

The Annual Reorganization Meeting was held on April 4, 2016 at 8:00 pm.

The meeting opened with a Pledge to the Flag led by Mayor Thomas J. Tweedy.

Mayor Tweedy called upon the Honorable Douglas J. Hayden to administer the Oath of Office to Trustees-elect Kevin M. Fitzgerald and Archie T. Cheng.

Mayor Tweedy offered his congratulations to his fellow Board members and asked them to speak starting with newly elected Trustees Fitzgerald and Cheng followed by Trustees Longobardi and Pombonyo as follows:

Trustee Kevin M. Fitzgerald

‘Mayor Tweedy, fellow Trustees, colleagues, family, friends and, most importantly, my fellow residents. Being a full-service Village offers our residents a certain comfort and reliability that only comes when the services provided are delivered. These services and assets are critical to ensure the sustainability and growth of our community. For over 108 years, these assets and services have stood up to the many challenges we have faced; and, as a result, has made Floral Park a desirable place to live. For the past few months, as most of you know, we have been faced with significant challenges that were thrust upon us, simultaneously. These did and will continue to require our full and united attention. It has been said that “in difficult times the true spirit is shown”. Over the past four months, the spirit of Floral Park has been in full bloom as our residents have come out in force, whether it was attending rallies, having a lawn sign, writing letters or speaking at various legislative meetings in order to fight intrusions into our Village community. Simply stated...Never was so much done by so many!! It is humbling to be chosen by such an exceptional group of people, our residents, to represent them in the governance of our Village. I would be remiss if I did not thank a few significant people:

- Mayor Tweedy, Trustee Longobardi, Trustee Pombonyo and Trustee Cheng, it is an absolute privilege to be part of this extraordinary team. It is with a sense of teamwork that I am confident we, as a team, will continue to keep Floral Park a vibrant and attractive community. I look forward to working with each of you for the next two years.
- To all our Former Trustees and Mayors who have come before us, with a special remembrance to Former Mayor Hayden and Trustee Jim Rhatigan who passed in 2015, for keeping Floral Park a wonderful place and for the tireless efforts and personal sacrifices you have made. Thank you for a foundation that we continue to build upon and road map for us to use as the direction for the future.
- The members of the Citizens’ Party, its Chairman Joseph O’Grady, the Co-Chairs, and Secretary Kevin Greene, not only during the time leading up to the election, but also your time and energy during the entire year.
- My friends and neighbors at the North End Civic Association and its President Kevin Kiss, for ensuring that the concerns of our neighbors are always brought to the Board of Trustees and other local officials. I truly enjoy our open discussions each month that ensure the residents’ concerns are heard and addressed as well as a place where new ideas are brought forth that continue to enhance our Village.
- My colleagues on the Belmont Task Force, thank you for your steadfast support, ideas, use of your unique talents, sacrifice of your precious time and most importantly your dedication to preserving Floral Park for our families and generations to come. We certainly accomplished a lot. It was a pleasure to be part of a remarkable team and I look forward to continue working with you on other endeavors.
- My lovely wife, Jennifer, for her unwavering love, support, and understanding day in and day out, especially over the past four months. And my children Caitlin and James thank you for all the smiles, laughs and fun times as well as understanding when you hear ‘yes’ being answered to the question, ‘Hey Dad do you have a meeting tonight’? I love you!!!

In closing, I would like to thank everyone, including my colleagues from work and friends, who took time out of their day to join us this evening. I look forward to representing you, my fellow residents, for the next two years and most importantly I am proud to be a resident of this great Village we all call home.’

Trustee Archie T. Cheng

Newly elected Trustee Archie Cheng says he looks forward to working with the Board to continue the good works that everyone does on a day-to-day basis. Trustee Cheng said he has had a long history with the Village in that he was sworn into the Floral Park Fire Department in 1979 here at Village Hall and that he has served as both Assistant Prosecutor and Prosecutor for the Village for many years. He has also been a long-time member of our School Board. But, he said, when he looks to his left, his right, front and back, Trustee Cheng said it was the people who did all the work. Trustee Cheng says he looks forward to working with everyone and to have the opportunity to represent his Village residents. He thanked everyone for attending this evening.

