A regular meeting of the Board of Trustees was held on May 7, 2019 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 Lieutenant Thomas McCarthy, Fire Chief Sal Arrigo and Village Attorney John E. Ryan

At the beginning of the Board Meeting, Floral Park's newest Police Officers were sworn in. Police Officer Brian Greene was sworn in by his father, Former Mayor Kevin Greene and Mayor Longobardi swore in Police Officer Joseph Sawicki. It was a special ceremony with family, friends and many members of the Floral Park Police Department made even more special by a rousing rendition of Happy Birthday sung by everyone in attendance to Police Officer Sawicki!

Trustee Fitzgerald offered Resolution No. 2019-108 authorizing the hiring of two new police officers, Brian Greene and Joseph Sawicki at the contractual rate of \$60,474.00 effective immediately and subject to an eighteen-month probationary period.

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

April 16, 2019 -	Public Hearing - 225 Jericho Turnpike
April 16, 2019 -	Regular Board Meeting

Trustee Pombonyo offered Resolution No. 2019-109 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$3	,716,705.79
Swimming Pool	\$	1,760.00
Community Development	\$	0.00
Capital Fund	\$	54,564.48
GRAND TOTAL	\$3	,773,030.27

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. 2019-110 approving Jennifer Pappas, Librarian I, for permanent status as she has successfully completed her six-month probationary period.

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 Cheng offered Resolution No. 2019-111 ratifying and confirming permission to the owner of 101 Terrace Avenue to park their RV on their property for a period not to exceed 90 days while construction is being done on their home and subject to the conditions outlined in the April 18, 2019 letter from the Superintendent of Buildings.

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

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

On motion by Trustee Pombonyo, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of the Floral Park Little League to use the Recreation Center to take team photographs through May 11, 2019.

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

Belmont Avenue between Jericho Turnpike and Lowell Avenue on Saturday, May 25, 2019 (rain date Sunday May 26)

Primrose Avenue between Floral Blvd. and Crocus Avenue on Saturday, June 8, 2019 (rain date Sunday, June 9)

Elm Avenue between Mayfair Avenue and dead end on Saturday, June 8, 2019 (rain date Saturday, June 22)

Chestnut Avenue between Mayfair Avenue and West Elder Avenue on Saturday, June 22, 2019 (rain date Sunday, June 23)

Miller Avenue between Locust Street and Bellmore Street on Saturday, June 29, 2019 (rain date Sunday, June 30)

Verbena Avenue between Zinnia Street and Clarence Street on Saturday, September 21, 2019 (rain date Sunday, September 22)

*Change of date – Elizabeth Street between S. Tyson Avenue and Flower Avenue from Saturday, June 15 to Saturday June 22, 2019 (rain date Sunday June 23)

Trustee Pombonyo offered Resolution No. 2019-112 authorizing Village Administrator Gerard Bambrick to sign the agreement with Munistat Services, Inc. for their services in the amount of \$1,750.00 for the preparation and filing of the Annual Information Statement as required by the SEC with respect to the issuance of the Village's serial bonds.

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. 2019-113 approving the request of Kellenberg Memorial High School to permit the Fire Department to participate in the May Crowning Ceremony on Thursday, May 23, 2019 subject to the receipt of an executed letter of indemnification.

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. 2019-114 approving the promotion of Kalin Konnerth who is currently a Laborer to Motor Equipment Operator Trainee with a salary increase to \$36,851.00 as he has received his CDL license.

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. 2019-115 granting the application of 225 Jericho Turnpike, Floral Park, subject to the terms and conditions set forth in the Decision and Resolution. (See attached.)

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. 2019-116 ratifying the approval from Valente Contracting Corp. for the demolition of the salt shed in the amount of \$7,350.00.

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

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

Trustee Cheng offered Resolution No. 2019-117 approving the request to surplus the 1984 Tarco Leaf Loader Vin #TTL-12335 and 1981 Tarrent Leaf Loader Vin #M00014002.

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 Fitzgerald offered Resolution No. 2019-118 approving the termination/retirement pay of Officer John Groshans effective April 26, 2019 as per attachment.

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 J. Mazoujian of Raindew to place seasonal merchandise in a sectioned-off area of their parking lot from Memorial Day through Labor Day.

Trustee Chiara offered Resolution No. 2019-119 approving the request to extend the Northport Tree contract for a period of one year with no changes in the fees, terms and conditions.

