

INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees Minutes
Tuesday, April 20, 2021 8 pm
In -person attendance is permitted Village Hall Courtroom
LIMITED SEATING AVAILABLE; FACE MASKS REQUIRED WHEN ENTERING THE BUILDING

The regular meeting of the Board of Trustees was held on April 20, 2021 at 8pm. Mayor Fitzgerald announced that the meeting will be held by video and tele-conference as follows:

Zoom: <https://us02web.zoom.us/j/87424162051?pwd=TzJXcWkxcUt4bWRhZDh5aHlMaDFzdz09>

Meeting ID: 874 2416 2051; Passcode: 648209; Dial-in 1-646-558-8656 US NY; Meeting ID: 874 2416 2051; Passcode: 648209. Find your local number: <https://us02web.zoom.us/u/kbSrro6vfz>

Mayor Kevin Fitzgerald, Trustees Lynn Pombonyo, Frank Chiara, and Jennifer Stewart, 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 Joseph O’Grady, Police Commissioner Stephen McAllister, Superintendent of Buildings Renee Marcus and Research Assistant to the Board Darlene Lanza were in attendance. Trustee Archie Cheng was excused.

On Motion by Trustee Pombonyo, seconded by Trustee Chiara, and carried unanimously, the Board approved the Minutes of the April 5, 2021 Organizational Meeting, the April 6, 2021 Regular Board Meeting and the April 14, 2021 Proposed Local Law #1 of 2021 & Annual Budget Public Hearings.

Trustee Chiara offered Resolution No. 2021-77 to approve the Schedule of Accounts Payable as follows:

General Fund	\$1,073,838.71
Pool Fund	\$ 498.57
Capital Fund	<u>\$ 34,633.00</u>
Total	\$1,108,970.28

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

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

On motion by Trustee Stewart, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the requests to use public facilities as follows:

- FPBS PTA request to use Centennial Gardens to hold a year-end gathering for first grade class on Wednesday, June 2, 2021 (RD Wednesday, June 9th) from 3:30 pm to 5 pm subject to receipt of certificate of insurance and in accordance with CDC & NC Dept of Health guidelines;
- Ethan Hallock, Life Scout of Troop 4, to use Carlton Parking field on May 8th (RD 6/12) from 9 am to 3 pm to host a car wash fundraising event for his Eagle Scout Project subject to receipt of certificate of insurance and in accordance with CDC & NC Dept of Health guidelines;
- FPBS District request to use Recreation Center for JLC students to hold a spring fling on May 10th & May 12th from 9 am to 1 pm subject to receipt of certificate of insurance and in accordance with CDC & NC Dept of Health guidelines;
- FP Fire Department request to use Firefighters’ Hall to host a blood drive through Blood Services on Friday, June 25, 2021 subject to receipt of certificate of insurance and in accordance with CDC & NC Dept of Health guidelines.

Trustee Pombonyo offered Resolution No. 2021-78 to authorize refunds for park programs as follows: \$50.00 to Liz Reilly for tennis class due to a scheduling conflict.

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

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

Trustee Chiara offered Resolution No. 2021-79 to authorize the settlement of the Vaas case for incident on 5/8/2018 in the amount of \$20,000.00 as per the signed General Release and Hold Harmless Agreement.

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

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

Trustee Stewart offered Resolution No. 2021-80 to ratify the approval of film permit to SBE Production Company to film a pilot program, ‘Starting Over’ on Spruce Street for a permit fee in the amount of \$1,500.00 and in accordance to the conditions as outlined in permit application.

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

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

Trustee Pombonyo offered Resolution No. 2021-81 to authorize the following tax certiorari tax settlements: R. Ganim of 190 Jericho Turnpike: a lump sum payment in the amount of \$15,000.00 covering tax years 2014/15– 2016/17; and D. Schochet N/K/A Inter City Van Buren LLC, 22 Van Buren Avenue: a lump sum payment in the amount of \$12,000.00 covering tax years 2014/15 through 2020/21.

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

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

Trustee Chiara offered Resolution No. 2021-82 to determine that special use permit application of The Harrison / 86 S. Tyson LLC/Vincent DiRico to utilize existing outdoor patio for expanded restaurant use 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 Stewart and adopted on roll call as follows:

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

Trustee Stewart offered Resolution No. 2021-83 to adopt the June 1, 2021 – May 31, 2022 fiscal year Tentative Budget as presented at the Budget Hearing held on April 14, 2021.

