

A regular meeting of the Board of Trustees was held on December 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, Deputy Superintendent of Public Works Kevin Ginnane, Police Commissioner Stephen McAllister and Village Attorney John E. Ryan

Prior to the start of the meeting, Mayor Longobardi asked for a moment of silence in memory of Ethel Dodson who recently passed away. Ethel and the entire Dodson family have been very active members of the Floral Park community. Her son, Jeb, is currently our 4th Assistant Fire Chief. We extend our deepest condolences to the Dodson family.

It was with great pleasure that Mayor Longobardi swore in the newest member of the Floral Park Police Department, Kelly Murphy. The Mayor also swore in newly promoted Sergeant Dean Mayo. The ceremony was attended by their proud families and friends and many members of the Police Department.

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

November 20, 2018 - Regular Board Meeting

Trustee Pombonyo offered Resolution No. 2018-241 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$1,051,754.78
Swimming Pool	\$ 488.16
Community Development	\$ 0.00
Capital Fund	\$ <u>878,894.50</u>
GRAND TOTAL	\$1,931,137.44

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 Fitzgerald, and carried unanimously, the Board approved the request of Four Village Studio to use the Court Room and west wing of Village Hall for its Annual Staff Meeting an Award Presentations on Thursday, January 10, 2019 from 6:00 pm to 10:00 pm.

Trustee Pombonyo offered Resolution No. 2018-242 determining that the issuance of bonds in the amount of \$755,000.00 for the acquisition of Public Works trucks is a Type II action as that term is defined in SEQRA.

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

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

Trustee Chiara offered Resolution No. 2018-243 authorizing the issuance of a bond anticipation notes in the amount of \$755,000.00 for the acquisition of Public Works trucks.

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. 2018-244 accepting the resignation letter of Public Works employee, Joseph Freda, Motor Equipment Operator, effective November 30, 2018.

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. 2018-245 authorizing the payment of unused accrued time in accordance with the CSEA contract for Joseph Freda as of his resignation date of November 30, 2018 as follows:

1 vacation day @ daily rate of \$165.05	165.05
60% of 26 sick days = 15.60 days @ \$165.05	<u>2,574.78</u>
TOTAL	\$2,739.83

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. 2018-246 authorizing the Mayor to sign the Service Fee Agreement with Skinnon & Faber, CPA's for the Service Award Program effective November 1, 2018 through October 31, 2019 for the base fee amount of \$2,750.00.

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

On motion by Trustee Chiara, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of the Wellness Education Committee to use the Daisy Room at the Recreation Center for their 2019 monthly meetings beginning in January 2019 as presented in their request.

Trustee Cheng offered Resolution No. 2018-247 approving the termination pay for Sergeant R. Gagliano and Lieutenant M. Suppe for their earned accrued time in accordance with the PBA contract effective November 30, 2018 as presented.

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. 2018-248 approving the stipend award of \$5,000.00 to the Public Works crew of the Tree Department, M. McGeever, G. Steinecke and J. Esposito, since all are assuming additional responsibilities of retired Tree Supervisor Russell Mazzola, and authorized Mayor to sign stipulation subject to the review of terms and conditions by Village Attorney.

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 Cheng offered Resolution No. 2018-249 authorizing the Mayor to sign the Vertex proposal for their continuation of technical oversight services of the Long Island Rail Road Expansion Project in the amount of \$50,000.00.

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

Department of Public Works – Trustee Kevin Fitzgerald

Trustee Fitzgerald thanked DPW for their hard work over the last few weeks. They have been busy with leaf pick up including keeping the drains free of debris and putting up the holiday decorations on Jericho Turnpike and Tulip Avenue. DPW crews also set up and cleaned up Memorial Park for the Floral Park Chamber of Commerce Christmas Festival and the Jr. Woman's Annual Tree Lighting on November 30th. Thank you for a job well done.

Belmont Park – Trustee Kevin Fitzgerald

Trustee Fitzgerald reported that there is no new news to report on Belmont Park. You may visit the Village's website at www.fvillage.org or our Facebook page to view the report disseminated to community organization leaders at a recent meeting which further describes the concerns the Village has with the project.

Fire Department – Trustee Lynn Pombonyo

Trustee Pombonyo reported that a memorial service for FDNY EMT Martha Stewart was held at Our Lady of Victory on November 28th. EMT Stewart, a resident of South Floral Park, passed away from a 9/11 related illness. Our Floral Park Fire Department and, in particular, Rescue Company, opened Headquarters to the Stewart family and friends, and firefighters from South Floral Park, FDNY and other departments. Once again, guests to our Village gathered at our firehouse and found warmth, comfort, friendship and peace at a very sad time in their lives. As always, we salute and thank our Floral Park Fire Department for extraordinary dedication and service to community members and fellow firefighters, and our Floral Park Department of Public Works and Police for their valuable support.

The holidays are a very special time of year in Floral Park when our homes, businesses and neighborhoods sparkle with greenery, lights and festive decorations. The Chief staff and firefighters urge all residents and businesses to avoid destructive fires and injuries by being vigilant and observing important fire safety rules:

- Do not obstruct your house number with holiday decorations to ensure that first responders can find you quickly in the event of an emergency.

