

A regular meeting of the Board of Trustees was held on June 7, 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, Deputy Treasurer Kathleen M. Mack, Superintendent of Public Works and Building Department Stephen Siwinski, Police Commissioner Stephen McAllister, Fire Chief John Florio and Village Attorney John E. Ryan.

Prior to the start of the Board Meeting, Fire Chief John Florio with members of the Atlantic Avenue Fire House, presented drawings to expand the Atlantic Avenue Firehouse to accommodate a new fire truck. Also in attendance were Superintendent of Public Works and Building Department Stephen Siwinski and David Swift from Swift Architects.

Prior to the start of the meeting, Mayor Tweedy swore in newly-hired Police Officer Joseph Cosmo. Joe, a former Police Officer of four years in the NYPD, took his Oath of Office in the presence of his father, Nick and sister, Nicole, along with other members of his family, friends, and new fellow colleagues in blue.

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

May 9, 2016	-	Work Session
May 17, 2016	-	Public Hearing – 50 Carnation Avenue
May 17, 2016	-	Regular Board Meeting
May 18, 2016	-	Quorum of the Board – Third Track
May 19, 2016	-	Quorum of the Board – Centennial Hall

Trustee Longobardi offered Resolution No. 2016-119 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$2,070,377.62
Swimming Pool	\$ 22,599.19
Community Development	\$ 0.00
Capital Fund	<u>\$ 85,737.62</u>
GRAND TOTAL	\$2,178,714.43

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

Crocus Avenue between Walnut Avenue and Chestnut Avenue on Saturday,
July 9, 2016

Verbena Avenue between Clarence Street and Zinnia Street on Sunday,
July 10, 2016 (rain date Saturday, July 16)

Elizabeth Street between Plainfield Avenue and Granger Street on Saturday,
July 30, 2016 (rain date Sunday, July 31)

Bryant Avenue between Irving Avenue and Hawthorne Avenue on Tuesday,
August 2, 2016 (rain date Tuesday, August 9)

Emerson Avenue between Whittier Avenue and Bryant Avenue on Saturday,
August 6, 2016 (rain date Saturday, August 13)

Carnation Avenue between Birch Street and Raff Avenue on Saturday,
August 13, 2016 (rain date Sunday, August 14)

On motion by Trustee Pombonyo, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of the Floral Park Public Library to hold their annual Summer Reading Club Party at Firefighter's Hall on Thursday, August 18, 2016 from 4:00 pm to 5:30 pm.

Trustee Fitzgerald offered Resolution No. 2016-120 approving Robert Gartner as a member of the Floral Park Fire Department having received arson clearance from the Nassau County Sheriff's Office and a physical and background check from the Floral Park 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

On motion by Trustee Longobardi, seconded by Trustee Pombonyo, and carried unanimously, the Board approved a AAA Taxi Service cab permit for Stanley Mathew; a taxi cab permit for Christopher Kiss from Glen Belle; and taxi cab permits for Joseph Tvelia, Vlad Cheznoiu and Jose Bobadilla from L.I. Checker, each applicant having completed a background check with the Floral Park Police Department.

Fire Department

Trustee Fitzgerald reported that the Floral Park Volunteer Fire Department responded to 111 calls during the month of May, including 93 EMS calls, 3 carbon monoxide alarm calls, 5 alarm system activation calls and 6 motor vehicle accidents, 4 of which involved pedestrians, thankfully with no serious injuries. People need to be cautious when crossing streets.

Recreation Center

Trustee Longobardi reported that there are many events occurring in Floral Park this weekend including the Floral Park Pool open house on Friday, June 10th from 4:30 pm to 9:00 pm. Trustee Longobardi invited residents to come down and see the beautiful pool complex. The grand opening of the pool, which will mark its second year, will take place on Saturday, June 11th at 11:00 am. Residents are invited to attend. Registration for activities at the Recreation Center is ongoing; please stop down and sign up for some summer fun.

Floral Park Public Library

Trustee Pombonyo reported that the Floral Park Public Library will hold a Family Fun Day Carnival on Sunday, June 26 from 2:00 pm to 4:00 pm. At the carnival, the Children's and Teens' Summer Reading Clubs will be launched as all enjoy an afternoon of games, prizes, face painting, music, a "Name the Dinosaur" contest and cotton candy. Our Floral Park Police and Fire Department vehicles will be there for interesting tours. Come one, come all, rain or shine!