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

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

Trustee Pombonyo offered Resolution No. 2021-84 to approve the 2021 Pool rates (same as 2019 rates) as follows:

2021 Pool Rates			
RESIDENT		NON-RESIDENT	
FAMILY	500.00	670.00	
COUPLE	405.00	550.00	
INDIVIDUAL	285.00	390.00	
SENIOR	105.00	285.00	
FD FAMILY	385.00		
FD COUPLE	360.00		

FD INDIVIDUAL	260.00				

he Resolution was seconded by Trustee Chiara and adopted on roll all as follows:

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

Trustee Chiara offered Resolution No. 2021-85 to adopt Proclamations for the Board to:

i.) - Designate April 29th as National Therapy Animal Day in “honor of the thousands of Pet Partners therapy animal teams serving in communities across the United States; and Pet Partners therapy animal teams in the Village of Floral Park play an essential role in improving human health and well-being through the human-animal bond, and we encourage all citizens to celebrate our therapy animals and their human handlers.”; and ii). - Designate April 30th as Arbor Day. The Village of Floral Park takes great pride in its rich forestry program and beautiful tree canopy throughout the Village and in its active Shade Tree Board and Department. Floral Park has earned the designation of Tree City USA for 24 consecutive years, and the Village will plant two new Cherry Trees in Memorial Park on April 30, 2021 “to gladden the hearts and promote the well-being for this and future generations.”

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

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

Trustee Stewart offered Resolution No. 2021-86 to approve the FP Fire Department to participate in Kellenberg Memorial High School’s May Crowning on May 20, 2021 at 8:30 am and to authorize the Mayor to sign an indemnification letter wherein Kellenberg Memorial High School indemnifies and holds harmless the Village and FP Fire Department of any losses, potential claims and/or lawsuits.

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

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

Trustee Pombonyo offered Resolution No. 2021-87 to approve the D&B Engineers & Architects’ proposal for their professional services in preparing the 2021 Stormwater Management Program Service and MS4 Permit Compliance Activities in the amount of \$3800.00 and to authorize the Mayor or Village Administrator to sign same.

The Resolution was seconded by Trustee Chiara and adopted on roll all as follows:

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

On motion by Trustee Chiara, seconded by Trustee Stewart, and carried unanimously, the Board approved the request of the Floral Park American Legion Post #334 to use Memorial Park on Monday, May 31, 2021 at 11 am to hold their annual memorial services; and to hold a caravan parade with kick off at 10 am and same route as last year and with the assistance of FP Police and Fire Departments.

Floral Park Library – Trustee Jennifer Stewart

The Floral Park Library continues to be on the forefront of keeping community members reading and engaged during this unprecedented time. Open for circulation and indoor programs continue to be all virtual with outdoor activities beginning Sunday, May 2nd with a 'May the Fourth Be With You' Star Wars event and Friday, May 14th with teen yoga. The Library is hoping to resume indoor activities in the near future.

Pool Department – Trustee Jennifer Stewart

We anticipate opening the pool on time this season on Sunday, June 13th with many programs returning like All Day Program for kids and Water Fitness for Senior Citizens. Pricing will be at the 2019 rate and members will still need to bring their own chairs and register for one of two sessions. It is anticipated that this will change with lessening of restrictions from the New York State Department of Health.

Building Department – Trustee Frank Chiara

As previously mentioned this is a busy time of the year for certain permit requests, such as fencing, a/c units and pools. It is recommended to submit permit requests as soon as possible to avoid delays with your projects. The department is turning these requests around as quickly as possible; their goal is a one-week turn around.

The reconstruction project on Floral Blvd is currently underway. At our construction meeting on Monday we were informed that curbing and concrete work will be performed, while seven catch basins will be installed. After that work this is completed, the repaving of the road will begin. With cooperation of the weather and barring any unforeseen construction issues the project anticipated completion is two months or sooner.

Residents on the Blvd have notified us of some damages on or to their property that may have been caused by the construction, specifically water sprinklers. We brought this to the construction company's attention. The construction company is responsible for these damages. The Village advocated for a letter to be distributed by the construction company to the residents on the Blvd., providing information on the process for repairs and the time period for when the repairs will occur. They agreed to do so. Any residents that may have such issues please contact DPW and they will have it addressed.

Police Department – Trustee Frank Chiara

Please drive carefully around the Village especially in the areas of the Floral Blvd reconstruction area. There will be detours and possible road closures during this project. As a reminder, the school zone on Plainfield Ave. has been extended. During school hours the speed limit is 20 mph from Vandewater to Tulip Ave. The signage has been posted and enforcement will be commencing.

On Saturday 4/24/2021, from 10 am to 2pm, the Floral Park Police department will be participating in the Drug Enforcement Agency's (DEA) drug take back day. It will take place in front of Police Headquarters. The Floral Park CREW committee will be assisting our Officers at headquarters with the retrieval of any drugs our residents would like to dispose of. This is great opportunity to rid your household of any expired, unused or unwanted drugs that are no longer needed. All of these drugs will be picked up by the DEA and disposed of properly.