Trustee Dominick A. Longobardi

Trustee Longobardi said he is very happy and lucky to sit up on the dais representing the residents of Floral Park and to be with his fellow Board members who have worked so hard. Trustee Longobardi said the last couple of months have been challenging and much effort has been put in by everyone. He said he wishes for his fellow Board members a term filled with very limited problems and that we can sit and work on the issues of the Village. Hopefully, nothing happens out of the ordinary. Trustee Longobardi said he knows his fellow Board members care very much about this Village and that they give so much of their time and effort. Thank you or all you do. Trustee Longobardi also thanked all the volunteer committee members for all that they do and that we could not do it without them. Trustee Longobardi congratulated his fellow Board members.

Trustee Lynn Pombonyo

Trustee Pombonyo congratulated Trustees Cheng and Fitzgerald. Many of us have had the pleasure of knowing each of them for many years. Trustee Pombonyo said she had the pleasure of working with Trustee Fitzgerald for 1 ½ years and with Trustee Cheng for a month and a half on this Board as well as on the Board of Education for many years. Trustee Pombonyo said the Board brings a wide variety of differing opinions and a rich variety of experiences. Hopefully, we will come out with what is best for our Village. It is very enthusiastic people who have been reappointed this evening which represents thousands of hours of work and accomplishments. We recently have had many challenges and we will continue to have them in the months and years ahead. We will continue to meet the challenges in a very united way to continue to make Floral Park a great place to live. Trustee Pombonyo said we have great strength in the audience and on the Village Board. Trustee Pombonyo congratulated her fellow Board members.

Mayor Thomas J. Tweedy

Mayor Tweedy made the following comments:

‘Tonight, our Reorganization Night is one of the most heartwarming events I attend each year. Neighbors voluntarily accept positions to serve on committees without which our Village would quickly grind to a halt. On behalf of the entire Village Board, may I thank you for so generously giving of your time and talents to serve your neighbors without hesitation.

May I offer my congratulations to my colleagues Kevin Fitzgerald and Archie Cheng for your victory and the quality of your campaign but most importantly for tonight recommitting yourselves to our Village in the most noble form of service; that is service to others.

The government closest to the people is rarely also the government that provides all services to the people. But that is uniquely true here in Floral Park. All essential services – Public Administration, Police, Fire, Rescue, Public Works, Sanitation, Trees, Parks, Road, Buildings, Library, Recreation and Pool are provided for our residents by the Village of Floral Park. This is a great benefit but is impacted with an equally large burden.

We administer to and take fiduciary responsibility for over 1.5 square miles and 37 miles of roadway. We are home to 16,000 residents, 150 full-time employees and over 100 seasonal and part-time employees and a 140-member all-Volunteer Fire Department and Rescue Department while overseeing \$2.1 billion dollar property value with a \$28 million dollar annual operating budget.

Thank you Kevin and Archie for accepting this responsibility and the insight you graciously share with your colleagues, your friends and neighbors and the efforts you extend on behalf of the Village we love.

I am also grateful for the over 1,000 residents who voted enthusiastically supporting Kevin and Archie. Your vote served as a referendum which roared our objection to a possible VLT Casino at Belmont Park. That voice clearly demonstrated to all our united opposition to this ill-conceived plan. I assure you with Kevin and Archie your support is well founded.

To those of you who are accepting positions on boards or committees tonight, may I extend my deepest gratitude and appreciation. Your service, your voluntarily giving of your time, insight and talent is the foundation upon which the future will be built and your gracious acceptance is another shining example of your community stewardship.

Truly, many of the important functions of government would cease and much of the beauty and vitality of our Village would stagnate and a future filled with ideas would not be possible without your enthusiastic voluntary cooperation. Our acceptance tonight and your future service will be the energy that keeps our Village a great place to live, work and raise a family. So... I thank you for joining Kevin, Archie and the entire Village Board in our continuing commitment to good government, your government right here in Floral Park.'

