior on and off the job, develop upcoming leaders and guide internal change, among numerous other responsibilities.

As a result of developments during the past 15 years, Police Commissioners in the United States have become accountable to the public and elected officials for additional complex specialized law enforcement functions and responsibilities. In light of the many recent tragic police-involved shootings and deaths in custody including but not limited to Chicago, Illinois; Baltimore, Maryland; Cincinnati, Ohio; Ferguson, Missouri; North Charleston, South Carolina; and even here in Staten Island, New York, it has never been more critical and necessary to have an experienced law enforcement professional at the helm of any Police Department.

The future of policing involves developing proper organizational cultures, accepting that mistakes can be made and focusing on the correction of these mistakes before they become tragedies and/or law suits. The focus has also been on the issues that can impact the efficiency and effectiveness of a police agency, in addition to adversely impacting the taxpayers. Some of the potentially costly issues include combating sick leave abuse, the management and control of GML 207-c, and a culture of integrity above all else. This big picture focus has been part of the reality of a post-tax cap world, but also because it is the right thing to do. Development of a proper organizational culture can take years and requires experienced and dedicated chiefs and commissioners who are doing the right thing for the right reasons.

A compilation of some of Mr. McAllister’s accomplishments in his role as Police Commissioner includes the following:

1. 2015 – Floral Park recognized as #17 of top 50 Safest Cities in U.S. - <https://security.protection1.com/50-safest-cities-in-america/#>
2. 2015 – Floral Park ranked #26 Top 100 Safest Cities in U.S. in HomeSnacks Survey – <https://www.homesnacks.net/safest/>
3. 2014 – Floral Park recognized as one of the “50 Safest Cities in the United States – www.safechoicsecurity.com/blog/safest-cities-new-york/
4. Grant application awards in the amount of \$90,000 for 2015
5. Hosted the Belmont Stakes 2014 and 2015 Triple Crown events without an significant incidents
6. 2013 – Floral Park recognized as New York State’s #1 Safest City by the SafeWise Report.’

Mayor Tweedy then recited the revisions of Section 25-4A as amended as follows:

§ 25-4. Appointment; residency requirement.

- A. The Commissioner of Police shall be appointed by the Mayor of the village, which appointment shall be approved by the Board of Trustees and shall serve at the pleasure of the Board, all in a manner consistent with the provisions of the Village Law. The Commissioner of Police shall have at least the following qualifications and experience:
 - (i) A minimum of ten (10) years of progressively responsible experience (promotions in chain of command) in municipal law enforcement, which must include at least five (5) years in a command level position;

- (ii) A Bachelor's degree from an accredited institution; however, a Masters' degree from an accredited institution in Public Administration, Criminal Justice, Law Enforcement, Public Safety Management or related field shall be preferred; and
- (iii) Such other and further qualifications and experience as the Mayor and Board of Trustees may specify via resolution.

Trustee Fitzgerald then offered Resolution No. 2016-283 adopting Local Law No. 05-2016 which amends Section 25-4(A) of the Code of the Incorporated Village of Floral Park; and

Whereas, the Village of Floral Park held two public hearings on November 1, 2016 and December 6, 2016; and

Whereas, the public had the opportunity to have their comments placed on the record at both public hearings; and

Whereas, proposed Local Law No. 05-2016 was revised upon review of public comments by examining the transcripts of the two public hearings; and

Therefore, on December 20, 2016 at the Village Board of Trustees meeting, Local Law No. 05-2016 was seconded by Trustee Cheng and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Nay
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

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

Susan E. Walsh
Village Clerk