- With holiday lights, both outdoors and indoors, ensure that the wiring is intact and that extension cords are not overloaded. Turn off holiday lights overnight.
- While candles and fireplaces cast a beautiful glow when lit, do not allow children to use them without adults present and never leave them unattended.
- And, Chief Maickel is famous for his reminders to “Hydrate, hydrate, hydrate.” That includes our Christmas trees, too. Dry needles and branches are particularly at risk to catch fire.

The Floral Park Fire Department wishes all a joyous holiday season, one in which all of our people and property remain safe.

Covert Avenue Chamber of Commerce-Trustee Lynn Pombonyo

Trustee Pombonyo thanked the Covert Chamber for ushering in the holiday season with a fun-filled festival and tree lighting ceremony. Thanks go to the Sewanhaka High School Jazz Band for the festive music; to the Covert businesses for the delicious soup, hot chocolate, cookies and candy canes, and for arranging the very popular horse and carriage rides; to Santa Claus for leading all in lighting the bright and sparkling Christmas tree; and to the Stewart Manor Fire Department and Departments of Public Works in Stewart Manor and Floral Park for their valuable assistance.

Now that the holiday season is here, we hope you will enjoy every moment and SHOP LOCAL!

Third Track Project – Trustee Archie Cheng

Trustee Cheng reported that we are still waiting for the final detour traffic pattern plan from 3TC once Covert Avenue is closed. The closure is expected to last six months. The original plan would have had drivers on Hempstead Turnpike heading north onto Tulip Avenue making a right onto Plainfield Avenue. This would have resulted in possible traffic on Plainfield Avenue; therefore, the traffic plan is being revamped. The Village is discussing this plan with the Villages of Stewart Manor and New Hyde Park.

County Legislator Richard Nicoletto and Assemblyman Vincent Muscarella along with the Floral Park Police Department have been looking at the traffic reports to sync the lights at Plainfield, Magnolia and Tulip Avenues and to alleviate congestion at Tulip Avenue, Caroline Place and Verbena Avenue. Nassau County is looking at the problems in these areas. They own the roads and are in charge of the process.

Recreation Center – Trustee Frank Chiara

Trustee Chiara reported that the Session I Recreation Programs are coming to an end and registration for the next session will be taking place on January 9th and 10th from 6:30 pm to 8:30 pm at the Pool Building. Registration for our seniors will be on the same days January 9th and 10th from 9:30 am to 1:30 pm. More information on these programs can be found in the winter items of the Recreation booklet and on our Village website.

Reminder to residents - the winter park hours are 8:00 am to 4:30 pm daily, weather permitting.

The Tiny Town Project is coming along very nicely. Most of the apparatus is in and the plantings are currently going in. The final stage will be putting in pavers and turf. The project is just a few weeks out until completion.

The Recreation Center Tree Lighting is on Friday, December 21st. Gates will open at 7:00 pm with free skating, cookies and hot chocolate and, of course, a visit from our main guest, Santa! The tree will be lite at 7:30 pm and all are welcome to attend.

Mayor's Report – Mayor Dominick Longobardi

Mayor Longobardi said the Floral Park Chamber of Commerce Christmas Festival and the Jr. Woman's Club Tree Lighting Ceremony took place on Friday, November 30th at Memorial Park. Many people helped to make the event happen including the Department of Public Works who

made sure the park was ready for the festivities including putting up the tents. The Floral Park Police and Fire Departments, as always, played a key role. In our Administrative Offices, Mayor Longobardi thanked Village Administrator Gerry Bambrick, and, especially, Village Clerk Susan Walsh for all her hard work coordinating the event. It is a wonderful yearly event and, this year, more than 1,000 people attended, even in the rain! Mayor Longobardi thanked Father Tom, the Floral Park Chamber of Commerce and the Jr. Woman's Club who started this wonderful tradition. It is a wonderful kick off to the holiday season.

Mayor Longobardi thanked Felix Procaccia for filming this evening's meeting and the media 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 8:30 pm.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, Mayor Longobardi reconvened the meeting at 8:40 pm.

At 9:23 pm, on motion by Trustee Cheng, seconded by Trustee Pombonyo, the Board went into executive session to discuss police litigation and personnel matters. On motion by Trustee Fitzgerald, seconded by Trustee Chiara, the Board came out of executive session at 9:53 pm. No action was taken.

There being no further business, Mayor Longobardi closed the meeting at 11:05 pm.

