

A regular meeting of the Board of Trustees was held on August 23, 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, Fire Chief John Florio and Village Attorney John E. Ryan.

Prior to the start of the meeting, Mayor Tweedy and the Board of Trustees met with Andrew Weiss for an update on the Town-Village Aircraft Safety & Noise Abatement Committee (TVASNAC).

Trustee Cheng offered Resolution No. 2016-181 to subdivide the property located at 39 Larch Avenue known as Section 32, Block 147, Lots 743-746 into two lots, namely, Section 32 Block 147 Lots 743 & 744 and Section 32 Block 147 Lots 745 & 746, both lots measuring 50' x 100' as follows in the legal descriptions:

ALL that certain plot piece or parcel of land, situate, lying and being in the Village of Floral Park, in the Town of Hempstead, Nassau County and State of New York, known and designated as and by the Lots Nos. 743 and 744 and on a certain map entitled, "Map No. 1 of the Rose property at Floral Park, L.I." surveyed and drawn by J. M. Rudiger, Jr., April 28, 1893, and filed in the Office of the Clerk of Queens County on April 28, 1893, as Map No. 232, and in the Office of the Nassau County Clerk as Map No. 17, being bounded and described according to said map, as follows:

BEGINNING at a point on the northerly side of Crocus Avenue, distance 50.00 feet easterly from the corner formed by the intersection of the northerly side of Crocus Avenue and the easterly side of Larch Avenue;

RUNNING THENCE northerly at right angles to Crocus Avenue, a distance of 100.00 feet;

RUNNING THENCE easterly at right angles to the last course, a distance of 50.00 feet;

RUNNING THENCE southerly at right angles to the last course, a distance of 100.00 feet to the northerly side of Crocus Avenue;

RUNNING THENCE westerly at right angles to the last course, a distance of 50.00 feet along the northerly side of Crocus Avenue, the True Point or Place of BEGINNING;

Tax Designation: Section: 32 Block: 147 Lots: 743 & 744; AND

ALL that certain plot piece or parcel of land, situate, lying and being in the Village of Floral Park, in the Town of Hempstead, Nassau County and State of New York, known and designated as and by the Lots Nos. 745 and 746 and on a certain map entitled, "Map No. 1 of the Rose property at Floral Park, L.I." surveyed and drawn by J. M. Rudiger, Jr., April 28, 1893, and filed in the Office of the Clerk of Queens County on April 28, 1893, as Map No. 232, and in the Office of the Nassau County Clerk as Map No. 17, being bounded and described according to said map, as follows:

BEGINNING at a point on the northerly side of Crocus Avenue and the easterly side of Larch Avenue;

RUNNING THENCE northerly along the easterly side of Larch Avenue at right angles to Crocus Avenue, a distance of 100.00 feet;

RUNNING THENCE easterly at right angles to Larch Avenue, a distance of 50.00 feet;

RUNNING THENCE southerly at right angles to the last course, a distance of 100.00 feet to the northerly side of Crocus Avenue;

RUNNING THENCE westerly at right angles to the last course, a distance of 50.00 feet along the northerly side of Crocus Avenue to the Easterly side of Larch Avenue, the True Point or Place of BEGINNING;

Tax Designation: Section: 32 Block: 147 Lots: 745 & 746

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

July 26, 2016 - Regular Board Meeting

Trustee Longobardi offered Resolution No. 2016-182 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$2,049,656.44
Swimming Pool	\$ 133,527.23
Community Development	\$ 0.00
Capital Fund	<u>\$ 914,167.95</u>
GRAND TOTAL	\$3,097,351.62

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:

Chestnut Avenue between Mayfair Avenue and West Elder Avenue on Saturday, September 3, 2016 (rain date Sunday, September 4)

Hawthorne Avenue between Lowell Avenue and Bryant Avenue on Sunday, September 4, 2016 (rain date Saturday, September 10)

Larch Avenue & Hazel Place between Mayfair Avenue and Crocus Avenue on Saturday, September 10, 2016 (rain date Saturday, September 17)

West Poplar Street between Cherry Street and Carnation Avenue on September 10, 2016 (rain date Saturday, September 17)

Spruce Avenue between Atlantic Avenue and Floral Boulevard on Saturday, September 17, 2016 (rain date Sunday, September 18)

