A regular meeting of the Board of Trustees was held on March 20, 2019.

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 Stephen Siwinski, Deputy Superintendent of Public Works Kevin Ginnane, Police Commissioner Stephen McAllister, 1st Assistant Fire Chief Sal Arrigo and Village Attorney John E. Ryan

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

March 5, 2019	_	Public Hearing-80 Hawthorne Avenue
March 5, 2019		Public Hearing-47 Covert Avenue
March 5, 2019	-	Regular Board Meeting
March 16, 2019	-	Work Session

Trustee Pombonyo offered Resolution No. 2019-57 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$1,281,198.33
Swimming Pool	\$ 6,092.27
Community Development	\$ 0.00
Capital Fund	\$ 118,398.02
GRAND TOTAL	\$1,405,688.62

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 Chiara, and carried unanimously, the Board approved the request of the Floral Park Junior Woman's Club to hold their Vendors' Craft Fair on Sunday, April 28, 2019 (rain date Sunday, May 5) at Memorial Park from 8:00 am to 4:00 pm subject to the receipt of a certificate of insurance.

Trustee Chiara offered Resolution No. 2019-58 approving the proposal from D&B for the preparation of the annual MS4 General Permit Report for the 2019 Stormwater Management Program and authorize Superintendent of Public Works Stephen Siwinski 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

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of Boy Scout Troop #4 to use the Carlton Street Parking Field to hold a car wash fundraiser on Saturday, May 25, 2019 (rain date May 26) from 10:00 am to 3:00 pm subject to receipt of a certificate of insurance.

Trustee Fitzgerald offered Resolution No. 2019-59 approving the proposal from David Swift Architects for architectural and engineering services for the new DPW Salt Shed in the amount of \$54,800.00 and authorized Superintendent of Public Works Stephen Siwinski to sign said proposal.

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. 2019-60 approving Joseph Esposito, Tree Pruner in the Shade Tree Department, for permanent status as he successfully completed his six-month probationary period.

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. 2019-61 approving the promotion of Joseph Esposito to Senior Tree Pruner in the Shade Tree Department at the contractual rate of \$56,278.00 (Grade 20 Step 1) subject to the approval of the Nassau County Civil Service Commission.

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

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

On motion by Trustee Pombonyo, seconded by Trustee Cheng, and carried unanimously, the Board approved a block party application on Elizabeth Street between S. Tyson Avenue and Flower Avenue on Saturday, June 16, 2019 (rain date June 22) in accordance with Section 32-12d:

Trustee Cheng offered Resolution No. 2018-62 authorizing the payment of earned accruals for Glenn Steinecke, Tree Pruner, who is no longer on the payroll effective March 7, 2019 as follows:

7 vacation days @ \$208.64 (dail	y rate) \$1,460.48
1.20 sick days (60% of 2 days)	<u>250.37</u>
	1
TO	TAL \$1.710.85

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. 2019-63 authorizing Village Administrator Gerard Bambrick to make payment for judgments of commercial tax certiorari settlements as presented below:

Address	SBL	Disputed	Reduced	Village's	%	Settlement
		Years	Assessment	t Assessment	Reduction	Awarded
			By Judgmei	nt		
			(Final Year	·) (Final Year)		
10 Terrace	32/116/476	2012/13	40,000	50,500	20.79%	\$14,000
		2017/18				
374 Tulip	32/249/16-18	2011/12	50,000	66,250	24.52%	\$14,000
		2017/18				
1 Childs	32/126/13-16	2009/10	115,000	130,000	11.5%	\$15,000
	21,111,114,	2017/18				
	118, 119					
204 Jericho	32/60/348	2012/13	55,000			\$11,000
		2017/18				
260 Jericho	32/68/46	2012/13	30,000			\$10,000
		2017/18				
214 Jericho	32/64/242	2012/13	25,000			\$7,000
		2017/18				
14 Verbena	32/123/17	2012/13	18,000		-	\$10,000
		2017/18				
40 Woodbine	32/75/338,	2012/13	70,000			\$22,000
	339, 374	2017/18				
					TOTAL	\$103,000

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. 2019-64 certifying the 2019/2020 Final Assessment Roll in accordance with the Real Property Tax Law, Section 1410.

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. 2019-65 authorizing Village Clerk Susan Walsh to sign the Agreement with the Nassau County Board of Elections granting permission for the County to use the Holland Avenue Firehouse for the Primary Election to be held on June 25, 2019 and the General Election to be held on November 5, 2019.

