

A regular meeting of the Board of Trustees was held on September 20, 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, Fire Chief John Florio and Village Attorney John E. Ryan.

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

September 6, 2016 - Regular Board Meeting

Trustee Longobardi offered Resolution No. 2016-214 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$1,006,181.37
Swimming Pool	\$ 52,135.74
Community Development	\$ 0.00
Capital Fund	<u>\$ 0.00</u>
GRAND TOTAL	\$1,058,317.11

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 Fitzgerald, and carried unanimously, the Board approved the request of Floral Park Chapter AARP #5224 to use the Recreation Center Tulip and Rose Rooms for general meetings from 12:30 pm to 4:00 pm, and use of the Daisy Room for Board of Directors' meetings from 11:00 am to 1:00 pm on September 19, October 17, November 21 and December 19, 2016, pending the receipt of a certificate of insurance.

On motion by Trustee Cheng, seconded by Trustee Longobardi, and carried unanimously, the Board approved the request of the Hance Family Foundation to use Centennial Gardens for their annual 'Grow With Me' project on Thursday, October 13, 2016 (rain date Friday, October 14) from 9:00 am to 2:00 pm, provided that Floral Park-Bellerose School, John Lewis Childs School and Our Lady of Victory School each provide certificates of insurance naming the Inc. Village of Floral Park as additional insured.

On motion by Trustee Longobardi, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of AHRC to hold their meetings at the Recreation/Pool Building between 1:00 pm and 4:00 pm as follows: September 15, October 20, November 17, December 15, 2016, January 19, February 16, March 16, April 20, May 18 and June 15, 2017, and also use of the Recreation Center for a meeting on Thursday, October 27, 2016 at 7:30 pm, pending the receipt of an updated insurance certificate for the 2017 meetings.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of the Floral Park Fire Department to close Flower Avenue from Elizabeth Street to the dead end and King Street to Plainfield Avenue during the Harvest Fair on Saturday, September 24, 2016 and that 'No Parking Signs' be posted on Flower Avenue the night before.

Trustee Fitzgerald offered Resolution No. 2016-215 approving Anthony Ray 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 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 Pombonyo, seconded by Trustee Cheng, and carried unanimously, the Board approved the request of Boy Scout Pack 482 Weblos Den 1 to use the Recreation Center for meetings in the Daisy Room on the second and third Tuesdays of the month (except for November 8, Election Day) from September 2016 until June 2017 from 7:30 pm to 9:00 pm, pending the receipt of a certificate of liability insurance.

On motion by Trustee Longobardi, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of the Floral Park Screaming Eagles to use the hockey rink from September 26 to December 31, 2016, 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 St. Elisabeth's Episcopal Church to permit parking on the south side of Magnolia Avenue and west side of Harvard Street on Saturday, October 15, 2016 for its annual Fall Flea Market.

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, the Board approved the request of the Floral Park Kiwanis Club to use Firefighter's Hall on Wednesday, October 19, 2016 at 6:00 pm for an organizational meeting, pending the receipt of an insurance certificate.

Fire Department

Trustee Fitzgerald paused to reflect on a long-time member of the Fire Department who was lost this week. Ex-Chief George Schlichter served for over 64 years in the department in many different capacities. He was a dedicated member of Active Company serving as their captain, lieutenant, secretary and treasurer. Prior to his service to our Village, George served our country in the Navy. Our thoughts and prayers are with Ex-Chief Schlichter and his family. Trustee Fitzgerald thanked him for his service and dedication to our Village and our country.

Recreation Center

Trustee Longobardi reported that summer programs at the Recreation Center are now over and Fall programs are underway.

Trustee Longobardi said he had the great pleasure last Friday to attend the Little League Awards Ceremony. At the ceremony, Greg Hand was honored for 32 years of volunteer service to the Little League as he is stepping down from that role. Trustee Longobardi thanked Greg for his many years of dedicated service to his community and for helping to keep the Little League program alive and well.

Building Department

Trustee Pombonyo reported that members of the Village Administration, the Floral Park Chamber of Commerce leadership and herself had a productive meeting about the Village building codes and procedures as they impact on businesses, both new and long-time, who are redeveloping and making improvements to their properties. The goal is to insure safety and maintain high building standards while promoting business growth in our Village.

The Architectural Review Board (ARB) will meet again on Wednesday, September 28th at 7:30 pm at the Recreation Center. The presentations will include Carriage Hill Developers and plans for one new house and two garages on Magnolia/Cisney Avenues, and Questus S. Tyson and plan updates and revisions for the Koenig's properties.

Floral Park Public Library

Trustee Pombonyo reported that The Friends of the Library held a successful weekend book sale at which over \$1,700 was raised which will be put toward new Library programs and materials. Thanks to all of our Floral Park readers who participated. And, on Sunday, September 25th, the Library is hosting a Fall Carnival on the Library grounds. Featured will be a 2:00 pm puppet show, a pumpkin patch for pumpkin picking, balloon sculpting and games. Come from 2:00 pm to 3:30 pm, rain or shine.

Covert Avenue Chamber of Commerce

Trustee Pombonyo reported that the Covert Avenue Chamber of Commerce Street Fair is taking place on Saturday, September 24th from 11:00 am to 5:00 pm on Covert Avenue. Featured will be a craft fair, live music, a custom car show, vendors, inflatable rides, pony rides and fun for all ages.

Department of Public Works

Trustee Cheng reported that the Department of Public Works crews have been doing a lot of work including maintenance in pocket parks, road work, pothole repair and the ramp at Centennial Hall has been regraded. Before we know it, leaf season will soon be upon us which will keep DPW crews very busy.

