

A regular meeting of the Board of Trustees was held on October 4, 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.

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

September 20, 2016 - Public Hearing – Local Law No. 02-2016
September 20, 2016 - Regular Board Meeting

Trustee Longobardi offered Resolution No. 2016-228 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$ 967,462.59
Swimming Pool	\$ 28,781.04
Community Development	\$ 0.00
Capital Fund	\$ <u>100,000.00</u>
GRAND TOTAL	\$1,096,243.63

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. 2016-229:

BE IT RESOLVED THAT the following offices for the Board of Trustees of the Incorporated Village of Floral Park are to be filled for the following terms on Tuesday, March 21, 2017 between the hours of 12 noon and 9:00 pm:

<u>OFFICE</u>	<u>TERM</u>
Mayor	Two Years
Trustee	Two Years
Trustee	Two Years

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 Girl Scout Daisy Troop 1150 to hold a troop meeting at the Children's Garden at Centennial Gardens on Friday, November 4, 2016 from 3:45 pm to 4:45 pm.

On motion by Trustee Cheng, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of Girl Scout Troop 1622 to use the Recreation Center Daisy Room on the first and third Thursdays of the month from October 2016 until June 2017 from 4:15 pm to 5:30 pm for meetings.

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, the Board approved the request of the Floral Park Indians to use the Recreation Center fields from September 1 until November 20, 2016 for soccer practices and games.

On motion by Trustee Longobardi, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of Cub Scout Troop 482 to use the Recreation Center Daisy Room for meetings at 6:30 pm on the second and fourth Mondays of the month as follows: October 24, November 14, November 28, December 12, 2016, January 9, January 23, February 13, February 27, March 13, March 27, April 24, May 8 and May 22, 2017.

On motion by Trustee Cheng, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of the Over 50 Club of Floral Park to use the Recreation Center Tulip and Rose Rooms with kitchen access on the second and fourth Thursdays of the month, September 2016 through May 2017, from 1:30 pm to 4:00 pm, pending the receipt of a certificate of liability insurance.

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, the Board approved the request of the John Lewis Childs School to hold their annual Halloween Parade on Monday, October 31, 2016 at 1:30 pm following the usual route, with assistance from the Floral Park Police.

On motion by Trustee Longobardi, seconded by Trustee Pombonyo, and carried unanimously, the Board approved a block party application for Willow Street between Raff Avenue and Landau Avenue on Saturday October 8, 2016 (rain date Sunday, October 9) in accordance with Section 32-12d:

On motion by Trustee Pombonyo, seconded by Trustee Cheng, and carried unanimously, the Board approved the request of My First School to hold Truck Day in the Recreation Center parking field on Stewart Street on Friday, May 12, 2017 from 10:00 am to 11:30 am and 12:30 pm to 2:00 pm (rain date of Monday, May 15), subject to the receipt of an insurance certificate.

On motion by Trustee Cheng, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of My First School to hold their Annual Family Field Day on Friday June 2, 2017 from 1:00 pm to 3:00 pm at the Recreation Center fields with use of the picnic table area (rain date Monday, June 5), subject to the receipt of an insurance certificate

On motion by Trustee Pombonyo, seconded by Trustee Longobardi, and carried unanimously, the Board approved the request of the Department of Public Works to use the Recreation Center Daisy Room on Thursday, October 13, 2016 from 9:45 am to 4:00 pm for DPW training.

Fire Department

Trustee Fitzgerald reported that during the month of September, the Floral Park Volunteer Fire Department responded to 140 calls, including 103 EMS calls, 6 motor vehicle accidents with injuries and 18 alarm system activation calls.

Recreation Center

Trustee Longobardi reported that a letter was sent by a happy resident who attended the Senior Picnic held at the Recreation Center Pool on September 6th:

“Dear Mayor and Board,

I am writing this letter in appreciation for the wonderful time by all at the Floral Park Pool Senior Picnic. The staff from both the Pool and Recreation Departments were outstanding. Again, thank you.

Sincerely,
Robert Crilley”

We are very fortunate to have a wonderful staff at the Floral Park Recreation Center.

