

A regular meeting of the Board of Trustees was held on June 21, 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 and Village Attorney John E. Ryan.

At 8:00 pm, a Public Hearing for the renewal of the Cablevision Franchise Agreement was held. The Public Hearing ended at 8:25 pm at which time the Board of Trustees Meeting began.

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

June 7, 2016 - Regular Board Meeting

Trustee Longobardi offered Resolution No. 2016-142 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$3,698,113.80
Swimming Pool	\$ 25,624.39
Community Development	\$ 0.00
Capital Fund	<u>\$ 27,585.00</u>
GRAND TOTAL	\$3,751,323.19

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 block party applications listed below in accordance with Section 32-12d:

Miller Avenue between Locust Street and Bellmore Avenue on Saturday,  
July 9, 2016 (rain date Saturday, July 16)

Oak Street between Raff Avenue and Landau Avenue on Saturday, July 9, 2016

Oak Street between East Poplar Street and Birch Street on Saturday, July 30, 2016  
(rain date Sunday, July 31)

Trustee Cheng offered Resolution No. 2016-143 approving an ice cream vendor license for Arthur Goff from Mr. Softee, whose fingerprints are currently on file and has been cleared by the Floral Park Police Department.

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

### Fire Department

Trustee Fitzgerald reported that the Floral Park Fire Department will be holding a blood drive at Firefighter's Hall on Friday, June 24, 2016 from 10:00 am to 8:00 pm. The New York Blood Center has reported that blood donations are alarmingly low and he is encouraging residents to come out and donate the gift of blood.

### Recreation Center

Trustee Longobardi reported that the pool is up and running and in full swing. The pool opening was last Saturday, June 11<sup>th</sup>. Many people came out for the opening even though it was a chilly day. The volleyball and basketball courts are currently being painted but will reopen in the next few days. All in all, the park is bustling with activity and Trustee Longobardi asked residents to come out and enjoy our wonderful facility!

### Building Department

Trustee Pombonyo reported that with summertime here, many of our residents are opening up their backyard pools. We have about 115 pools in Floral Park. All are reminded about swimming pool safety, the pool inspection requirement and that pool renewal applications are due now.

### Floral Park Public Library

Trustee Pombonyo reported that all are invited to the Floral Park Library's Family Fun Day Carnival on Sunday, July 26, 2016 from 2:00 pm to 4:00 pm. Come and sign up for the Children's and Teen's Summer Reading Clubs or just come and have some fun with friends and neighbors out on the front lawn rain or shine.

Library activities for all ages will continue throughout the summer. Several of our summertime features include: Kinder-Kids for the little ones on July 12<sup>th</sup>; Teen Cupcake Wars on June 6<sup>th</sup> and Teen Forensic Fingerprinting Workshop on July 8<sup>th</sup>, both for grades 6-12; and Intro to Twitter and Instagram on July 11<sup>th</sup> and the AARP Driver Safety Program on July 13<sup>th</sup>. Check out the Library's Event Calendar at [www.floralparklibrary.org](http://www.floralparklibrary.org) for details.

### Floral Park Conservation Society/Centennial Gardens

Trustee Pombonyo reported that our Village treasure, Centennial Gardens, is open 12:00 noon to 5:00 pm daily throughout the summer. Enjoy a walk on the beautiful brick path around the gardens or venture inside to appreciate nature's beauty all around you. Volunteers to assist with the care of Centennial Gardens are always welcome.

### Department of Public Works

Trustee Cheng reported that the Raff Avenue road reconstruction work should be completed by the end of this week, June 24<sup>th</sup>.

Trustee Cheng thanked Public Work employees for their hard work during the Floral Park Chamber of Commerce Street Fair held on June 12<sup>th</sup>.

Trustee Cheng reported that Public Works has begun a new program to fill in areas of our roads where water collects to avoid the pooling of stagnate water and mosquitos.

Trustee Cheng reported that there is currently sidewalk repairs taking place in the area of the John Lewis Childs School.

Trustee Cheng thanked the Police Department for their great work the last couple of weeks in apprehending criminals in both low and high-profile cases.

Mayor's Report

Mayor Tweedy echoed the words of Trustee Cheng in thanking the Police Department for all their excellent work and for providing our residents with a sense of safety and security. The Floral Park Police Department recently apprehended a notorious criminal who had eluded capture in three counties, committing an excess of 25 robberies. Coordination of police departments from Nassau County and New York City, including the helicopter and canine units, for the capture of this criminal occurred in a very professional manner. There was also a significant arrest made by the Floral Park Police Department in the surrender of weapons. Mayor Tweedy offered many thanks to Police Commissioner Stephen McAllister and all his fine officers who serve this Village with distinction.

Mayor Tweedy said the Belmont Stakes went off without a hitch with the Floral Park Police Department as lead agency with the NYPD in moving traffic out of our area at the conclusion of the race.

Sunday, June 12<sup>th</sup> was the conclusion of Belmont weekend and there was a wonderful turn out of friends and neighbors at the street fair. Mayor Tweedy thanked the Department of Public Works for setting up and breaking down the Art League Spring Art Show display. It was a great celebration enjoyed by all.

