

December 15, 2020

The regular meeting of the Board of Trustees was held on December 1, 2020 at 8PM. Mayor Longobardi announced that the meeting is being held remotely due to the pandemic; available by zoom and teleconference: <https://us02web.zoom.us/j/88153450300?pwd=RS9ZamxJL01DbUlslDBlVWlVhCZz09> Meeting ID: 881 5345 0300; Passcode: 332518 and by way of dial-in: 1 646 558 8656; Meeting ID: 881 5345 0300; Passcode: 332518.

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 were present remotely.

The meeting opened with the Pledge to the Flag led by Mayor Longobardi and a moment of silence.

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 1, 2020.

Trustee Pombonyo offered Resolution No. 2020-225 to approve the Schedule of Accounts Payable as follows:

General Fund	\$3,466,137.87
Pool Fund	48.82
Capital Fund	<u>26,309.11</u>
Subtotal	\$3,492,495.80
Medicare Reimbursements	<u>\$ 98,082.20</u>
Grand Total	\$3,590,578.00

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

Trustee Cheng offered Resolution No. 2020-226 to hire Michael D’Agostino as a part-time school crossing guard at the contractual rate of \$16.77 per hour subject to medical and drug/alcohol screening and Nassau County Civil Service Commission.

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. 2020-227 to request for the following employees to carry over vacation days into 2021 calendar year:

Kevin Bove	1.5 days
Kevin Ginnane	3 days
Lucille Langone	5 days
Gerry Bambrick	11 days
Kathleen Mack	19 days
Susan Walsh	14 ½ days
Darlene Lanza	5 days

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. 2020-228 to determine that the subdivision of property known as 115 Irving Avenue measuring 12000 square feet (sf) being subdivided into two lots measuring 8000 sf and 4000 sf is listed as a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment.

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

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

Trustee Pombonyo offered Resolution No. 2020-229 to determine that the subdivision of property known as 145 Emerson Avenue measuring 13,339 sf (irregular shaped lot) into a total of three lots with two lots measuring 4000 sf each and one lot measuring 5309 sf is listed as a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment.

The Resolution was seconded by Trustee 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. 2020-230 to determine that the Capital Project Agreement with NYS Department of Transportation for funding in the amount of \$200,000 is listed as a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment.

The Resolution was seconded by Trustee 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. 2020-231 to authorize the Mayor or Village Administrator to sign the Capital Project Agreement with the NYS Department of Transportation for funding in the amount of \$200,000 relating to the pavement of Village roadways including but not limited to Locust Street roadway and in accordance with the following resolution:

WHEREAS, a Project for the re-pavement of Village Roadways including but not limited to Locust Street P.I.N. 0761.97.301 (the Project") is eligible for funding under a New York State Program administered by the New York State Department of Transportation (NYSDOT); and

WHEREAS, a sum not to exceed \$200,000 in Program Funding is available to progress the project.

WHEREAS, the Village Board of the Village of Floral Park (the "Village Board") desires to advance the Project by making a commitment of 100% of the State share of the costs of the Project.

NOW, THEREFORE, the Village Board, duly convened does hereby resolve, that the Village Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Village Board hereby authorizes the Village Administrator-Treasurer of The Village of Floral Park to pay in the first instance 100% of the cost of the work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$200,000 is hereby appropriated from the Capital or General Funds of the Village and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full state share costs of the project exceeds the amount appropriated above, the Village Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Village Administrator-Treasurer of the Village of Floral Park thereof, and it is further

RESOLVED, that the Village Administrator Treasurer or Mayor of the Village of Floral Park be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for State Aid on behalf of the Village of Floral Park with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's/Sponsor's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a Certified Copy of this resolution be filed with the New York State Commissioner of Transportation of the State of New York by attaching it to any necessary Agreement in connection with the Project between the Village of Floral Park and the State of New York; and it is further

RESOLVED, this Resolution shall take effect immediately.

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. 2020-232

BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED DECEMBER 15, 2020, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE RECREATION DEPARTMENT HVAC SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$100,000 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 improvements to the Recreation Department HVAC system. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of not to exceed \$100,000 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 \$100,000 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. 13 of the Law, is ten (10) 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 Pombonyo and adopted on roll call as follows:

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

The resolution was declared adopted.

Trustee Pombonyo offered Resolution No. 2020-233 to approve Daniel Burke and Jai Ho as new members of the Floral Park Volunteer Fire Department since they have both received clearances from village physician and background check by the Floral Park Police Department.