Building Department

Trustee Pombonyo reported that a Request for Proposals (RFP) has been issued for ideas and proposals to develop the Centennial Hall property. CBRE, the commercial real estate broker that has been retained by the Village, has extended a wide outreach to potential developers regarding the sale and/or lease and/or community use of the property. Proposals are requested by November 10th. Details are available at the fpvillage.org website. See the "Update Regarding Centennial Hall."

Floral Park Library

Trustee Pombonyo reported that our 4 Village Studio has added a new program for viewing. The 4VS.org website is now featuring "The Floral Park Public Library: Leaders Discuss the Programs," an entertaining look at the wide variety of materials and services for all ages offered at our library. Website viewing is available now. This informative program will be aired on the 4 Village TV channel beginning December 5th at 9:00 pm. Additional events are listed on the library website at www.floralparklibrary.org and include College Prep for Sophmores and Juniors, Prevent Identity Theft, Halloween activities for all ages, and many more.

Mayor's Report

Mayor Tweedy reported that one of the last Superstorm Sandy lights was repaired over last week. The light at Aspen and Floral Parkway was separated from the pole which needed replacement. The pole was eventually replaced, the light was remounted and service was restored, but did not start up. This particular light was an older model and parts were hard to come by. Greg Westcott of Go West Electric rebuilt the light, yet the lens and the frame holding that lens were broken during the storm. Greg informed us that the frame and lens were out of stock and try as he might a trim kit could not be obtained. Mayor Tweedy asked our former Village Electrician, George Gustafsson of Gustafsson Electric, if he could check his inventory and see if there was one in his possession. George called the Mayor in August and told him he had a trim kit and George graciously and without hesitation offered the frame and lens to the Village at no charge. Greg Westcott and Steve Siwinski saw to it that this fixture, the last Sandy fixture, was completed. Mayor Tweedy thanked Greg Westcott of Go West Electric, Steve Siwinski for his interceding and all he did with our Sandy Recovery, but especially to lifelong Floral Park resident and former Village Electrician George Gustafsson for taking his time, to search and find the parts needed and generously giving them to the Village. Thanks George.

The ARB just approved the design for the two residential lots behind the new 7-11 on Jericho Turnpike at Irving Avenue. This subdivision was the dual responsibility of the ARB and the Village Board. From the outset, this project has had its fair share of critics and naysayers, but now less than two years later, we have a beautiful, successful store which fulfilled every promise: they maintain the property well, including emptying the garbage cans when full, hire from the community and are a corporate supporter of our youth programs. Now this site will soon be fully built out. The former abandoned building and poorly maintained property has become a great asset to the North End. In an agreement with the Village Board, the developer of the 7-11 donated the information kiosk located in the new Emerson Triangle Park and we have the best looking 7-11 around! The value of \$1.5 M of property sales combined with a minimum of \$1.2 million in construction with three new properties replacing the eyesore that was the old Sizzler property speaks to the effective and open process that is shared among the Building Department, the Architectural Review Board, the Developer and the Village Board. Mayor Tweedy again thanked all those who made this process so successful. This clearly illustrates how valuable doing business in Floral Park is and how desirable building and living in Floral Park continues to be.

Many of you received a letter from Supervisor Anthony Santino indicating the Town of Hempstead's concerns regarding the placement of homeless families at two Bellerose-Queens' hotels. We are happy to have their support. The Village has been engaged with this matter since early August when such housing placement was first obtained. Our Police Commissioner, Stephen McAllister, immediately worked with the Commander of the 105th PCT in Queens to monitor and enforce all quality-of-life issues. We have been working with and contacting Senator Avella's office for many weeks to combine efforts and keep us each informed of mutual concerns and the facts. To date, Senator Avella does not have confirmation that any families are

