

ANNUAL REORGANIZATION MEETING

AGENDA

October 6, 2020  
7:00 pm

Limited space available in Village Hall Courtroom.  
Face Masks required when entering the building.

**Video-conference & dial-in Information:**

<https://us02web.zoom.us/j/81453952033?pwd=U0FxeWxDK0hSaGxwb0krQjY2RUFUZz09>

Meeting ID: 814 5395 2033

Passcode: 795032

**Dial-In:**

+1 646 558 8656 US (New York)

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Passcode: 795032

Swearing- In by Mayor Dominick Longobardi

Trustee Kevin M. Fitzgerald

Trustee Archie T. Cheng

Appointment of **Kevin M. Fitzgerald** as **Deputy Mayor**

Village Board of Trustees assignments:

Public Works Department	Trustee Kevin M. Fitzgerald
Recreation/Pool Department	Trustee Lynn Pombonyo
Fire Department	Trustee Archie T. Cheng
Police Department	Trustee Frank J. Chiara
Library	Trustee Frank J. Chiara
Building Department	Trustee Frank J. Chiara
Finance	Mayor
Budget Committee	Entire Board
Audit Committee	Entire Board
Tree Committee	Entire Board

**Liaison to:**

Village Prosecutor	Mayor
FP Chamber of Commerce	Mayor
Water Authority of Western Nassau County	Mayor

**Liaison to:**

North End Civic Association	Trustee Kevin M. Fitzgerald
NYRA/Belmont	Trustee Kevin M. Fitzgerald
Four Village Studio	Trustee Kevin M. Fitzgerald
Beautification Committee	Trustee Kevin M. Fitzgerald

**Liaison to:**

Hillcrest Civic Association	Trustee Lynn Pombonyo
Covert Ave. Chamber of Commerce	Trustee Lynn Pombonyo
Conservation Advisory Council	Trustee Lynn Pombonyo
Coalition of Resources for Wellness and Education Committee	Trustee Lynn Pombonyo

**Liaison to:**

South Side Civic Association	Trustee Archie T. Cheng
MTA/LIRR	Trustee Archie T. Cheng
Emergency Management & Civil Preparedness Task Force	Trustee Archie T. Cheng
Aircraft Safety & Noise Abatement Committee	Trustee Archie T. Cheng
FAA/NYNJ Port Authority	Trustee Archie T. Cheng

**Liaison to:**

West End Civic Association	Trustee Frank J. Chiara
Council of Cultural Affairs	Trustee Frank J. Chiara
Resident Committee	Trustee Frank J. Chiara
Coalition of Resources for Wellness And Education Committee	Trustee Frank J. Chiara

Re-appointment of:

**Michael Derby**, Assessor  
**Kevin Ginnane**, Superintendent of Public Works  
**Kathleen M. Mack**, Deputy Village Treasurer and Deputy Tax Collector  
**Renee Marcus**, Superintendent of Buildings  
**Rosaleen Shea**, Deputy Village Clerk and Deputy Registrar  
**Stephen McAllister**, Police Commissioner

**Perry Criscitelli, Esq.** as Associate Village Justice.

**Arthur T. Walsh, Esq.** as Prosecuting Attorney

**Keith J. Conway, Esq. and Marc Mullen, Esq.** as Assistant Prosecuting

Attorneys;

Offer Resolution to appoint **John E. Ryan, Esq.** as Village Attorney and Zoning Counsel;

Offer Resolution to appoint the firm of **Skinnon & Faber, C.P.A.** as **Village Auditor**;

Appoint:

**'The Herald Courier'** as the Official Village Newspaper;  
**Dr. Fredric Cogan**, Police Surgeon and Infectious Disease Control Officer  
**Dr. Vibhu Narang** (of Stat MD), Police Surgeon  
**Walter E. Gosden**, Village Historian  
**Kevin J. Greene and Thomas Holz**, Co-Directors of Civil Preparedness  
**Andrew Weiss**, Aircraft Safety & Noise Abatement Officer

**Gary Parisi**, as a member of the Board of Zoning Appeals;

**Edward Betsch** as an alternate member of the Board of Architectural & Preliminary Site Review Board;

**Alfred Meyn, William Pentecck & Kevin M. Fitzgerald** as members of the Board of Ethics;

**Kevin J. Flood, Marguerite Durkin-Lockwood, Terrence Coppinger, Bernadette Verdu** as members of the **Grievance Board**;