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. 2020-234 to approve the request of Village Justice Hayden to re-start the Amnesty Program for unpaid parking summons issued prior to November 15, 2020 wherein the Court will accept 50% of outstanding fine amount covering period from December 16, 2020 through January 31, 2021.

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. 2020-235 to determine that the issuance of bonds in an amount not to exceed \$120,000.00 for the acquisition and installation of CAD system including hardware & software and other related expenses for the police department is listed as a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment.

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

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

Trustee Fitzgerald offered Resolution No. 2020-236

BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED DECEMBER 15, 2020, AUTHORIZING THE ACQUISITION AND INSTALLATION OF POLICE DEPARTMENT CAD SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$120,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$120,000 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 and install Police Department CAD system, including hardware, software and other related expenses. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$120,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of not to exceed \$120,000 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 \$120,000 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. 25 of the Law, is ten (10) 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 Pombonyo and adopted on roll call as follows:

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

The resolution was declared adopted.

Belmont Redevelopment Project – Deputy Mayor Fitzgerald

On Monday, the ESD will be holding a public hearing (virtually) at 6pm to take comments on the 4 various changes to the project plan. Those changes are as previously mentioned: 1) Replacing the underground parking on Site B (Lot south of Hempstead Tpke) with a 6 story parking structure with same amount of spots, 2) Moving 25,000 square feet of retail from Site A next to the arena to site B, 3) Replacing buffer on Site B with a wall and vegetation, and 4) Use of electric shuttle buses. Info on how to participate can be found on the ESD website or the Village website www.fpvillage.org under the Belmont Redevelopment section.

Four Village Studio (4VS) – Deputy Mayor Fitzgerald

Once again this year we are proud to announce that the studio won four 2nd place awards at the Annual Alliance for Community Awards ceremony. The awards were in the following four categories: 1) Municipal and Government Programming, 2) Historical Documentary, 3) Profile Talk Show, and 4) Science and Health.

Congratulations to Jim Green and the entire staff for their continued efforts in producing award winning content of local interest to our residents along with giving the student volunteers great learning experiences and something unique they can place on their resumes.

Department of Public Works – Deputy Mayor Fitzgerald

With the pending storm (I guess 2020 would not be complete without at least another one) I would like to remind residents of the following: 1) please clear your sidewalks as soon as practicable, 2) please do not push snow into the street, 3) please do not park on the street until streets are plowed, and 4) please shovel out fire hydrants if you live near one. All of these suggestions although somewhat inconvenient make our roads and sidewalks in the Village safer and if there are multiple storms in coming weeks easier to keep streets as wide as possible.

Happy Holidays, Merry Christmas and a Happy Safe Healthy “Back to Normal” 2021.

Conservation Society - Trustee Pombonyo

The Centennial Gardens 2021 Calendar, featuring colorful photographs of the magnificent flowers, trees and wildlife that call the Gardens home, makes a perfect holiday gift. Check the Floral Park Centennial Gardens Facebook page for details on how to get yours. All proceeds go to the Floral Park Conservation Society for the ongoing beautification of the Gardens.

Covert Avenue Chamber of Commerce and Our Businesses - Trustee Pombonyo

Work on the block of the fire damaged businesses has begun. Asbestos abatement and debris removal began last week. Abatement of roof flashing (primarily non-friable asbestos) and some basement pipe insulation (including friable asbestos) will be accomplished with all required containment and monitoring to ensure the safety of all in the area. All asbestos removal and demolition contractors and environmental testing professionals are fully licensed and adhere to NYS and local regulations. Loose debris from the fire is also being removed. A decontamination trailer and dumpster are present with almost daily pick-ups. Work begins after 8am on weekdays. The site is visited on a daily basis by the Building Department, including Superintendent Renee Marcus and Kevin Bove, and other Village staff. The property owner's architect and engineer continue to study the building's remaining structural capacity and related code requirements to

determine the extent of the demolition work and future reconstruction, which has not yet been decided. Regular updates will follow.

