

A regular meeting of the Board of Trustees was held on September 18, 2018 at 8:35 pm.

Before the start of the meeting, the Board of Trustees met at 7:15 pm. In attendance 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 and Village Attorney John E. Ryan. 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.

Prior to the start of the regular Board Meeting, a Public Hearing for Local Law #02 of 2018 was held 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, 4<sup>th</sup> Assistant Fire Chief Jep Dodson and Village Attorney John E. Ryan

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

September 4, 2018	-	Regular Board Meeting
September 12, 2018	-	Work Session

Trustee Pombonyo offered Resolution No. 2018-178 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$1,073,251.09
Swimming Pool	\$ 54,267.00
Community Development	\$ 0.00
Capital Fund	\$ 0.00
GRAND TOTAL	\$1,127,518.09

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. 2018-179 authorizing a 1.75% salary increase to exempt and management personnel: K. Bové, S. Kerner, L. Killigrew, D. Lanza, L. Langone, J. O'Grady, G. Bambrick, K. Ginnane, K. Mack, K. Meyfohrt, D. Phillips, S. Siwinski and S. Walsh; and from the Library staff, L. Sartini a \$3,000.00 increase and P. Eren a 3% increase, all effective September 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

Trustee Chiara offered Resolution No. 2018-180 to promote Mark Minero, currently a Motor Equipment Operator, Grade 17/Step 2, at a salary of \$40,802.00 to the new title of Groundskeeper, Grade 18/Step 1, at the contractual rate of \$43,616.00 pending 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 Pombonyo	- Aye
Trustee Cheng	- Aye
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

Trustee Fitzgerald offered Resolution No. 2018-181 to promote Steve Goodwin, currently a Laborer, Grade 13/Step 3 at a salary of \$36,581.00, to the new title of Maintainer, Grade 17/Step 1, at the contractual rate of \$39,395.00, pending the approval of the Nassau County Civil Service Commission.

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 Pombonyo offered Resolution No. 2018-182 authorizing Kevin Ginnane and Kevin Pearsall to attend the NYCOM Public Works Training School the week of October 15 through October 17, 2018 in Lake Placid, NY in the amount of \$1,251.00 per person plus transportation.

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 Chiara offered Resolution No. 2018-183 approved the engineering services of Dvirka & Bartilucci for the 2018 Road Improvement Program for reconstruction of Locust Street from Miller Avenue to Vandewater Avenue; Spooner Street from Plainfield to South Tyson Avenue; Hinsdale Avenue from Jericho Turnpike to Lowell Avenue; and the Spooner Street Municipal Parking Field in the total amount of \$91,600.00 which includes the design work and survey fees and on-site construction phase and authorized Village Administrator to sign said proposal.

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. 2018-184 approved the engineering services to LKB Consulting Engineers for the 2018 Road Improvement Program for the reconstruction of Marshall Avenue from Covert Avenue to Orchid Street and drainage projects at the intersections of Lowell Avenue and Emerson Avenue; Elm Avenue and Crocus Avenue and Depan Avenue and Hitchcock Avenue in the amount of \$125,700.00 which includes the design work and construction administration and inspection fees and authorized 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. 2018-185 authorizing member(s) of the Police Department to participate in the Basic Tactical Medical Instructor Training Program from October 15 through October 17, 2018 in Walnutport, PA at an approximate cost of \$725.00 per person which includes hotel, meals and transportation.

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 Chiara, and carried unanimously, the Board approved the request of Flowerview Gardens Owners, Inc. to hold their annual meeting at Firefighters' Hall on Wednesday, October 24, 2018 from 6:15 pm to 8:30 pm subject to the receipt of a certificate of insurance.

On motion by Trustee Cheng, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of the PBA to use Firefighters' Hall on Saturday, December 1, 2018 for their annual children's Christmas party, subject to the receipt of a certificate of insurance.

Trustee Fitzgerald offered Resolution No. 2018-186 approving the proposal of NV5 to conduct traffic engineering services for the Belmont Redevelopment Project in the amount of \$35,000.00 as presented.

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 Cheng, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of Andrew Weiss, Noise Abatement Officer, to use Firefighters' Hall Center on Monday, October 22, 2018 at 7:00 pm to host a Town & Village Aircraft Safety & Noise Abatement Committee (TVASNAC) meeting.

Trustee Chiara offered Resolution No. 2018-187 approving a refund to Christina Walsh in the amount of \$135.00 which represents the amount overpaid for the caregiver's rate at the Floral Park pool.

