

April 5, 2021

The Annual Re-organization Meeting was held on April 5, 2021 at 8:00 pm. Due to limited seating available in Village Hall Courtroom, the meeting was available by way of video and/or teleconference as follows:<https://us02web.zoom.us/j/89933478461?pwd=WmVyOUJ3NUEvalpOTmRkc0gyKzZzZz09>; Meeting ID: 899 3347 8461; Passcode: 181622. Dial-in: +1 646 558 8656 (New York); Meeting ID: 899 3347 8461; Passcode: 181622.

The meeting opened with a Pledge to the Flag led by Trustee Archie Cheng.

Trustee Archie Cheng called upon the Honorable Douglas J. Hayden to administer the Oath of Office to Mayor Kevin M. Fitzgerald and Trustee Frank J. Chiara.

Mayor Fitzgerald called upon the Honorable Edward W. McCarty, III to administer the Oath of Office to Trustee Lynn Pombonyo.

On motion by Mayor Fitzgerald, seconded by Trustee Cheng, and carried unanimously, Jennifer Stewart was appointed Trustee for the unexpired term of Trustee Kevin M. Fitzgerald (one year). Mayor Fitzgerald called upon the Honorable Douglas J. Hayden to administer the Oath of Office to Trustee Jennifer Stewart.

Mayor Fitzgerald thanked all the appointed volunteers for making Floral Park such a great place to live. Mayor Fitzgerald asked each of the Trustees to speak:

Board of Trustees Remarks

Trustee Jennifer Stewart

I'd like to thank Mayor Fitzgerald and the Board for this appointment. I appreciate their confidence and the guidance and support they have already given me.

I'd like to thank my family; my husband Kenny and our three kids for their support as I take on this new challenge. I'd also like to thank my family watching from North Carolina and Massapequa as well as my Aunt Mary and Uncle Jerry McGowan who are present with us this evening for their enthusiastic support of this endeavor.

I'm excited to get to work with this fantastic Board and do a small part in keeping Floral Park a great place to live.

Trustee Frank Chiara

I would like to take this opportunity to thank our Community for giving me and us the honor and privilege to continue our service to this wonderful Village. Thank you to my wife and boys for their continual support and encouragement while serving as your Trustee.

Thank you to our Village staff for all that you do on a daily basis to keep our Village running so smoothly. Your efforts do not go unnoticed. A special thanks to all our volunteers here tonight who dedicate their time and energy, keeping our Village a great place to live! It is a pleasure to work with all of you.

I am looking forward to serving together with our new Mayor, Kevin and Deputy Mayor Lynn. I wish you well in your new positions. I know that you will both be great in your new roles. I always enjoy serving alongside, fellow Trustee, Archie. Archie eagerly shares his knowledge and wisdom. He is an essential, valuable part of this team. I would like to welcome Jen to our team and look forward to working with you. This Board is here to serve and work together with our residents to make sure that the Village of Floral Park continues to be a great place to live and raise a family. I am proud to be to serve our community as a member of this team.

Once again, THANK YOU for the privilege and honor of being one of your Trustees.

Trustee Archie Cheng

First of all, I would like to congratulate Kevin on his election as Mayor, and Lynn and Frank on their reelection as Trustees. We have been a great team and I am extremely happy that we will work together for the next year. I next would like to extend a warm welcome to Jen. You may not know this yet, but it is a great privilege and honor to not only represent all of the residents of this Village but to continue the legacy of so many esteemed mayors and trustees that have come before us.

I know that our varied experiences will serve us well as we lead the Village out of the pandemic, and that as Mayor Hayden always said, "that Floral Park will always be the greatest place to live, work and raise a family."

Trustee Lynn Pombonyo

Good evening, and thank you for coming and participating in tonight's ceremony. You all play important roles in our Village and in our lives, and we value and deeply appreciate your contributions to both.

Tonight, we are celebrating "new beginnings," a thought that Trustee Chiara shared with me yesterday. Our Trustees will be assigned to new departments and committees. In addition, there are over one hundred of you, volunteers, who will be appointed to Village committees tonight, and we are truly grateful. Collectively, you bring significant experience, notable accomplishments, fresh perspectives and new ideas that will enhance our planning throughout the Village in such exciting endeavors as our upcoming recreation programs and pool opening; further visioning and moving forward on our Village Streetscape Advancement Committee; endlessly inventing new ways to enjoy activities in our Village facilities, indoors and out; and maximizing the scope and impact of our Village services. Working tirelessly to reopen our Covert Avenue businesses is so important to all. And, to all our returning and new committee members, we look forward to working with you very soon.