**Al Cappelli, Greg Hand, Tom Holz, Kellie Kuntz, Richard Pfeiffer, Richard Provost and John Yackel** as members of the **Recreation Committee**;

**David Crowley, MaryAnn Cuite, William Emmel, Janet Greene, Tom Holz, Thomas Kubler, Kellie Kuntz, Carol O'Neill, Richard Pfeiffer & John Yackel** as members of the **Pool Committee**;

**Renee Marcus** as a member of the Electrical Board;

**Laura Connolly, Kristina Dupps, Kathy Lally, Darlene Lanza, Janice Mullen, Anne Musso, Anne Marie McGeever and Bernadette Verdu** as members of the **Resident Committee**;

**Donna Sanchez, Emily Kruzynski, Ann Fitzgerald and Bernadette Summa** as members of the **Beautification Committee**;

**Steve Lowe and Walter Gosden** as members of the **Four Village Studio Cable Committee**;

**Carol A. Coogan, Gerard M. Bambrick, Dennis McEnery, Joseph Serra and Stephen Vargas** as members of the **Conservation Advisory Council** each for a term of one year;

**Linda Dersch, Lana Vogel and Andrew Weiss** as members to the **Aircraft Safety and Noise Abatement Committee**;

**Kevin J. Greene and Thomas Holz, Co-Directors, Rosemarie Amato, Gerard M. Bambrick Frank Cantreva, William J. Corbett, Thomas Dillon, Kevin Ginnane, James R. Green, Kevin Kiss, Renee Marcus, Stephen McAllister, Kurt Meyfohrt, Sandra Munz, Joseph O'Grady, Matthew Sexton, Dana Weissman and Charles Zuba** as members of the **Emergency Management & Civil Preparedness Task Force**;

**Gerard M. Bambrick, Camille Gagliano & Alexa Ventimiglia** as members of the **Cultural Affairs Committee**;

**Elaine Licari, Denise Longobardi and Terry Sanlewicz** as members of the **Coalition of Resources for Wellness and Education Committee** and as members of the Advisory Board: **Lt. William Doherty, Tom Holz and Joseph O'Grady**;

**Gerry Bambrick, Ann V. Corbett, Petrina DiGangi, Marc Mullen, John Ryan, Renee Marcus, and Susan Walsh** as members of the **Fair Housing Committee** each for a term of one year;

Offer Resolution:

BE IT RESOLVED that the Chief Fiscal Officer and/or Deputy Treasurer be and they hereby are authorized to invest idle monies of the Inc. Village of Floral Park in Money Market Deposits, and Certificates of Deposit in the designated depositories of the Inc. Village of Floral Park.

BE IT FURTHER RESOLVED that they be and they hereby are authorized to purchase obligations of the U.S. Government, via: Treasury Bills, Bonds and Notes from designated depositories of the Village, banks or trust companies authorized to do business in New York State, or registered primary report dealers, and

BE IT FURTHER RESOLVED that the banks and trust companies authorized for the deposit of monies are:

**JPMorgan Chase Bank, N.A.**

**&**

**TD Bank, N. A.**

BE IT FURTHER RESOLVED that they will provide the Board of Trustees with monthly written reports concerning principal amounts of investments and interest earned thereon;

BE IT FURTHER RESOLVED that the Chief Fiscal Officer and/or Deputy Treasurer will monitor collateral pledged on bank account balance.

Approve Public Official Bonds for each employee in the Village in the amount of \$100,000;

Offer Resolution:

That the regular Board of Trustees' meetings will be held on the first and third Tuesday of each month, except on the day of Village Elections, which will be held on the day after; except during the months of July and August, which will be held on the third Tuesday; except on General Elections, which will be held on the day after and upon resolution, a regularly scheduled Board meeting's time and/or date may be changed due to unforeseen circumstances and will be published in the official village newspaper;

MEETING ENDS

BRIEF RECESS

At 8 pm

Public Hearings & Regular Board Meeting Begins

Optional: Village website for log in/dial in information below

**BY WAY OF VIDEO-CONFERENCE VIA ZOOM:** Join Zoom Meeting

<https://us02web.zoom.us/j/89923586534?pwd=WU5LT0NrWkRRUm9YSXp0aWhQUUx3dz09>

Meeting ID: 899 2358 6534

Passcode: 208080

**BY WAY OF DIAL-IN:**

+1 646 558 8656

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