housed at the Quality Inn, the closer of the two hotels to Floral Park. We are given to believe that 40 of 43 rooms are rented at the Bellerose Inn through New York City's Department of Homeless Services to shelter homeless families. Mayor Tweedy attended the Bellerose Terrace Civic Association meeting earlier last month to dispel the rumors that homeless were being housed at the Floral Park Motel. The Mayor had asked Building Superintendent Steve Siwinski and Police Commissioner Steve McAllister to speak with the owners of the Floral Park Motel. After interviewing the management and a walk through, they reported that no homeless families were housed there. Our relationship with the Floral Park Motel remains very good. Rumors to illegal acts taking place in the daytime at that location appear to be without merit as well, but we continue to monitor. At the well-attended Bellerose Terrace Civic Association meeting, Mayor Tweedy strongly urged residents to contact their elected leaders in the Town of Hempstead and Nassau County for assistance with the problems arising from the Nassau County 911 emergency call system and also by urging the support of Nassau County and Town of Hempstead elected representatives in opposing the shelter plan by New York City Department of Homeless Services (NYCDHS). Mayor Tweedy said he is happy so many acted on that suggestion and gladly accepted the Supervisor's support in our advocacy for the residents of Floral Park, our sister village of Bellerose and the hamlet of Bellerose Terrace in maintaining the value of our homes and the quality of life we hope to enjoy in Nassau County. Earlier today Mayor Tweedy, Village Administrator Gerard Bambrick and Senator Avella's Chief of Staff spoke and the latest is that the owners of the two subject hotels are negotiating with City Councilman Barry Grodenchek, DHS and another not for profit to end the housing of the families at those locations as of December 31st. While we cannot take that to the bank, that is what all the parties are telling Senator Avella's office. Mayor Tweedy said he will keep everyone apprised of any changes.

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, Mayor Tweedy recessed the meeting at 8:15 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 8:15 pm.

Trustee Pombonyo offered Resolution No. 2016-230 introducing Local Law 03 of 2016 to propose a moratorium on subdivision applications.

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. 2016-231 determining that proposed Local Law No. 03 of 2016 is 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 Cheng offered Resolution No. 2016-232 introducing Local Law 04 of 2016 to amend the Code of the Inc. Village of Floral Park reducing the driving speed on Tulip Avenue between Harvard Street and Caroline Place to 25 mph.

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. 2016-233 determining that proposed Local Law No. 04 of 2016 is 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 Fitzgerald offered Resolution No. 2016-234 introducing Local Law 05 of 2016 regarding the Floral Park Police Department.

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. 2016-235 determining that proposed Local Law No. 05 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

Mayor Tweedy offered Resolution No. 2016-236 authorizing Village Attorney John Ryan to file an Article 78 Claim Lawsuit against the Department of Civil Service.

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. 2016-237

STANDARD WORK DAY AND REPORTING RESOLUTION

ELECTED 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)
Trustee	Kevin M. Fitzgerald	50364868	6	4/2016-3/2018	N	10.09
Trustee	Archie T. Cheng	61352241	6	4/2016-3/2018	N	10.12

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 request of Floral Park Memorial High School to use the Recreation Center Daisy Room for staff development on Wednesday, October 5, 2016 from 8:00 am to 3:30 pm, subject to the receipt of a certificate of liability insurance.

Trustee Fitzgerald offered Resolution No. 2016-238 authorizing the Mayor to sign the Service Award Agreement allowing Penflex to administer services as outlined in their fee schedule covering the period from November 1, 2016 through October 31, 2017.

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. 2016-239 approving the promotion of Mark Minero from Laborer to Motor Equipment Trainee at a salary of \$36,581.00 (Grade 16) as he has received his CDL, subject to the approval of the Nassau County Civil Service Commission and drug and alcohol screening.

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. 2016-240 approving the hiring of Steve Goodwin as a Laborer at the contractual rate of \$33,767.00, 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

The Village Board of Trustees unanimously denied the request of Cub Scout Troop 482 to hold a Turkey Trot Run on Sunday, November 27, 2016 in Centennial Gardens due to the Garden's policy to use it for passive-recreational use only.

The Village Board of Trustees unanimously denied the refund request of D. Majorana for a prorated refund of all-day summer camp.

On motion by Trustee Longobardi, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of the Floral Park Police Department to use the Recreation Center Daisy Room from November 14-18, 2016 from 8:00 am to 3:00 pm for CPR training.

There being no further business, Mayor Tweedy closed the meeting at 10:55 pm.

Susan E. Walsh
Village Clerk