Mayor Tweedy said he and Trustee Longobardi attended a Boy Scout Eagle Scout Court of Honor from Troop 678 for Andrew Ascani on Sunday, June 19<sup>th</sup>. For his Eagle Scout project, Andrew made a documentary film in which he interviewed members from local Veterans of Foreign Wars (VFW), giving these men an opportunity to speak about their war experiences. The project was well received and beautifully done. Through U. S. Representative Kathleen Rice's office and the help of Mayor Tweedy, Andrew received an American Flag which had been previously flown over the Washington Capitol Building, a well-deserved gift for Andrew. Troop 678 has more than 25 members who have achieved the rank of Eagle Scout, an outstanding accomplishment for this Floral Park Troop!

As Andrew Ascani was honoring Vietnam veterans through his documentary film, U.S. Marine John F. Prince, killed in action during World War II on November 20, 1943, remains were finally returned home after being unearthed last year by a group known as History Flight, Inc. Jack was buried with full military honors at Calverton National Cemetery. The Veterans of Foreign Wars Post in Bellerose had been named in his honor many years prior to his final return home.

On motion by Trustee Longobardi, seconded by Trustee Fitzgerald, and carried unanimously, Mayor Tweedy recessed the meeting at 8:25 p.m. At 8:45 pm the meeting resumed to hear a public hearing regarding Wendy's located at 191 Jericho Turnpike which concluded at 10:00 pm.

The Mayor stated the Village Board Meeting would continue in his office with Department Heads after a brief recess and the public is invited to attend.

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On motion by Trustee Longobardi, seconded by Trustee Fitzgerald, and carried unanimously, Mayor Tweedy reconvened the meeting at 10:05 pm.

Trustee Pombonyo offered Resolution No. 2016-146 determining the Special Use Permit application for Questus S. Tyson, 86 South Tyson Avenue, is made in accordance with Article W, Section 99-16B, of the Zoning Ordinance of the Inc. Village of Floral Park, which requires a Special Use Permit from the Board of Trustees for a parking lot use, is deemed to be a Type II action as that term is defined in SEQRA.

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. 2016-147 determining the application of Anthony S. DiProperzio, AIA, 344 Jericho Turnpike, under Article III, Section 99-11 B(1) of the Zoning Ordinance of the Inc. Village of Floral Park, requires a Special Use Permit from the Board of Trustees to use commercial space as a 'vape shop', is deemed to be a Type II action as that term is defined in SEQRA.

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. 2016-148 to grant the renewal of the Cablevision Franchise Agreement, subject to amending Exhibit A of the Draft Agreement, and authorized the Mayor to sign the contract.

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. 2016-149 granting the application of Wendy's Restaurants, lessee, 181-191 Jericho Turnpike, for a Special Use Permit under Chapter 99, Article III, Section 99-11 B, to erect a building in a B-2 District, subject to the review of the public hearing transcript by Village Attorney John Ryan.

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

On motion by Trustee Longobardi, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of Principal Kathleen Sottile from Floral Park Memorial High School to use the Recreation Center from May 1 to 5 and May 8 to 12 in the years 2017 and 2018 from 7:00 am to 3:30 pm to hold College Board Exams as the high school will be under construction.

Trustee Longobardi offered Resolution No. 2016-150 authorizing the Mayor to sign the CSEA (Supervisor Unit) Benefit Fund Retiree Memo which offers retirees optical benefits at their sole cost upon retirement.

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. 2016-151 approving the retirement payout for Sharon King as follows:

	Hours	Days	Daily Rate	Totals
Vacation Days	115.5	16.5	213.73	\$3,526.545
Personal Days	14.0	2.0	213.73	\$ 427.46
Sick Days	276.5	39.5		
60% of 39.5		23.7	213.73	\$5,065.875
Overtime	3.0			\$ 137.39
			Total payment of accrued time:	\$9,157.27

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. 2016-152 approving the promotion of Timothy Fowler from Laborer to Motor Equipment Operator Trainee 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 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. 2016-153 authorizing Dvirka & Bartilucci Engineers' proposal for design work for road reconstruction of Charles Street, Zinnia Street and Daisy Avenue between Crocus Avenue and Mayfair Avenue as presented in their Proposal for Scope of Services, dated April 29, 2016.

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. 2016-154:

**Add to Section 96-81. Schedule IX: Stop Intersections.**

Stop Sign on	Direction of Travel	At Intersection of
Charles Street	East	Elizabeth Street

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. 2016-155 authorizing the hiring of Victoria Lippolis as a full-time Neighborhood Aide, at the contractual rate of pay of \$35,174, Grade 15, Step 1, (formerly a part time School Crossing Guard), subject to the approval of the Nassau County Civil Service Commission.

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

On motion by Trustee Pombonyo, seconded by Trustee Cheng, and carried unanimously, the Board approved the request of the Floral Park Library to use the Recreation Center's parking field in front of the sump as a drop off/pick up point for a bus trip to Greenport on Tuesday, October 18, 2016.

Trustee Longobardi offered Resolution No. 2016-156 approving the request of Kelly Musick to have the Department of Public Works place a street sign near Floral Park Memorial High School indicating there is an autistic child in the area.

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

There being no further business, Mayor Tweedy closed the meeting at 11:45 pm.

Susan E. Walsh  
Village Clerk