

A regular meeting of the Board of Trustees was held on October 1, 2019 at 8:00 pm.

Prior to the start of the meeting, Mayor Longobardi asked for a moment of silence to remember fallen New York City Police Officer Brian Mulkeen who recently lost his life in the line of duty in the Bronx.

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, Superintendent of Public Works Kevin Ginnane, Superintendent of Buildings Renee Marcus, Police Commissioner Stephen McAllister and Village Attorney John E. Ryan

Trustee Archie T. Cheng was excused from attending the meeting.

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

September 17, 2019 - Regular Board Meeting

Trustee Pombonyo offered Resolution No. 2019-207 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$ 981,980.80
Swimming Pool	\$ 84,177.08
Community Development	\$ 0.00
Capital Fund	\$ <u>0.00</u>
GRAND TOTAL	\$1,066,157.88

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 Pombonyo offered Resolution No. 2019-208 authorizing the transfer of \$5,000 from Contingency Account 001.1900.1990 to 9/11 Memorial Expense Account 001.7550.0502 for the purpose of maintaining the relic memorial.

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 Fitzgerald offered Resolution No. 2019- 209 authorizing the hiring of Theresa Paterno as administrative assistant in Village Hall at the annual salary of \$45,000.00 effective October 21, 2019 subject to civil service approval and pre-employment medical/drug/alcohol screenings.

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 Chiara, seconded by Trustee Pombonyo and carried unanimously, the Board approved the request of Flowerview Gardens Owners, Inc. to use Firefighters Hall on Tuesday, October 22<sup>nd</sup> from 6:00 pm to 8:00 pm for their annual meeting subject to receipt of certificate of insurance.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo and carried unanimously, the Board approved the request of the Floral Park Chamber of Commerce to host their annual Christmas Festival with Our Lady of Victory and Junior Woman's Club in Memorial Park on Friday, December 6, 2019 from 5:00 pm to 10:00 pm subject to receipt of certificate of insurance.

On motion by Trustee Chiara, seconded by Trustee Pombonyo and carried unanimously, the Board approved the request of the Junior Woman's Club to use Memorial Park for their annual Christmas Tree Lighting along with the Chamber of Commerce and Our Lady of Victory on Friday, December 6, 2019 subject to receipt of certificate of insurance.

On motion by Trustee Pombonyo, seconded by Trustee Fitzgerald and carried unanimously, the Board approved the request of the Junior Woman's Club to use the Recreation Center for the monthly meetings from October 2019 through June 2020 subject to receipt of certificate of insurance.

On motion by Trustee Fitzgerald, seconded by Trustee Chiara and carried unanimously, the Board approved the request of the Floral Park PBA to use Firefighters' Hall for their annual children's Christmas Party on Saturday, December 14, 2019 from 12:00 noon to 4:00 pm subject to receipt of certificate of insurance.

On motion by Trustee Chiara, seconded by Trustee Pombonyo and carried unanimously, the Board approved the request of Floral Park Little League to use the fields by the former MLB Pitcher Francisco Cruceta for a baseball clinic from September 29, 2020 through October 6, 2020 subject to receipt of certificate of insurance.

On a motion by Trustee Pombonyo, seconded by Trustee Fitzgerald and carried unanimously, the Board approved the request of Floral Park American Legion Post 334 to have their annual Veterans Day March along Tulip Avenue and ending at Memorial Park on Monday, November 11, 2019 at 11:00 am with the assistance of the Floral Park Police Department.

Trustee Chiara offered Resolution No. 2019-210 authorizing the Mayor to sign the Triple A Franchise Agreement for the period covering from September 1, 2019 through August 31, 2022 as per terms and conditions set forth in said Agreement.

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. 2019-211 awarding the bid for the purchase of up to 4 emergency response and patrol vehicles (2020 Chevrolet Tahoe) to Eagle Auto Mall Sales in an amount not to exceed \$141,232.00.

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

On motion by Trustee Chiara, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of the Floral Park Lions ‘Lend An Ear’ program to use the Recreation Center on the second Monday of every month from October 2019 to through August 2020 subject to the receipt of a certificate of insurance.

Trustee Fitzgerald offered Resolution No. 2019-212 authorizing the retention of consulting services of 207 Resolutions LLC as outlined in their proposal.

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

**Department of Public Works – Trustee Kevin Fitzgerald**

Trustee Fitzgerald reported that DPW crews are finishing up the last week of road repairs for the season using hot patch. This year, our crews have applied more than 600 tons of asphalt at selected areas throughout the Village to repair pooling water issues and road repairs.

Crews are now preparing for the Fall leaf season. We would like to remind residents to please not rake leaves into the street. Sanitation crews will pick up bagged leaves curbside on designated yard waste days.

On September 27<sup>th</sup>, a call was made to Village Hall by a motorist who dropped keys with a remote starter in a basin on Hinsdale Avenue. A DPW crew was dispatched to investigate whether the key could be retrieved from the basin. As luck would have it, our crew was able to locate the keys and retrieve them from the basin. They were handed over to the Police Department and the motorist was notified of the outcome. Thank you to our General Supervisor Kevin Pearsall and his crew Steve Goodwin and Kevin Roe for a job well done.

