

January 5, 2021

The regular meeting of the Board of Trustees was held on January 5, 2021 at 8pm. Mayor Longobardi announced that the meeting will be held by video and/or tele-conference as follows:
Zoom: <https://us02web.zoom.us/j/89864631086?pwd=TUNXWIE2N0tLNWxIZ0JsR1ZYQW84dz09>
Meeting ID: 898 6463 1086; Passcode: 664174; Dial by your location: +1 646 558 8656; Meeting ID: 898 6463 1086; Passcode: 664174.

Mayor Dominick Longobardi, Trustees Kevin Fitzgerald, Lynn Pombonyo, Archie Cheng, and Frank Chiara, Village Administrator Gerry Bambrick, Village Clerk Susan Walsh, Deputy Village Clerk Rosaleen Shea, Village Attorney John Ryan, Superintendent of Public Works Kevin Ginnane, Deputy Superintendent of Public Works Joe O’Grady, Police Commissioner Stephen McAllister, and Superintendent of Buildings Renee Marcus participated remotely.

The meeting opened with a Pledge to the Flag led by Tim Cuite.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the Minutes of the Regular Board Meeting held on December 15, 2020.

Trustee Pombonyo offered Resolution No. 2021-01 to approve the Schedule of Accounts Payable as follows:

General Fund	\$1,115,001.02
Pool Fund	\$ 2,400.00
Capital Fund	<u>\$ 29,957.69</u>
Grand Total	\$1,147,358.71

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. 2021-02 to ratify and approve the request of the Friedman Group to extend their building permits for property One Carnation Avenue for a period of six months.

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. 2021-03 to approve the application of MDML Holdings LLC to subdivide the existing 12,000 sq. foot lot into two lots measuring 8,000 square feet and 4,000 square feet at the property known as 115 Irving Avenue, Floral Park, New York and identified on the Nassau County Tax Map as Section 8, Block 88 Lots 36-39 and 235.

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. 2021-04 to approve the application of Emerson 88th LLC to subdivide the existing lot measuring 125’ x 100’ into three (3) lots with two (2) lots measuring 40’ x 100’ and one (1) lot measuring 48’ x 100’ at the property known as 145 Emerson

Avenue, Floral Park, NY and identified on the Nassau County Tax Map as Section 8 Block 911 Lots 30, 31, 132 and 134.

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. 2021-05 to approve the tax certiorari settlement for property known as 262 Jericho Turnpike a/k/a Section 32, Block 68 and Lot 47 in a lump sum payment of \$6,000 covering tax years 2014/15 through 2020/21.

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. 2021-06 to accept the letter of retirement of Police Officer Michael Hearne effective January 22, 2021 after 31 years of service.

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. 2021-07 to authorize the payment of earned accruals in accordance with CSEA collective bargaining agreement to Laura Delaney upon her retirement date of January 9, 2021 as follows:

20 Vacation Days at \$237.50 per diem	\$4,750.00
4 Personal Days at \$237.50 per diem	\$ 950.00
2 Floating Holidays \$237.50 per diem	\$ 475.00
60% of 91.14 Sick Days is 54.68 at \$237.50 per	<u>\$12,986.50</u>
Total:	\$19,161.50

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. 2021-08 to adopt a resolution amending the Village of Floral Park Service Award Program Point System as a result of the COVID-19 Pandemic of 2020 under Special Response Rules effective March 15, 2020 wherein all active volunteer firefighter members of the Floral Park Fire Department shall be awarded five (5) points per month with such number of points to be prorated for periods of less than a complete month.