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. 2018-188:

**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 the Incorporated Village of Floral Park to allow the approval of a Bond Resolution.

Description of action:

Applicant seeks approval of a bond resolution to acquire Fire Chief's vehicle.

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 Cheng and adopted on roll call as follows:

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

The Mayor declared that the foregoing resolution was adopted.

Dated: Floral Park, New York  
September 18, 2018

Filed: Floral Park, New York

September 19, 2018

Trustee Pombonyo offered Resolution No. 2018-189

EXTRACT OF MINUTES

Meeting of the Board of Trustees of the

Village of Floral Park, in the

County of Nassau, New York

September 18, 2018

\* \* \*

A regular meeting of the Board of Trustees of the Village of Floral Park, in the County of Nassau, New York, was held at the Village Hall, 1 Floral Boulevard, Floral Park, New York, on September 18, 2018.

There were present: Dominick A. Longobardi, Mayor

Trustees: Kevin M. Fitzgerald, Deputy Mayor  
Lynn Pombonyo, Trustee  
Archie T. Cheng, Trustee  
Frank J. Chiara, Trustee

There were absent:

Also present: Gerard M. Bambrick, Village Administrator  
Susan E. Walsh, Village Clerk

\* \* \*

Trustee Pombonyo offered the following resolution and moved its adoption:

\* \* \*

**BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED SEPTEMBER 18, 2018, AUTHORIZING THE ACQUISITION OF A FIRE CHIEF'S VEHICLE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$55,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$55,000 TO FINANCE SAID APPROPRIATION**

**THE BOARD OF TRUSTEES OF THE VILLAGE OF FLORAL PARK, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:**

Section 1. The Village of Floral Park, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to acquire a Fire Chief's vehicle. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$55,000 and said amount is hereby appropriated for such purposes. The plan of financing

includes the issuance of bonds in the principal amount of \$55,000 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$55,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 77 of the Law, is three (3) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purposes for which said bonds are authorized. The foregoing statement with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed three (3) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the

powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "*The Gateway*," a newspaper having a general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

\* \* \*

The adoption of the foregoing resolution was seconded by Trustee Fitzgerald and duly put to a vote on roll call, which resulted as follows:

AYES: Trustee Fitzgerald  
Trustee Pombonyo  
Trustee Cheng  
Trustee Chiara  
Mayor Longobardi

NOES:

The resolution was declared adopted.

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Trustee Fitzgerald offered Resolution No. 2018-190:

**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 the Incorporated Village of Floral Park to allow the approval of a Bond Resolution.

Description of action:

Applicant seeks approval of a bond resolution to perform improvements of HVAC system at Village Hall and the Library.

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 Pombonyo and adopted on roll call as follows:

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

The Mayor declared that the foregoing resolution was adopted.

Dated: Floral Park, New York  
September 18, 2018



Filed: Floral Park, New York  
September 19, 2018

Trustee Cheng offered Resolution No. 2018-191:

EXTRACT OF MINUTES

Meeting of the Board of Trustees of the

Village of Floral Park, in the

County of Nassau, New York

September 18, 2018

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A regular meeting of the Board of Trustees of the Village of Floral Park, in the County of Nassau, New York, was held at the Village Hall, 1 Floral Boulevard, Floral Park, New York, on September 18, 2018.

There were present: Dominick A. Longobardi, Mayor

Trustees: Kevin M. Fitzgerald, Deputy Mayor  
Lynn Pombonyo, Trustee  
Archie T. Cheng, Trustee  
Frank J. Chiara, Trustee

There were absent:

Also present: Gerard M. Bambrick, Village Administrator  
Susan E. Walsh, Village Clerk

\* \* \*

Trustee Cheng offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK,  
NEW YORK, ADOPTED SEPTEMBER 18, 2018, AUTHORIZING  
THE CONSTRUCTION OF HVAC IMPROVEMENTS AT THE  
VILLAGE HALL AND VILLAGE LIBRARY, STATING THE  
ESTIMATED MAXIMUM COST THEREOF IS \$180,000,  
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND  
AUTHORIZING THE ISSUANCE OF BONDS IN THE  
PRINCIPAL AMOUNT OF NOT TO EXCEED \$180,000 TO  
FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF FLORAL PARK, IN THE  
COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less  
than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Floral Park, in the County of Nassau, New York (herein  
called the "Village"), is hereby authorized to construct heating, ventilation and air conditioning  
(HVAC) improvements at the Village Hall and Village Library. The estimated maximum cost  
thereof, including preliminary costs and costs incidental thereto and the financing thereof, is  
\$180,000 and said amount is hereby appropriated for such purpose. The plan of financing includes  
the issuance of not to exceed \$180,000 bonds of the Village to finance said appropriation, and the  
levy and collection of taxes on all the taxable real property in the Village to pay the principal of said  
bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$180,000 are hereby  
authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter  
33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said  
appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which  
said bonds are authorized to be issued, within the limitations of Section 11.00 a. 13 of the Law, is  
ten (10) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes  
issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made  
after the effective date of this resolution for the purpose for which said bonds are authorized. The

foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing agreements for credit enhancement, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*The Gateway*," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF FLORAL PARK, NEW YORK

PLEASE TAKE NOTICE that on September 18, 2018, the Board of Trustees of the Village of Floral Park, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Village of Floral Park, New York, adopted September 18, 2018, authorizing the construction of HVAC improvements at the Village Hall and Village Library, stating the estimated maximum cost thereof is \$180,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$180,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of heating, ventilation and air conditioning (HVAC) improvements at the Village Hall and Village Library; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$180,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of not to exceed \$180,000 bonds of the Village to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$180,000 bonds of the Village pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: September 18, 2018

Susan E. Walsh  
Village Clerk

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

\* \* \*

The adoption of the foregoing resolution was seconded by Trustee Chiara and duly put to a vote on roll call, which resulted as follows:

AYES: Trustee Fitzgerald  
Trustee Pombonyo  
Trustee Cheng  
Trustee Chiara  
Mayor Longobardi  
NOES:

The resolution was declared adopted.

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

Ash Street between Raff Avenue and Landau Avenue on Saturday, September 22, 2018 (rain date Sunday, September 23)

Pansy Avenue between Floral Boulevard and Crocus Avenue on Saturday, October 6, 2018 (rain date Sunday, October 7)

Hickory Street between Floral Parkway and Cherry Street on Saturday, October 13, 2018 (rain date Sunday, October 14)

Trustee Pombonyo offered Resolution No. 2018-192:

**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 the Incorporated Village of Floral Park to allow the approval of a Bond Resolution.

Description of action:

Applicant seeks approval of a bond resolution to acquire fire hoses, self-containing breathing apparatus and other related fire equipment.

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

The Mayor declared that the foregoing resolution was adopted.

Dated: Floral Park, New York  
September 18, 2018

Filed: Floral Park, New York  
September 19, 2018

Trustee Fitzgerald offered Resolution No. 2018-193:

EXTRACT OF MINUTES

Meeting of the Board of Trustees of the

Village of Floral Park, in the

County of Nassau, New York

September 18, 2018

\* \* \*

A regular meeting of the Board of Trustees of the Village of Floral Park, in the County of Nassau, New York, was held at the Village Hall, 1 Floral Boulevard, Floral Park, New York, on September 18, 2018.

There were present:           Dominick A. Longobardi, Mayor

Trustees:                       Kevin M. Fitzgerald, Deputy Mayor  
                                      Lynn Pombonyo, Trustee  
                                      Archie T. Cheng, Trustee  
                                      Frank J. Chiara, Trustee

There were absent:

Also present:                 Gerard M. Bambrick, Village Administrator  
                                      Susan E. Walsh, Village Clerk

\* \* \*

Trustee Fitzgerald offered the following resolution and moved its adoption:

\* \* \*

**BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED SEPTEMBER 18, 2018, AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR USE BY THE FIRE DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$90,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$90,000 TO FINANCE SAID APPROPRIATION**

THE BOARD OF TRUSTEES OF THE VILLAGE OF FLORAL PARK, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Floral Park, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to acquire equipment for use by the Fire Department. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$90,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of \$90,000 to finance said

appropriation and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$90,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purposes for which said bonds are authorized. The foregoing statement with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and



prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "*The Gateway*," a newspaper having a general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

\* \* \*

The adoption of the foregoing resolution was seconded by Trustee Pombonyo and duly put to a vote on roll call, which resulted as follows:

AYES:           Trustee Fitzgerald  
                  Trustee Pombonyo  
                  Trustee Cheng  
                  Trustee Chiara  
                  Mayor Longobardi  
NOES:

The resolution was declared adopted.

