

September 4, 2018

A Work Session of the Board of Trustees was held at 7:00 pm, prior to the beginning of the regular Board Meeting, in the Mayor's Office.

Present were Mayor Dominick A. Longobardi, Trustees Kevin M. Fitzgerald, Lynn Pombonyo, Archie T. Cheng, Frank J. Chiara, Village Administrator Gerard M. Bambrick, Village Clerk Susan E. Walsh and Village Attorney John E. Ryan

The purpose of the meeting was to discuss stop sign locations, proposed Local Law No. 02 of 2018 and agenda items.

At 7:45 pm, on motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, the Board went into executive session to discuss matters pertaining to the Public Works and Police Departments and potential litigation. On motion by Trustee Cheng, seconded by Trustee Chiara, the Board came out of executive session at 8:00 pm. No action was taken.

A regular meeting of the Board of Trustees was held on September 4, 2018 at 8:00 pm.

The meeting opened with a Pledge to the Flag. Present were Mayor Dominick A. Longobardi, Trustees Kevin M. Fitzgerald, Lynn Pombonyo, Archie T. Cheng and Frank J. Chiara, Village Administrator Gerard M. Bambrick, Village Clerk Susan E. Walsh, Superintendent of Public Works and Building Department Stephen Siwinski, Deputy Superintendent of Public Works Kevin Ginnane, Police Commissioner Stephen McAllister, 3rd Assistant Fire Chief Michael Saville and Village Attorney John E. Ryan

Prior to the start of the meeting, Mayor Longobardi presented a New York Conference of Mayors (NYCOM) Public Service Recognition Certificates to John Michon for his 35 years of service to the Village.

Since 1983, John has served as a Recreational Specialist, Tennis Instructor, Summer Camps Supervisor and is currently the Sr. Recreation Director at the Village. John has been a resident of Floral Park since 1966, and his wife Maureen is also a long-time resident of the Village. He has three children; Mike, T.J. and Cathy and has been blessed with 5 grandchildren. A graduate of St. John's University, John began his teaching career at Roosevelt High School in 1966, where as a faculty member he played against Julius Irving many times. He even attempted to recruit Dr. J. for St. John's! In 1968, he moved on to the Floral Park Bellerose Elementary School as a sixth grade teacher and created their Saturday Morning Program, and is still working in the Program 50 years later! During his years at FPBS, John was promoted to Assistant Principal and Title I Director. He retired from FPBS in 2004. While his children were growing up, John coached/managed Little League for 20 years. He is an original member of the Floral Park Youth Council, an usher at Our Lady of Victory Church and has played in the Village Basketball, Volleyball and Softball Leagues. You can always find John around the tennis courts, either playing or organizing matches. He has the distinction of being the only Floral Park resident to have played in every Jim Krug Tennis Classic (44 of them!) and continues to be a guiding force behind this annual tournament. John loves to travel and go to the beach anywhere, anytime. He also loves to read, go to the movies and enjoys going to concerts and Broadway shows. However, his favorite thing to do is to babysit and play with his grandchildren. His dedication and professionalism have made him a valued employee not only to the Recreation Department, but to all the residents of Floral Park. Congratulations John!

Upon the conclusion of the NYCOM Service Awards, the portrait of Former Mayor Thomas Tweedy was unveiled with many members of Tom's family and friends in attendance. Also in attendance were Former Mayors Ann Corbett, Phil Guarnieri and Kevin Greene. Mayor Longobardi said that Mayor Tweedy was perhaps one of the greatest Mayors the Village has ever had because of all the issues he had to deal with. Tom, a life-long resident of Floral Park, has helped build the foundation of Floral Park. Appointed in 2001 by then Mayor Ann Corbett, Tom served 16 years on the Board of Trustees, six of those years as Mayor. Tom comes from a family who has done so much for the community, starting with Tom's mother Anne who touched so many lives in all she did for the Village. Tom embodies the term 'community service' from not only his time on the Board of Trustees but the multitude of other roles he has played from