WHEREAS; As authorized by Article 11-A of the New York State General Municipal Law the Board of Trustees of the Incorporated Village of Floral Park established a Service Award Program for active volunteer firefighter members of the Floral Park Fire Department; and,

WHEREAS; Active volunteer firefighters earn Service Award Program service credit under the Service Award Program Point System adopted by the Board of Trustees of the Incorporated Village of Floral Park; and,

WHEREAS, In response to the outbreak of Novel Coronavirus, COVID-19, NYS Governor Andrew Cuomo declared a STATE DISASTER EMERGENCY and issued EXECUTIVE ORDER 202 OF 2020. In response to the STATE DISASTER EMERGENCY New York State fire districts, towns, villages, cities and/or their volunteer fire department/company officials adopted Special Response Rules restricting volunteer firefighter responses to emergency responses and/or restricting the holding of activities for which points could be earned during the STATE DISASTER EMERGENCY; and,

WHEREAS, The adoption of the Special Response Rules has affected the ability of active volunteer firefighters to earn points in service award programs; and

WHEREAS; In recognition of the negative effect the adoption of these Special Response Rules has on the ability of active volunteer firefighters to earn service credit during 2020 under service award program point systems, New York State legislators and Governor Andrew Cuomo enacted legislation intended to prevent active volunteer firefighters who would have earned service award program service credit during 2020 from failing to earn a year of service award program service credit during 2020 due to the adoption of Special Response Rules; and,

WHEREAS, This legislation, Chapter 113 of the Laws of 2020 of the State of New York, authorizes the Incorporated Village of Floral Park to adopt a resolution to amend the Incorporated Village of Floral Park Service Award Program point system by adding a new category to the point system under which up to five (5) points per month (prorated for periods of less than one month) may be awarded to active volunteer firefighters during the period when the Special Response Rules are in effect; and

WHEREAS, Should the Board of Trustees elect to adopt such a resolution, Chapter 113 of the Laws of 2020 of the State of New York, provides that the adoption of such resolution does not require approval of Village residents at a Village election.

Now, Therefore, BE IT RESOLVED, That:

By adopting this resolution, the Board of Trustees of the Incorporated Village of Floral Park, adds the following new category to the Incorporated Village of Floral Park Service Award Program Point System:

COVID-19 Pandemic of 2020

As a result of the COVID-19 Pandemic of 2020, the Floral Park Fire Department's governing board adopted Special Response Rules under which the activities for which active volunteer firefighters could earn points under the Incorporated Village of Floral Park Service Award Program point system were reduced effective as of March 15, 2020. Such reduction in activities will continue until the effective date the Special Response Rules are rescinded and all volunteer firefighter activities restored by the Floral Park Fire Department's governing board. From the effective date of the adoption of the Special Response Rules to the effective date that such Rules are rescinded, all active volunteer firefighter members of the Floral Park Fire Department shall be awarded 5 points per month with such number of points prorated for periods of less than a complete month. In no event shall points be awarded to active volunteer firefighters in accordance with Chapter 113, after December 3, 2020, unless NYS Governor Andrew Cuomo once again extends Executive Order 202 of 2020.

As soon as administratively feasible after the adoption of this resolution by the Board of Trustees, active volunteer firefighter members of the Floral Park Fire Department shall be given a written Notice of Amendment announcing the adoption of, and including an explanation of this additional category to the point system. As soon as administratively feasible, after the Floral Park Fire Department's governing board rescinds the Special Response Rules, a second Notice of Amendment shall be given to active volunteer firefighters stating the effective date that the Special Response Rules have been rescinded, and indicating the number of points to be awarded to each active volunteer firefighter during the period when the Special Response Rules were in effect.

Since this amendment to the Incorporated Village of Floral Park Service Award Program points system is intended to prevent active volunteer firefighters who would otherwise have earned service award program credit under the point system during 2020 from failing to earn credit during 2020, the adoption of this resolution is expected to have little if any effect on the annual cost of the Incorporated Village of Floral Park Service Award Program.

All other provisions of the Incorporated Village of Floral Park Service Award Program shall not change as a result of the adoption of this resolution and the program shall continue to be administered by the Incorporated Village of Floral Park in accordance with Article 11-A of the New York State General Municipal Law as such law is amended from time to time.

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 Cheng, and carried unanimously, the Board approved the request of Boy Scout Troop 482 to use of Firefighters' Hall on Wednesdays in February & March 2021.