\*\*\*\*\*

Trustee Fitzgerald offered Resolution No. 2018-194 granting the application of Keith Rang, Senior Permit Consultant, Total Permits for Raja Patiwana, 90 Jericho Turnpike, subject to the terms and conditions set forth in the Decision and Resolution as follows:

INCORPORATED VILLAGE OF FLORAL PARK  
BOARD OF TRUSTEES

----- )(  
In Re Application of

KEITH RANG, c/o TOTAL PERMITS for  
Rajan Patiwana, as Ground Tenant,

**DECISION**

For a Special Use Permit to Allow the Use of  
a Building as a Drive-Thru Restaurant.  
----- )(  
)

This application is made under Article IX, Section 99.60 of the Code for a Special Use Permit to establish a restaurant with drive-thru service in a B-2 District. The Applicant has submitted an affidavit from the ground tenant of the subject premises, Rajan Patiwana, sworn to February 12, 2018, verifying the statements set forth in the application. The Applicant also submitted a site plan prepared and sealed by Daniel Scott Pedersen, as a survey, dated March 9, 2017, prepared and sealed by Vincent Teutonico, Licensed Surveyor. The Applicant also submitted a Traffic Impact Survey, dated May 8, 2018 by Charles Olivo and Frank Filiciotto, Professional Engineers. Applicant also delivered to the Board the mailing receipts and return cards of the notice sent to all owners of real property within a two hundred (200') foot radius of the subject premises.

Under the Zoning Code, erection, alteration or use of a building as a restaurant and with drive-thru service in a B-2 District may only be authorized by the Board of Trustees as a Special Use after a public hearing. This application for a Special Permit is made under Article IX, Section 99-11.B of the Zoning Code. The property which is the subject of the application is located on the south side of Jericho Turnpike, 162.36 feet west of the intersection of Garfield Avenue and Jericho Turnpike, Floral Park, New York and identified as Section 32, Block 55, Lots 108 on the Land and Tax Map of Nassau County.

Trustee Fitzgerald offered the following resolution and moved its adoption:

**WHEREAS**, a public hearing was held on this application on August 14, 2018;

**WHEREAS**, by Decision filed on June 26, 2018, the Village Zoning Board of Appeals ("Zoning Board") granted certain variances, subject to conditions; and

**WHEREAS**, a public hearing was held on this application on August 14, 2018, at which time the Applicant made a sworn presentation to the Board of Trustees; and

**WHEREAS**, by Resolution, adopted August 9, 2018, the Nassau County Planning Commission deemed the application incomplete and requested the Village obtain an analysis of

the adequacy of the drive-through lane to accommodate drive-through traffic without spillover to Jericho Turnpike.

**WHEREAS**, Members of the Board of Trustees have viewed and investigated the subject premises, its surroundings and other pertinent matters and circumstances in connection therewith; and

**WHEREAS**, the application and all testimony and exhibits presented at the hearing have been carefully considered and due deliberation given thereto.

**NOW, THEREFORE**, the Board of Trustees makes the following findings:

1. The Nassau County Planning Commission recommended that the Village take whatever action it deems appropriate.
2. After Board of Trustee's jurisdiction of the case was confirmed, Applicant's Counsel made a presentation to the Board. Applicants counsel stated that the conditions imposed by the Zoning Board will be fully complied with by Applicant.
3. As stated by Applicant, the Zoning Board approved this restaurant use with a drive-thru restaurant.
4. Mr. Filiciotto testified on behalf of the Applicant.
5. Subject to the conditions set forth below, this Special Use Permit is granted.
6. The proposed use will not create a hazard; nor is it conflicting or incongruous to the surroundings, neighborhood or Village.
7. The proposed use will not hinder or discourage the appropriate use and development of adjacent uses or impair their values.
8. The Board has considered the remaining standards set forth in Section 99-60. and finds that this application conforms with those standards.
9. This Decision and Resolution, as well as each and every condition set forth herein, may only be modified by the Board of Trustees following a public hearing.

**NOW, THEREFORE, BE IT RESOLVED**, that by reason of the foregoing, the Application of Rajan Patiwana, as Ground Tenant for a Special Use Permit to allow the use of a building with a drive-thru restaurant is granted, subject to the following conditions:

- I. the building shall only be used as a restaurant;
- II. employees shall not utilize any on-street parking;
- III. all refuse, both inside and outside the building, as well as along abutting residential streets, shall be contained and maintained in a manner acceptable to the Building Department;

- IV. any outdoor lighting, odors or noise generated at the premises shall conform to all applicable laws and codes and shall not interfere with adjoining property owners;
- V. all contractors employed by the Applicant for renovations of the premises shall comply with all applicable codes and not otherwise interfere with any adjoining property owner;
- VI. all deliveries to the premises and any removal of refuse shall not occur before 7:00 a.m. nor after 10:00 p.m.;
- VII. hours of operation shall cease at 12:00 p.m. all days of the week;
- VIII. the Applicant shall comply with all conditions imposed by the Zoning Board and the Board of Architectural Review; and
- IX. final approval by the Nassau County Planning Commission. A transcript of the public hearing and the Traffic Impact Study, dated May 8, 2018, of Schoenfeld Emergency & Design LLC, is being sent to the Nassau County Planning Commission, by the Village, together with a copy of this Decision.