Everyone is also invited to visit the Floral Park Library table by the deli at the Chamber of Commerce Street Fair on Tulip Avenue on Sunday, June 12th.

Please visit the Library website at www.floralparklibrary.org to find out more about all the exciting events coming up.

Floral Park Conservation Society/Centennial Gardens

Trustee Pombonyo reported that Centennial Gardens is looking beautiful these days. Great appreciation goes to the Floral Park Conservation Society volunteers for their love, dedication and hours of hard work that keep the trees and flower beds so bright and colorful; to the AHRC organization and volunteers who, now in their second year, are in the Gardens three days every

week doing weeding and other gardening maintenance work that is so necessary in a vast, natural area such as this; and also to our Village Parks Department, under the direction of Supervision of Recreation Kurt Meyfohr, Village Department of Public Works, under the direction of Superintendent of Public Works Stephen Siwinski and Con-Kel Landscaping for their valuable care and maintenance of the Gardens throughout the season. All are invited to the annual Garden Party this Friday, June 10th, from 5:00 pm to sunset. Light refreshments will be served. Go to the Floral Park Conservation Society Facebook page for details.

LIRR Third Track Expansion Project

Trustee Cheng reported that the LIRR Third Track Expansion Project Scoping Hearings were well attended by Floral Park. The public commenting period ends on Monday, July 13th. Trustee Cheng urged everyone to voice their opinion and make their comments on line at <http://www.amodernli.com/contact-us>. You may also visit our website, www.fpvillage.org for the latest information regarding the Third Track.

Trustee Cheng said the new Tulip Avenue Pedestrian Crosswalk by Lee's Drug Store and Iris Avenue has been completed. Drivers must be aware to slow down in this area and adhere to the law to let pedestrians safely cross Tulip Avenue. Trustee Cheng has asked for a greater police presence in this area.

Trustee Cheng reminded residents that the Floral Park Chamber of Commerce Street Fair is taking place on Sunday, June 12th on Tulip Avenue. Let's hope for a sunny day!

Mayor's Report

Mayor Tweedy reported that even though the Memorial Day Parade was cancelled due to inclement weather, a moving ceremony was held in honor of our veterans at the Floral Park American Legion Post 334 which was attended by the entire Board of Trustees.

Mayor Tweedy said he participated in a conference call to the New York Conference of Mayors (NYCOM) along with Village Administrator Gerard Bambrick and Trustee Archie Cheng regarding a provision in State legislation that exempts the MTA from local law, zoning rules and community input for any property within its jurisdiction it wishes to redevelop in order to raise revenues to support its operations. Mayor Tweedy said this is a very serious issue which could have major impact on all our communities and asked residents to call their local government representatives asking them to sponsor a reciprocal bill in the Senate.

Mayor Tweedy said June 13th is the end of the comment period for the LIRR Third Track Expansion Project Scoping Documents. Many letters have been received including from Assemblyman Edward Ra, Barbara Donno, President of the Nassau County Village Officials Association and Congresswoman Kathleen Rice asking the MTA to extend the comment period to the full 90 days allowed under SEQRA. Residents who wish to express their opinion may visit the Village's website at www.fpvillage.org.

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 Longobardi, seconded by Trustee Fitzgerald, and carried unanimously, Mayor Tweedy recessed the meeting at 8:27 p.m.

On motion by Trustee Longobardi, seconded by Trustee Fitzgerald, and carried unanimously, the meeting reconvened at 8:35 pm.

On motion by Trustee Longobardi, seconded by Trustee Fitzgerald, the Board went into executive session at 8:35 pm including Police Commissioner Stephen McAllister, Fire Chief John Florio, Village Attorney John Ryan, Village Administrator Gerard Bambrick and Village Clerk Susan Walsh, to discuss the Fire Department personnel incident. On motion by Trustee Pombonyo, seconded by Trustee Cheng, the Board came out of executive session at 9:10 pm. No action was taken.

At 9:15 pm, the Board reconvened with Village Auditor Frank Faber of Skinnon & Faber, C.P.A. and Deputy Village Treasurer Kathleen M. Mack, at which time the financial statements for the year ending May 31, 2015 were reviewed. Questions and answers were taken. At 9:55 pm, the review was completed.