Trustee Cheng offered Resolution no. 2021-09 to approve the request of the following employees to carry over 2020 vacation days into calendar year 2021 due to unforeseen circumstances:

Rosaleen Shea 2.5 days
 Jessica Rossi 7 days
 Joe Karam 2 days
 Steve Branigan 5 days
 William Zask 2 days
 Tom Asfar 3.5 days
 Michael Derby 4.5 days

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. 2021-10 to adopt the new LGS-1 Retention and Disposition Schedule for New York State Local Government Records, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records for use by all officers in legally disposing of valueless records listed therein.

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. 2021-11 to determine that issuance of bonds in the amount of \$300,000.00 for the installation of replacement of LED streetlights is listed as a Type II action as defined by 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 - Aye
 Trustee Chiara - Aye
 Mayor Longobardi - Aye

Trustee Pombonyo offered Resolution No. 2021-12

BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED JANUARY 5, 2021, AUTHORIZING THE INSTALLATION OF REPLACEMENT LED STREETLIGHTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$300,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF FLORAL PARK, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Floral Park, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to install replacement LED streetlights. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$300,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of not to exceed \$300,000 bonds of the Village to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 5 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing agreements for credit enhancement, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*The Herald - Courier*," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village.

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

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. 2021-13

BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED JANUARY 5, 2021, AUTHORIZING THE CONSTRUCTION OF A SALT SHED, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$95,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$95,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF FLORAL PARK, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Floral Park, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to construct a salt shed. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$95,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of not to exceed \$95,000 bonds of the Village to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$95,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 11(c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing agreements for credit enhancement, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*The Herald - Courier*," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

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. 2021-14

BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED JANUARY 5, 2021, AUTHORIZING THE ACQUISITION OF A FIRE CHIEF'S VEHICLE AND RELATED EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$60,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$60,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF FLORAL PARK, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Floral Park, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to acquire a fire chief's vehicle and related equipment. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$60,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of \$60,000 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$60,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 77 of the Law, is three (3) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purposes for which said bonds are authorized. The foregoing statement with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "The Herald - Courier," a newspaper having a general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

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. 2021-15

BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED JANUARY 5, 2021, AUTHORIZING THE ACQUISITION OF VEHICLES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$60,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$60,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF FLORAL PARK, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Floral Park, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to acquire vehicles, consisting of (a) a building superintendent vehicle at the estimated maximum cost of \$30,000 and (b) a general supervisor light duty truck at the estimated maximum cost of \$30,000. The aggregate estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$60,000 and said amount is hereby appropriated for such purposes. The plan of financing includes the issuance of bonds in the principal amount of \$60,000 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$60,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the building superintendent vehicle for which \$30,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 77 of the Law, is three (3) years.

(b) The period of probable usefulness applicable to the light duty truck for which \$30,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 29 of the Law, is five (5) years.

(c) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purposes for which said bonds are authorized. The foregoing statement with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(d) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in “*The Herald - Courier*,” a newspaper having a general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

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. 2021-16

BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED JANUARY 5, 2021, AUTHORIZING THE CONSTRUCTION OF ELECTRICAL IMPROVEMENTS TO THE RECREATION CENTER FIELD LIGHTING SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$150,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF FLORAL PARK, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Floral Park, in the County of Nassau, New York (herein called the “Village”), is hereby authorized to construct electrical improvements to the recreation center field lighting system. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$150,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of not to exceed \$150,000 bonds of the Village to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$150,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing agreements for credit enhancement, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*The Herald - Courier*," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

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. 2021-17

BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED JANUARY 5, 2021, AUTHORIZING THE ACQUISITION OF TWO (2) DUMP TRUCKS WITH PLOWS AND SPREADERS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$135,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$135,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF FLORAL PARK, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Floral Park, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to acquire two (2) dump trucks with plows and spreaders. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$135,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of not to exceed \$135,000 bonds of the Village to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$135,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes

issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing agreements for credit enhancement, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*The Herald - Courier*," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

to authorize the issuance of bonds in an amount not to exceed \$135,000.00 for the acquisition of 2 dump trucks w/plows & spreaders.