Civic Association President, to member of the Architectural Review Board, to member of the Recreation Committee, to church lecturer. On the Board, Tom worked through many tough times including the issues with Belmont Racetrack casino and VLTs and the Third Track. We are now in the midst of another Belmont issue and Tom is working right alongside us once again. Tom was Mayor during both Hurricane Irene and Super Storm Sandy in which as soon as the storm had subsided, Tom personally inspected the Village to assess damage such as loss of electrical power and downed trees. He personally helped secure contractors to fix the houses of his fellow residents. For many years, the West End of the Village suffered from serious flooding problems. Working with New York State and Belmont Racetrack, he helped to have built a sump and drainage system alleviating the problem. After the terrible days of 9-11, to remember the people we had so tragically lost, along with the Floral Park Fire Department, Tom worked hard to get the World Trade Center relic that now stands in front of Village Hall. He worked with engineers to establish the Memorial to all those lost and to their families. Tom was Mayor during the conception and construction of the new pool. He oversaw the financing of the pool to the design and the construction. But the most important thing to Tom has always been his family, his wife, Maryanne and his children Michael and Katie. Tom's family gave so much in order for him to be with us and Mayor Longobardi thanked them for their sacrifice. Mayor Longobardi thanked Former Mayor Tom Tweedy for his friendship and his counsel. On behalf of a grateful Village, thank you Tom.

Trustee Kevin Fitzgerald said he believes that most importantly during the six years of Mayor Tweedy's term, he was able to keep all the things we cherish about Floral Park the same, all while adapting to the changing world around us. Trustee Fitzgerald said that Tom was able to adeptly and successfully tackle significant unforeseen challenges that have faced this Village while simultaneously overseeing significant projects which have improved the quality of life for our residents while improving property values. Floral Park is certainly a better place to live because of your service.

Trustee Pombonyo expressed her happiness in honoring Former Mayor Tom Tweedy and thanking him for inviting her to assume a seat on the Village Board. It was one of the two greatest honors she has had in Floral Park. Mayor Tweedy served our Village in many significant ways including his contributions to Our Lady of Victory, sports, and civic programs. The quality of life in Floral Park was always a top priority for him and he worked tirelessly to enhance it. It was during Mayor Tweedy's administration that our new pool opened three years ago. Many of us will never forget the unique honor bestowed on the Mayor on Opening Day in 2015 when Village Justice Doug Hayden threw him into the pool! Trustee Pombonyo thanked all of Mayor Tweedy's family for supporting him through his decades of service to Floral Park. She concluded, "Thank you, Mayor Tweedy and your family. May God Bless You always."

Former Mayor Thomas Tweedy said he could not thank everyone enough, especially the Former Mayors who were attendance: Mayor Ann Corbett, Mayor Phil Guarnieri and Mayor Kevin Greene. Mayor Tweedy said he was very proud to have served as Floral Park's 26th Mayor. Each Board has had vast and ongoing challenges. One of our challenges is the replacement of an aging infrastructure. Mayor Tweedy thanked his family who were all in attendance, his wife Maryanne, Michael and Katie and her husband, Joe. Mayor Tweedy said it was a great pleasure to serve with his fellow Board Members including Mayor Dominick Longobardi, Deputy Mayor Kevin Fitzgerald, Trustee Lynn Pombonyo and Trustee Archie Cheng, all of them so very talented and serving our Village so well.

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

August 14, 2018	-	Public Hearing-90 Jericho Turnpike
August 14, 2018	-	Regular Board Meeting
August 20, 2018	-	Work Session

Trustee Pombonyo offered Resolution No. 2018-152 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$1,363,904.86
Swimming Pool	\$ 84,946.91
Community Development	\$ 0.00
Capital Fund	<u>\$ 155,781.00</u>
 GRAND TOTAL	 \$1,604,632.77

The Resolution was seconded by Trustee Cheng and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

On motion by Trustee Chiara, seconded by Trustee Cheng, and carried unanimously, the Board approved the following block party applications in accordance with Section 32-12d:

Webster Street between Raff Avenue and Floral Parkway (dead end) on Saturday, September 8, 2018 (rain date Saturday, September 22)

Aspen Street between East Poplar Street and Floral Parkway on Saturday, September 15, 2018 (rain date Sunday, September 16)