And, as all of our small businesses work to recover from hardships and losses incurred during the COVID-19 pandemic, New York State, through Empire State Development, is making loans available to small businesses, small residential landlords, and nonprofits. The NY Forward Loan Fund (NYFLF) is a new economic recovery loan program aimed at supporting NYS small businesses, small residential landlords, and nonprofits. On Monday, December 14th, ESD representatives conducted an information session on the NY Forward Loan Fund. Loans are now available to small businesses with the full-time equivalent of twenty or less employees who also meet other requirements; residential landlords with no more than two hundred total units and no single property greater than fifty units, who also meet other requirements; and nonprofits. Loans of up to \$100,000 are available. These loans are not forgivable and must be paid back over a five year term with interest: 3% for small businesses and landlords and 2% for nonprofits. It is expected that the turnaround time on loan application approvals will be swift. Check the website nyloanfund.com for information and the application link, or google ESD NY Forward Loan Fund. Interested businesses are encouraged to apply now.

Thanks to all for your never-ending support for our Covert Avenue businesses. On Saturday, December 5th, the Covert Avenue Chamber livestreamed the culmination of their very successful COVERT AVENUE STRONG fundraising drive. Over \$62,000 in proceeds will be divided amongst the businesses directly involved in the fire. Heartfelt expressions of gratitude were shared by several of those business owners, and a raffle drawing for twenty-seven exciting prizes was held. In case you missed it, check out the December 5th-6th livestream links on the Chamber Facebook page and, as always, please GIVE BIG, SHOP SMALL, AND SHOP LOCAL for the holidays!

Our Holiday Wishes - Trustee Pombonyo

Thanks to all our residents and businesses for brightening up our neighborhoods with your creative and sparkling displays of lights and decorations that make our Village shine at this festive time of year. Special thanks go to the Ortiz and Cunningham families for sponsoring Holiday House Quest and the awe-inspiring tours throughout our Village neighborhoods, which we invite our families to continue to enjoy. And may Christmas and the holidays bring good health, joy and peace to all, God bless.

Fire Department – Trustee Cheng

I typically report on the number of calls for the prior month at the end of my report on the Fire Department. However, this month I will state them at the beginning: For the month of November, Rescue Company - 86 EMS related calls, 22 Fire Related Calls - Total 108; Rest of the Department - 23 including 2 major Building Fires.

First, I want to thank and commend the Department for the excellent work they did on the 2 building fires. Our Village is eternally thankful to all of our volunteers for their dedication, courage, expertise and selflessness. Second, I would like to make a few personal comments specifically regarding the number of Rescue calls responded to in 2020. What I am about to say was not solicited by the Fire Department or the Rescue Company, but this comes from me, the Department's Commissioner. In fact, I know that the entire Department would rather operate without fanfare of any kind as their spirit of volunteerism and the self-worth they feel in their dedicated work is their true reward.

Our Fire Department has responded to over 1100 calls this year so far, of which over 80% or over 880 calls have been EMS calls handled by Rescue. In November alone, they responded to 108 calls. A Rescue call takes well over an hour when you count the time necessary to disinfect and restock the ambulance. On average, they respond to 3.5 calls totaling over 4 hours each and every day. In my opinion, the upsurge in COVID-19 has caused and is going to cause an overload that Rescue may not be able to sustain. The Rescue Company and the ambulance are meant for true, medical emergencies that require immediate treatment. After treatment, Rescue will transport you to a hospital Emergency Room for further treatment. If you believe that a call to your doctor or a trip to the doctor's office or urgent care facility will be sufficient to treat you and your condition, please consider that before calling out the Rescue Company. Also, understand that once you are in the hospital ER, they will treat you in the order of medical necessity, not on a first come first served basis. However, if in doubt as to who you should call, please err on the side of caution and call for the assistance of Rescue. If you find that you are having mild symptoms of COVID-19, please call your doctor. But, if you are suffering from any of the emergency warning signs of COVID-19 which include, according to the CDC are:

difficulty breathing, chest pain or pressure, confusion, inability to wake or stay awake, dizziness or lightheadedness, slurred speech, or bluish lips or face, call for Rescue as emergency medical treatment is immediately necessary. Our Rescue Company has been in existence for over 85 years and proudly serving our Village for all that time. By reducing the unnecessary calls made to them, they will be better able to serve us when true emergencies occur.

3rd Track & LIRR – Trustee Cheng

We probably will not see much activity regarding the 3rd Track Project for the rest of this month. There still is a lot of work going on in other communities and work on aspects of the project that are not visible to us such as switches, utility lines and electrical substations. Hopefully, next month we will have operational elevators at the RR station.

From my family to yours, Merry Christmas, Happy Holidays and we Hope for the Best in 2021.