Third Track Expansion Project

Trustee Cheng reported there has been no movement on the third track expansion project. We are still awaiting the Draft Environmental Impact Statement (DEIS) in which they will assess all the details of the project.

Police Department

Mayor Tweedy reported that from January 1 to August 31, 2016, the Police Department issued 1,546 summons including: 74 for speeding, 31 for passed red lights, 261 passed stop signs, 361 for suspended registrations/no insurance, 138 for suspended drivers licenses, 365 for equipment violations, 29 for DWI offenses, 2 for cell phone violations, 40 for seat belt violations, 12 for passed school bus violations and 207 for miscellaneous violations.

Mayor's Report

Mayor Tweedy said that on September 12th, he had the great pleasure of swearing in the new Board for the Floral Park Auxiliary AHRC at a luncheon at Trinity Restaurant. Since 1978, this group has offered services to Floral Park families who have children with developmental issues. We have also enjoyed a wonderful partnership as their volunteers and staff members have diligently worked along with Recreation Center staff providing valuable assistance with gardening duties at Centennial Gardens. This year they also provided a spring clean-up at the Recreation Center Pool Complex including weeding and putting down mulch. We greatly value the 38-year relationship we have had with such a wonderful organization.

Mayor Tweedy attended, along with Trustee Longobardi, the Senior Little League Awards Ceremony at which long-time volunteer, Greg Hand, stepped down as President of the League after 32 years of service to the organization. Mayor Tweedy said Greg was not just about winning State Championships; it went far beyond that. He helped to expand the program adding Girls' Softball, the Little League Parade, Opening Day festivities and the awards ceremonies for all levels. Little League has a new look and has grown through the work of Greg Hand. Even though Greg's sons had left the organization many years ago, his love for the organization kept him involved. Mayor Tweedy congratulated Greg for his hard work and dedication and to all the volunteers who serve our Village.

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, Mayor Tweedy recessed the meeting at 8:40 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.

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, Mayor Tweedy reconvened the meeting at 8:45 pm.

Trustee Pombonyo offered Resolution No. 2016-216 determining the Special Use Permit application submitted by Anthony Peranio and Marie Elena Bianchi to allow the enlargement of a second floor of a non-conforming two-family house in a R-1 district, 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 Pombonyo offered Resolution No. 2016-217 determining the Special Use Permit application submitted by Gavin and Lindsey Doherty to allow the reinstatement of a restaurant use in a B-1 district, 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

On motion by Trustee Longobardi, seconded by Trustee Cheng, the Board went into executive session at 8:53 pm to discuss matters of litigation. On motion by Trustee Fitzgerald, seconded by Trustee Cheng, the Board came out of executive session at 9:15 pm. No action was taken.

Trustee Cheng offered Resolution No. 2016-218 to settle subrogated claim by GEICO for a motor vehicle accident that occurred on February 3, 2014 in the amount of \$2,000.00.

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 Cheng offered Resolution No. 2016-219 authorizing the hiring of Joan McAllister as an Account Clerk in the Court Office as of September 26, 2016 at the contractual rate of pay of \$52,058.00.

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 Cheng offered Resolution No. 2016-220 granting permission to House Hunters for a filming permit in coordination with Floral Park resident Marc Mullen at three different locations within the Village with no impact on streets or public property, in the amount of \$75.00.

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. 2016-221 authorizing the Mayor to sign the agreement contract with J & A Uniform Supplies for DPW uniforms for a term of one year, as they were the only bidder.

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. 2016-222 approving an hourly rate increase to Finola McGovern, Park Attendant, Part Time, at the Recreation Center from \$9.90/hr. to \$11.50/hr., effective immediately.

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. 2016-223 authorizing Village Administrator Gerard Bambrick to sign Form BDC153 and to pay the Office of General Services for reviewing the design and construction plans of the recharge basin located at Belmont Park in the estimated amount of \$8,000.00.

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 Longobardi offered Resolution No. 2016-224 authorizing accrual payments earned to William Katulka, Village Code Inspector, in accordance with the CSEA Collective Bargaining Agreement upon his retirement as of September 30, 2016 as follows:

7 days at \$211.05 per day	\$1,477.35
Pro-rated health insurance buy-out (2 months)	<u>208.34</u>
TOTAL	\$1,685.69

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. 2016-225 to install stop signs as follows:

Section 96-81 Schedule IX: Traffic Signs

<u>Street</u>	<u>Location</u>	<u>Intersection</u>
Remsen Lane	South	Superior Road
Ontario Road	East	Roger Place
Roger Place	North	Florence Street

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. 2016-226 authorizing Police Commissioner Stephen McAllister to surplus Parking Meter Enforcement Car 14B, 2003 Crown Victoria, and give car to the Department of Public Works for their use.

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. 2016-227 authorizing the Fire Department to replace the property that was damaged at the Hook & Ladder Company room due to a flood in the estimated amount of \$2,425.00.

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

On motion by Trustee Longobardi, seconded by Trustee Cheng, and carried unanimously, the Board approved the request of Girl Scout Troop 1436 to use the Recreation Center Daisy Room on the second and fourth Mondays of each month from 4:00 pm to 5:15 pm for meetings as follows: September 26, October 10 and 24, November 14 and 28, December 12, 2016, January 9 and 23, February 13 and 27, March 13 and 27, April 24, May 8 and 22 and June 12 and 26, 2017.

There being no further business, Mayor Tweedy closed the meeting at 10:35 pm.

Susan E. Walsh
Village Clerk