

A regular meeting of the Board of Trustees was held on May 3, 2016 at 8:00 pm.

The meeting opened 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, General Supervisor Richard Albertson, Building Inspector Kevin Bové, Police Commissioner Stephen McAllister and Village Attorney John E. Ryan.

Superintendent of Public Works and Building Department Stephen Siwinski and Fire Chief John Florio were absent from the meeting.

Prior to the start of the meeting, Mayor Tweedy and the Board of Trustees presented recognition citations to two championship teams from Floral Park Memorial High School: the Girls' Varsity Basketball Team who won the 'Class A' Long Island Championship and were State Finalists; and the Boys' Varsity Soccer Team who won the 'Class A' Nassau County Championship. Many of the players and their families were in attendance along with Mayor Geoffrey N. Prime and Trustee George Ingram from the Inc. Village of South Floral Park; Floral Park Memorial High School Principal Kathleen Sottile; and Sewanhaka Central High School District School Board President David Fowler and Trustee Laura Ferone; Athletic Director Jim Jackman, Soccer Head Coach Kevin Pokojny and Basketball Head Coach Mike Spina. Both Mayor Tweedy and Mayor Prime congratulated each athlete in attendance for their fine performances and also for providing us with such exciting sport seasons.

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

April 19, 2016 - Regular Board Meeting

Trustee Longobardi offered Resolution No. 2016-88 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$1,017,888.86
Swimming Pool	\$ 7,099.66
Community Development	\$ 0.00
Capital Fund	<u>\$ 156,840.72</u>
GRAND TOTAL	\$1,181,829.24

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 Boy Scouts Troop #4 to use the Holland Avenue lot adjacent to the Firehouse to hold a carwash fundraising event on Sunday, June 12, 2016 from 9 am to 4 PM subject to receipt of a certificate of insurance.

On motion by Trustee Cheng, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of the Floral Park Little League to host a 'Home Run Derby Day' on Saturday, May 28, 2016 from 9:00 am to 1:00 pm at the Recreation Center.

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, the Board approved the below block party application in accordance with Section 32-12d:

Primrose Avenue between Mayfair and East Elder Avenues on Saturday, June 18, 2016 (rain date Sunday, June 19)

On motion by Trustee Longobardi, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of Pool Director Tom Dillon to hold a CPR Recertification Class in Firefighter's Hall on Friday, May 20, 2016 from 5:00 pm until 10:00 pm.

Belmont Task Force

Trustee Fitzgerald reported that the Belmont Task Force met last week at which time it was determined to keep the nobelmontcasino.org website up and running as well as keeping a watchful eye on all potential legislative and contractual issues that surround any form of casino gambling at Belmont. In addition, the Task Force will be convening quarterly, or when necessary, if there are any new proposals for future development at the Belmont property. The Task Force will then examine any proposal and its direct or indirect impact on Floral Park. As was done in the past, our residents' input and concerns will be at the forefront of our examination process.

Fire Department

Trustee Fitzgerald reported that the Floral Park Volunteer Fire Department responded to 113 calls during the month of April, including 95 EMS calls, 5 motor vehicle accidents with injuries calls and 8 unintentional alarm system activation calls.

Recreation Center

Trustee Longobardi reported that the Recreation Booklets and Pool Applications are in the mail. He asked residents to take a look at the booklet and sign up for a class at the Recreation Center. Trustee Longobardi also urged everyone to get their pool membership application in as early as possible. If you were a pool member last year, please bring your 2015 pool pass with you and it will be automatically validated for the 2016 season.

Building Department

Trustee Pombonyo reported that the redevelopment of Centennial Hall and its surrounding property continues to be a priority for the Village. CBRE, a large, international commercial real estate services firm, has been engaged to develop a broad-based, comprehensive Request For Proposals (RFP) for the sale and/or lease and/or development of the building and property for future use. A wide range of possibilities will be considered. Representatives from CBRE will be conducting a visioning meeting to discuss the company's role in the process, future steps, and the timeline. CBRE will further be looking for input from the Board of Trustees and the public. All are invited to attend and participate in this important visioning meeting on Thursday, May 19, 2016 at 8:00 pm here at Village Hall.