Lexington Street between Magnolia Avenue and Tulip Avenue on Saturday, September 15, 2018 (rain date Saturday, September 22, 2018)

Primrose Avenue between Crocus Avenue and Mayfair Avenue on Saturday, September 15, 2018 (rain date Sunday, September 16)

Stewart Street between Plainfield Avenue and Tunnel Street on Saturday, September 15, 2018 (rain date Sunday September 16)

Laurel Street between Tulip Avenue and Magnolia Avenue on Saturday, September 22, 2018 (rain date Saturday, September 29)

Mayfair Avenue between Walnut Avenue and Chestnut Avenue on Saturday, September 29, 2018 (rain date Saturday, October 20)

Trustee Chiara offered Resolution No. 2018-153 to award the Tiny Town Renovation Bid to TurfTek in the total bid amount of \$481,000.00 which includes Add Alternatives #1 through #6 described below, and authorized the Mayor to sign the contract.

- Add #1 – removal of existing playground equipment;
- Add #2 – new entrance sign;
- Add #3 – install new gutters and leaders;
- Add #4 – pavers in lieu of concrete;
- Add #5 – drinking fountain
- Add #6 – rubber curbing in lieu of concrete

The Resolution was seconded by Trustee Fitzgerald and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

Trustee Fitzgerald offered Resolution No. 2018-154 authorizing a merit award in the amount of \$1,588.00 to Kevin Pearsall, Sanitation Supervisor, (which includes overtime earned), for performing additional duties and responsibilities during the absence of the position of General Supervisor in the Department of Public Works.

The Resolution was seconded by Trustee Chiara and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

Trustee Pombonyo offered Resolution No. 2018-155 accepting the retirement letter of Claire Hughes, Administrative Assistant, in Administration, after nearly 15 years of service effective August 17, 2018.

The Resolution was seconded by Trustee Cheng and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

Trustee Cheng offered Resolution No. 2018-156 authorizing up to three eligible police candidates to participate in the Basic Course in Police Supervision held by the Nassau County Police Department held on Monday through Friday, September 24 through October 19, 2018.

The Resolution was seconded by Trustee Chiara and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

On motion by Trustee Cheng, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of Southside Civic Association to use the Recreation/Pool Building for its monthly meetings on the following dates: September 13, October 11, November 8, December 13, 2018; January 10, February 14, March 14, April 11, May 9 and June 13, 2019.

On motion by Trustee Pombonyo, seconded by Trustee Chiara, and carried unanimously, the Board approved the request of the Floral Park Fire Department to close off Vernon Street beginning at 12:00 noon to hold an 'Octoberfest Celebration' for the 125th Anniversary on Saturday, September 29, 2018.

Trustee Cheng offered Resolution No. 2018-157 approving the Central Office Monitoring Contract for the Floral Park Library at an annual fee of \$300.00 for a term of 5 years and authorized the Village Administrator to sign same.

The Resolution was seconded by Trustee Fitzgerald and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

Trustee Chiara offered Resolution No. 2018-158 accepting the retirement letter of Donald Haug, Sr., a part-time Supervisor at Centennial Gardens and Recreation Center after 9 years of service effective August 22, 2018.

The Resolution was seconded by Trustee Fitzgerald and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

On motion by Trustee Chiara, seconded by Trustee Cheng, and carried unanimously, the Board approved the request of the West End Civic Association to use the Recreation/Pool Building for their monthly meetings on Thursday, October 4 and Thursday, November 8, 2018.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of the North End Civic Association to use the Reliance Fire House for their monthly meetings at 7:30 pm on September 20, October 18, December 20, 2018, January 17, February 21, March 21, April 18, May 16, June 20, September 19, October 17, November 21 and December 19, 2019.

Trustee Cheng offered Resolution No. 2018-159 approving the proposal of David Swift Architects for the design, preparation of construction and bid documents and professional services during construction of the Accessibility Project of Village Hall and the Floral Park Library in the amount of \$82,000.00.