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. 2019-66 authorizing the Mayor to certify the June 1, 2017 through May 31, 2018 payroll in accordance with the rules and regulations of 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

On motion by Trustee Chiara, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of Our Lady of Victory School to use the Recreation Center on Friday, May 24, 2019 (rain date May 28) for their annual field day subject to the receipt of a certificate of insurance.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of the Wednesday Mothers' Club to use Centennial Gardens for a field trip on Wednesday, May 1st (rain date May 8) from 9:30 am to 11:30 am subject to the receipt of a certificate of insurance.

Trustee Pombonyo offered Resolution No. 2019-67 accepting the resignation letter of Joseph Campanaro, Laborer in the Department of Public Works, effective March 13, 2019.

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 Chiara, and carried unanimously, the Board approved the request of Triple A Taxi for taxi cab licenses for E. Feurtado, G. Hunter, M. Larocco, W. Lutz, S. Singh, J. Katan, M. Caccavale, R. Malloy, G. Escobar, P. Lutz, S. Lambertson, S. Murray, D. Adams, J. Williams and from Glen Belle Taxi for taxi cab licenses for K. Go and P. Bagatta, each applicant having received a background clearance from the Floral Park Police Department.

Trustee Chiara offered Resolution No. 2019-68 introducing proposed Local Law 04 of 2019 to consider overriding the tax cap imposed by the State of New York.

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. 2019-69:

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

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

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

Name of action:

A Local Law authorizing the Village Board to override the tax cap imposed by the State of New York.

Reasons for supporting this determination:

This Board has determined that the proposed action is a unlisted 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	- Ave

Trustee Pombonyo offered Resolution No. 2019-70 to temporarily change the direction of traffic on Cisney Avenue to one way heading easterly from Orchid Street to Covert Avenue.

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	- Ave

Trustee Cheng offered Resolution No. 2019-71 to temporarily change the direction of traffic on Beverly Avenue to one way heading easterly from Orchid Street to Covert Avenue.

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

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

Trustee Chiara offered Resolution No. 2019-72 to temporarily install "No Right Turn" signs at the intersections of Marshall Avenue/Revere Drive West; Beverly Avenue/Revere Drive West; and Cisney Avenue/Revere Drive West.

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. 2019-73 granting the application of Ray Cheng, owner, 80 Hawthorne Avenue, Floral Park, subject to the terms and conditions set forth in the Decision and Resolution. (See attached.)

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. 2019-74 acknowledging the filing of the 2019-2020 Tentative Budget on March 20, 2019 by Village Administrator/Treasurer Gerard Bambrick with the Office of the Village Clerk in accordance with Village Law Section 5-504.

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 Fitzgerald offered Resolution No. 2019-75 authorizing a payment of \$50.00 each for two election inspectors who worked additional hours for the Village Election on March 20, 2019.

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. 2019-76 to accept the findings of Hearing Officer Gerard Loughran regarding a library employee and to adopt the Library Board's Resolution No. 836/2018-6-13.

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 Mayor Longobardi - Aye

At the March 20th Board Meeting the VILLAGE BOARD OF TRUSTEES ADOPTED THREE RESOLUTIONS REGARDING TRAFFIC PATTERNS DURING THIRD TRACK CONSTRUCTION

Resolution No. 2019 - **69** to temporarily change the direction of traffic on Cisney Avenue to one way heading easterly from Orchid Street to Covert Avenue.

Resolution No. 2019 - 70 to temporarily change the direction of traffic on Beverly Avenue to one way heading easterly from Orchid Street to Covert Avenue.

Trustee Cheng said after consultation with our traffic engineering firm, NV5, and the traffic engineering firm for 3TC, one way to mitigate cut-through traffic on our side streets due to closure of Covert Avenue in New Hyde Park would be for a temporary change in direction of these streets. He reported these changes at the March 5th board meeting, and twice at the Hillcrest Civic Association meetings. Furthermore, after speaking with numerous residents in the area, for the most part, these changes were met with understanding and favorable comments. It is expected that we will implement these changes on or about April 1st to begin to educate motorists of these changes. At the present time, the Covert Avenue closure is expected to begin on April 15, 2019. We have a meeting with 3TC and the MTA on March 27th and hope to be updated if there is any delay regarding the date of closure.