Cypress Street between Raff Avenue and Landau Avenue on Saturday, September 17, 2016 (rain date Saturday, September 24)

Stewart Street between Plainfield Avenue and the tunnel on Saturday, September 17, 2016 (rain date September 18)

Mayfair Avenue between Walnut Avenue and Chestnut Avenue on Saturday September 24, 2016 (rain date Saturday, October 1)

On motion by Trustee Cheng, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved AAA Taxi Service cab permits for Ira Kaminsky, Carine Evola, Bijoy Joy, Kenneth Robinson, Josha Morris, Lester Borman, Jerome Johnson, Mark Walker, Michael Patello and Samantha Wagner; and a taxi cab permit for Christopher Kiss from Glen Belle, each applicant having completed a background check with the Floral Park Police Department.

Trustee Fitzgerald offered Resolution No. 2016-183 approving Christopher Lauria 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 the request of Boy Scout Troop 4 to use Firefighter's Hall and Courtroom for an Eagle Scout Court of Honor for Clark Sebastian Adomaitis on Saturday, January 21, 2017, pending 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 Hillcrest Civic Association to use the Recreation/Pool Building from 7:30 pm to 8:30 pm for its board meetings on September 13 (use of small room), October 4, November 1 and December 6, 2016 and January 26, February 23, March 23, April 27, May 25 and June 22, 2017; the Tulip/Rose Rooms including the kitchen for membership meetings from 7:30 pm to 9:30 pm on September 22, October 27, and to share the Tulip/Rose rooms including the kitchen with the Junior Woman's Club on November 17, 2016 and January 26, February 23, March 23, April 27, May 25 and June 22, 2017.

#### Fire Department

Trustee Fitzgerald reported that during the month of July, the Floral Park Volunteer Fire Department responded to 143 calls, 15% over the monthly average, including 114 EMS calls and 11 alarm system activation calls. Trustee Fitzgerald wanted to especially thank the Fire Chiefs and their staff for all the time and effort, 24 hours a day or night, responding to all of the EMS calls.

#### Recreation Center

Trustee Longobardi reported that with summer coming to an end, the Recreation Center is transitioning to its fall activities and the lazy days at the pool will be replaced with sport activities such as Little League, Titans Football and Indians Soccer. Indoor class offerings include exercise options for the young and the young-at-heart. Registration for fall programs will be held at the Recreation/Pool Building on September 6<sup>th</sup> and 8<sup>th</sup>.

Trustee Longobardi thanked the staff at the Recreation Center led by Superintendent of Recreation Kurt Meyfohrt and Pool Director Tom Dillon for all their efforts and the efforts of their great staff. It was a phenomenal experience for all those who used our facilities this summer. Trustee Longobardi also thanked everyone who joined our programs including the parents who entrusted their children to our summer camps. The camps have become a very integral part of the summer programs and a good option for children to be active during their time off from school.

Trustee Longobardi reported that the last Floral Park Concert Under the Stars for 2016 will take place on Friday, August 26<sup>th</sup> at Memorial Park at 7:00 pm. The evening's program will be Tony Kelly, a Country and Western favorite who will perform favorite hits and best-loved songs. Trustee Longobardi thanked the Council for Cultural Affairs, and especially Alexa Grant Ventimiglia for setting up this terrific summer concert series.

## Floral Park Public Library

Trustee Pombonyo reported that in order to make better use of space and increase the building capacity for our Library patrons, the Floral Park Library is undergoing some interesting changes. A smaller, temporary circulation desk is now located to the left of the main entrance, leaving the larger space for a quiet room for reading and small group meetings. The new, comfortable room will contain chairs, tables, bookshelves, lamps and a television monitor to provide updates on Library events. The funding for the room will come from sources that include: the Library budget, Friends of the Library, and a capital grant arranged by Senator Jack Martins.

## Building Department

Trustee Pombonyo reported that five properties for homes at the Cisney/Magnolia location have been sold. Building Department permits have been issued or are being issued for the homes approved by the Architectural Review Board. No further action at the August 24<sup>th</sup> ARB meeting is anticipated.

Questus S. Tyson, owners of the former Koenig's property, will be presenting development plans to the ARB at the August 24<sup>th</sup> meeting. The most recent proposed plans include a new four-story apartment building at 77 South Tyson Avenue and the conversion of the former Koenig's building as a retail/restaurant on the first floor and apartments on the second floor at 86 South Tyson Avenue.