The Resolution was seconded by Trustee Chiara and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

Trustee Fitzgerald offered Resolution No. 2018-160 to surplus the John Deere X475 tractor (VIN #MOX475A011959) with accessories/attachments and to sell same in the amount of \$5,000.00 to P. Stein of Westbury, NY.

The Resolution was seconded by Trustee Pombonyo and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

Trustee Fitzgerald offered Resolution No. 2018-161 to ratify the proposed Change Order #1 from Kenco Designs regarding the improvements of the Atlantic Avenue Fire House in the amount of \$2,300.00 for a wall-mounted electric heater for the first floor restroom.

The Resolution was seconded by Trustee Pombonyo and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

Trustee Cheng offered Resolution No. 2018-162 to ratify the proposed Change Order #3 from Kenco Designs regarding the improvements of the Atlantic Avenue Fire House in the amount of \$3,500.00 to refurbish the entire existing epoxy/quartz floor.

The Resolution was seconded by Trustee Pombonyo and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye

Trustee Chiara - Aye
Mayor Longobardi - Aye

Trustee Cheng offered Resolution No. 2018-163 to surplus the 1996 Chevrolet Pickup K20903 Truck (VIN #1GBGK24K5SE243331) from the Recreation Department.

The Resolution was seconded by Trustee Fitzgerald and adopted on roll call as follows:

Trustee Fitzgerald - Aye
Trustee Pombonyo - Aye
Trustee Cheng - Aye
Trustee Chiara - Aye
Mayor Longobardi - Aye

Trustee Pombonyo offered Resolution No. 2018-164 to install stop signs as follows:

Section 96-81 Schedule IX: Traffic Signs

<u>Stop sign on</u>	<u>Direction of Travel</u>	<u>At Intersection of</u>
Northwest corner of South Tyson Avenue	South	Tyson Avenue
Northeast corner of South Tyson Avenue	West	Atlantic Avenue

The Resolution was seconded by Trustee Chiara and adopted on roll call as follows:

Trustee Fitzgerald - Aye
Trustee Pombonyo - Aye
Trustee Cheng - Aye
Trustee Chiara - Aye
Mayor Longobardi - Aye

Trustee Fitzgerald offered Resolution No. 2018-165 introducing proposed Local Law 02 of 2018 to amend the Village Code regarding the location of hookah bars and vape shops may only be located in the Adult Uses of the B-3 Zoning District of the Village Code.

The Resolution was seconded by Trustee Cheng and adopted on roll call as follows:

Trustee Fitzgerald - Aye
Trustee Pombonyo - Aye
Trustee Cheng - Aye
Trustee Chiara - Aye
Mayor Longobardi - Aye

Trustee Cheng offered Resolution No. 2018-166:

**INCORPORATED VILLAGE OF FLORAL PARK
BOARD OF TRUSTEES
NEGATIVE DECLARATION
NOTICE OF DETERMINATION OF NON-SIGNIFICANCE PURSUANT TO
STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)**

This Notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law of the State of New York.

The Board of Trustees of the Incorporated Village of Floral Park, as lead agency, has determined that the proposed action described below will not have a significant effect on the environment and neither a draft environmental impact statement nor a final environmental impact statement will be prepared.

Name of action:

A Local Law amending the Village Code regarding “Vape Shops” and “Hookah Bars”.

Description of action:

This Local Law regulates the areas within the Village where “Vape Shops” and “Hookah Bars” may be located.

Reasons for supporting this determination:

This Board has determined that the proposed action is a Type II action as that term is defined in SEQRA. After careful consideration, the Board has concluded that the proposed action will not have a significant effect on the environment for the following reasons:

1. The proposed action will not result in a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise level, will not affect solid waste production, and will not affect erosion, flooding, leaching or drainage problems.
2. The proposed action will not interfere with the movement of any resident or migratory fish or wildlife species, nor impact on a significant habitat area, nor result in any other significant adverse effect to natural resources.
3. The proposed action will not encourage or attract a large number of people.
4. The proposed action will not impair the character or quality of important historical, archeological, architectural or aesthetic resources of the Village.
5. The proposed action is consistent with the Village’s current plans or goals for enforcement of Village laws.
6. The proposed action will not bring about a major change in the use of either the quantity or type of energy.
7. The proposed action will not create a hazard to human health.
8. The proposed action will not produce a substantial change in the use or intensity of land, including cultural or recreational resources, or its capacity to support existing uses.
9. The proposed action will not create a material demand for other actions that would result in any of the above consequences.
10. The proposed action will not change two or more elements in the environment which, when considered together, could result in a substantial adverse impact on the environment.
11. When considered cumulatively with other actions, the proposed action will not have a significant effect on the environment or meet one of the above criteria.