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 Cheng, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of Trinity Restaurant to hold its 23rd anniversary celebration in the Spooner Street parking field on Saturday, June 8, 2019 with permission granted for the consumption of alcoholic beverages as provided in Section 21-12.D. of the Village Code.

On motion by Trustee Chiara, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of the Floral Park Chamber of Commerce to hold their annual Street Fair in conjunction with the Belmont Stakes on Sunday, June 2, 2019 from 1:00 pm to 6:00 pm along Tulip Avenue between Verbena Avenue and Plainfield Avenue subject to the receipt of insurance certificates for liability and consumption of alcohol.

Police Department - Trustee Kevin Fitzgerald

Trustee Fitzgerald said, as previously mentioned, there were 'Do Not Block the Box' signs and street paintings done at various intersections in the Village where drivers were blocking the intersection thus causing cascading traffic congestion. For the month of April, there were 17 summonses issued.

Beautification Committee - Trustee Kevin Fitzgerald

Trustee Fitzgerald reported that this all volunteer group, led by Donna Sanchez, who met last week, are responsible for planting various plants and flowers in the many pocket parks that exist in our Village. They are in the process of planting different varieties of flowers and sprucing up the pocket parks. If you see them working in the next few weeks, please stop by to say 'thanks' as they certainly put a little more 'floral' in Floral Park.

Four Village Studio - Trustee Kevin Fitzgerald

Trustee Fitzgerald said May 20th will be the initial airing of a program in which he and Deputy Superintendent of Public Works Kevin Ginnane were interviewed. Residents are urged to watch the program to see how our Department of Public Works operates. Trustee Fitzgerald thanked Kevin Ginnane for helping to put together this informative program.

Belmont Project - Trustee Kevin Fitzgerald

Trustee Fitzgerald said that although there have been numerous news reports inclusive of statements from the Nassau County Executive and the Islanders, the project is on track but the final FEIS has not been released. This important document contains responses to numerous questions and significant concerns raised by the Village and its residents. To date, the Village has not received any information as to responses to these hundreds of questions and concerns. There have also been no details about a new station on the mainline that was mentioned in the aforementioned media releases. Trustee Fitzgerald said he would like to point out that a full-time train station is one of the many separate concerns raised and may not necessarily be a panacea to the traffic concerns. The Village Board and the Belmont Task Force remain vigilant and will advise residents when other significant information becomes available, including when the FIS is released and scheduled to be voted on by the ESD Board.

Recreation and Pool - Trustee Lynn Pombonyo

Trustee Pombonyo announced that the recreation and pool season is here in Floral Park. The Pool and Recreation Books will be delivered during the week of May 13th and will be on the

Village website as well. Registration for the pool and park programs with fees will be Wednesday evening, May 22nd from 7-9 pm. Registration for all programs will continue on Saturday and Sunday, May 25th and 26th, and June 1st and 2nd. Registration for the pool season is currently Mondays to Fridays, 9:00 am to 7:00 pm. Park hours on Memorial Day will be 8:00 am to dusk. All are reminded that Village of Floral Park 2018-2019 free leisure passes or 2019 resident pool passes are required for use of the recreation center programs and facilities including Tiny Town and the tennis and basketball courts. Leisure passes must be presented at the request of Village staff members. We wish all in Floral Park a most enjoyable summer at our own recreation and pool facilities.

Conservation Society - Trustee Lynn Pombonyo

Trustee Pombonyo invited all to visit Centennial Gardens to enjoy the blossoming trees and flowers, the unique and colorful birds, and all the beauty of the spring season. The Gardens are open noon to 5:00 pm daily, weather permitting.

Thanks to all the dedicated volunteers, in particular, the Floral Park Conservation Society, for caring for the Gardens and continually enhancing its beauty. The Department of Public Works continually lends their support to the Gardens maintenance program as well. Individuals, families, local organizations and businesses are invited to join the Rotary Club volunteers at the Gardens monthly weed-outs, the first Saturday of each month, 9:00 am, at the Floral Parkway gates. Next weed-out, June 1st.

Save the date to celebrate and raise funds for Centennial Gardens at the Conservation Society's annual Garden Party, Friday evening, June 7th at 5:00 pm. The Floral Park Conservation Society is a 501(c)(3) not-for-profit organization. Check out the website at www.fpgarden.org for interesting photos and information.

<u>Covert Chamber of Commerce - Trustee Lynn Pombonyo</u>

Trustee Pombonyo reminded all to SHOP LOCAL during the Long Island Railroad's third track construction project. All of our fabulous Floral Park and Stewart Manor establishments are OPEN FOR BUSINESS!