A personal note of thanks goes to Judge Ed McCarty who has shared another special swearing-in moment with me. We've done this for each other through the years, and it's all been a great honor and joy. I'm so very proud of you.

Also attending their very first Floral Park Village Board meeting by Zoom are my sister Gail and brother-in-law Tom from Monroe, NY, and my nieces Melissa and Meredith with their husbands Steven and Tom from Pine Bush, NY and Phoenix, AZ respectively. I love you, and I'm so happy you're here with us.

Great thanks go to you, Mayor Fitzgerald, and my colleagues, Trustees Cheng, Chiara and Stewart, and our dedicated Village staff for your extraordinary leadership, expertise and service. I wish all of us the best as we go forward as the Village's next Board of Trustees team. To our Village residents, businesses and friends, it continues to be an honor to work with you and work for you facing the opportunities and challenges that are in our future. May God bless you and our Village of Floral Park always.

Thank you, Mayor.

Mayor Kevin Fitzgerald

My fellow Trustees, colleagues, family, friends and most importantly my fellow residents. As we know Floral Park is known for many things (e.g. continuously top five safest city in New York, a beautiful recreation center etc.), but it is its residents that truly make Floral Park as our motto states as "Great Place to Live, Work and Raise a Family". It is a simple statement but a lot of effort, cooperation, and time is required by our wonderful Village staff and residents to ensure we live up to that message each and every day. Over the course of Jen's and my life here in the Village, we would always comment to each other, how many of the people we interacted with during the day were either a volunteer or participant in an organization here in Floral Park. It amazed us that no matter where we were in Floral Park, we would usually see someone that we knew was actively participating in keeping Floral Park what we have grown accustomed to. Since being first elected, I realized that I only knew a fraction of the residents and their efforts, as I now always see someone in the Village who is taking time out of their lives and is putting forth that extra effort to ensure that our Village remains a phenomenal place to live. It is humbling to be chosen by such an exceptional group of people and to represent them in the governance of our Village.

I would be remiss if I did not thank a few significant people:

Trustee Pombonyo, Trustee Cheng, and Trustee Chiara, it has been an absolute privilege to have served with you and being part of an extraordinary team. It is with a sense of teamwork that we share (and I know Trustee Stewart will fit right in with her own unique style and thoughts) that I am confident we as a team will continue to keep Floral Park a vibrant and attractive community. I look forward to working with each of you in meeting whatever challenges come our way – and there will certainly be some.

To all our Former Trustees and Mayors that have come before us for having a vision during your terms for ensuring Floral Park would be the wonderful place it is today. And for your tireless efforts and personal sacrifices that you have made. I look forward to building upon the foundation that you left in order to ensure future generations enjoy the quality of life that is a hallmark of Floral Park.

The members of the Citizens' Party, thank you for your continued support over the past 10 years including this very different campaign year. I would like to extend a special thank you to Chairman Joseph O'Grady, former Mayor Kevin Greene and Michael Cullotta for all of your efforts this year in ensuring that our campaign was a successful one.

My friends and neighbors at the Northend Civic Association for ensuring that the concerns of our neighbors are always brought to the Board of Trustees and other local officials. I enjoy our open dialogue, each month that ensures residents' concerns are heard as well as a place where new ideas are shared. (Plus I do appreciate the various texts and calls that do assist in maintaining our Village character). With that said I would like to encourage every resident to try to get involved in the Civic

Association in their section of the Village. I know that you will find it informative as well as make new friends and share a few laughs.

In the spirit of tonight in which we will be appointing residents to serve on various committees, including a number of new volunteers that eagerly accepted the roles. To you I would like to offer the following quote "[Volunteers do not necessarily have the time; they just have the heart.](#)" Thank you all for putting your heart into Floral Park and for being so generous with your time as you are the backbone that supports us.

To my mother and father for instilling in their children the sense of pride in rolling up your sleeves in order to help others. Over the past ten years as a Trustee when people ask me how I find the time to do serve as Trustee, my first answer is always because I have phenomenal support from my family. Therefore, lastly I would like to thank my lovely wife Jennifer for her unwavering love, support, and understanding day in and day out. And my children Caitlin and James, thank you for all the smiles, laughs and fun times. James, I am sorry that we will not be able to do what you suggested but as Mayor I hope to do a few more 4VS TV shows which I know you will be looking forward to watching.