Resolution No. 2019 - 71 to temporarily install "No Right Turn" signs at the intersections of Marshall Avenue/Revere Drive West; Beverly Avenue/Revere Drive West; and Cisney Avenue/Revere Drive West.

Trustee Cheng said that Marshall Avenue will remain a two-way street. Bi-directional traffic on Marshall is necessary for emergency service vehicles accessing the Hillcrest area. The Board understands that this may cause extra traffic on Marshall and that it will impact Marshall Avenue residents. It is our hope that motorists on Marshall Avenue will then turn left at the four intersections on Marshall to gain access to Tulip Avenue. Furthermore, we do not want to see excessive traffic proceeding from Marshall to Magnolia Avenue. We are passing this Resolution now, however, we are going to take a 'wait and see' attitude regarding traffic patterns after implementing the temporary one-way road changes on Cisney and Beverly Avenues.

Go to Page 8 of this report for Trustee Cheng's additional comments and updates regarding the Third Track project.

Election - Trustee Kevin Fitzgerald

Trustee Fitzgerald extended his congratulations to Mayor Longobardi, Trustees Pombonyo, Chiara and Justice Hayden on their re-election on Tuesday. Speaking as their colleague, Trustee Fitzgerald said he has witnessed firsthand over the years their unique skills and talents that allow the Village Board to form and provide well thought out decisions. Stepping outside of his role as Trustee, he would like to thank them as a resident for their dedication and time that keeps Floral Park a wonderful place and allows his family to continue to enjoy all that we have become accustomed to as well as ensuring a vibrant future.

<u>Tree City USA – Trustee Kevin Fitzgerald</u>

Trustee Fitzgerald reported that for the 23rd year, Floral Park has been named a Tree City USA by the Arbor Day Foundation. This honors our continued commitment to effective urban tree management. We have achieved this distinction by meeting the four requirements which are:

- A Tree Board or Department;
- A tree care ordinance;

- An annual forestry budget of at least \$2 per capita;
- An Arbor Day observance which this year is April 26th and a proclamation.

Trustee Fitzgerald thanked Superintendent of Public Works Stephen Siwinski, Deputy Superintendent of Public Works Kevin Ginnane and the entire Tree Department at DPW for their efforts all year long.

Additionally, over the next few weeks, DPW will be commencing with their annual Spring tree planting. If a resident would like a tree planted, please call the Department of Public Works.

Senator Kaplan's Office - Trustee Kevin Fitzgerald

Trustee Fitzgerald said that on Thursday, March 21st, State Senator Anna Kaplan's mobile office will be at the Floral Park Library from 5:00 pm to 8:30 pm. There are many issues the Senator's office can assist our residents with, inclusive of letting her office know of our concerns regarding the proposed development at Belmont Park and with the current proposed State budget cuts which will eliminate AIM funding to Villages (last year the Village of Floral Park received \$270,000). Trustee Fitzgerald urged all residents to stop by Senator Kaplan's mobile office to discuss any concerns you may have.

<u>Fire Department – Trustee Lynn Pombonyo</u>

Trustee Pombonyo introduced 1st Assistant Fire Chief Sal Arrigo to the meeting and thanked him for his service. Trustee Pombonyo reported on the importance of maintaining working smoke alarms and carbon monoxide detectors in our homes and other buildings. When Daylight Savings Time kicked in on March 10th, the Spring Ahead/Fall Back reminder was also an alert to check and change the batteries in our CO detectors and smoke alarms. Our local Fire Departments have seen a recent increase in calls to respond to CO detectors that have been activated due to the presence of carbon monoxide. This odorless, colorless gas can be fatal and, recently, has caused serious illness for local residents. Now is the time to make sure all carbon monoxide detectors and smoke alarms are fully operational with new batteries.

Conservation Society - Trustee Lynn Pombonyo

Trustee Pombonyo thanked Sewanhaka High School student volunteers who spent a recent Saturday at Centennial Gardens cleaning up some of the damage from this winter's snow and wind. The hard work of volunteers, like those from our schools and community, helps to make the Gardens a great place for all to visit.

On Saturday, March 30th, the Conservation Society, along with local volunteer groups, will hold a clean-up day to get ready for the April 1st opening of the Gardens. Check the Conservation Society website at www.fpgarden.org for details about the March 30th clean-up, upcoming weedout activities, events, and beautiful photos of this special treasure called Centennial Gardens.