Trustee Fitzgerald offered Resolution No. 2016-121 determining the Special Use Permit application for Wendy’s Restaurants, lessee, 181-191 Jericho Turnpike, states that a building in a B-2 District may be erected, altered or used for any purpose only when authorized by the Board of Trustees as a special use after a public hearing conduction by the Board of Trustees, 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. 2016-122 granting the application of MOM Realty LLC, 50 Carnation Avenue, for a Special Use Permit under Article VII, Section 99-46, to construct additional intermediate floor space of 54,273 square feet in an existing 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 Cheng offered Resolution No. 2016-123 approving the extension of the Franchise Agreement, with some minor changes, for an additional three years between the Village and Victory Leasing Corporation, together with its wholly owned subsidiary, AAA Taxi Service, Inc., and authorized the Mayor to sign the Agreement.

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. 2016-124 as follows:

**STANDARD WORK DAY AND REPORTING RESOLUTION
APPOINTED OFFICIALS**

TITLE	NAME	Registration Number	Standard Work Day Hrs/Day	Term Begins/ Ends	Participates in Employer's time-keeping system (Y/N)	Days/ Month (based on Record of Activities)
Deputy Treasurer	Kathleen M. Mack	37018025	7	4/4/2016 – 4/3/2017	Y	20
Supt. Of Buildings/ DPW	Stephen L. Siwinski	38164412	7	4/4/2016 – 4/3/2017	Y	20

Clerk to Village Justice	Donald E. Phillips	33704107	7	4/4/2016 – 4/3/2017	Y	20
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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 Fitzgerald, and carried unanimously, the Board approved the request of the Mary Quinn’s Mark Foundation to close the parking lot behind Trinity’s Restaurant to host a fundraising event on Saturday, September 17, 2016 from 12:00 noon to 6:00 pm (which includes set up and breakdown), pending the receipt of a certificate of liability, including liquor liability.

Trustee Longobardi offered Resolution No. 2016-125 authorizing the following longevity payments for exempt/managerial staff as follows:

<u>Date of Hire</u>	<u>Name</u>	<u>Amount</u>	<u>Schedule of Payments</u>
6/26/2000	Bove	500.00	16 years
8/6/2001	Day	500.00	15 years
8/11/2003	Hughes	400.00	13 years
12/2/2002	Kerner	400.00	14 years
2/22/2000	Killigrew	500.00	17 years
6/17/2002	Langone	400.00	14 years
2/22/2016	Lanza	0.00	0 years
8/7/2006	Sartini	400.00	10 years
9/17/2001	Yandoli	500.00	15 years
8/2/1993	O’Grady	100.00	23 years
9/5/1977	Abbruzzese	700.00	39 years
11/28/2012	Bambrick	0.00	4 years
2/14/2000	Mack	500.00	17 years
7/21/2010	McAllister	200.00	6 years
8/7/2000	Meyfohrt	500.00	16 years
8/1/1984	Phillips	700.00	32 years
10/15/2001	Eren	500.00	15 years
4/23/2001	Siwinski (Building)	500.00	16 years
	Siwinski (DPW)		
11/22/1999	Walsh	500.00	17 years

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 2016-126 accepting a donation of \$250.00 from the Lions Club for maintaining Lions Park and to deposit the donation into the Parks & Supplies Account No. 001-7110-0406.

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 Longobardi offered Resolution No. 2016-127 authorizing the repair of M. Micciche's 2006 Honda which was damaged by a DPW truck in the amount of \$5,182.03 plus the cost of a car rental.

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 Longobardi offered Resolution No. 2016-128 authorizing the Mayor to sign the CSEA Benefit Fund Agreement which offers vision and optical benefits to CSEA members.

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. 2016-129 to retain the services of Consolidated Risk Management, Inc. (CRM) for a Safety, Health and Regulatory Compliance Program for the Inc. Village of Floral Park Department of Public Works in the amount of \$21,240.00

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 Cheng offered Resolution No. 2016-130 approving the promotion of Joseph Freda from the position of Motor Equipment Trainee to Motor Equipment Operator (Grade 17 Step 1) in the Department of Public Works at the contractual rate of pay of \$39,395.00, as he has successfully completed his one-year probationary period, and subject to the approval by the 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 Cheng offered Resolution No. 2016-131 approving the promotion of Kevin Roe from the position of Motor Equipment Trainee to Motor Equipment Operator (Grade 17 Step 1) in the Department of Public Works at the contractual rate of pay of \$39,395.00, as he has successfully completed his one-year probationary period, and subject to the approval by the 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. 2016-132 awarding the replacement of the chair lifts bid at Village Hall to Mobility Elevator & Lift Co. at a total cost of \$53,000, including a two-year maintenance agreement of \$1,800.00.