In closing, I would like to thank everyone, who took time out of their day to join us this evening. I look forward to representing you, my fellow residents, for the next two years as Mayor and most importantly I am proud to be a resident of this great Village we all call home.

On motion by Mayor Fitzgerald, seconded by Trustee Chiara, and carried unanimously, Trustee Lynn Pombonyo was appointed **Deputy Mayor** for a term of one (1) year.

The following Village Board assignments were made by Mayor Fitzgerald:

Public Works Department	Trustee Lynn Pombonyo
Recreation Department	Trustee Lynn Pombonyo
Fire Department	Trustee Archie T. Cheng
Police Department	Trustee Frank J. Chiara
Building Department	Trustee Frank J. Chiara
Library	Trustee Jennifer Stewart
Pool Department	Trustee Jennifer Stewart
Budget Committee	Entire Board
Audit Committee	Entire Board
Tree Committee	Entire Board
Village Streetscape Advancement Committee	Entire Board

Mayor Kevin M. Fitzgerald liaison to:

Finance
NYRA/Belmont
Village Prosecutor
Community Police Advisory Committee

Trustee Lynn Pombonyo liaison to:

Hillcrest Civic Association
Covert Avenue Chamber of Commerce
FP Chamber of Commerce
Four Village Studio
Conservation Advisory Council
Coalition of Resources for Education & Wellness Committee (CREW)

Trustee Archie Cheng liaison to:

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

Trustee Frank Chiara liaison to:

West End Civic Association
Beautification Committee
Council of Cultural Affairs
New Resident Committee
Coalition of Resources for Education & Wellness Committee (CREW)
Community Police Advisory Committee

Trustee Jennifer Stewart liaison to:
North End Civic Association

On motion by Mayor Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the following appointments were made for a term of two (2) years:

Gerard M. Bambrick, Village Administrator, Treasurer, Tax Collector and Budget Officer
Susan E. Walsh, Village Clerk, Registrar of Vital Statistics and Records Access Officer

On motion by Mayor Fitzgerald, seconded by Trustee Stewart, and carried unanimously, the following appointments were made for a term of one (1) year:

Michael Derby, Assessor
Tom Dillon, Pool Director
Kevin Ginnane, Superintendent of Public Works
Kathleen M. Mack, Deputy Village Treasurer and Deputy Tax Collector
Renee Marcus, Superintendent of Buildings
Joan McAllister, Clerk to the Village Justice
Joseph O’Grady, Deputy Superintendent of Public Works
Rosaleen Shea, Deputy Village Clerk and Deputy Registrar

On motion by Mayor Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the following appointment was made for a term of one (1) year:

Perry Criscitelli, Esq. 1 year Associate Village Justice

On motion by Mayor Fitzgerald, seconded by Trustee Cheng, and carried unanimously, the following appointment was made for the Justice Court for a term of one (1) year:

Arthur T. Walsh, Esq. 1 year Prosecuting Attorney

On motion by Mayor Fitzgerald, seconded by Trustee Chiara, and carried unanimously, the following appointments were made for the Justice Court each for a term of one (1) year:

Keith J. Conway, Esq. 1 year Assistant Prosecuting Attorney
Marc Mullen, Esq. 1 year Assistant Prosecuting Attorney

Mayor Fitzgerald offered Resolution No. 2021-63 appointing **John E. Ryan, Esq.** as Village Attorney and Zoning Counsel for a term of one (1) year.

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

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

Mayor Fitzgerald offered Resolution No. 2021-64 appointing the firm of **Skinnon & Faber, C.P.A.** as **Village Auditor** for a term of one (1) year.