CBRE, the commercial real estate broker engaged by the Village of Floral Park, is completing a comprehensive Request For Proposals (RFP) document, to be distributed, publicized and posted on the Village website in September.

## Department of Public Works

Trustee Cheng reported that the road reconstruction at Lowell Avenue has been completed. National Grid is currently digging up streets putting in new PVC gas pipes around Floral Park including Floral Parkway, Locust Street and Oak Street. Sidewalks are currently being marked around the area of the John Lewis Childs School. No one is ever happy to see their sidewalks marked for repair, but this helps to keep the Village safe.

## Mayor's Report

Mayor Tweedy reported that he, along with Trustees Pombonyo and Fitzgerald attended the Recreation Center Awards Night. The Mayor said our Recreation Center offers wonderful programs all summer long which many of our young residents have had the great opportunity to enjoy.

Mayor Tweedy said he attended another Eagle Scout Ceremony on August 20<sup>th</sup> for Michael O'Grady. For his Eagle Scout Project, Michael created a meditation garden at the Queen of Peace Nursing Home in Queens Village. Mayor Tweedy said it was a very impressive project.

Mayor Tweedy said he met with the engineering company, Dvirka & Bartilucci, regarding the recharge basin at Belmont and that the plans are ready to be sent up to Albany for their review.

Mayor Tweedy said that Trustee Cheng, along with the Third Track Committee have been working very diligently. There is not much to report at this moment as we are awaiting the final scoping document.

The new Colonial Gardens Park by the development at Cisney and Magnolia is about 60% complete and new electric carriage lights have been installed. An informational bulletin board is also being installed at this new park. This area and the new pocket park at the Emerson Avenue Triangle are shaping up to be beautiful additions to the Village.

Mayor Tweedy said the latest edition of *Village Items* has been printed and will be received by residents very shortly.

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.

On motion by Trustee Fitzgerald, seconded by Trustee Cheng, and carried unanimously, Mayor Tweedy recessed the meeting at 8:30 p.m.

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On motion by Trustee Fitzgerald, seconded by Trustee Cheng, and carried unanimously, Mayor Tweedy reconvened the meeting at 8:35 p.m.

Trustee Fitzgerald offered Resolution No. 2016-184 introducing Local Law 02 of 2016 to propose a moratorium on vape shops in the Village of Floral Park for a period of 6 months.

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. 2016-185 determining that proposed Local Law No. 02 of 2016 is 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

On motion by Trustee Longobardi, seconded by Trustee Pombonyo, the Board went into executive session at 8:50 pm to discuss matters of litigation. On motion by Trustee Fitzgerald, seconded by Trustee Cheng, the Board came out of executive session at 9:05 pm. No action was taken.

Trustee Fitzgerald offered Resolution No. 2016-186 to ratify the film permit application of 'Elaine Phillips for Senate' held on August 16, 2016 in Heritage Park/Village Hall and along Tulip Avenue from 12:00 noon through 4:00 pm, subject to the receipt of a \$50.00 permit fee and a certificate of insurance.

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. 2016-187 authorizing payment to John Scorcia, who retired on June 7, 2016, for his prorated unused vacation days equaling 16.70 at the daily rate of \$166.50 for a total of \$2,780.55.

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. 2016-188 authorizing payment to Judy Yandoli, who retired on August 16, 2016 as follows:

20 vacation days (daily rate \$237.74)	\$4,754.80
60% of 9 sick days	\$1,283.80
2 personal days	<u>\$ 475.48</u>
	\$6,514.08

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. 2016-189 to transfer Margaret Fowler, Senior Account Clerk, Part Time, to the Building Department and the Department of Public Works as a full-time exempt employee as Secretary to the Architectural Review Board at an annual salary of \$45,000.00, retroactive to August 8, 2016 as she has received Civil Service approval.

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 the Woman's Club to use the Carlton Street Parking Field on Saturday, October 15, 2016 (rain date October 16) to hold a garage sale fundraiser.

