

A regular meeting of the Board of Trustees was held on June 4, 2019 at 8:00 pm.

The work session which was scheduled before the Board Meeting was cancelled.

Prior to the start of the Board Meeting, Mayor Longobardi asked for a moment of silence to memorialize several people from our Village family who recently passed away. Retiring in 1985, Library Director, Fran Hornberger, passed away on June 2nd. Fran would have been 99 this coming August. She is one of the Kirchner triplets and would have turned 99 this August. Carmella Marrinan, mother of recently retired Police Officer John Marrinan; Ann Hearne, mother of Police Officer Michael Hearne; and Constance Funke, mother of School Crossing Guard Claire Praino, have passed away. Our Associate Village Justice, Perry Criscitelli's son, Thomas, tragically succumbed to a long illness. May they all find comfort and peace in the knowledge that we are thinking of them.

The meeting opened with a Pledge to the Flag. Present were Mayor Dominick A. Longobardi, Trustees Kevin M. Fitzgerald, Lynn Pombonyo 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, Fire Chief Salvatore Arrigo and Village Attorney John E. Ryan

Trustee Archie T. Cheng and Superintendent of Public Works and Building Department Stephen Siwinski were both excused from the meeting.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the changing of the Board of Trustees summer meeting date from Tuesday, August 20, 2019 to Tuesday, August 13, 2019 at 8:00 pm in the Village Hall Courtroom.

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

May 21, 2019 - Regular Board Meeting

Trustee Chiara offered Resolution No. 2019-133 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$1,405,908.97
Swimming Pool	\$ 9,204.00
Community Development	\$ 0.00
Capital Fund	\$ <u>65,939.07</u>
GRAND TOTAL	\$1,481,052.04

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

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

Trustee Fitzgerald offered Resolution No. 2019-134 authorizing the payment of longevity payments to non-union personnel as outlined on schedule below:

DOH	NAME	LONGEVITY AMT.
6/26/2000	BOVE	500
3/26/2001	GINNANE	500
12/2/2002	KERNER	500
2/22/2000	KILLIGREW	600
6/17/2002	LANGONE	500

2/22/2016	LANZA	0
8/7/2006	SARTINI	400
8/2/1993	O'GRADY	100
11/28/2012	BAMBRICK	200
12/18/2017	DERBY	0
2/14/2000	MACK	600
8/7/2000	MEYFOHRT	500
8/1/1984	PHILLIPS	700
10/15/2001	EREN	500
7/10/2010	McALLISTER, S.	Declined payment
4/23/2001	SIWINSKI - BLDG.	500
	SIWINSKI- DPW	
11/22/1999	WALSH	600

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

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

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

Ward Street between Tulip Avenue and Magnolia Avenue on Saturday,
July 13, 2019 (rain date Saturday, July 20)

Oak Street between E. Poplar Street and Birch Street on Saturday, July 20, 2019
(rain date Sunday, July 21)

Cypress Street between Birch Street and East Poplar Street on Saturday,
August 17, 2019 (rain date Sunday, August 18)

Maple Avenue between Mayfair Avenue and dead end on Saturday,
August 24, 2019 (rain date August 31)

Trustee Chiara offered Resolution No. 2019-135 to accept and approve the executed easement for a parcel of land at Belmont Park from the State of New York to install and maintain a re-charge basin and permit the Village of Floral Park to record such easement at the Nassau County Clerk's office.

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

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

Trustee Fitzgerald offered Resolution No. 2019-136 authorizing Village Clerk Susan Walsh to sign the Early Voting Polling Place Agreement with Nassau County Board of Elections to use the Recreation Center from October 26, 2019 through November 3, 2019.

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

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

Trustee Pombonyo offered Resolution No. 2019-137 authorizing the final and full settlement of liability claim of Farquharson v Village of Floral Park for motor vehicle accident that occurred on December 15, 2017 in the amount of \$55,000.00 and issue payment of same.

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

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

Trustee Chiara offered Resolution No. 2019-138 determining that the application of property owner, Silvia Garcia, for a Special Use Permit to expand a legal non-conforming two-family house known as 50 Hemlock Street is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment.

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

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

Trustee Fitzgerald offered Resolution No. 2019-139 determining that the application of New Age Home Management LLC, for a Special Use Permit to re-establish a legal non-conforming restaurant use located at 230 Jericho Turnpike is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment.