Trees have been planted on Locust Street and sod is scheduled to be put down at the end of October when the weather cools down.

**Recreation Center - Trustee Lynn Pombonyo**

Trustee Pombonyo thanked all for a highly successful and enjoyable Liz’s Day event at our Floral Park Rec Center. Thousands of adults and children spent a beautiful, sunny day gathering with friends, listening to great music, playing games, winning raffle prizes, eating delicious food and, of course, raising funds for Cold Spring Harbor Lab’s all-important breast cancer research. Thanks to all who came out to support this year’s 21<sup>st</sup> annual event and its important cause as well as the talented and dedicated Liz’s Day volunteers. A special shout-out goes to our hardworking Village of Floral Park staff: Superintendent Kurt Meyfohrt and the Recreation Department, Superintendent Kevin Ginnane and the Department of Public Works, and Commissioner Steve McAllister and the Police Department for their valuable assistance.

Meanwhile, our Fall, Session One Recreation programs are all under way along with volleyball, baseball and football. Come down to the park to enjoy all the fall activities or just for a beautiful fall experience there.

**Conservation Society – Trustee Lynn Pombonyo**

Trustee Pombonyo announced that Centennial Gardens will be the site of a Fairie Forest Festival on Saturday, November 2<sup>nd</sup>, 1:00 pm to 4:00 pm. Visitors, young and old, may walk the trails

and use their maps on a treasure hunt to find twelve tiny fairie stations, including a gardener, cook, carpenter, fisherman and others, and claim their fairie tokens. Then all are invited to enjoy light fall refreshments at the Gazebo. Proceeds will go to the Floral Park Conservation Society to enhance the beauty of Centennial Gardens. Save the date – November 2<sup>nd</sup>.

And, come one and all, to behold the spectacular fall foliage at the Gardens throughout the month of October!

### **Covert Avenue Chamber of Commerce – Trustee Lynn Pombonyo**

Trustee Pombonyo thanked all for participating in a very exciting Covert Avenue Street Fair on Saturday, September 21<sup>st</sup>. Congratulations to our Covert Chamber, merchants and visiting vendors on their tremendously successful event! As always, thanks go to the Floral Park and Stewart Manor Departments of Public Works and the Floral Park and Nassau County Police Departments for their valuable assistance. And now, as Halloween and the holidays approach, remember it is always best to SHOP LOCAL!

### **Library – Trustee Frank Chiara**

Trustee Chiara reported that there are a few upcoming events sponsored by The Friends of the Library:

- Saturday, October 5, 2019 from 10:00 am to 4:00 pm, there will be a lawn sale on the Library lawn. Please support this sale by either renting a space to sell your treasures or stop by to purchase treasures for yourself. There should be a variety of items for sale for everyone so please stop by.
- On Sunday, October 20, 2019 at Barnes & Noble in the Country Glen Shopping Center, The Friends are having a Goblin' Up a Good Book Family Fun Event. It will be from 1:00 pm to 5:00 pm featuring storytelling, face painting, cupcake decorating and a prize for the best costume. Stop by to enjoy and have some fun!

Also save the date for Senator Kaplan's Mobile Office which will be at the Library on Monday, November 4, 2019 from 5:00 pm to 8:00 pm. Please take this opportunity to stop by to address any concerns you may have with the Senator.

### **New Resident Committee – Trustee Frank Chiara**

Trustee Chiara said our New Resident Committee continues to welcome new residents into our community. At a recent meeting, ideas were shared on how to reach out to new neighbors. The Committee plans to meet again with local real estate agents to share with them information about our Village so that they can pass this information along to their clients. Other events, such as a meet and greet with community groups and possibly setting up a welcome table at upcoming community events are also in the works. If a new neighbor moves in on your block, please invite them to stop down to Village Hall to receive a welcome bag packed with valuable information about our great Village.

### **Mayor's Report – Mayor Dominick Longobardi**

Mayor Longobardi thanked the DPW staff for all their hard work regarding all the community events that we have recently had. All these events are the result of the hard work of our community volunteers. Liz's Day was a phenomenal success again this year. It is a great time for all our Village friends and family to come together and support wonderful causes. After Liz's Day, the Mayor said he spent the remainder of the day with members of the Fire Department, our greatest volunteers, outside of Fire Department Headquarters. The Friends of the Library are doing great work and they are so helpful in keeping our Library strong.

This is what makes Floral Park what it is. Mayor Longobardi urged everyone to come out and enjoy these fun events. And think about becoming a part of it by volunteering your time to one of our great committees.

Mayor Longobardi thanked Felix Procaccia for filming this evening's meeting and for Tom McCarthy, a member of the press, for attending.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, Mayor Longobardi recessed the meeting at 8:20 pm

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On motion by Trustee Kevin Fitzgerald, seconded by Trustee Lynn Pombonyo, and carried unanimously, Mayor Longobardi reconvened the meeting at 8:25 pm.

At 8:31 pm, on motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, the Board went into executive session to discuss CSEA, PBA and litigation matters. On motion by Trustee Fitzgerald, seconded by Trustee Chiara, the Board came out of executive session at 8:50 pm. No action was taken.

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

Susan E. Walsh  
Village Clerk