Covert Avenue Chamber of Commerce - Trustee Lynn Pombonyo

Trustee Pombonyo reminded everyone that Floral Park's and Stewart Manor's businesses are open throughout the LIRR third track construction period, including during the partial closure of Covert Avenue in the vicinity of Jericho Turnpike. So please SHOP LOCAL at our wonderful stores and enjoy our restaurants and other fine establishments throughout the year.

Election - Trustee Archie Cheng

Trustee Cheng echoed the sentiments of Trustee Fitzgerald congratulating his colleagues who were re-elected. Trustee Cheng said he looks forward to working with them for another few years.

<u>Library – Trustee Cheng</u>

Trustee Cheng said that Senator Anna Kaplan is hosting mobile hours on Thursday, March 21st from 5:00 pm to 8:30 pm in front of the Library to speak to constituents about their concerns. All are welcome to attend. No appointment is necessary.

The Library is currently working on a project to expand and enhance the Young Adult Area of the Library and have asked The Friends of the Floral Park Public Library for their help. The Friends reply on the generous donations of our residents and businesses and would be grateful for any support the community could give them.

Please check out the Library's website at <u>www.floralparklibrary.org</u> for all the wonderful programs they offer.

Third Track Project - Trustee Archie Cheng

Trustee Cheng reported that the Village, the MTA and 3TC have had numerous discussions, meetings, and arguments for the past several months regarding the use of the four MTA access gates along the MTA Right-of- Way from Plainfield Avenue and our Recreation Center to build the retaining walls along the Right-of-Way. We were initially informed that access for delivery of machinery, supplies and equipment would be necessary for at least 8 months. The Village argued that that length of time seemed excessive for the short length of wall being constructed. We were also informed that the trucks delivering the items mentioned would carry in excess of 20,000 pounds of retaining wall blocks. When alerted to the fact that our roads have a load limit of 10,000 pounds and that our Police Force has the expertise and certifications to do truck inspections, 3TC advised the Village that if they only used the gate and Plainfield and New Hyde Park and not use our local roads, the retaining wall work would take at least 16 months. The Village found this to be totally unacceptable.

After much hard work and time, it is our belief that the Village, the MTA and 3TC have come to an understanding. In exchange for the Village allowing 3TC the use of our DPW yard and the small baseball field affectionately known as the "Pit" and the use of our local roads in excess of 10,000 pounds, 3TC has represented and promised the following:

- 1) On or before March 29, 2019, 3TC, as reasonable compensation for the use of the DPW yard and the Pit, will pay to the Village the sum of \$100,000.00;
- 2) Absent finding a major problem in construction, the bulk of retaining wall work west of Linden Avenue will be completed by Labor Day;
- 3) No truck access west of the DPW yard at North Street will be required after Labor Day;
- 4) Truck access to the Right-of- Way will be restricted to the hours of 7AM to 4:30 PM;
- 5) There will be no staging of trucks on our local road. When a truck has been offloaded a loaded truck will enter our local road network;
- 6) Between now and Memorial Day, 3TC will utilize the DPW yard and the baseball field ("the Pit") for access and storage; Linden Avenue and the Linden Avenue tunnel will be closed to do demolition work at Linden Avenue and the Linden Avenue tunnel;
- 7) Prior to June 1st, Linden Avenue and Linden Avenue tunnel will be reopened for vehicular and pedestrian traffic;
- 8) No wall construction will be done at the Recreation Center and the Pool after Memorial Day and will resume after Labor Day;
- 9) Access for wall construction behind the Recreation Center and the Pool will be from 6th Avenue in New Hyde Park;
- 10) Post retaining wall construction, at the DPW yard, 3TC will install a drywell, pour a concrete slab and install a fence;
- 11) At the conclusion of the 3rd track project, 3TC will donate a used street sweeper in good working order to the Village;
- 12) 3TC will repair any roads damaged by their use of the local roads;
- 13) 3TC will support our application for the use of the Community Benefit Fund to purchase

2 police vehicles and 2-3 small used vehicles for our meter enforcement officers;

14) And finally, 3TC acknowledges that our Police Department will enforce all Vehicle and Traffic Law violations in regard to equipment safety or operator violations.

Recreation Center - Trustee Frank Chiara

Trustee Chiara said the Recreation Center staff is busy getting the fields ready for the upcoming Little League and softball seasons. Seed has been planted and clay is being added so that the fields will be ready to open on Monday, April 8th.