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

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

On motion by Mayor Fitzgerald, seconded by Trustee Cheng, and carried unanimously, the following appointment was made for a term of one (1) year:

Official Village Newspaper 1 year The New Hyde Park Herald-Courier

On motion by Mayor Fitzgerald, seconded by Trustee Chiara, and carried unanimously, the following appointments were made each for a term of one (1) year:

Dr. Fredric Cogan, Police Surgeon and Infectious Disease Control Officer
Dr. Vibhu Narang (of Stat MD), Police Surgeon

Walter E. Gosden, Village Historian
Kevin J. Greene and Thomas Holz, Co-Directors of Civil Preparedness
Andrew Weiss, Aircraft Safety & Noise Abatement Officer

On motion by Mayor Fitzgerald, seconded by Trustee Stewart, and carried unanimously, the following appointments were made:

John Breheny	5 years	Library Board, President
Jessica Alfonsi	4 years	Library Board, Member (unexpired term)

On motion by Mayor Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the following appointments were made to the **Architectural & Preliminary Site Review Board** for a term of two (2) years:

Anthony Kruzynski	2 years	Member
John Lockwood	2 years	Member
Roger Kuehnlenz	2 years	Member
Thomas Kubler	2 years	Member
Timothy Tweedy	2 years	Member
Edward Betsch	2 years	Alternate Member

On motion by Mayor Fitzgerald, seconded by Trustee Cheng, and carried unanimously, the following appointment was made:

Stephen McCaffrey	3 years	Ethics Board
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On motion by Mayor Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the following appointment was made:

Trustee Frank J. Chiara	2 years	Ethics Board
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On motion by Mayor Fitzgerald, seconded by Trustee Stewart, and carried unanimously, the following appointments were made to the **Grievance Board** each for a term of one (1) year:

Kevin J. Flood	1 year	Member
Marguerite Durkin-Lockwood	1 year	Member
Terence Coppinger	1 year	Member
Bernadette Verdu	1 year	Member

On motion by Mayor Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the following appointments were made to the **Recreation Committee** each for a term of two (2) years:

Allison Cannon	2 years	Member
David Crowley	2 years	Member
Mary Ann Cuite	2 years	Member
Frank DeAngelis	2 years	Member
Kristin Flood	2 years	Member
Robert Ganun	2 years	Member
Thomas Kubler	2 years	Member
Stephen McCaffrey	2 years	Member
Edward McCann	2 years	Member

On motion by Mayor Fitzgerald, seconded by Trustee Cheng, and carried unanimously, the following appointments were made to the **Pool Committee** each for a term of one (1) year:

Allison Cannon	1 year	Member
David Crowley	1 year	Member
MaryAnn Cuite	1 year	Member
William Emmel	1 year	Member
Janet Greene	1 year	Member
Thomas Holz	1 year	Member
Thomas Kubler	1 year	Member
Kellie Kuntz	1 year	Member
Carol O'Neill	1 year	Member
Richard Pfeiffer	1 year	Member
John Yackel	1 year	Member

On motion by Mayor Fitzgerald, seconded by Trustee Chiara, and carried unanimously, the following appointments were made to the **Electrical Board** each for a term of three (3) years:

Timothy Bowe	3 years	Member
Kevin Greene	3 years	Member

On motion by Mayor Fitzgerald, seconded by Trustee Stewart, and carried unanimously, the following appointments were made to the **New Resident Committee** each for a term of one (1) year:

Laura Connolly	1 year	Member
Kristina Dupps	1 year	Member
Kathy Lally	1 year	Member
Darlene Lanza	1 year	Member
Janine Mullen	1 year	Member
Anne Musso	1 year	Member
Anne Marie McGeever	1 year	Member
Bernadette Verdu	1 year	Member

On motion by Mayor Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the following appointments to the **Beautification Committee** were made for a term of one (1) year:

Donna Sanchez	1 year	Member
Emily Kruzynski	1 year	Member
Ann Fitzgerald	1 year	Member
Bernadette Summa	1 year	Member

On motion by Mayor Fitzgerald, seconded by Trustee Cheng, and carried unanimously, the following appointments were made to the **Four Village Studio Cable Committee** each for a period of one (1) year:

Walter Gosden	1 year	Member
Steve Lowe	1 year	Member

On motion by Mayor Fitzgerald, seconded by Trustee Chiara, and carried unanimously, the following appointments were made to the **Conservation Advisory Council** each for a term of one (1) year:

Carol A. Coogan	1 year	Member
Gerard M. Bambrick	1 year	Member
Dennis McEnery	1 year	Member
Joseph Serra	1 year	Member
Stephen Vargas	1 year	Member

On motion by Mayor Fitzgerald, seconded by Trustee Stewart, and carried unanimously, the following appointments were made to the **Aircraft Safety & Noise Abatement Committee** each for a term of one (1) year:

