

A regular meeting of the Board of Trustees was held on May 17, 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, Superintendent of Public Works and Building Department Stephen Siwinski, Police Commissioner Stephen McAllister, 1st Assistant Chief Michael Longobardi and Village Attorney John E. Ryan.

Fire Chief John Florio was absent from the meeting.

Prior to the start of the meeting, Mayor Tweedy and the Board of Trustees presented a Citation to Police Officer Frank DeMasi on his retirement from the Floral Park Police Department after 35 years of dedicated service. Mayor Tweedy said it was a bittersweet moment for all of us to lose such a wonderful Police Officer, colleague and friend but he wished him well in his much-deserved retirement. Village Attorney John Ryan also wished Frank well and said he was the biggest guy in high school and the kindest man he has ever known.

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

May 3, 2016 - Public Hearing – AAA Taxi
May 3, 2016 - Regular Board Meeting

Trustee Longobardi offered Resolution No. 2016-100 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$ 896,865.98
Swimming Pool	\$ 4,816.27
Community Development	\$ 0.00
Capital Fund	<u>\$ 7,475.00</u>
 GRAND TOTAL	 \$ 909,157.25

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 Trinity Restaurant to hold its 21st anniversary celebration in the Spooner Street parking field on Saturday, June 11, 2016 with permission granted for the consumption of alcoholic beverages as provided in Section 21-12.D. of the Village Code.

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

Chestnut Avenue between Floral Blvd. and Crocus Avenue on Saturday,
June 4, 2016

Elm Avenue between Mayfair Avenue and Crocus Avenue on Saturday,
June 11, 2016

Daisy Avenue between Calla Avenue and Mayfair Avenue on Saturday,
June 25, 2016 (rain date Sunday, June 26)

Hanover Street between Fuller Avenue and dead end of Hanover on Saturday,
July 2, 2016 (rain date Sunday, July 3)

Cypress Street between Birch Street and East Poplar Street on Saturday, July 9, 2016 (rain date Sunday, July 10)

Geranium Avenue between Zinnia Street and Clarence Street on Saturday, July 9, 2016

Bellmore Street between Carnation Avenue and Cherry Street on Saturday, July 23, 2016 (rain date Sunday, July 24)

Sycamore Avenue between Jericho Turnpike and Charles Street on Saturday, July 23, 2016 (rain date Sunday, July 24)

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, the Board approved the request of John Lewis Childs School to close Elizabeth Street between Tyson Avenue and Flower Avenue on Tuesday, June 14, 2016 from 8:50 am to 10:00 am to hold a Flag Day Opening Ceremony, with assistance from the Police Department.

On motion by Trustee Longobardi, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of Floral Park Memorial High School to hold their annual homecoming parade on Saturday, October 15, 2016 at 11:15 am (rain date Saturday, October 29 at 11:00 am) with the parade route starting on Locust Street, left on Miller Avenue to Plainfield Avenue, right on Plainfield to Carnation Avenue, left on Carnation Avenue to Caroline Place, sharp right on Caroline Place to Tulip Avenue, right on Tulip to Plainfield Avenue, right on Plainfield to Our Lady of Victory, left to Floral Parkway, right on Floral Parkway to Locust Street, right on Locust Street to school, with permission granted for the Marching Band, Florettes and Cheerleaders to perform at the same location on Tulip Avenue.

On motion by Trustee Pombonyo, seconded by Trustee Cheng, and carried unanimously, the Board approved the request of the Flowerview Gardens Owners, Inc. to hold their annual meeting of shareholders at Firefighter's Hall on Thursday, July 14, 2016 at 6:00 pm, pending the receipt of a certificate of liability insurance.

On motion by Trustee Cheng, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of the Floral Park American Legion Post No. 334 to hold their annual Flag Retirement Ceremony on Friday, June 3, 2016 at 7:00 pm in the Public Works/Recreation Center parking field with assistance from the Fire Department and the Department of Public Works.

Fire Department

Trustee Fitzgerald reported that if any Village residents are interested in becoming a member of the Floral Park Fire Department, especially an EMT, please call the Department at 326-6327.

Recreation Center

Trustee Longobardi said that pool applications have been mailed to residents and that he hopes everyone joins!

Building Department

Trustee Pombonyo reported that the CBRE, the commercial real estate firm that will be developing the Request For Proposals (RFP) for the Centennial Hall property, will be conducting a visioning meeting to present the RFP process and gather input from the Board of Trustees and the public. All are invited to attend the meeting on May 19th, at 8:00 pm in the Village Hall Courtroom.