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

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

Trustee Pombonyo offered Resolution No. 2019-140 authorizing to ratify the settlement of a PBA Grievance that was filed on February 1, 2013 as per Stipulation of Settlement.

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

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

Trustee Chiara offered Resolution No. 2019-141 authorizing an hourly increase to \$13.00 to the public works seasonal laborers in the parks and highway departments.

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

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

Trustee Pombonyo offered Resolution No. 2019-143 approving the salary increase of 1.75% to non-union personnel as presented effective immediately.

BOVE	\$79,067.45
KERNER	\$70,050.97
KILLIGREW	\$68,970.72
LANZA	\$57,873.62
LANGONE	\$81,056.55
O'GRADY	\$ 31.02 hour
SARTINI	\$63,085.00
DILLON	\$22,466.40
BAMBRICK	\$158,527.11
DERBY	\$66,137.50
EREN	\$92,190.67
GINNANE	\$94,575.23
MACK	\$94,299.38
MEYFOHRT	\$103,530.63
PHILLIPS	\$ 86,184.09
WALSH	\$115,601.34

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

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

Trustee Chiara offered Resolution No. 2019-144 approving the 12-week seasonal salary rate of \$11,580.00 (\$24.13 hr.) for Casey Naab as Assistant Pool Director.

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

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

Trustee Pombonyo offered Resolution No. 2019-145 approving the starting salaries and increases for returning seasonal staff at the pool and recreation facilities for the following positions effective immediately:

	<u>Start</u>	<u>Returnee</u>
Office/Attendant/Gate	\$8.50	\$9.00
Maintenance	\$9.00	\$9.50
AD Program (Counselor)	\$9.00	\$9.50
ADP Supervisor	\$9.75	\$10.50
Lifeguard	\$10.00	\$13.00
Head Lifeguard	\$11.50	\$14.50
Overnight	\$11.50	\$12.00
Supervisors	\$13.00	\$15.00
Lead Supervisor	\$10.00	\$10.50

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

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

Trustee Fitzgerald offered Resolution No. 2019-146 authorizing two officers, Sergeant Derenze and Police Officer Timm, to attend the 2019 Police Security Expo at the Atlantic City Convention Center on June 25-26, 2019 at an overnight cost of \$120.00 for lodging plus travel and meals.

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

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

Trustee Pombonyo offered Resolution No. 2019-147 authorizing the following budget transfer:

From:	Account #001.9000.9015	-	\$245,695.00
	Employee Benefits-Police Retirement		
	Account #001.9700.9736	-	\$100,000.00
	Debt Service – BANs		
To:	Account #001.3120.0100	-	\$345,695.00
	Police Personnel		

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

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

Trustee Chiara offered Resolution No. 2019-148 authorizing Mayor Longobardi to sign the June 1, 2019-May 31, 2020 Floral Park Volunteer Fire Department Agreement for their fire protection services in the amount of \$91,000.00.

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

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

Department of Public Works – Trustee Kevin Fitzgerald

Trustee Fitzgerald reported that over the past two months, the Village arborist has been inspecting the new trees that were planted on Locust Street last Fall. Suggestions such as putting down additional mulch, planned waterings, etc. were carried out by DPW over the past few weeks. Unfortunately, based on the arborist’s visit last week, he determined that approximately 20 of the trees have not survived. Therefore, over the coming weeks, these trees will be removed. The company from whom we purchased the trees and planted them has agreed, per our contract, to replace the trees at no cost to the Village. The new trees will be planted in the Fall. We are obviously not happy with this turn of events, but some things, especially Mother Nature, cannot be controlled even with the best of intentions and care.

Recreation Department and Pool – Trustee Lynn Pombonyo

Trustee Pombonyo invited all to Opening Day at the pool this Sunday, June 9th. Take your first plunge at 11:00 am and enjoy the pool, refreshments and All Occasions DJ's until 8:00 pm. Pool registration is ongoing and openings remain in the following activities: Aerobics; Monday and Wednesday Gardening; Cartooning; Monday and Saturday Zumba; Boot Camp, Jedi Boot Camp; Wednesday and Saturday Yoga; Cardio and Toning; Stress Reduction; Jazz/Hip Hop; and Tennis for Youth, Teens, Adult Beginners, Adult Fridays, and Adult Saturdays. Reminder to all that Sponsorship discounts for 2018 members and new 2019 members end on June 7th. Make the Floral Park Rec Center and Pool a big part of your family's summer plans!