Fire Department - Trustee Archie Cheng

Trustee Cheng reported that the Fire Department held their Installation Dinner on Saturday, April 27th. It was a wonderful affair where all present thanked outgoing Chief David Maickel and welcomed incoming Chief Sal Arrigo.

During the month of April, the Fire Department responded to 67 calls, of which 49 were rescue calls.

There is an excellent program on the Four Village Studio Website regarding the history of the Floral Park Fire Department hosted by Ex-Chiefs Brooks, Cantreva and Zuba and also Firefighter Larry King.

Third Track Project - Trustee Archie Cheng

Trustee Cheng reported that at the present time work continues at South Tyson Avenue and the right-of-way from Plainfield Avenue to the hockey rink. At Tyson, part of the abutment wall had to be removed which required a significant amount of loud pile driving to remove the 12-18 inch thick rebar reinforced wall. That type of work should be completed very soon.

Along the right of way, great progress has been made with the support of the excavation wall. Plainfield Avenue to the Linden Street tunnel has been completed. Retaining wall work should begin soon. In the next couple of weeks, the beginning of the elevator work at the Floral Park Station will commence.

Library - Trustee Frank Chiara

Trustee Chiara reported that The Friends of the Library held a book sale over this past weekend and raised nearly \$1,500 to be used for a renovation to the young adult section of the Library.

Thank you to all that supported the sale and thank you to the Friends of the Library for organizing and staffing this worthwhile event.

On May 23rd, the Library will be supporting the Red Nose Day by the staff wearing red noses. Red noses will be available for all who would like to give support and to make everyone aware that there are many children in need. Flyers with information explaining the purpose of Red Nose Day will be available. It is a fun day with a charitable message!

New Resident Committee - Trustee Frank Chiara

Trustee Chiara reported that last Sunday, May 5th, the New Resident Committee hosted a Meet & Greet at the Recreation/Pool Building. New residents were invited to come and were welcomed to our Village. They received information from community organizations and our local businesses. The new residents that attended were greeted by committee members, our Mayor and Board of Trustees along with over 15 organizations sharing information about our great Village. Everyone who attended really seemed to enjoy the event. Trustee Chiara thanked all the New Resident Committee members, especially Darlene Lanza, Betsy and Lisa Boutis, the Recreation staff and all the organizations who set up tables with information on their groups. What makes this Village such a great place to live is all the volunteers who took time out of their weekend to welcome and share information with our new neighbors. It was a great event – thank you!

The organizations that attended were: Four Village Studio, Floral Park Library, Floral Park Fire Department, Floral Park Conservation Society, Floral Park Historical Society, Floral Park Junior Woman's Club, Floral Park Wednesday Mother's Club, Covert Avenue Chamber of Commerce, World Church of God, St. Elisabeth's Church, Floral Park Beautification Committee, Floral Park Lions Club, Floral Park Knights of Columbus, AHRC, FISH and Rotary Club.

Mayor's Report - Mayor Dominick Longobardi

Mayor Longobardi thanked the residents and members of the Board of Trustees who attended the first open house held on Saturday, May 4th from 9:30 am to 11:30 am at Village Hall. This is the first open house and they will continue to be held on the first Saturday of each month. Also attending were Village Administrator Gerard Bambrick and Darlene Lanza. These open houses are being held to allow residents to come in and discuss their concerns. The Board understands that not everyone can come in during the week or attend a Board meeting. The next open house will be held on Saturday, June 1st from 9:30 am to 11:30 am at the Recreation Center.

Mayor Longobardi said that on Saturday, May 18th will be the Hance Family Fun Day and 5K Walk/Run. Pray for good weather! It is always a great day.

Monday, May 27th is the Memorial Day Parade and Ceremony hosted by the Floral Park American Legion. Please come out and honor our great veterans. Kick-off is at 10:00 am.

As Trustee Pombonyo mentioned, construction on the third track is taking place on Covert Avenue. All businesses are open and we urge our residents to support them during this time. Ample parking is available. Please continue to do your shopping on Jericho Turnpike, Tulip Avenue and Covert Avenue. Our thriving business community has always been a great support to our Village and we would appreciate if you would be there for them, too.

Mayor Longobardi said that two weeks ago, the Historical Society had a ceremony at which historical markers were revealed around the Village. We hope to have the markers installed by the end of May/beginning of June. There will be a map available to see where all of the historical markers are located and residents can take a self-guided tour to view all of them. For more information, please visit the Floral Park Historical Society's website.