The next meeting of the Architectural Review Board (ARB) will be Wednesday, May 25, 2016 at 7:30 pm at the Recreation Center. The agenda will include the final ARB planning meeting for the reconstruction and drive-through at Wendy's on Jericho Turnpike and the fifth home design for approval in the new Magnolia/Cisney development.

Floral Park Conservation Society

Trustee Pombonyo asked residents to save the date! The Conservation Society will hold its annual Garden Party on Friday evening, June 10, 2016 at Centennial Gardens. All proceeds will go towards the enhancement of the Gardens. Everyone is invited to start the Belmont Stakes weekend with a pleasant evening with friends and neighbors in a beautiful outdoor setting right here in Floral Park.

Mayor's Report

Mayor Tweedy reminded residents of the two meetings being held in the Village Hall Courtroom: on May 18th regarding the 3rd Track Community Leaders Meeting at 7:30 pm; and on May 19th regarding the Centennial Hall Public Visioning Meeting at 8:00 pm. For more information, please refer to the Village's website at www.fpvillage.org. On the website is a letter from Trustee Cheng regarding updated information on the status of the 3rd Track.

Mayor Tweedy urged all residents to attend these important meetings.

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 9:55 p.m.

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, Mayor Tweedy reconvened the meeting at 10:00 p.m.

Trustee Fitzgerald offered Resolution No. 2016-101 authorizing the Mayor to sign the Franchise Agreement between the Incorporated Village of Floral Park and AAA Taxi Service, Inc. and its related entity, Victory Leasing Corp., for a term through April 30, 2019, subject to some minor revisions of the Agreement by Village Attorney John Ryan.

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. 2016-102 authorizing a Recreation Department budget transfer of \$40,000.00 from Contingent Account #001-1900-1990 to Field Maintenance Account #001-7140-0451 for resurfacing of basketball courts, volleyball courts, handball courts, multi-purpose court and hockey rink.

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 Cheng offered Resolution No. 2016-103 authorizing a budget transfer of \$84,555.77 from Contingent Account #001-1900-1990 to Snow Removal Account #001-5142-0100 to cover the cost of snow removal during the 2015/16 winter season.

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. 2016-104 to transfer \$42,421.00 from Contingent Account #001-1900-1990 to the respective personnel services accounts for exempts/management 2015/16 salary increases as follows:

	<u>Account #</u>	<u>Amount</u>
Justice Court	001-1110-0100	\$ 1,930.00
Clerk-Treasurer	001-1325-0100	\$11,895.00
Assessment	001-1355-0100	\$ 1,589.00
Police	001-3120-0100	\$ 5,348.00
Building	001-3620-0100	\$ 6,106.00
DPW Administration	001-5010-0100	\$ 1,765.00
Recreation	001-7140-0100	\$ 2,272.00
Library	012-7410-0100	<u>\$11,516.00</u>
	TOTAL	\$42,421.00

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 2016-105 to transfer \$9,648.00 from Contingent Account #001-1900-1990 to Employees Retirement Account #001-9000-9010 to cover the 2015 employees' retirement bill.

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 Fitzgerald offered Resolution No. 2016-106 approving the request of Dr. F. Cogan to provide complete annual Fire Department physicals to members, in lieu of the prior incremental stages of physicals, for a flat rate of \$153.00 per member.

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. 2016-107 authorizing Village Administrator Gerard Bambrick to sign and renew the CSEA Employee Benefit Fund Memo of Agreement offering retired employees vision benefits upon their retirement at no cost to the Village.

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 Cheng offered Resolution No. 2016-108 authorizing the Mayor and Village Administrator to sign the CSEA Supervisor’s Contract for the term June 1, 2015 through May 31, 2019.

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 2016-109 authorizing the extension of the street light contract with Go West to perform street light maintenance throughout the Village for a period of one year.

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. 2016-110 approving the following Building Department budget transfers:

<u>AMOUNT</u>	<u>TO ACCOUNT</u>	<u>FROM ACCOUNT</u>
\$500.00	001.3620.0200 Public Safety/Equip.	001.8010.0430 Zoning/Consult.
\$700.00	001.8010.0431 Zoning/Legal Steno	001.8010.0430 Zoning/Consult.
\$300.00	001.8010.0432 Zoning/Legal Advert.	001.8010.0430 Zoning/Consult.

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. 2016-111 extending a conditional offer of employment to Joseph Cosmo as Police Officer for the Incorporated Village of Floral Park, pending clearance by the Nassau County Civil Service Commission and screening process administered by the Nassau County Police Department.