NOW, THEREFORE, be it resolved, that the Board, after reviewing the above criteria, has determined that the proposed action is not environmentally significant.

The Resolution was seconded by Trustee Chiara and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

On motion by Trustee Pombonyo, seconded by Trustee Cheng, and carried unanimously, the Board approved the request of the Floral Park Chamber of Commerce to use Firefighters’ Hall on Thursday, October 4, 2018 to hold their October meeting subject to the receipt of a certificate of insurance.

Trustee Pombonyo offered Resolution No. 2018-167 to ratify the proposed Change Order #4 from Kenco Designs regarding the improvements of the Atlantic Avenue Fire House in the amount of \$2,800.00 for the installation of two steel bollards set in concrete as shown on the design.

The Resolution was seconded by Trustee Fitzgerald and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

Trustee Chiara offered Resolution No. 2018-168 amending the bond resolution for Tiny Town Improvements adopted on March 6, 2018 from \$500,000.00 to \$730,000.00 which includes the bid amount of \$481,000.00 and playground equipment.

The Resolution was seconded by Trustee Fitzgerald and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

Trustee Fitzgerald offered Resolution No. 2018-169:

**INCORPORATED VILLAGE OF FLORAL PARK
BOARD OF TRUSTEES
NEGATIVE DECLARATION
NOTICE OF DETERMINATION OF NON-SIGNIFICANCE PURSUANT TO
STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)**

This Notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law of the State of New York.

The Board of Trustees of the Incorporated Village of Floral Park, as lead agency, has determined that the proposed action described below will not have a significant effect on the environment and neither a draft environmental impact statement nor a final environmental impact statement will be prepared.

Name of action:

Application of 90 Jericho Turnpike.

Description of action:

Applicant seeks to develop a drive-thru restaurant in a B-2 Zoning District.

Reasons for supporting this determination:

This Board has determined that the proposed action is a Type II action as that term is defined in SEQRA. After careful consideration, the Board has concluded that the proposed action will not have a significant effect on the environment for the following reasons:

1. The proposed action will not result in a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise level, will not affect solid waste production, and will not affect erosion, flooding, leaching or drainage problems.
2. The proposed action will not interfere with the movement of any resident or migratory fish or wildlife species, nor impact on a significant habitat area, nor result in any other significant adverse effect to natural resources.
3. The proposed action will not encourage or attract a large number of people.
4. The proposed action will not impair the character or quality of important historical, archeological, architectural or aesthetic resources of the Village.
5. The proposed action is consistent with the Village's current plans or goals for enforcement of Village laws.

6. The proposed action will not bring about a major change in the use of either the quantity or type of energy.
7. The proposed action will not create a hazard to human health.
8. The proposed action will not produce a substantial change in the use or intensity of land, including cultural or recreational resources, or its capacity to support existing uses.
9. The proposed action will not create a material demand for other actions that would result in any of the above consequences.
10. The proposed action will not change two or more elements in the environment which, when considered together, could result in a substantial adverse impact on the environment.
11. When considered cumulatively with other actions, the proposed action will not have a significant effect on the environment or meet one of the above criteria.

NOW, THEREFORE, be it resolved, that the Board, after reviewing the above criteria, has determined that the proposed action is not environmentally significant.

The Resolution was seconded by Trustee Chiara and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

Department of Public Works – Trustee Kevin Fitzgerald

Trustee Fitzgerald reported that the Locust Street project, for the most part, is complete. Over the next few weeks, as soon as the weather cools down, sod will be placed. This will be done to maximize the chances of the sod growing and the roots taking hold for future growth. Additionally, over the next few weeks, Superintendent of Public Works Stephen Siwinski and Deputy Superintendent of Public Works Kevin Ginanne will be meeting with the arborist to determine the types of trees that can and should be planted on Locust Street. As previously mentioned, we are working to ensure the trees that are planted maximize their growth potential without damaging the curb and road in the years to come.

