

A regular meeting of the Board of Trustees was held on June 30, 2020 at 8:00 pm.

Prior to the start of the regular board meeting, at 7:15 pm the Village Board of Trustees met remotely to hold a Work Session. In attendance were Mayor Dominick Longobardi, Trustees Kevin Fitzgerald, Lynn Pombonyo, Archie Cheng and Frank Chiara, Village Administrator Gerry Bambrick, Village Clerk Susan Walsh, and Village Attorney John Ryan, Superintendent of Recreation Kurt Meyfohrt and Pool Director Tom Dillon.

The Village Board discussed with Kurt Meyfohrt and Tom Dillon the status of the plans for the Floral Park Pool opening scheduled for Friday, July 3, 2020. On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, at 7:30 pm the Board went into Executive Session to discuss court and police litigation. At 7:58 pm Trustee Cheng motioned, seconded by Trustee Chiara and carried unanimously, the Board came out of Executive Session. No action was taken.

The regular meeting of the Board of Trustees opened at 8:13 pm.

Mayor Longobardi announced that due to the COVID-19 pandemic and social distancing mandate, the meeting was open in the Village Hall Courtroom along with a video-conference and tele-conference set up for the public to listen in and to allow for a public comment period during the village board meeting as follows: (Meeting ID: 814 1566 5807 Password: 310784 Click Link: <https://us02web.zoom.us/j/81415665807?pwd=ZHpzSFgzeVNDcXpTT3JwM1dnN1VEZz09> and tele-conference (Call 1-646-558-8656, Meeting ID: 814 1566 5807 Password: 310784). The Mayor also stated for the record that various Trustees, Department Heads, and employees were participating remotely, all in accordance with CDC guidelines. He apologized for technical difficulties delaying the start.

The Mayor and Board of Trustees participated in the meeting as follows: Mayor Dominick Longobardi, Trustees Lynn Pombonyo and Archie Cheng, Village Administrator Gerry Bambrick, Village Clerk Susan Walsh and Rosaleen Shea-Deputy Village Clerk were located in Village Hall in different offices of the building; Trustees Kevin Fitzgerald and Frank Chiara, Village Attorney John Ryan participated remotely as well as department heads and key staff members: Kevin Ginnane-Superintendent of Public Works, Police Commissioner Stephen McAllister, Renee Marcus-Superintendent of Buildings, Kevin Ginnane, Deputy Tax Assessor Mike Derby, Superintendent of Public Works, Kurt Meyfohrt, Superintendent of Recreation and Tom Dillon, Pool Director.

The Mayor opened the meeting with the Pledge of Allegiance and then held a moment of silence for our first responders, military and those that have passed away or are sick due to COVID-19 in our community and asked everyone to please keep their families and friends in our prayers.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the Minutes of the Regular Board Meeting on Tuesday, June 16, 2020 and the Work Session on Thursday, June 18, 2020.

Trustee Pombonyo offered Resolution No. 2020-129 to approve the Schedule of Accounts Payable as follows:

General Fund	\$1,112,160.32
Swimming Pool	\$ 49,370.32
Community Development	\$
Capital Fund	<u>\$ 2,202.33</u>
GRAND TOTAL	\$1,163,732.97

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. 2020-130 to ratify the approval of reducing the 2020 Pool Season Membership rates by 30% as follows:

Resident Membership	Non Resident Membership
Family \$350	\$469
Couple \$284	\$385

Individual	\$200	\$273
Sr. Citizen	\$ 77	\$203
Caregiver	\$105	\$105
FD Fam	\$270	
FD Couple	\$252	
FD Ind	\$182	

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. 2020-131 to authorize partial refunds to all pool members who registered to join the pool before the pool membership rates were reduced and for pool members who requested full refunds due to COVID 19.

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. 2020-132 to authorize full refunds to residents who registered for the 2020 winter/spring park and pool programs that were cancelled due to COVID 19.

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. 2020-133 to ratify the approval of purchasing the programming module of RecPro for the Recreation Center in order to assist residents and recreation staff coordinate the enrollment and scheduling for the pool and park programs in the amount of \$2,750.00.

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. 2020-134 to authorize the salary increases for non-union, managerial and CSEA library, payroll and clerical personnel for their outstanding service especially during these challenging times of COVID 19 as follows:

K. Bove	\$81,000.00	G. Bambrick	\$163,000.00
M. Fowler	\$48,708.57	M. Derby	\$ 70,000.00
D. Lanza	\$67,500.00	P. Eren	\$ 97,720.00
L. Langone	\$83,500.00	K. Ginnane	\$118,500.00
J. O'Grady	\$ 31.64/hr	K. Mack	\$ 97,000.00
T. Paterno	\$45,900.00	R. Marcus	\$139,700.00
L. Sartini	\$68,132.00	K. Meyfohr	\$105,601.24
T. Dillon	\$22,915.73	R. Shea	\$ 70,000.00
		S. Walsh	\$120,000.00
M. MacDonald	\$ 23.00/hr		
K. Guidal (gr20/stp 6)	\$70,073.00		
J. Rossi (gr19/stp 15)	\$69,294.00		

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 (Recused for John O'Grady)

Trustee Cheng offered Resolution No. 2020-135 to approve the permanent status of Police Officers Michael Bauer and Mark Puleo since they successfully completed their eighteenth month probationary period with the Floral Park Police Department.