In the event of a violation of any of these conditions, this Special Use Permit shall be revoked.

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

Mayor Dominick A. Longobardi	-	Aye
Trustee Kevin M. Fitzgerald	-	Aye
Trustee Lynn Pombonyo	-	Aye
Trustee Archie Cheng	-	Aye
Trustee Frank Chiara	-	Aye

Dated: September 18, 2018  
 Floral Park, New York

Board of Trustees  
 Incorporated Village of Floral Park

Final Decision and Resolution of  
 Public Hearing officially filed in  
 the Clerk's office of the  
 Incorporated Village of Floral  
 Park on September 19, 2018

Susan E. Walsh  
 Village Clerk

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

### **Department of Public Works – Trustee Kevin Fitzgerald**

Trustee Fitzgerald reported that the Locust Street project continues in its final stages. Last week, the contractor cleaned out all the basins of construction debris and repaired some minor issues with the pavement. The sod is expected to be placed in the next few weeks.

Work on Memorial Park has begun with the first stage being the replacement of the light in the gazebo with an LED fixture on a light sensor. Upcoming work will include replacing the light poles. The poles and light fixtures will have LED fixtures which are brighter than what is currently there. This work will continue as weather permits. After the lighting is completed, the landscaping will be started.

### **Belmont Park – Trustee Kevin Fitzgerald**

Trustee Fitzgerald said, as mentioned at the last Board Meeting, we will be holding a meeting on Wednesday, October 3, 2018 at 7:30 pm at the Recreation/Pool Building to educate our residents on the proposed project based on the Scoping Document findings.

### **Fire Department – Trustee Lynn Pombonyo**

Trustee Pombonyo expressed the appreciation of the Village to our Floral Park Fire Department for its leadership of the 9/11 ceremonies held at Village Hall and the Reliance Fire Department. At these moving ceremonies, our Floral Park and Bellerose deceased first responders and residents at the World Trade Center were honored. Appreciation also goes to the many who joined us in mourning our tragic losses – the Police Department, Department of Public Works, our Village Administrators, Floral Park Clergy and the Holy Spirit Choir. Lest We Forget.

Our Fire Department Training Committee is planning important drills in the coming month. The first will be a combined on-site Police Department/Rescue Company drill to coordinate the first responder roles and tactics in school violence incidents. Other important topics for future drills are the control of bleeding, fuel/oil truck emergencies, and mass casualty incidents. We commend our volunteer Fire Department members for their commitment to training and maintaining current expertise.

### **Covert Avenue Chamber of Commerce – Trustee Lynn Pombonyo**

Trustee Pombonyo reminded all to save the date, this Saturday, September 22<sup>nd</sup>, 11:00 am to 5:00 pm, for the Covert Avenue Street Fair. Check the Covert Avenue Chamber's Facebook page or the Village website for a colorful poster with the exciting details.

### **Conservation Society – Trustee Lynn Pombonyo**

Trustee Pombonyo announced another save the date, Saturday, October 6<sup>th</sup>, 9:00 am for the Centennial Gardens Monthly Weed-Out. Please join the enthusiastic volunteers at the Floral Parkway gate for an enjoyable autumn morning helping to beautify our Gardens.

### **Floral Park Library – Trustee Archie Cheng**

Trustee Cheng reported that there are many exciting events taking place at the Floral Park Library this Fall and residents should check their website at [www.floralparklibrary.org](http://www.floralparklibrary.org). Among the events are the 3<sup>rd</sup> Annual Family Fall Festival on Sunday, September 23<sup>rd</sup> from 2:00 pm to 3:30 pm where there will be a magic show, a pumpkin patch and games. On Sunday, October 7<sup>th</sup> at 2:00 pm, the Floral Park Library will be hosting 'The Great Give Back' which is a day for Long Island libraries to offer patrons the opportunity to participate in meaningful, service oriented experiences. The Floral Park Library will be making dog bandanas to help shelter dogs look even cuter and get adopted. The bandanas will be donated to a local animal shelter.