Trustee Fitzgerald offered Resolution No. 2016-190 authorizing the transfer of \$31,279.00 from Contingency Account 001-1900-1900 to personnel accounts as follows:

001-1110-0100	Justice Court	\$ 1,583.00
001-1325-0100	Clerk/Treas.	\$11,234.00
001-1355-0100	Assessment	\$ 1,303.00
001-3120-0100	Police	\$ 1,871.00
001-3620-0100	Building	\$ 5,547.00
001-5010-0100	DPW/Admin.	\$ 1,212.00
001-7140-0100	Recreation	\$ 1,863.00
012-7410-0100	Library	<u>\$ 6,666.00</u>
	TOTAL	\$31,279.00

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. 2016-191 authorizing Village Administrator Gerard Bambrick to attend the NYCOM Fall Training School from September 12-16, 2016 being held at Saratoga Springs.

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. 2016-192 authorizing Village Administrator Gerard Bambrick to sign the 2016/2017 SVS (Standard Valuation Services) proposal for assessment valuation, tax certiorari and small claims professional services.

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 Pombonyo offered Resolution No. 2016-193 authorizing Village Administrator Gerard Bambrick to assign \$11,858.00, an under-spent budgeted amount for Risk Retention, to General Fund Balance as of May 31, 2016 and increase the General Fund Balance to \$1,564,071.00.

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 Fitzgerald offered Resolution No. 2016-194 authorizing Village Administrator Gerard Bambrick to sign the contract for Skinnon & Faber to perform the annual audit of the Justice Court in the amount of \$900.00.

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 Longobardi, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the change of date of “Watch Us Go” to use the pool and Recreation Center on August 28, 2016, subject to the receipt of an insurance certificate.

Trustee Fitzgerald offered Resolution No. 2016-195 to change the General Code of the Inc. Village of Floral Park as follows:

**Remove from Section 96-93 Schedule XXI: Loading Zones**

<b><u>Sign Is On</u></b>	<b><u>Location</u></b>	<b><u>Intersection</u></b>
West Hitchcock	North side	Plainfield Avenue 100 feet east of intersection

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. 2016-196 to change the General Code of the Inc. Village of Floral Park as follows:

**Add to Section 96-85 Schedule XIII: Parking Prohibited at All Times**

<b><u>Sign Is On</u></b>	<b><u>Location</u></b>	<b><u>Intersection</u></b>
West Hitchcock	North side	Plainfield Avenue 60 feet east of intersection

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. 2016-197 approving Superintendent of Public Works Stephen Siwinski to attend a one-day training session for certification of Class A and B operator for petroleum bulk storage, which is required by New York State DEC at a cost of \$850.00.

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

Trustee Longobardi offered Resolution No. 2016-198 granting permission for D&B Engineers and Architects, P.C. to provide a proposal related to the replacement of the Village's existing fuel management system at the Department of Public Works which also addresses the replacement of the existing malfunction equipment related to the existing underground storage tank leak and level detection system.

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. 206-199 for the Department of Public Works to install a sign 'Autistic Child in Area' by Floral Park Memorial High School.

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. 2016-200 authorizing Officer Dean Mayo to go to the Defensive Pistol Course on November 14 and 15, 2016 in New Hampshire in the amount of \$395.00, plus the cost of lodging, transportation and meals.

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. 2016-201 authorizing the salary increase for John Michon, Park Attendant, Part Time, from \$18.50 hr. to \$19.00 hr. retroactive to July 1, 2016.

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 Cheng, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the following requests for use of the fields at the Recreation Center:

- Floral Park Titans - Pep Rally on Saturday, September 10, 2016;
- Floral Park Titans – Youth Football from September 1 to November 10, 2016;
- Floral Park Titans – Touch Football from November 4 to November 6, 2016 to raise money for the Burrous Foundation;
- Floral Park Little League – Senior Awards Ceremony from September 16, 2016, 6:00 pm to 10:00 pm;
- Floral Park Little League – Summer/Fall League from July 3 to October 31, 2016, Monday through Saturday;
- Floral Park Youth Council – Touch Football from October 15 through December 4, 2016, on Saturdays and Sundays.

Trustee Cheng offered Resolution No. 2016-202 authorizing the following refunds:

- To Clare and Tom Kennedy \$200.00 for the caregiver’s pass which was never used;
- To Stephanie Dwyer \$440.00 for the full-day camp program her twin daughters were unable to attend.

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

There being no further business, Mayor Tweedy closed the meeting at 11:55 pm.

Susan E. Walsh  
Village Clerk