On motion by Mayor Tweedy, seconded by Trustee Cheng, and carried unanimously, Trustee Kevin M. Fitzgerald was appointed Deputy Mayor for a term of one year.

The following Village Board assignments were made by Mayor Thomas J. Tweedy:

Building Department	Trustee Lynn Pombonyo
Fire Department	Trustee Kevin M. Fitzgerald
Library	Trustee Lynn Pombonyo
Police Department	Mayor Thomas J. Tweedy
Public Works Department	Trustee Archie T. Cheng
Recreation/Pool Department	Trustee Dominick Longobardi
Finance	Mayor Thomas J. Tweedy
Budget Committee	Entire Board
Audit Committee	Entire Board

Liaison to:

Village Prosecutor	Mayor Thomas J. Tweedy
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Liaison to:

Four Village Studio	Trustee Dominick A. Longobardi
West End Civic Association	Trustee Dominick A. Longobardi
Emergency Management & Civil Preparedness Task Force	Trustee Dominick A. Longobardi
Aircraft Safety & Noise Abatement Committee	Trustee Dominick A. Longobardi
FAA/NYNJ Port Authority	Trustee Dominick A. Longobardi
Council of Cultural Affairs	Trustee Dominick A. Longobardi

Liaison to:

North End Civic Association	Trustee Kevin M. Fitzgerald
NYRA/Belmont	Trustee Kevin M. Fitzgerald
Beautification Committee	Trustee Kevin M. Fitzgerald

Liaison to:

Board of Architectural & Preliminary Site Review	Trustee Lynn Pombonyo
Hillcrest Civic Association	Trustee Lynn Pombonyo
Covert Ave. Chamber of Commerce	Trustee Lynn Pombonyo
Conservation Advisory Council	Trustee Lynn Pombonyo

Liaison to:

FP Chamber of Commerce	Trustee Archie T. Cheng
South Side Civic Association	Trustee Archie T. Cheng
MTA/LIRR	Trustee Archie T. Cheng
Resident Committee	Trustee Archie T. Cheng

On motion by Mayor Tweedy, seconded by Trustee Longobardi, and carried unanimously, the following appointment was made:

Perry Criscitelli	1 year	Acting Village Justice
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On motion by Mayor Tweedy, seconded by Trustee Fitzgerald, and carried unanimously, the following appointment was made:

Keith J. Conway	1 year	Prosecuting Attorney
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Mayor Tweedy made a motion to appoint Thomas Lavin and Marc Mullen both as Assistant Prosecuting Attorney for a term of one year. Trustee Cheng made a motion to table the appointment for further discussion. Trustee Longobardi seconded the motion with Trustees Fitzgerald, Pombonyo and Cheng responding “Aye” and Mayor Tweedy responding “Nay”. The appointment was tabled.

On motion by Mayor Tweedy, seconded by Trustee Fitzgerald, and carried unanimously, the following appointment was made:

Stephen G. McAllister	2 years	Police Commissioner
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On motion by Mayor Tweedy, seconded by Trustee Pombonyo, and carried unanimously, the following appointments were made:

Kathleen M. Mack	1 year	Deputy Village Treasurer and Deputy Tax Collector
Stephen L. Siwinski	1 year	Superintendent of Building Department & Public Works
Donald E. Phillips	1 year	Clerk to the Village Justice
Lauren Killigrew	1 year	Deputy Registrar
Thomas Dillon	1 year	Pool Director
Robert Bressmer	1 year	Assistant Pool Director

On motion by Mayor Tweedy, seconded by Trustee Cheng, and carried unanimously, the following appointment was made:

Official Newspaper	1 year	The Gateway
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Mayor Tweedy offered Resolution No. 2016-61 appointing John E. Ryan as Village Attorney for a period of one year. The Resolution was seconded by Trustee Pombonyo and adopted on roll call as follows:

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

Mayor Tweedy offered Resolution No. 2016-62 appointing John E. Ryan as Zoning Counsel for a period of one year. The Resolution was seconded by Trustee Pombonyo and adopted on roll call as follows:

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

Mayor Tweedy offered Resolution No. 2016-63 appointing the firm of Skinnon & Faber, C.P.A. as Village Auditor for a term of one year. The Resolution was seconded by Trustee Fitzgerald and adopted on roll call as follows:

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

On motion by Mayor Tweedy, seconded by Trustee Fitzgerald, and carried unanimously, the following appointments were made:

Dr. Fredric Cogan	1 year	Police Surgeon and Infectious Disease Control Officer
Dr. Vibhu Narang (Stat MD)	1 year	Police Surgeon
Walter E. Gosden	1 year	Historian
Joseph Terranova	1 year	Co-Director of Civil Preparedness
Kevin J. Greene	1 year	Co-Director of Civil Preparedness
Andrew Weiss	1 year	Aircraft Safety & Noise Abatement Officer
Respective Trustee	1 year	Grievance Board

On motion by Mayor Tweedy, seconded by Trustee Pombonyo, and carried unanimously, the following appointment was made:

John Breheny	5 years	Library Board
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On motion by Mayor Tweedy, seconded by Trustee Cheng, and carried unanimously, the following appointment was made:

Kevin M. Fitzgerald	2 years	Ethics Board
Andrew Weiss	3 years	Ethics Board

On motion by Mayor Tweedy, seconded by Trustee Cheng, and carried unanimously, the following appointments were made:

Kevin Flood	1 year	Grievance Board
Marguerite Durkin-Lockwood	1 year	Grievance Board
Joseph O'Grady	1 year	Grievance Board
Bernadette Verdu	1 year	Grievance Board

On motion by Mayor Tweedy, seconded by Trustee Longobardi, and carried unanimously, the following appointments were made:

Alessandro Cappelli	2 years	Recreation Committee
Greg Hand	2 years	Recreation Committee
Bernice Hayes	2 years	Recreation Committee
Kellie Kuntz	2 years	Recreation Committee
Richard Pfeiffer	2 years	Recreation Committee
John Yackel	2 years	Recreation Committee

On motion by Mayor Tweedy, seconded by Trustee Longobardi, and carried unanimously, the following appointments were made:

David Crowley	1 year	Pool Committee
Mary Griffin-DiSanza	1 year	Pool Committee
Janet Greene	1 year	Pool Committee
Bernice Hayes	1 year	Pool Committee
Thomas Kubler	1 year	Pool Committee
Kellie Kuntz	1 year	Pool Committee
JoAnne Milea	1 year	Pool Committee
Richard Pfeiffer	1 year	Pool Committee
Christy Reisig	1 year	Pool Committee

John Yackel 1 year Pool Committee

On motion by Mayor Tweedy, seconded by Trustee Cheng, and carried unanimously, the following appointment was made:

Stephen L. Siwinski 3 years Electrical Board

On motion by Mayor Tweedy, seconded by Trustee Pombonyo, and carried unanimously, the following appointment was made:

Kevin Flood 1 years Brd. of Arch. & Prelim. Site Review

On motion by Mayor Tweedy, seconded by Trustee Cheng, and carried unanimously, the following appointments were made:

Kristina Dupps 1 year Resident Committee

Bernadette Verdu 1 year Resident Committee

On motion by Mayor Tweedy, seconded by Trustee Fitzgerald, and carried unanimously, the following appointments were made:

Lucille Zimmer, Chairperson 1 year Beautification Committee

Emily Kruzynski, Treasurer 1 year Beautification Committee

Ann Fitzgerald 1 year Beautification Committee

Bernadette Summa 1 year Beautification Committee

On motion by Mayor Tweedy, seconded by Trustee Longobardi, and carried unanimously, the following appointments were made:

Ellen O'Brien 1 year Four Village Studio Cable Com.

Steve Lowe 1 year Four Village Studio Cable Com.