Third Track Task Force

Trustee Cheng reported that it has been a very busy two weeks since our last Village Board Meeting on April 19th in regards to the Third Track Project.

On April 21st, Trustee Cheng met with representatives from the LIRR and MTA and the Floral Park-Bellerose Union Free School District Board, Superintendent James Opiekun and Department Heads. At that meeting, there were discussions concerning South Tyson Avenue, the tunnel at the Floral Park-Bellerose School and the field and bus yard behind John Lewis Childs School.

On April 22nd, the Village received a letter from the LIRR proposing to undertake the lead agency role in SEQRA. That same day, we received a copy of the MTA's 2015-2019 Capital Projects.

On April 27th, Trustee Cheng said he, along with Mayor Tweedy met with the Governor's Office, the MTA and DOT officials regarding their traffic pattern estimates when Covert Avenue, New Hyde Park Road and South 12th Street are closed for the elimination of grade crossings.

This week the Village was advised that the scoping documents will be released for the project and a meeting is scheduled for Friday, May 6th with Lisa Black from the Governor's Office and perhaps other agencies.

Trustee Cheng said that Bernadette Smith, who developed the nobelmontcasino.org website, has graciously volunteered to assist the Third Track Task Force in developing a website for the Third Track Project.

Yet, throughout all of the meetings, the Village still does not have the LIRR/MTA's plan. Separate meetings are being held within each Village along the main line making it difficult to determine the impact on all affected communities.

Mayor's Report

Mayor Tweedy said he, Trustee Cheng and Village Administrator Gerard Bambrick have attended meetings with State leaders regarding the proposed Third Track. Mayor Tweedy said it is unfortunate that the Villages affected by the Third Track are having segregated meetings and that there has been no clear discussion or commentary among them. This is of great concern because every community up and down the main line will be impacted by this project. Lead agencies are not speaking to one another, including the Department of Transportation, who does not have a clue as to what is being planned. Mayor Tweedy said "We will bear all the burden and none of the benefit." Instead, we should be concentrating on the 'Seven Points of Need' as outlined by LIRR President Patrick Nowakowski, including improvement of the railroad's infrastructure and technological innovations for its ridership. Mayor Tweedy said the Village will continue to oppose this plan.

Mayor Tweedy said that this Spring we are having a number of new businesses and restaurants opening up in the Village including Unique Dry Cleaners on Tulip Avenue (formally Russo's), J. C. Asian Bistro on Jericho Turnpike, Delight Hair Salon on Tulip Avenue and Pita Park on Tulip Avenue has also recently reopened.

Mayor Tweedy said he had a very enjoyable day on Monday, May 2nd when he attended along with Trustee Pombonyo and Cheng the opening of Belmont Park. The Mayor said that this is a beautiful facility and he asked everyone to come out and enjoy all that Belmont has to offer.

The Mayor stated the Village Board Meeting will 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 Longobardi, and carried unanimously, Mayor Tweedy recessed the meeting at 8:55 p.m.

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, Mayor Tweedy reconvened the meeting at 9:00 p.m.

Trustee Fitzgerald offered Resolution No. 2016-89 determining the Special Use Permit application for MOM Realty LLC, owner of 50 Carnation Avenue, to construct additional intermediate floor space of 54,273 square feet in an existing building, is deemed to be a Type II action as that term is defined in SEQRA.

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. 2016-90 authorizing Village Administrator Gerard Bambrick to sign the Industrial Appraisal proposal which updates property and insurable values covering the time period 2015/2016 in the amount of \$985.00.

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 Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, the Board approved the request of the Knights of Columbus to hold a 5K race in honor of James Rhatigan on Saturday, October 29, 2016 at 9:00 am with the race starting in front of Village Hall.

Trustee Longobardi offered Resolution No. 2016-91 authorizing Village Administrator Gerard Bambrick to sign the 2016 AACS Annual Maintenance Contract (HVAC maintenance agreement for Recreation/Pool Building).

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 Longobardi offered Resolution No. 2016-92 authorizing Village Clerk Susan Walsh to bind the excess liability insurance policy which reduced the, SIR (Self Insurance Retention) from \$500,000 to \$250,000 for an additional premium amount of \$23,000.