The Recreation Easter Egg Hunt is scheduled for Saturday, April 6th. Children 5 and under will start their hunt at 9:30 am within Tiny Town. Children 6 and over will hunt for eggs starting at 9:45 am in the same area. There will be games, prizes and a special visit from the Easter Bunny!

The Pool Registration Payment Plan is now being offered and credit cards are being accepted. We encourage all residents to apply for a Leisure Pass for the 2019 Season. Applications can be downloaded off the Village website or at the Shelter House or Pool Building.

We are still accepting applications for summer employment, including Lifeguard positions. If you are interested, please call 326-6336 for more information.

Mayor's Report - Mayor Dominick Longobardi

Mayor Longobardi said the Re-Organization Meeting will be taking place on April 1st when we will be swearing in all our recently elected officials and make appointments to our volunteer committees. Please call Village Hall at 326-6300 if you are interested in joining one of our committees. All residents are invited to attend the Re-Organization Meeting.

Mayor Longobardi reported that there will be a portrait unveiling for Raymond Stokely on Re-Organization Night, April 1st. Mr. Stokely, back in the beginning of the incorporation of the Village, was President before that title was changed to Mayor. We were never able to obtain a picture of Mr. Stokely so he did not have his portrait hanging in the courtroom with all the other former Mayors. Recently, through our wonderful Historical Society, a picture was obtained so now Raymond Stokely will finally be honored with his portrait along with all our other Presidents and Mayors.

Mayor Longobardi said he is very grateful to the voters who returned him, the Trustees and the Village Justice to their positions. Thank you to the Board, the staff at Village Hall, DPW and the Police Department and all the volunteers for all their hard work.

The Village Board Meeting will continue in the Mayor's 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 9:20 pm.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, Mayor Longobardi reconvened the meeting at 9:30 pm.

No actions were taken.

There being no further business, Mayor Longobardi closed the meeting at 11:45 pm.

Susan E. Walsh Village Clerk INCORPORATED VILLAGE OF FLORAL PARK BOARD OF TRUSTEES

In Re Application of

RAY CHENG, Owner,

For a Special Use Permit to Allow the Construction of a Deck on a Non-Conforming Lot.

DECISION
AND RESOLUTION

This application is made pursuant to Article IX, Section 99.60 of the Code for a Special Use Permit to allow the construction of a deck on a non-conforming lot in an R-1 District. The non-conforming lot does not meet legal requirements. Applicant has submitted an affidavit, sworn to November 16, 2018, verifying the statements set forth in the application. The Applicant also submitted plans, dated January 19, 2019, prepared and sealed by Robert Vincent Keyloun, Architect. 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, the enlargement of a building on a legal non-conforming lot 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 99-46 of the Zoning Code. The property which is the subject of the application is located on the southwest corner of Hawthorne and Bryant Avenues and is known as 80 Hawthorne Avenue, Floral Park, New York, and identified as Section 8, Block 70, Lot 133 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 March 5, 2019 at which time the Applicant made a sworn presentation to the Board of Trustees; and

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

WHEREAS, by Resolution, dated February 5, 2019, the Village Board determined the matter to be a Type II action under SEQRA and adopted a negative declaration; 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:

- After Board of Trustee's jurisdiction of the case was confirmed, Applicant and his Architect made a presentation to the Board.
- 2. The application was represented at the public hearing by Ray Cheng and Robert Kayloun, Architect. The Applicant seeks to replace an existing wood rear deck with a new two-teared wood rear deck. The corner lot upon which this two-family residence is situated measures 50 feet in width and 80 feet in depth. The proposed deck will occupy the same footprint as the existing deck.
 - This Special Use Permit is granted.
- 4. The proposed use will not create a hazard; nor is it conflicting or incongruous to the surroundings, neighborhood or Village.
- 5. The proposed use will not hinder or discourage the appropriate use and development of adjacent uses or impair their values.

- 6. The Board has considered the remaining standards set forth in Section 99-60 and finds that this application conforms with those standards.
- 7. This Decision and Resolution 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 Ray Cheng, Owner, for a Special Use Permit to allow the construction of a deck on a non-conforming lot is granted.

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

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

Dated: March 20, 2019 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 March 29, 2019

Susan E. Walsh Village Clerk