Conservation Society – Trustee Lynn Pombonyo

Trustee Pombonyo invited all to the Conservation Society's annual Garden Party at Centennial Gardens this Friday, June 7th from 5:00 pm to sunset. Enjoy an evening with friends and neighbors, tasty hors d'oeuvres from our local restaurants and caterers, refreshments, music, and more.

Covert Avenue Chamber of Commerce – Trustee Lynn Pombonyo

Trustee Pombonyo invited all to this Sunday's, June 9th Floral Park Chamber of Commerce Belmont Stakes Street Fair from 1:00 pm to 6:00 pm. There you will also see exciting booths from our Covert Avenue businesses, compliments of the Floral Park Chamber. Enjoy the Street Fair and remember to SHOP AND DINE LOCALLY in Floral Park and Stewart Manor because we're OPEN FOR BUSINESS!

Library – Trustee Frank Chiara

Trustee Chiara reported that with the assistance of Jane, our Young Adult Librarian, many of our teens have been using our Library meeting room as a 'study hall' for their upcoming exams. It is encouraging to hear that our teens are commenting to the Library staff about how they enjoy coming and using our Library. With this in mind, the staff is continuing their quest for a new design teen space and hopefully it will come to fruition in the near future.

On Sunday, June 23rd, the launch of the Summer Reading Club will take place on the Library lawn. Ed the Reptile Man will be bringing some 'friends' and there will be balloon sculpting along with sno-cones. All are welcome to attend and participate in the Summer Reading Club. Please check the website for details on this event and other upcoming events scheduled throughout the summer.

New Resident Committee – Trustee Frank Chiara

The New Resident Committee continues to welcome our new residents to our wonderful community. If a new resident moves into your area, please encourage them to visit Village Hall to receive a welcome bag and to receive some valuable information about our Village.

Mayor's Report – Mayor Dominick Longobardi

Mayor Longobardi brought to the attention of our residents that a few months ago, a company by the name of Aptive Environmental, LLC, wanted to solicit door to door in our Village. There are rules and regulations put in place by the Village for solicitation of our residents. One rule is the company must be registered with the Village in order to do so. When we asked them to file for a permit, they did not comply and sued the Village. The Village had to settle with this company as well as change our law, as a judge had ruled. We did everything we were told to do. However, Aptive did not follow the new rules and get a permit to solicit in our community. If they show up at your door, please do not entertain these people. Not only did they cause a financial burden, but they are not in compliance with the rules. Please contact the Floral Park Police Department right away if they ring your doorbell. They are not allowed to solicit in our Village right now. The Mayor said he does not normally interfere with businesses, but he wanted to let everyone know this – they do not have a permit to solicit door to door.

As Trustee Pombonyo mentioned, the Belmont Stakes Street Fair, sponsored by the Floral Park Chamber of Commerce, was postponed last week due to the threat of bad weather. The fair has been rescheduled for this Sunday, June 9th. Pray for good weather! Mayor Longobardi thanked everyone from the Chamber for their diligence and hard work. He hopes everyone will come out and support their local businesses, especially with the Third Track construction currently going on. We all need to support our businesses on Tulip Avenue, Jericho Turnpike and Covert Avenue.

The pool is opening on Sunday morning, June 9th and Mayor Longobardi hopes everyone comes out to enjoy the festivities.

On Saturday, June 8th is the running of the Belmont Stakes. It is not a Triple Crown this year so, hopefully, traffic will not be as bad as past years. Road patterns will be changed and our Police Department will be re-directing traffic. On-street parking passes for residents in the West End are now available for pick up at the Police Department. Please be careful and have fun with your families!

Mayor Longobardi thanked Felix Procaccia for filming this evening's meeting and for members of the press for attending.

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 8:20 pm.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, Mayor Longobardi reconvened the meeting at 8:50 pm.

There were no actions taken in the second session of the Board Meeting.

There being no further business, Mayor Longobardi closed the meeting at 10:45 pm.

Susan E. Walsh
Village Clerk