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. 2020-136 to authorize the purchase of shared services public safety solution known as Computer Aided Dispatch System (CAD) and Record Management Systems (RMS) by Motorola Flex Solution in partnership with Port Washington Police Department for an amount not to exceed \$65000 and authorize Mayor or Village Administrator to sign Agreements subject to review of Village Counsel.

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. 2020-137 to adopt a resolution wherein the Board of Ethics having approved the hiring of Joseph E. O'Grady pursuant to section 39-3 l. (3) of the Village Code at a meeting held on June 29, 2020, and be it RESOLVED to authorize the appointment of Joseph E. O'Grady to the position of Deputy Superintendent of Public Works at an annual salary of \$75,000.00 subject to clearance of medical/drug/alcohol screening and Nassau County Civil Service Commission.

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 - Recused

Trustee Pombonyo offered Resolution No. 2020-138 to approve the Floral Park Justice Court to implement an Amnesty Program for the period, from July 1, 2020 through August 15, 2020, for overdue and outstanding parking summonses issued prior to March 16, 2020. The Justice Court is offering a fifty percent (50%) reduction of the outstanding summons amount. A payment of fifty percent (50%) of the amount outstanding will be accepted by the Court as full payment for these issuances.

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

Floral Park Police Department – Deputy Mayor Fitzgerald

Recently, the Floral Park Police Department reported that three cars were left unlocked with keys inside the cars. The cars were stolen and then recovered. I would like to thank the Floral Park

Police Department who with the NYPD were able to make two arrests related to the car thefts. I would like to remind residents to please lock their cars and not leave their keys in their cars to help secure their vehicles. Thank you.

Recreation and Pool Departments – Trustee Pombonyo

The recreation season is under way at our parks, fields and playgrounds. Organized sports, such as Floral Park Little League and adult softball, are expected to open, some with team practices, the week of July 6th. At this time, volleyball and basketball are still on hold due to the challenges of social distancing in these games. Please remember that Leisure Passes or Pool Passes are required to use all recreation facilities. Village residents may pick up a free Leisure Pass at the Pool Building between the hours of 8am and 9pm daily. A photo ID and proof of residency are required. For information and a Leisure Pass application, go to our fpvillage.org website, Recreation Center, or call 516-326-6334.

Three days and counting until the opening of our Village pool on Friday, July 3rd! Over 2100 pool members have already registered and are making reservations for their swims during the upcoming 4th of July weekend. Members are encouraged to use our ReCPro reservations system to reserve your swim sessions (either 9am to 2:30pm or 3:30 to 9pm). Reservation instructions by computer and phone are linked to our fpvillage.org homepage. Pool memberships are still available, and those who are eligible Village residents and prior nonresident members must register first. Registration information is also linked to our fpvillage.org homepage. As the summer progresses and we confirm our pool membership numbers and assess swimming availability in accordance with our 50% maximum occupancy safety measures, we will use feedback and begin to make decisions regarding guest passes, exercise and other programs. Stay tuned for further details. We look forward to seeing you at our park, playground and pool for the Summer 2020 season. Please remember that masks are required to enter all of our recreation facilities, and social distancing must be observed at all times.

Conservation Society – Trustee Pombonyo

Whether it's to take a walk, admire nature, or volunteer your gardening services, Centennial Gardens is the perfect place to spend some time this summer. The hours are noon to 5pm daily. To join our growing groups of dedicated volunteers, visit the Gardens website at fpgarden.org and complete the Volunteer Form, or check out the Floral Park Centennial Gardens facebook page or Instagram and send a private message. Thanks to all our extraordinary Conservation Society members and new volunteers for their passion and hard work that make our Gardens Floral Park's own unique treasure.

Covert Avenue Chamber of Commerce and Our Businesses – Trustee Pombonyo

As our restaurants, shops and businesses reopen, please join your neighbors and friends as they SHOP, DINE AND TAKE OUT LOCAL. Thanks to all for your outpouring of support for our Chambers of Commerce and business districts in Floral Park and Stewart Manor.

Third Track – Trustee Cheng

Trustee Cheng reported that he is meeting with 3TC this week to resolve a lighting issue at the Linden Avenue Tunnel. Currently, the Linden Ave Tunnel is open until 8:30PM. With the Pool reopening on Friday, he is hoping to resolve the lighting issue to keep the Tunnel open through 9PM. Look for an update on the Village website.