### **Third Track Project – Trustee Archie Cheng**

Trustee Cheng reported that construction work had been scheduled to start the end of September on South Tyson Avenue, but, as of yet, nothing has happened. They are most likely waiting for

the boring and environmental studies to come back. The retaining wall was due to begin in late November and we will see if that project starts on time. It is not anticipated that the Village will permit use of the Recreation Center Playground for staging and storage of equipment. We were exposed to the traffic plan for the closing of Covert Avenue. Together with Senator Elaine Phillips, Trustee Cheng went over the traffic plan with the contractor. The plan was for northbound traffic on Covert Avenue from Hempstead Turnpike to make a left turn on Tulip Avenue but now will be asked to turn right on Plainfield Avenue. This will not work and the contractor is going back to the drawing board to devise a new plan. Traffic plans for westbound traffic on Stewart Avenue has not yet been addressed. Trustee Cheng said we have engaged a traffic study so that the experts can look at what will be most viable for Floral Park including turning lanes, changing stop lights, creating "don't block the box" intersections and creating one-way streets.

### **Recreation Center – Trustee Frank Chiara**

Trustee Chiara reported that the Little League Awards Night was held on Friday, September 15<sup>th</sup>. The players and guests were treated to a barbeque dinner before all the awards were presented. Congratulations to all the award recipients and to all the participants in the Little League Program. It was another successful season. Special thanks to Rich Provost and the Little League Board for putting together such a great experience for our children. Great job!

The Fall Adult Volleyball League for both women and men has started and competitive play is underway.

The Jim Krug Fall Classic Tennis Tournament is entering the final round of play. The champions will be announced shortly.

The Screaming Eagles Hockey Teams will have their kick-off on Friday, September 28<sup>th</sup> at 6:30 pm.

The Floral Park Youth Council Football will also be starting the beginning of October.

Registration for Session I of the Fall Recreation Program took place recently and there are only a few remaining openings. These programs are about to begin so if you are interested in joining, please call the Recreation Center at 326-6336.

The total renovation of Tiny Town has been approved and the project will begin in early October. Once a start date is confirmed, notices will be posted at the Recreation Center and on our website. We have been told the project will take up to six weeks and we are looking forward to its re-opening. We will keep our residents updated on this project.

On Saturday, September 29<sup>th</sup> from 11:00 am to 8:00 pm, the 20<sup>th</sup> Annual Liz's Day will be held at the Recreation Center. Liz's Day is a fundraiser for cancer research. All residents are invited to attend and support this worthy cause.

Also on September 29<sup>th</sup> at 9:00 am before Liz's Day, we will be honoring two inductees to our 'Floral Park Recreation Memorial Wall' for their contributions to the youth of Floral Park. These gentlemen contributed an enormous amount of time and energy to our youth programs. They volunteered to organize and run many sports programs for many years including Little League, CYO and Lacrosse and, today, our youth still benefit and thrive due to their dedication and passion. Please join us in recognizing Former Mayor Tom Hayden and George Rettinger for all they did for the children of our community.

### **Mayor's Report – Mayor Dominick Longobardi**

Mayor Longobardi encouraged all residents to come out and enjoy Liz's Day on Saturday, September 29<sup>th</sup> at the Recreation Center. Liz's Day will be celebrating its 20<sup>th</sup> anniversary, a truly remarkable feat. On Saturday, September 22<sup>nd</sup>, two events will be taking place, the Annual Covert Avenue Chamber of Commerce Street Fair and Floral Park Memorial High School Homecoming Parade.

Mayor Longobardi thanked the Village Hall Administrative staff for their hard work in preparing the 9/11 ceremony which is a very special day of remembrance for our community.

Mayor Longobardi thanked Felix Procaccia for filming this evening's meeting and Kris Brooks from *Newsday* for attending.

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.

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On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, Mayor Longobardi reconvened the meeting at 9:15 pm.

Trustee Chiara offered Resolution No. 2018-195 authorizing Village Administrator Gerard Bambrick and Deputy Village Treasurer Kathleen Mack to sign a new business signature card account with JP Morgan Chase.

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

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

Trustee Fitzgerald offered Resolution No. 2018-196 authorizing the hiring of part-time Typist-Clerk Rita Concettina Pan, in the Building and Public Works Department at the contractual rate of \$15.15 per hour subject to a pre-employment medical clearance and approval by the Nassau County Civil Service Commission.

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

There being no further business, Mayor Longobardi closed the meeting at 11:15 pm.

Susan E. Walsh  
Village Clerk