On motion by Mayor Tweedy, seconded by Trustee Pombonyo, and carried unanimously, the following appointments were made:

Carol A. Coogan 1 year Conservation Advisory Council

Gerard M. Bambrick 1 year Conservation Advisory Council

Dennis McEnery 1 year Conservation Advisory Council

Joseph Serra 1 year Conservation Advisory Council

Stephen Vargas 1 year Conservation Advisory Council

On motion by Mayor Tweedy, seconded by Trustee Longobardi, and carried unanimously, the following appointments were made:

Linda Dersch 1 year Aircraft Safety & Noise Abatement Com.

Jackie Gomes 1 year Aircraft Safety & Noise Abatement Com.

Lana Vogel 1 year Aircraft Safety & Noise Abatement Com.

Andrew Weiss 1 year Aircraft Safety & Noise Abatement Com.

On motion by Mayor Tweedy, seconded by Trustee Longobardi, and carried unanimously, the following appointments were made:

Kevin J. Greene, Co-Director 1 year Emerg. Mgmt. & Civil Prepared. Task Force

Joseph Terranova, Co-Director 1 year Emerg. Mgmt. & Civil Prepared. Task Force

Rosemarie Amato 1 year Emerg. Mgmt. & Civil Prepared. Task Force

Frank Cantreva 1 year Emerg. Mgmt. & Civil Prepared. Task Force

William J. Corbett 1 year Emerg. Mgmt. & Civil Prepared. Task Force

Thomas Dillon 1 year Emerg. Mgmt. & Civil Prepared. Task Force

Kenneth English 1 year Emerg. Mgmt. & Civil Prepared. Task Force

Gerard M. Bambrick 1 year Emerg. Mgmt. & Civil Prepared. Task Force

James R. Green 1 year Emerg. Mgmt. & Civil Prepared. Task Force

Kevin Kiss 1 year Emerg. Mgmt. & Civil Prepared. Task Force

Stephen McAllister 1 year Emerg. Mgmt. & Civil Prepared. Task Force

Kurt Meyfohrt	1 year	Emerg. Mgm. & Civil Prepared. Task Force
Sandra Munz	1 year	Emerg. Mgmt. & Civil Prepared. Task Force
Joseph O'Grady	1 year	Emerg. Mgmt. & Civil Prepared. Task Force
Stephen L. Siwinski	1 year	Emerg. Mgmt. & Civil Prepared. Task Force
Charles Zuba	1 year	Emerg. Mgmt. & Civil Prepared. Task Force

On motion by Mayor Tweedy, seconded by Trustee Longobardi, and carried unanimously, the following appointments were made:

Gerard M. Bambrick	1 year	Cultural Affairs Committee
Camille Gagliano	1 year	Cultural Affairs Committee
Alexa Ventimiglia	1 year	Cultural Affairs Committee

MAYOR: I offer Resolution No. 2016-64:

BE IT RESOLVED that the Chief Fiscal Officer and/or Deputy Treasurer be and they hereby are authorized to invest idle monies of the Inc. Village of Floral Park in Money Market Deposits, and Certificates of Deposit in the designated depositories of the Inc. Village of Floral Park.

BE IT FURTHER RESOLVED that they be and they hereby are authorized to purchase obligations of the U.S. Government, via: Treasury Bills, Bonds and Notes from designated depositories of the Village, banks or trust companies authorized to do business in New York State, or registered primary report dealers, and

BE IT FURTHER RESOLVED that the banks and trust companies authorized for the deposit of monies are:

JPMorgan Chase Bank, TD Bank & Citibank, N.A.

BE IT FURTHER RESOLVED that they will provide the Board of Trustees with monthly written reports concerning principal amounts of investments and interest earned thereon;

BE IT FURTHER RESOLVED that the Chief Fiscal Officer and/or Deputy Treasurer will monitor collateral pledged on bank account balance.

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

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

On motion by Mayor Tweedy, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved Public Official Bonds for each employee in the Village in the amount of \$100,000.

The meeting ended at 8:25 pm and an invitation to recess to the auditorium for light refreshments was extended to everyone in the audience.

Susan E. Walsh
Village Clerk