The Clayton Avenue project is still under review as we continue to work with the engineering firm along with Superintendent of Public Works Stephen Siwinski and the arborist as we all walked the street to find the optimal solution with regards to the movement of the curb line. If there are any further changes, we will be sure to update the residents during the next few weeks.

As you may have noticed, a number of the trees in the commercial district on Tulip Avenue have died or are dying. As such, in the coming weeks, we will start removing some of the trees and replace them. At this point in time, we are hoping that the existing spots can be utilized for new trees.

Belmont Park – Trustee Kevin Fitzgerald

Trustee Fitzgerald reported that last week, the Empire State Development Corp. (ESD) released the Final Scoping Document along with their Responses to Comments that were submitted during the scoping period held during this past Spring. The next phase will be for the ESD to release the Draft Environmental Impact Statement and hold a public hearing during the fourth quarter of this year. Although Trustee Fitzgerald would appreciate the ESD respond to the numerous questions that the Village submitted during the scoping process, there are a number of significant issues that have been highlighted in the Final Scoping Document. Amongst them are:

The use of the North Lot (i.e., the lot that borders Floral Park-Bellerose School and the West End) is being proposed to be used for up to 2,860 spaces for when there are events at the arena which is approximately 100 nights a year (up to 60 NHL games plus 50 marquee concerts/events). Although there is a mention of a potential buffer, no details have been provided. By way of reference, these 2,860 spaces plus the spaces on the South lot total 7,450 which is which is 1.5 times larger than the parking at the Nassau Coliseum. What makes this so disappointing is that when the ESD responded to our

questions about any potential use of the North Lot during the RFP (Request for Proposal) process, their response was “it is not anticipated that the North Lot will be used to accommodate parking for development projects on Site A, Site B or Alternative Site A”. Therefore, to see that the North Lot is now going to be used is now of significant concern.

There are a number of other significant concerns, e.g., traffic, utilities, etc., that the ESD will study during the upcoming process. It appears that there may only be one hearing on the DEIS and minimal time during the comment period. Trustee Fitzgerald urged all residents to read the Final Scoping Document so that they can start to formulate their questions. Additionally, in the coming weeks, the Belmont Task Force will hold an educational session for community leaders so that they can engage and further educate their memberships.

Civic Associations – Trustee Kevin Fitzgerald

Trustee Fitzgerald said now that the summer is over and school has started, Civic Association meetings will be in full swing. He urged residents to attend their local Civic Association and express their concerns and educate themselves about the issues in an informal setting.

Fire Department – Trustee Lynn Pombonyo

Trustee Pombonyo began by acknowledging the work of the Floral Park Fire Department’s Rescue Company. Responding to 1,466 total calls in 2017 and 547 through August 15th, our Rescue Squad is ready and responding to Signal 9A and other emergency calls 24/7/365. It is our busiest fire company. The members are well-trained, current, highly expert, professional and deeply caring, and work as a well-coordinated team. Time and again, we see letters in our local newspapers thanking the Rescue Company for treating loved ones, calming frightened children, offering guidance, solving problems, reassuring families, safely transporting the injured and sick to hospitals and, often, saving lives. Ongoing training and instructing colleagues enable our Rescue Company to keep getting better and better. Thank you to the men and women of Rescue Company for their extraordinary dedication and service.

Our Department’s training often extends beyond rescue and firefighting techniques. Later in September, two of Floral Park’s Assistant Chiefs will be participating in a command level exercise focusing on Emergency Service Response to violent incidents in schools. Included will be the roles first responders may be asked to fulfill during critical incidents as they are happening. The Nassau County Police Department, including the Homeland Security Division, and Nassau County Fire Services Academy will be leading this important exercise in Mineola.