Linda Dersch	1 year	Member
Lana Vogel	1 year	Member
Andrew Weiss	1 year	Member

On motion by Mayor Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the following appointments were made to the **Emergency Management & Civil Preparedness Task Force** each for a term of one (1) year:

Kevin J. Greene	1 year	Co-Director
Thomas Holz	1 year	Co-Director
Rosemarie Amato	1 year	Member
Gerard M. Bambrick	1 year	Member
Frank Cantreva	1 year	Member
William J. Corbett	1 year	Member
Thomas Dillon	1 year	Member
Kevin Ginnane	1 year	Member
James R. Green	1 year	Member
Kevin Kiss	1 year	Member
Renee Marcus	1 year	Member
Stephen McAllister	1 year	Member
Kurt Meyfohr	1 year	Member
Sandra Munz	1 year	Member
Joseph O'Grady	1 year	Member

Matthew Sexton	1 year	Member
Dana Weissman	1 year	Member
Charles Zuba	1 year	Member

On motion by Mayor Fitzgerald, seconded by Trustee Cheng, and carried unanimously, the following appointments were made to the **Cultural Affairs Committee** for a term of one (1) year:

Gerard M. Bambrick	1 year	Member
Alexa Ventimiglia	1 year	Member

On motion by Mayor Fitzgerald, seconded by Trustee Chiara, and carried unanimously, the following appointments were made to the **Coalition of Resources for Education and Wellness Committee (CREW)** each for a term of one (1) year:

Elaine Licari	1 year	Member
Denise Longobardi	1 year	Member
Terry Sanlewicz	1 year	Member

and as members on the Advisory Board:

Lt. William Doherty	1 year	Advisory
Thomas Holz	1 year	Advisory
Joseph O’Grady	1 year	Advisory

On motion by Mayor Fitzgerald, seconded by Trustee Stewart, and carried unanimously, the following appointments were made to the **Fair Housing Committee** each for a term of one (1) year:

Gerard M. Bambrick	1 year	Member
Ann V. Corbett	1 year	Member
Petrina DiGangi	1 year	Member
Renee Marcus	1 year	Member
Marc Mullen, Esq.	1 year	Member
John Ryan, Esq.	1 year	Member
Susan Walsh	1 year	Member

On motion by Mayor Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the following appointments were made to the **Community Police Advisory Committee (CPAC)** each for a term of one (1) year:

Gerard M. Bambrick	1 year	Member
Mary Ann Cuite	1 year	Member
Fr. Tom Fusco	1 year	Member
Thomas Kubler	1 year	Member
Louis LeBlanc	1 year	Member
Stephen McAllister	1 year	Member
Heather McClintock, Esq.	1 year	Member
Marc Mullen, Esq.	1 year	Member
Lead Pastor Evan Peet	1 year	Member
Richard Provost	1 year	Member
Arthur Walsh, Esq.	1 year	Member

On motion by Mayor Fitzgerald, seconded by Trustee Cheng, and carried unanimously, the following appointments were made to the **Tree Committee** each for a term of one (1) year:

Charles Annunziato, MD	1 year	Member
Kevin Flood	1 year	Member
Kevin Ginnane	1 year	Member

Deputy Mayor Pombonyo offered Resolution No. 2021-65 that:

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

BE IT FURTHER RESOLVED that they be and they hereby are authorized to purchase obligations of the U.S. Government, via: Treasury Bills, Bonds and Notes from designated depositories

of the Village, banks or trust companies authorized to do business in New York State, or registered primary report dealers, and

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

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

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

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

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

Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Trustee Chiara	- Aye
Trustee Stewart	- Aye
Mayor Fitzgerald	- Recused

On motion by Mayor Fitzgerald, seconded by Trustee Chiara, and carried unanimously, the Board approved Public Official Bonds for each employee in the Village in the amount of \$100,000.

Mayor Fitzgerald offered Resolution 2021-66 that the regular Board of Trustees' meetings will be held on the first and third Tuesday of each month, except on the day of Village Elections, which will be held on the day after; except during the months of July and August, which will be held on the third Tuesday; and except on General Elections, which will be held on the day after and upon resolution, a regularly scheduled Board meeting's time and/or date may be changed due to unforeseen circumstances and will be published in the official village newspaper.

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

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

Mayor Fitzgerald invited all present committee members to please sign the Oath Book.

On motion by Trustee Pombonyo, seconded by Trustee Cheng, the meeting was closed at 8:32 pm.

Susan Walsh
Village Clerk