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

Four Village Studio (4VS) – Deputy Mayor Fitzgerald

At the last meeting, I reported that 4VS won four awards at the Annual Alliance for Community Awards ceremony. For those of you interested in learning more about them, you can tune-in on 4VS on Thursday night and Sunday morning.

Department of Public Works (DPW) – Deputy Mayor Fitzgerald

It is the season for potholes due to the rain and the colder weather as it is. The Highway crews are out filling the potholes as quickly as possible. If residents see any potholes, please call them into DPW at 516-326-6320 and Highway will repair them promptly. Thank you. Happy New Year to all.

Recreation Department - Trustee Pombonyo

Happy New Year to all! Our Village park and Tiny Town playground remain open during daytime hours. Village of Floral Park leisure and pool pass holders are invited to visit the park to walk, jog and enjoy health and wellness activities. Masks and social distancing are required. Our Screaming Eagles Roller Hockey teams continue to compete, adhering to health and safety protocols. Go Screaming Eagles!

The Recreation Department staff is completing plans for a winter/spring recreation schedule that will have enjoyable fitness and other interesting programs offered in indoor, outdoor and virtual settings. Watch for all the details a bit later in January.

Conservation Society - Trustee Pombonyo

Trustee Pombonyo displayed the Centennial Gardens 2021 calendar, on sale now. It is filled with colorful, breathtaking photos of the unique birds and other animals that live amongst the beautiful trees and bushes there. Check out the Floral Park Centennial Gardens Facebook page for a preview and find out how you may get your own calendar at Tulip Bake Shop, Swing the Teapot, or from Christine Kozak Photography.

A reminder to all that Centennial Gardens is closed through the winter, but you can enjoy nature on the brick path outside the Gardens, the Facebook page, and our new calendar. Experience nature throughout the four seasons in Floral Park!

Covert Avenue Chamber of Commerce and Our Businesses - Trustee Pombonyo

Contractors are continuing to work at the site of the September 27th fire. They continue to perform asbestos abatement and removal of loose debris, which is seeing significant progress this week. The asbestos abatement is done in two parts: non-friable which is not airborne and friable (basement piping insulation) when strict containment requirements including protective suits, covered containers and other mandated precautions are taken.

Watch for Building Superintendent Renee Marcus's updates on the Village website and Village and Hillcrest Facebook pages. The most recent December 23rd update is posted and indicates that the asbestos abatement should be completed around mid-January and clean-up will continue. The update also indicates that the extent of removal has not been fully determined since the owner's architect is in the process of studying the structure and code requirements for repairs and/or rebuilding. Building Department updates will continue on the Village website and Village and Hillcrest Facebook pages. You may contact the Building Department with questions, 8:30am to 4:30pm weekdays, 326-6319.

More than ever, we are reminding all to SHOP, EAT, SPEND & ENJOY LOCAL! The Covert Avenue Chamber of Commerce Facebook page contains daily, updated photos of our businesses, their services, delicious foods and specials they offer. Trustee Pombonyo displayed the Floral Park Chamber's SHOP, DINE, LIVE 2021 Business Directory & Shopping Guide. Before you go anywhere, please check our Covert Chamber Facebook page and comprehensive Floral Park Chamber guide to select your local favorites and give them your business. Thanks to all!

And, now, wishing you and your families a healthy, happy and safe New Year filled with hope and peace.

Fire Department – Trustee Cheng

I would like to report on the number of calls responded to by our Volunteer Fire Department in 2020. 1,188 calls for assistance to our Fire Department were received and responded to. 941 of those calls were Rescue Calls. I personally, and on behalf of the Village Board and all of our residents, thank each and every member of the Department for your professionalism, dedication and community service and wish you a Happy and Safe New Year.