Covert Avenue Chamber of Commerce – Trustee Lynn Pombonyo

Trustee Pombonyo reminded all to save the date, Saturday, September 22nd, 11:00 am to 5:00 pm, for the 24th Annual Covert Avenue Street Fair. It’s bigger and better than ever with a giant craft fair, face painting, huge inflatables, live bands, big prize raffles, a towering rock wall, great food and store sales, and more. All are invited to enjoy this fun-filled community celebration on Covert just north of Tulip Avenue and Sewanhaka High School.

Conservation Society – Trustee Lynn Pombonyo

Trustee Pombonyo invited all to visit Centennial Gardens as the seasons change. A number of new gardens, with beautiful flowers and trees, have been added both inside and outside the gates. Visitors will enjoy scenic walks around the red brick path on the outside or may venture inside between noon and 5:00 pm, weather permitting, to see nature at its best. Volunteers are always welcome, especially for the Monthly Weed-Outs the first Saturday of each month at 9:00 am. Join the next Weed-Out with many other dedicated volunteers on Saturday, October 6th at 9:00 am. Check out www.fpgarden.org for interesting stories and colorful photos of our spectacular Gardens, and enjoy!

Floral Park Library – Trustee Archie Cheng

Trustee Cheng asked residents to check out the Library’s website at www.floralparklibrary.org for upcoming events, among them, on September 23rd the 3rd Annual Family Fall Festival. There

will be a magic show, a pumpkin patch, games, popcorn, and fun for the entire family. Teen volunteers, Grades 7-12, are welcomed to sign up to assist at the fair.

On September 8th and 9th, Friends of the Floral Park Library will be holding its annual Book Sale at the Library's Meeting Room from 9:00 am to 4:00 pm. All are welcomed to attend.

Third Track Project – Trustee Archie Cheng

Trustee Cheng said there was little movement regarding the Third Track Project. We are still waiting to get the results of the environmental borings before construction can start.

Trustee Cheng reminded residents that school is open and to please drive carefully!!

Recreation Center – Trustee Frank Chiara

Trustee Chiara reported that the Annual Awards Night for the Pool and Youth Summer Programs was held. It was the first time it was held jointly and it went very smoothly. Children who participated in these programs were recognized for their individual achievements as their proud parents, families and friends looked on. All were treated to hamburgers and hot dogs and everyone had a nice evening.

Floral Park Little League Awards Night will take place on Friday, September 14th at 7:00 pm at the Recreation Center. Awards will be given to District 29 Tournament players and also to the "Buddies" who volunteer their time to assist with the Challenger Tournament. These "Buddies" did a great job contributing to the success of the Challenger Tournament.

Registration for the majority of the Fall Programs will begin on Wednesday, September 12th and Thursday, September 13th from 6:30 pm to 8:30 pm at the Pool Building. Senior registration will be on Wednesday, September 12th and Thursday, September 13th from 9:30 am to 1:30 pm. A flyer has been sent out to all residents detailing the programs or you can always check the Village website at www.fpvillage.org or call the Recreation Center at 326-6336 for details.

The Woman's Volleyball Championship was won by Poppy's Place. Congratulations to the Poppy's team! Trustee Chiara thanked Richie Clifford and Darlene Lanza for all their hard work scheduling, coordinating and keeping the stats for the league.

At the pool, the 'Last Splash' the ending of the pool season tradition, took place on Labor Day, September 3rd. The pool had an enormous crowd. The horns and whistles blew at 5:00 pm signaling everyone standing around the perimeter of the pool to jump in for their last swim of the season. This year's crowd was tremendous and it was great to see so many of our pool members enjoy the last day at the pool. Thanks go out to Superintendent of Recreation Kurt Meyfohr, Pool Director Tom Dillon, Assistant Pool Directors Casey Naab and Carolyn Rudden and all the pool staff who contributed to a great guest experience at our pool facility. Thank you all for a job well done!

September 4th was the Senior Picnic at the pool. It was very well attended by our senior pool members. Everyone had a great time relaxing, listening to music, playing Bingo while enjoying the fantastic weather. Lunch and dessert was served and Trustee Chiara said he was amazed at how many guests were having fun coming down the water slides! Trustee Chiara thanked all the wonderful staff for doing such a great job putting the day together. It was another great day at the pool and Trustee Chiara was happy to have been a part of it.