Library – Trustee Chiara

The Floral Park Library continues to offer virtual programs for all age groups. On December 21st, babies ages six months through 17 months will have a baby time program that will focus on motor and early literacy skills using music and rhymes. Children ages one through preschool can also participate in a program for their age group that will likewise focus on motor skills and early literacy through music and rhymes. On December 28th teens will have a virtual vacation craft of shrinky-dinks; younger children can make a winter scene and snowman out of clay. Finally, on January 1st there will be a Family New Year's Trivia challenge to see how much our patrons know about the New Year holiday; all who participate have a chance to win a \$25 gift card. Good luck to all who enter.

As a reminder the Library is closed on Christmas Eve as well as Christmas Day. The Library will be open all day on New Year's Eve from 9AM to 5PM and is closed on New Year's Day. The Library Staff would like to wish all a very Merry Christmas, Happy Holidays and a Happy New Year!

Police Department – Trustee Chiara

The Police Department would like to remind our residents to please make every effort to bring in delivered packages as soon as possible, to avoid being victims of porch pirates. Arrangements should be made to have packages picked up if a resident will not be around for the entire day.

With the news of a pending snowstorm, please be careful while driving around the Village. The Floral Park Police Department would like to wish all of our residents a very Merry Christmas, Happy Holidays and a safe, healthy New Year!

Building Department – Trustee Chiara

The Building Department is winding down 2020, working on all pending permits. The Building Department would like to wish all our residents a Merry Christmas, Happy Holidays and much better Happy New Year.

On behalf of the Chiara family, I would like to wish everyone an extremely blessed Merry Christmas and Happy Holiday season. We are hopeful for a better, healthier, safe HAPPY NEW YEAR. We all got through this year together, and we will all be glad to see 2020 behind us! Stay safe and ENJOY these Holidays with your love ones!

Mayor's Report – Mayor Longobardi

Mayor Longobardi thanked all of the residents for attending the Annual Tree Lighting on December 4th via virtual mode. He thanked both sponsors, Fr. Tom Fusco, Pastor of Our Lady of Victory Church and The Floral Park Junior Woman's Club, and the Village staff and the small group of residents who attended the Tree Lighting in person. Special thanks to Tim Cuite who lit the tree for the Village. The event, though remote, helped to ensure the safety and health of everyone during this pandemic. As a fan of Dr. Seuss's the Grinch, the Mayor stated that 2020 "Stink, Stank, Stunk" in many ways keeping people apart, and he hopes that 2021 is a better year for everyone. Yet, let's take the time to truly be thankful for the many blessings we shared this past year.

Weather reports abound regarding the snow storm expected tomorrow, Wednesday, December 16th. Please pull all of your cars in from the streets and follow the rules and regulations to assist the Floral Park Police, Fire and Public Works Departments as they prepare for the storm. Please check the Village website fpvillage.org for storm updates. Garbage pick-up is still scheduled for Thursday morning, however, that may change due to the weather. Please remember to shovel out

the fire hydrant near your home to assist the Floral Park Fire Department in the event that they need to respond during the storm.

I would like to thank the entire Village staff for adapting to the many changes that the COVID-19 pandemic Executive Orders required of the Village and the residents. People's lives at home, school and work, and local businesses were challenged in 2020 in ways never dreamed of. The Village, many times on the fly, transformed its procedures and operations to meet the challenges ordered by the government to ensure that the Village continued to provide essential services in all areas of the Village. This could never have happened without the many volunteers who serve on Village committees and especially the Floral Park Volunteer Fire Department and Emergency Rescue Squad who responded to the myriad of emergencies due to the pandemic. So many great events happened due to our volunteers and we deeply appreciate your contributions to the fabric of the Village community and beyond.

From the Longobardi family to all of your families, I wish all of you a very wonderful holiday season. While the 2020 year provided many unexpected challenges, many blessings came out of the experience. Staying home brought us closer to our families and neighbors and we were able to focus on those who are near to us in our homes and in Floral Park. The generosity and many acts of kindness we all witnessed this past year are a testament to the extraordinary quality of life we experience living in Floral Park. Let us remember to continue those traditions into the New Year. Merry Christmas, Happy Holidays and have a safe, wonderful and happy 2021. Thank you.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, Mayor Longobardi recessed the meeting at 8:30 pm.

At 8:35 pm 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, Superintendent of Buildings Renee Marcus, and Police Commissioner Stephen McAllister and Supt. Of Public Works Kevin Ginnane.

The Village Board discussed litigation, assessment and police 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 10:00 pm.

Susan Walsh
Village Clerk