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 Pombonyo offered Resolution No. 2016-133 rejecting the lowest bidder for the sidewalk replacement program, Castle Industries, Inc., because of unacceptable references.

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. 2016-134 awarding the sidewalk replacement bid to Valente Contracting Corp., as the lowest responsible bidder, at \$9.00 SF for 6" slab; \$4.00 SF for RCA; \$12.00 SF for 8" slab; \$25.00 LF for curb without gutter; and \$28.00 LF for curb with gutter. (See Tally Sheet.)

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. 2016-135 approval the following streets for the 2016 Sidewalk Program: Granger Avenue, Martha Terrace, West Hitchcock Avenue, King Street, Spooner Street, Elizabeth Street, Flower Avenue, Park Place, South Tyson Avenue, South Tyson Extension, Van Buren Avenue, Van Siclen Avenue and Garfield Avenue.

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. 2016-136 approving the amendment to the proposal for engineering services by Cameron Engineers for the repair or remediation of items identified during the existing building assessment of Centennial Hall in the amount of \$3,000.00.

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 Pombonyo offered Resolution No. 2016-137 approving the request to have Dvirka & Bartilucci provide technical services related to the preparation of Phase I of the Environmental Site Assessment for Centennial Hall in the amount of \$3,500.00 and for the cost of title search fees in the amount of \$175.00, if necessary.

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 Longobardi offered Resolution No. 2016-138 approving the following budget transfers from Superintendent of Recreation Kurt Meyfohrt retroactively to May 31, 2016:

<u>Amount</u>	<u>From Account #</u>	<u>To Account #</u>
\$ 98.58	001-7140-0200	001-7140-0418
\$ 1,939.05	001-7140-0207	001-7140-0418
\$ 250.00	001-7140-0403	001-7140-0404
\$ 2,695.00	001-7140-0415	001-7140-0427
\$ 1,548.00	001-7140-0406	001-7140-0435
\$ 150.00	001-7140-0455	001-7140-0460
\$ 1,000.00	001-7140-0440	001-7140-0452
\$ 500.00	001-7140-0480	001-7140-0452
\$ 7,500.00	001-7310-0100	001-7140-0100
\$ 2,000.00	001-7310-0415	001-7140-0100
\$ 2,000.00	001-7310-0427	001-7140-0100
\$ 1,000.00	001-7310-0102	001-7140-0100
\$ 3,500.00	001-1900-1990	001-7140-0100
\$10,200.00	001-1900-1990	001-7140-0450

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. 2016-139 refunding \$100.00 to the estate of V. Pinto, 79 Iris Avenue, for a pool registration fee.

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. 2016-140 approving the following transfers in the total amount of \$341,675.23 from Contingency Account # 001-1900-1990 to:

<u>To</u>	<u>Amount</u>
001-1345-0435	\$25,000.00
001-7110-0200	\$12,500.00
001-7110-0440	\$ 2,000.00
001-7110-0455	\$ 4,000.00
001-7140-0450	\$40,565.00
001-5182-0450	\$ 3,000.00

001-7110-0200	\$43,700.00
001-7110-0440	\$16,950.00
001-7110-0455	\$ 3,200.00
001-1620-0446	\$20,000.00
001-1620-0446	\$21,800.00
001-1420-0430	\$25,460.23
001-1325-0100	\$40,000.00
001-1450-0404	\$ 2,000.00
001-1450-0432	\$ 1,500.00
001-1620-0450	\$20,000.00
001-8560-0435	<u>\$60,000.00</u>

Total **\$341,675.23**

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. 2016-141 authorizing the participation in the retention letter of Beverage & Diamond with the other villages that will be impacted by the Long Island Rail Road Expansion Project.

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 11:55 pm.

Susan E. Walsh
Village Clerk