

BOARD OF REVIEW
PUBLIC HEARING GRIEVANCE DAY
FEBRUARY 16, 2016
7:00 P.M.-11:00 P.M.

PRESENT: Mayor Thomas J. Tweedy, Trustees Kevin M. Fitzgerald, Dominick A. Longobardi, Lynn Pombonyo, Archie T. Cheng, Village Administrator Gerard M. Bambrick, Village Clerk Susan E. Walsh and Deputy Assessor Denise Day

Trustee Longobardi offered Resolution No. 2016-21:

That pursuant to the Village Law, notice is hereby given that the General Village Election will be held on Tuesday, March 15, 2016, that the polls thereof shall be opened at twelve noon and closed at nine o'clock in the evening; and that the location of holding the election is as follows:

Election District #1	Reliance Firehouse
Election District #2	Recreation/Pool Building
Election District #3	Recreation/Pool Building
Election District #4	Atlantic Avenue Fire House

RESOLVED: That the following is a true and correct list of all nominations of candidates for the offices to be filled at such election on the 15th day of March, 2016:

<u>Name of Candidate</u>	<u>Public Office</u> Floral Park, NY <u>Term - 2 years</u>	<u>Place of Residence</u>
Kevin M. Fitzgerald	Trustee	65 Charles Street, Floral Park, NY
Archie T. Cheng	Trustee	84 Aspen Street, Floral Park, NY

AND BE IT FURTHER RESOLVED: That a copy of such notice be posted in at least six conspicuous public places and the named polling location within the Village at least one day before the Village Election, as filed with the Village Clerk pursuant to the provisions of the Election Law, Sec. 15-104, Sub 3(b) and 4.

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. 2016-22 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$972,968.15
Swimming Pool	\$ 65.85
Community Development	\$ 0.00
Capital Fund	<u>\$ 0.00</u>
GRAND TOTAL	\$973,034.00

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

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

February 2, 2016 - Regular Board Meeting
February 10, 2016 - Quorum of the Board

At 7:30 pm, the Board reviewed the 2016/2017 Budget proposal from the Library. In attendance were Library Director Patricia Eren, President of the Library Board John Breheny and Member of the Library Board Mary McLoughlin.

At 8:15 pm the Board reviewed the 2016/2017 Budget proposal from the Department of Public Works and Building Department. In attendance was Superintendent of Public Works and Building Department Stephen Siwinski.

On motion by Trustee Longobardi, seconded by Trustee Pombonyo, the Board went into executive session at 10:10 pm to discuss personnel matters. On motion by Trustee Cheng, seconded by Trustee Fitzgerald, the Board came out of executive session at 10:30 pm. No action was taken.

Trustee Cheng offered Resolution No. 2016-23 authorizing the termination of employment of Senior Tree Pruner Joseph Serviss due to his misconduct and the defacement of private property on January 8, 2016. Termination is effective immediately.

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. 2016-24 authorizing the transfer of \$16,000.00 from the Contingency Account to the Parks Equipment Account #001-7110-0200 for the purchase of a Small Two-Dial Howard Replica Post Clock for Rotary Park.

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. 2016-25 authorizing the purchase of a new kiosk for Rotary Park from Sterling Signs in the amount of \$10,875.00 due to the destruction of the old kiosk in a motor vehicle accident, with cost to be paid from the Judgment/Claims Account #001-8900-1930, which will eventually be reimbursed upon settlement of the insurance claim.

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 Pombonyo offered Resolution No. 2016-26 awarding the Request For Proposal contract for brokerage and marketing services for development of Centennial Hall, 26 Tulip Avenue to CBRE and authorizing Village Administrator Gerry Bambrick to sign same.

The Resolution was seconded by Trustee Fitzgerald 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. 2016-27 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 2015 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 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 -28 approving Timothy Rooney as a member of the Floral Park Fire Department having received arson clearance from the Nassau County Sheriff's Office, a physical and background check from the Floral Park Police Department.

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 Longobardi, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of My First School to use the Recreation Center field and picnic tables for their annual Family Field Fun Day on Friday, June 3, 2016 from 1:00 pm to 3:00 pm, 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 the Floral Park Little League to use the baseball fields from April 11, 2016 to July 2, 2016, for games and practices, pending the receipt of an updated certificate of insurance.

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, the Board approved the request of the Floral Park Little League to use the fields on Saturday, April 16, 2016 from 8:00 am to 3:00 pm for their opening ceremony, festival and pitch/hit/run and for their annual parade prior to the festival with the same route as in previous years, pending the receipt of an updated certificate of insurance.

On motion by Trustee Cheng, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of the Floral Park Little League to use the Shelter House and Stage Area on September 16, 2016 from 6:00 pm to 10:00 pm for their Annual Senior Awards Ceremony (Minor-Senior Division), pending the receipt of an updated certificate of insurance.

On motion by Trustee Cheng, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of the Floral Park Little League to use the Shelter House and Stage Area on June 25, 2016 from 8:00 am to 6:00 pm for their Annual Junior Awards Ceremony (Rookie-Farm Division), pending the receipt of an updated certificate of insurance.

On motion by Trustee Longobardi, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of the Floral Park Little League to use the Shelter House on Saturday, May 7 and Saturday, May 14, 2016 for team pictures, pending the receipt of an updated certificate of insurance.

Mayor Tweedy opened the meeting of the Board of Review at 11:00 pm.

Deputy Assessor Day presented her report on the complaints filed requesting reductions of Assessed Valuation.

The Board of Review, comprised of the Board of Trustees attending this evening, reviewed all the applications individually as presented in the report by Deputy Assessor Day (see attached listing).

Mayor Tweedy offered Resolution No. 2016-29:

WHEREAS, the Board has reviewed all the grievances presented tonight;

NOW, THEREFORE, BE IT RESOLVED THAT all decisions be deferred until March 16, 2016 in order to solicit more information from each protestor.

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

The Board unanimously denied the request of Mr. and Mrs. Spano of 81 Spruce Avenue grieving the 50% finish increase of 7725 AV for their two-story addition.

For informational purposes: The next Budget Review Meeting will take place on Monday, February 29, 2016 at 7:30 pm in the Mayor's Office to review the budgets of the Fire Department, Police Department and the Recreation/Pool.

There being no further business, Mayor Tweedy closed the meeting at 11:15 pm.

Susan E. Walsh
Village Clerk