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. 2016-93 approving the promotion of Michael Gould from Laborer to Motor Equipment Operator Trainee, as he has obtained his CDL license, at the contractual rate of pay of \$36,581.00, subject to the approval of the Nassau County Civil Service Commission.

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 Pombonyo offered Resolution No. 2016-94 to accept the proposal from Envirosience to inspect and test for hazardous materials in Centennial Hall in the amount of \$3,700.

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. 2016-95 approving the following Department of Public Works budget transfers:

<u>AMOUNT</u>	<u>TO ACCOUNT</u>	<u>FROM ACCOUNT</u>
\$1,375.00	001.1620.0447 Bldgs/Reliance FH	001.5110.0402 St. Mt/Road Repair
\$935.00	001.1620.0448 Bldgs/Active FH	001.5110.0402 St. Mt/Road Repair
\$845.00	001.1620.0449 Bldgs/Library	001.5110.0402 St. Mt/Road Repair
\$5,650.00	001.1620.0450 Bldgs/Village Hall	001.5110.0402 St. Mt/Road Repair
\$2,000.00	001.1620.0450 Bldgs/Village Hall	001.1620.0406 Bldgs/Supplies
\$5,800.00	001.1640.0200 Ctr.Garage/Equip.	001.1640.0406 Ctr.Garage/Supplies
\$4,000.00	001.1640.0200 Ctr.Garage/Equip.	001.1640.0450 Ctr.Garage/Rep. to Bldgs.
\$3,500.00	001.1640.0200 Ctr.Garage/Equip.	001.1640.0455 Ctr.Garage/Rep. to Equip.
\$1,075.00	001.1640.0200 Ctr.Garage/Equip.	001.1640.0460 Ctr.Garage/Rep. to Truck
\$5,300.00	001.1640.0200 Ctr. Garage/Equip.	001.5110.0402 St. Mt./Road Repair
\$1,000.00	001.1620.0460 Bldgs/Rep. to Auto	001.1620.0403 Bldgs/Paint
\$211.00	001.5010.0430 Admin./Prof.Services	001.8540.0430 Storm Sewers/Prof.Services
\$800.00	001.5010.0455 Admin./Rep. to Equip.	001.1620.0406 Bldgs./Supplies
\$8,700.00	001.8160.0460 Refuse/Rep. to Truck	001.5110.0402 St. Mt./Road Repair
\$350.00	001.7110.0450 Parks/Rep. to Bldg.	001.5650.0406 Off St. Pkg./Supplies
\$700.00	001.8560.0460 Shade Trees/Rep. to Tk.	001.1620.0406 Bldgs/Supplies
\$3,500.00	001.8160.0439 Refuse/Recyc. Other	001.5650.0200 Off St. Pkg./Equip.
\$2,000.00	001.5182.0406 St. Lights/Supplies	001.5182.0450 St. Lights/Repairs
\$620.00	001.5110.0455 St. Mt./Rep. to Equip.	001.5110.0402 St. Mt./Road Repair

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 Pombonyo offered Resolution No. 2016-96 approving the request of Raindeu Family Center to use a portion of their parking lot as an outdoor sales area for summer merchandise from Memorial Day through Labor Day.

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. 2016-97 authorizing the Mayor to sign a letter of indemnification to the Fire Operations Group in order for two members of the Floral Park Fire Department to participate in the 'bail out' training program.

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 Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of the Floral Park Fire Department to use Firefighter's Hall on Friday, June 24, 2016 to host a blood drive, subject to the receipt of a certificate of liability insurance.

On motion by Trustee Pombonyo, seconded by Trustee Cheng, and carried unanimously, the Board approved the request of the Floral Park Conservation Society to hold their annual Garden Party Fundraiser on Friday, June 10, 2016 from 5:00 pm to 8:00 pm at Centennial Gardens and Bird Sanctuary, subject to the receipt of a certificate of insurance including liquor liability coverage.

There being no further business, Mayor Tweedy closed the meeting at 11:20 pm.

Susan E. Walsh
Village Clerk