Third Track & LIRR – Trustee Cheng

Elevators - All construction has now been completed. The elevators will undergo approximately 2 ½ weeks of testing before public use is allowed. North Side of the Main Line Right Of Way - Wall work is now scheduled to start in February. 3TC has about 40 workers who have tested positive for COVID which has resulted in the delay in this work. All materials have been procured and are scheduled to be on-site within 2 weeks. New Work - Last Wednesday, a Village resident advised of us work being done at the north end of the tunnel that passes below the Hempstead line. At the present time, 3TC and the MTA have started the work necessary for the installation of a new switch that was mentioned in the FEIS. The Village was not given advance notice of this new work. Gerry Bambrick and I went to the site and observed that the security fence leading to the LIRR embankment had been removed and work with heavy equipment was proceeding on the Hempstead Right Of Way. Starting at 30 Tunnel Street there will be an 8 foot retaining wall constructed (not mentioned in the FEIS) and continuing for about 500 feet towards New Hyde Park.

Finally, my best wishes to all for a Healthy and Happy New Year.

Library – Trustee Chiara

The Floral Park Library continues to offer several programs for all age groups. For children ages 3 through first grade, the Library is offering an English - Spanish bilingual Storytime so that they may enjoy becoming familiar with English and Spanish word phrases that are commonly used. For tweens and teens, they will be able to create snowflake mandalas on wood using partyArt. The teens can review their partyArt kits online by providing the Library with a valid email address. Once received, the Library will notify them when to pick up their kits and when the video will be available to assist with the project. For the adults, the Library continues to offer chair yoga and cooking classes where they can learn to prepare winter soups and plant indoor herb gardens. Registration is available on the Library's homepage or by calling 516-326-6330, ext. 105. Thank you to the Library staff for being so creative, especially during these difficult times.

Building Department – Trustee Chiara

The Building Department has updated and added some new improved permit applications now posted on their website. These updates should assist the applicants by making the process easier and help with a quicker turnaround time. Abatement and debris removal continues at the Covert

Avenue fire recovery site. The Building Department is keeping a watchful eye on it to ensure all is done in a safe manner.

Police Department – Trustee Chiara

The Floral Park Police Department wishes everyone a safe, healthy New Year!

Mayor’s Report – Mayor Longobardi

Mayor Longobardi welcomed everyone to 2021 and hoped that the holidays, while different, were happy for all and their families. Mayor Longobardi reported that the Village like the rest of the country is experiencing an uptick in COVID-19 cases. He asked everyone to continue to take precautions to protect against infection and to assist in stemming the spread of COVID-19 as we experience this new phase; and are not immune to exposure. On the positive side, vaccines are now being distributed and he is happy to see that taking place but it is early stages. Mayor Longobardi stressed that individuals should take precautions to quarantine or isolate due to a positive COVID exposure, to wash their hands, wear masks and socially distance; and follow all NYS DOH and CDC guidelines to stay healthy and protect their coworkers, fellow citizens and loved ones. Again, this is far from over and everyone must remain vigilant to protect each other.

It has been a rough haul in 2020 and he is hopeful for 2021 to be a better year. Mayor Longobardi expressed how important it is that everyone and every family needs to stay safe and healthy by looking out for each other. The Village of Floral Park is a family and he wished the best to all from the Village family for a safe and healthy Happy New Year and for it to be the best year ever. Thank you.

At 8:28pm on motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the Board closed the business meeting and opened to the public.

At 8:30pm Trustee Fitzgerald motioned to go into Executive Session, seconded by Trustee Pombonyo and carried unanimously, the Board went into Executive Session remotely. 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, David Fowler, Esq., Superintendent of Buildings Renee Marcus, and Police Commissioner Stephen McAllister and Supt. Of Public Works Kevin Ginnane.

The Village Board discussed litigation, police, public works and building department 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 10:13pm.

Susan Walsh
Village Clerk