Kudos to the Recreation and Pool Committees for coming together to provide suggestions and ideas on how to keep our facilities current and moving forward.

As the Mayor noted yesterday during the Senior Picnic, there are 9 months and a few weeks to next year's opening of the pool!

Centennial Gardens & Bird Sanctuary – Trustee Frank Chiara

Trustee Chiara reminded residents that Centennial Gardens & Bird Sanctuary will remain open daily from 12:00 pm to 5:00 pm, weather permitting, until Thanksgiving. Thank you to the Floral Park Conservation Society for all their hard work maintaining the Gardens.

Mayor’s Report – Mayor Dominick Longobardi

Mayor Longobardi reminded residents that on Tuesday, September 11th will be the 9-11 Memorial Ceremony beginning at 8:30 am in front of Village Hall. Please come by as we honor those who so tragically died that day, 17 years ago, and their families.

Mayor Longobardi reminded residents that school is open and everyone must drive carefully. Please follow all traffic rules and regulations. The Police Department does not want to give out tickets – but they will!

Mayor Longobardi thanked Rebecca Klar from *The Island Now* and Kris Brooks from *Newsday* for attending this evening’s meeting. The Mayor also thanked Felix Procaccia for filming the meeting.

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 Pombonyo, and carried unanimously, Mayor Longobardi recessed the meeting at 8:55 pm.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, Mayor Longobardi reconvened the meeting at 9:05 pm.

Trustee Fitzgerald offered Resolution No. 2018-170 amending Article VIII of the Floral Park Fire Department Bylaws to read as follows:

(a) ARTICLE VIII

(d) Replace floodlight truck with heavy rescue truck

The Resolution was seconded by Trustee Pombonyo and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

Trustee Pombonyo offered Resolution No. 2018-171 amending Article X of the Floral Park Fire Department Bylaws to read as follows:

(b) ARTICLE X

Section 3 - Replace floodlight truck with heavy rescue truck
Section 4 - Remove rescue truck

The Resolution was seconded by Trustee Cheng and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

Trustee Cheng offered Resolution No. 2018-172 amending Article XII of the Floral Park Fire Department Bylaws to read as follows:

(c) ARTICLE XII

Section 4 – Replace physical examination to medical examination

The Resolution was seconded by Trustee Chiara and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

Trustee Chiara offered Resolution No. 2018-173 amending Article IX of the Floral Park Fire Department Bylaws to read as follows:

(d) ARTICLE IX

Section 8 – Remove entire section

The Resolution was seconded by Trustee Fitzgerald and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

At 9:55 pm, on motion by Trustee Chiara, seconded by Trustee Fitzgerald, the Board went into executive session to discuss Police contractual and Public Works personnel matters. On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, the Board came out of executive session at 10:25 pm. No action was taken.

Trustee Fitzgerald offered Resolution No. 2018-174 approving the retention of Emtec Consulting Engineers for professional services for the design and construction of the HVAC replacement and upgrade for Village Hall and the Library in the amount of \$15,100.00 and authorized the Village Administrator to sign said proposal.

The Resolution was seconded by Trustee Pombonyo and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

Trustee Cheng offered Resolution No. 2018-175 authorizing three members of the Police Department to attend Opioids & Marijuana Training – Managing the Nationwide Emergency Workshop at \$99.00 per person on Friday, September 21, 2018 from 8:30 am to 3:30 pm.

The Resolution was seconded by Trustee Pombonyo and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

On motion by Trustee Chiara, seconded by Trustee Cheng, and carried unanimously, the Board authorized Superintendent of Recreation Kurt Meyfohrt to review and determine all field and hockey use requests by sports organizations while there are ongoing discussions with 3TC.

Trustee Fitzgerald offered Resolution No. 2018-176 authorizing Village Administrator Gerard Bambrick to attend NYCOM's Fall Training Conference during the week of September 24-September 28, 2018 at Lake Placed, New York.

The Resolution was seconded by Trustee Cheng and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

There being no further business, Mayor Longobardi closed the meeting at 12:00 am.

Susan E. Walsh
Village Clerk