Susan E. Walsh
Village Clerk

Employee's Name: Michael Suppe 11/30/2018

Hire Date: 8/1/1984 Years of Service: 34 207c: YES NO

1st Day Absent on W.Comp Sick Leave:

Vacation Earned

(28) vacation days reimbursed for 1st year of service:
Daily rate: 814.29 x 28 days \$22,800.12

TE>nnation Pay: 5 days per years. of service Years of Service: 34
*255 rate Daily rate x 720.42 12 days x year of service: 60 \$43,225.20
*232 rate Daily rate x 791.84 21 days x year of service: 105 \$83,143.20
232 rate Daily rate x 814.29 1 days x year of service: 5 \$4,071.45 \$130,439.85

Comp. Time:
255 rate Daily rate 740.84 x days 55.67 445.36 \$41,242.80
232 rate Daily rate 814.29 x days 282.4 2259.2 \$229,955.50 \$271,198.29

Sick Time: Paid 1/2 of time in sick bank to a maximum of 220 days

	Days	Hours	Daily Rate	Days	Hours
Start (12/31/17):	857.00	6856	Current: 814.29	24	\$19,542.96
Accrued:	24.00	192	5/31/2018:	791.84	196.00 \$155,200.64
Used:	0.00	0			
current Accrual:	24.00	192.00			
Total Accrual:	881.00				\$174,743.60

Total Termination Pay \$ 599,181.88
6 Equal Lump Payments \$ 99,863.64

Title following • aid benefits are realized in employee's final paycheck:

"Vacation Daily rate: 814.29 Days Used 9 Days 19 Balance \$15,471.51

Training Days
Daily rate: 814.29 x Days \$0.00

"Personal Days
5 days per fiscal year/non cumulative
Daily rate: 814.29 x balance of unused \$4,071.45

**Holiday Pay Paid in June (7) & December (6)
13 Holidays: New Year's, Martin Luther King Day, Presidents Day, Mem'l Day,
pd in Dec: Flag Day, July 4th, Labor Day, Columbus Day, Election Day, Veterans Si
Thanksgiving Day, Day after Thanksgiving Day & Christmas

#Holidays earned through date of retirement:
Daily rate: 814.29 x # of holidays 814.29 x 6 \$6,514.32
1/2 Daily/Hourly rate: 50.89 x holidays worked (hours) 50.89 x 19 \$3,969.66

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Chart Days (Lt. & bet.)
Daily rate: 814.29 3 x Days \$2,442.87

Give Back Time • 20 hours annually
Less give-back time (if appl. i.e., sl'':-)
Less: #hours unused 0 x Daily/Hourly Rate 101.79 \$0.00
Total Amount due in final paycheck \$ 32,469.81

These calculations are based upon documents maintained by FPPD & will not be used to establish a past for the calculation of retirement pay for future retirees.

Supervisor's SI nature: Date:

Employee's Name: **Ronald Gagliano** 11/29/2018
 Hire Date: **8/1/1984** Years of Service: **34** 207c: YES NO

1st Day Absent on W.Comp Sick Leave:

Vacation Earned

(28) vacation days reimbursed for 1st year of service:

Daily rate: 725.41 x 28 days \$20,311.48

Termination Pay: 5 days per years of service Years of Service: 34
 *255 .rate Daily rate x 641.92 12 days x year of service: 60 \$88,515.20
 *232 rate Daily rate x 705.56 21 days x year of service: 105 \$74,083.80
 232 rate Daily rate x 725.41 1 days x year of service: 5 \$3,827.05 \$116,226.05

Comp Time:

255 rate Daily rate 659.98 x days
 232 rate Daily rate 725.41 x days 73.41 587.181 \$53,245.09 \$53,245.09

Sick Time: *Paid 1/2 of time in sick bank to a maximum of 220 days*

	Days	Hours	Daily Rate	Days
Start (12/31/17):	583.00	4664	Current: 725.41	6.31
Accrued:	24.00	192	5/31/2018: 705.56	213.69
Used:	17.69	141.5		\$150,771.11
Current Accrual:	6.31	50.50		\$155,348.45
Total Accrual:	589.31			

Total Termination Pay \$ 345,131.07
6 Equal Lump Payments \$ 57,521.86

The following paid benefits are realized in employee's final paycheck:

**Vacation Daily rate: 725.41 Days Used 21 Days 7 Balance \$5,077.87

Training Pays

Dail rate: 725.41 x 2 Days \$1,450.82

**Personal Days L--S-- Days
 5 days per fiscal year/non cumulative

Daily rate: 725.41 x balance of unused personal days \$3,627.05

**Holiday Pay Paid in June (7) & December (6)

13 Holidays: New Year's, Martin Luther King Day, Presidents Day, Mem'l Day,

pdin W. Columbus Day, Election Day, Veterans Day, Thanksgiving Day, Day after Thanksgiving, Christmas

#Holidays earned through date of retirement:

Daily rate: 725.41 x #of holidays 8 \$5,803.28
 1/2 Daily/Hourly rate: 45.34 x holidays worked (hours) 28 \$1,269.47

Chart Days (L.T. & Det.)

Daily rate: 725.41 Days 0 Days \$0.00

Give-B; ck Time- 20 hours annually

Less give-back time (if applicable):

Less: #hours unused 0 x Daily/Hourly Rate 90.68 \$0.00

Total Amount due in final Paycheck. \$ 17,228.49

These calculations are based upon documents maintained by FPPD & will not be used to establish a past for the calculation of retirement pay for future retirees.

Supervisor's Signature: _____ Date: _____