Mayor Longobardi thanked Catherine Procacci (daughter of Felix) for attending the Board Meeting representing Just the Facts Media.

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

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, Mayor Longobardi reconvened the meeting at 9:00 pm.

At 10:08 pm, on motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, the Board went into executive session to discuss police and litigation matters. On motion by Trustee Cheng, seconded by Trustee Chiara, the Board came out of executive session at 10:29 pm. No action was taken.

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

Susan E. Walsh Village Clerk

INCORPORATED VILLAGE OF FLORAL PARK BOARD OF TRUSTEES	
In Re Application of	X
BENJAMIN BORGONONE, Owner,	DECISION
For a Special Use Permit to Alter an Existing Building To Be Used As A Bistro.	AND RESOLUTION
X	

This application is made pursuant to Article IX, Section 99.11B(1) of the Code for a Special Use Permit to alter an existing building to be used as a bistro in conjunction with an adjourning existing bakery. The Applicant has submitted an affidavit from Benjamin Borgonone, sworn to March 5, 2019, verifying the statements set forth in the application. The Applicant also submitted plans, dated September 25, 2018, by Keith Nicholas Striga, 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 alteration of a building to be used as a restaurant facility 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 III, Section 99-11.B(1) of the Zoning Code. The property which is the subject of the application is located on the north side of Jericho Turnpike, 60 feet east of Hindsdale Avenue and is known as 225 Jericho Turnpike, Floral Park, New York, and identified as Section 8, Block 59, Lots 136, 140 and 147 on the Land and Tax Map of Nassau County.

Trustee Chiara offered the following resolution and moved its adoption.

WHEREAS, a public hearing was held on this application on April 16, 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 April 2, 2019, the Village Board determined the matter to be a Type II action under SEQRA and adopted a negative declaration; and

WHEREAS, by Resolution _____, dated ______, the Nassau County Planning Commission deferred the matter to the Village to take action as deemed appropriate.

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. Mr. Striga noted that by Public Decision, filed December 19, 2018, the Zoning Board of Appeals granted the Applicant a parking variance, subject to certain conditions.
- 3. The Applicant seeks to open a French bistro in the building adjacent to his existing bakery. This building, which is now vacant, was the site of Jay Becker Florist. The premises will be used to provide breakfast, lunch and light-faire dinner. Alcohol will be served and the Applicant has applied for a liquor license.
- 4. The bistro will be open from 6 a.m. to 9 p.m. seven days per week. There will be no live entertainment at the premises. There will be four full-time employees at the premises. Garbage will be contained in the rear of the building and picked-up by a private carter.
 - 5. Subject to the conditions set forth below, the Special Use Permit is granted.

- 6. The proposed use will not create a hazard. This use will not conflict with and is congruous to the surroundings, neighborhood and Village.
- 7. The proposed use will not hinder or discourage the appropriate use and development of adjacent uses nor 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.

NOW, THEREFORE, BE IT RESOLVED, that by reason of the foregoing, the Application of Benjamin Borgonone for a Special Use Permit to alter an existing building to be used as a bistro is granted, subject to the following:

- a. no deliveries to the premises shall take place on Saturdays or Sundays or before
 8:00 a.m. or after 8:00 p.m. on weekdays;
- b. the bistro, including any bar, shall not be open after 10 p.m.;
- c. refuse shall be stored in an enclosed refrigerated container in the basement of the premises until pick-up by a private carter;
- d. no food shall be served on the second floor of the premises; and
- e. seating at the premises (both bakery and bistro) shall be in conformance with the variance granted by the Zoning Board of Appeals in its Decision, filed December 19, 2018.

The violation of any of these conditions shall result in the automatic revocation of this Special Use Permit.

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: May 7, 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 May 8, 2019

Susan E. Walsh Village Clerk

FLORAL PARK POLICE DEPARTMENT RETIREMENT PAY WORKSHEET

Employee's	Name:		John G	iroshans		Retirer	ment Date:	4/25/2019	
Hire Date	: 8/8/	1989	Years	of Service:	29	207c	YES	☑ NO	
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*232 rate	Daily rate		21	days x year o		105	\$62,192.55		
232 rate	Daily rate >	609.02	11	days x year o	of service:	5	\$3,045.10	\$84,098.80	
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232 rate	Daily rate	609.02	x days		420.63		\$32,022.27	\$32,022.27	
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		Days	Hours	Daily F	late	Days			
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Supervisor's	s Signature	/lon	maz(//.	Miland		Date:	May 4, 2019		
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