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. 2016-112 approving the below-listed all-year-round Recreation Center employees effective June 1, 2016:

<u>Name</u>	<u>Hourly Rate</u>
Evan DeClemente	\$8.75
Joann Deeks	\$13.00
Richard Fitzmaurice	\$13.00
Owen Hammond	\$8.75
Warren Hubschman	\$8.75
Michael Karpf	\$8.75
Gregory Klaum	\$8.75
Finola McGovern	\$9.90
Sheila McKendry	\$13.00
Kyle Meyfohrt	\$8.75
Devin Murphy	\$8.75
Thomas Quinlan	\$8.75
Kate Raleigh	\$13.00
James Ratto	\$13.00
Dimitri Clinton	\$11.50
Mark Silverstein	\$10.15
Nicholas Vaccarino	\$8.75
Andrea Benintendi	\$9.50
Elaine Fitzmaurice	\$9.90
Julia Greene	\$8.25
Katharine Holm	\$8.25
Amy Kerrigan	\$8.25
Marie Martone	\$13.00
Lauren O'Grady	\$13.00
Allison Rossi	\$9.50
Steven Tursi	\$8.25
William Wichart	\$8.25
Conor Hayden	\$8.75

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 Cheng offered Resolution No. 2016-113 authorizing the retirement pay-out for Police Officer Frank DeMasi with a retirement date effective May 20, 2016 as outlined in the attached interoffice memo.

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 Cheng offered Resolution No. 2016-114 authorizing Superintendent of Public Works Stephen Siwinski to make the following transfers:

<u>AMOUNT</u>	<u>TO ACCOUNT</u>	<u>FROM ACCOUNT</u>
\$1,375.00	001.1620.0447 Bldgs/Reliance FH	001.1620.0455 Bldgs/Repairs to Equip

\$1,085.00	001.1620.0448 Bldgs/Active FH	001.1620.0455 Bldgs/Repairs to Equip
\$900.00	001.1620.0449 Bldgs/Library	001.1620.0455 Bldgs/Repairs to Equip
\$630.00	001.5010.0455 Admin./Repairs to Equip	001.5010.0207 Admin/Uniforms
\$620.00	001.5110.0455 St.Mt./Repairs to Equip	001.5010.0207 Admin/Uniforms
\$7065.00	001.1620.0450 Buildings/Village Hall	001.1620.0455 Buildings/Repairs to Equip.
\$1,200.00	001.5182.0435 St. Lights/Maint.	001.5182.0450 St. Lights/Repairs
\$235.00	001.7110.0450 Parks/Rep. to Bldgs	001.7110.0460 Parks/Repairs to Trucks
\$845.00	001.8560.0440 Shade Trees/Planting	001.8560.0200 Shade Trees/Equipment
\$410.00	001.8560.0460 Shade trees/Repairs to Tk	001.8560.0200 Shade Trees/Equipment
\$8,000.00	001.8160.0460 Refuse/Repair to Tk	001.5110.0402 St. Mt./Road Repair
\$3,000.00	001.8160.0439 Refuse/Recyc Other	001.5110.0402 St. Mt./Road Repair
\$7,000.00	001.1620.0450 Bldgs/Village Hall	001.5010.0207 Admin./Uniforms
\$500.00	001.1620.0460 Bldgs/Repairs to Car	001.1620.0455 Bldgs/Repairs to Equipment
\$14,000.00	001.1640.02000 Ct. Garage/Equip	001.5110.0402 St. Mt./Road Repair
\$5,675.00	001.1640.0200 Ctl Garage/Equipment	001.1620.0406 Bldgs/Supplies
\$1,300.00	001.5010.0455 Adm./Repairs 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

On motion by Trustee Pombonyo, seconded by Trustee Longobardi, and carried unanimously, the Board approved the request of Goldman Sachs to permit their employees to volunteer their services working at Centennial Gardens on Wednesday, May 25, 2016 at 10:00 am, pending the receipt of a certificate of liability insurance.

Trustee Longobardi offered Resolution No. 2016-115 authorizing the transfer of \$2,000.00 from Training Account #001-8990-0480 to the following accounts:

Equipment Account #001-8990-0200	\$ 500.00
Supplies Account #001-8990-0406	\$1,500.00

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. 2016-116 authorizing the sale of the 1986 Chevy Floodlight Truck for an amount of at least \$5,000.00.

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

Trustee Cheng offered Resolution No. 2016-117 authorizing Dvirka & Bartilucci Engineers the change order request in the amount of \$13,000.00 recommending to replace sewer and drain castings along Lowell Avenue as part of the road reconstruction project.

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. 2016-118 authorizing Superintendent of Public Works Stephen Siwinski to retain Project Management Services for architectural services as part of the marketing plan of Centennial Hall.

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

There being no further business, Mayor Tweedy closed the meeting at 12:00 am.

Susan E. Walsh
Village Clerk