Library – Trustee Chiara

At the Floral Park Library, the lobby service hours have now been extended to Monday thru Friday 10am to 5pm. Book delivery service from other libraries has been restored as of tomorrow July 1st, so more books will be available for pick up and drop off in the Library lobby.

Reservations are being accepted for use of the public computers at the Library. Patrons must call and speak with a librarian to reserve a computer. Currently there are three computers available, which are socially distanced from each other. Patrons must come in on their assigned times, staff will allow them in and all must wear masks or facial coverings. Other programs being offered are: *Managing Stress in These Time Through Meditation; Chair Yoga, and a July 4th PartyArt craft.*

Our library trainee, Kelly Hernandez, came up with a great idea to give all of us a break from staring at your computer screens, called “Letters to the Library”. She is asking patrons to share anecdotes, poems, drawings or small works of art via “snail mail” to present your creativeness out on display. The Library plans to create a COVID-19 pandemic scrapbook documenting the community’s experiences, hopes, thoughts, feelings and lighter moments during our time apart. Submissions will be shared on the Library’s Facebook page to help inspire each other and bring everyone together.

When the Library fully re-opens copies of the scrapbook will be shared with our patrons. This is just another example of how the Floral Park Library staff has been so creative during these very different times. They are doing so much to keep our residents active, engage and connected. Thank you for all that you have done and continue to do!

Building Department – Trustee Chiara

The Building Department is doing a great job preparing all of the Village facilities for their eventual re-opening. Safety is of paramount concern for all our employees and residents who visit these facilities. The Building Department will be opening its doors back to the public on Monday, July 6th. Only one person will be allowed in at time to practice safe distancing. As a reminder all building permit forms are online. Please use the online process whenever possible.

CREW – Trustee Chiara

On Wednesday July 8th, the Coalition of Resources, Education and Wellness (CREW) will be sponsoring a jam session at the Rec. Center. The session will be from 7pm to 8:30pm. Local songwriter, musician and author, Marco Conelli, will share his experience with all that attend. So come on down with your instruments to jam with fellow musicians, get tips on how to write songs and possibly perform at an open mic night. Please see the flyer on our Village website for details.

I would like to wish all our residents a Happy and safe 4th of July. Please stay healthy and safe during these very different times.

Mayor’s Report – Mayor Longobardi

Mayor Longobardi reported that it has been an interesting time. Floral Park is a full service Village and re-opening requires a lot of planning and effort. Thank you to all who have been working so hard to get all of this done. There have many changes in the past few weeks like planning and re-opening outdoor dining and preparing Village facilities for public access. Village Hall will re-open tomorrow morning at 8:30am to the public with CDC guideline capacity rules in the Village Hall lobby being followed. The Building Department is re-opening on Monday, July 6th. I am very happy to report that the Floral Park Pool is opening on Friday, July 3rd at 9am. We are seeing many pool goers register and that is great. With reduced pool registration rates being offered to residents, we will experience pool revenue losses this year and the Board and staff are working on ways to recover funds from the federal, state and county levels to mitigate any losses incurred. Hopefully, more people will sign up in the next few days. It will be fun but very different this year. You will need to bring your own chairs, socially distance and attendees will be wearing masks on the deck, but it will be fun to be outside. Stay safe and please take advantage of all that the Pool has to offer.

Plans are being made for an Opening Day Little League Parade for our youth in the near future. Thank you to Rich Provost and the Little League Board for organizing all of this special event. All of the different Village departments and committees are working very hard to plan special summer happenings like our Conservation Society in Centennial Gardens and the Recreation Department. Thank you to the Police and Fire Departments for always being our first response to crises and for ensuring that plans are in place to make everyone safe and secure. And to the staff for always keeping everyone’s safety and high levels of service in mind.

I would like to thank all of the residents for their cooperation during these different times and I wish everyone a very happy and healthy, safe 4th of July. Enjoy it as much as you possibly can. Thank you.

At 9:00 pm Trustee Fitzgerald motioned to go into Executive Session, seconded by Trustee Lynn Pombonyo and carried unanimously, the Board went into Executive Session by way of video and/or tele-conference. Present were Mayor Dominick Longobardi, Trustees Kevin Fitzgerald, Lynn Pombonyo, Archie Cheng and Frank Chiara, Village Administrator Gerry Bambrick, Village Clerk Susan Walsh, Village Attorney John Ryan, Superintendent of Buildings Renee Marcus, Police Commissioner Stephen McAllister, and Superintendent of Public Works Kevin Ginnane.

The Village Board discussed police, potential liability/litigation matters and personnel matters. Trustee Archie Cheng motioned to come out of Executive Session, seconded by Trustee Frank Chiara and carried unanimously. No action was taken. The meeting ended at 10:26 pm.

Susan Walsh, Village Clerk