Today, there was an active shooter incident in West Hempstead where a number of people were shot and sadly one individual was killed. Out of abundance of caution our schools went into lockdown and our Police Department was on alert. Once the person of interest was taken into custody the lockdown was lifted. I would like to offer my prayers and condolences to the family of the person who was killed and to the individuals that were injured, a speedy recovery. As always, THANK YOU to our Police Department for keeping us safe. Your obvious presence during this incident was ensuring and comforting to our residents. Please stay safe out there!

CREW Committee – Trustee Frank Chiara

Our CREW Committee (Coalition of Resources for Education & Wellness) is sponsoring their first event, an evening of reflection, and a message of hope. This will happen on Tuesday, April 27th at 7:30 pm at Our Lady of Victory Parish. OLV will be hosting this event in the lower Chapel, at 2 Floral Parkway. The guest speaker is Lieutenant John Breen – FDNY. Lt. Breen will share his experiences from September 11th and his road to recovery from addiction. Especially during this pandemic, a message of hope is something that we can all appreciate. All are welcome to attend.

Recreation Department - Trustee Lynn Pombonyo

Our spring sports teams are returning to the park for another exciting season. Floral Park Little League began their season with a fun-filled auto caravan parade through the Village, followed by impressive pitching, hitting and running competitions amongst our very talented players. The season has begun with 585 softball and baseball superstar players on 58 teams. So let's play ball, and GO FLORAL PARK LITTLE LEAGUE!

Other sports favorites include Adult Senior Softball, with Over 60 Softball in warm-up mode. The tennis courts have been prepped and are scheduled to open this weekend. As summer comes, we expect to run a

full schedule of recreation programs including the very popular adult basketball and adult volleyball programs. It promises to be another exciting spring/summer season at the rec center.

Department of Public Works - Trustee Lynn Pombonyo

With April comes Arbor Day and tree planting in the Village of Floral Park. Our DPW is planting 125 trees in the grassy strips along the curb lines in front of our homes. Beautifying Floral Park will be new white and pink cherry trees, red buds, eastern red buds and some lilacs. These trees will co-exist well with wires, sewer lines and sidewalks and are considered PSE&G-friendly. In addition, on Arbor Day, April 30th, the Village will plant two magnificent cherry trees in Memorial Park. Our DPW offer still stands. If you'd like a tree planted along the curb line in front of your home, please call DPW at 326-6320 soon. One special note about our trees, many of which came down in the August 4, 2020 storm. Martha Terrace was particularly hard hit with the loss of a number of cherished shade trees that fell or were severely damaged. We are happy to say that Martha Terrace will be getting beautiful, but younger, trees back again.

Chambers of Commerce and Our Businesses - Trustee Lynn Pombonyo

Today, Building Superintendent Renee Marcus issued an April 20th Building Department, Covert Avenue Fire Restoration Update for the ten damaged businesses south of Park Place. This update is posted on the Village website and facebook page. Superintendent Marcus continues to work closely with the property owner's architect towards the approval of the base building/ rebuild phase (infrastructure-type items inside the buildings which don't include the designs for the individual businesses). After minor modifications, a permit will be issued shortly. Included in this all important planning are construction vehicle access to the property, dumpster locations and temporary safety barriers (such as the temporary chain-link fencing) around the perimeter.

Superintendent Marcus also continues to update the individual business owners about the status of the planning and will guide them through the interior improvement permit process, filings and restaurant applications. All related questions should be directed to the Building Department, Monday to Friday, 8:30am to 4:30pm, at 326-6319 or at FPBuildings@fpvillage.org .

Conservation Society - Trustee Lynn Pombonyo

The weather outside is beautiful. You're invited to enjoy the sunshine at Centennial Gardens, open everyday 12-5pm. Thanks to the Conservation Society and all the dedicated volunteers, our Parks Department and Department of Public Works, all our volunteer groups such as the Boy Scouts and Girl Scouts, Rotary Club, Sewanhaka District, Chaminade High School, so many others, and Con-Kel Landscaping for keeping it beautiful!

Words of Appreciation - Trustee Lynn Pombonyo

This past weekend, our Village was blessed with two parades and related events. The first was our Little League auto parade throughout the Village. The second was an Honor Flight Long Island vehicle parade and ceremony to honor World War II veteran and Village resident Dominick Critelli on his 100th birthday. Our Floral Park Fire Department made an impressive showing in both parades. And our Police Department continuously moved throughout the Village to guide the parades safely, block busy intersections, and be a strong and welcoming presence for our residents and guests.

Mayor Kevin Fitzgerald

Trustee Cheng is absent this evening but he did send me some notes on updates on the Third Track Construction. As many of you may know, it was halted there for at least 45 days due to some accidents along the construction site. They have started up again, although not as aggressive as they were. They are only working at half the pace they were. Just by way of updates for Floral Park, the elevator testing will continue, the Hempstead branch switch installation support excavation will be installed in preparation for the switch. Crews are installing the backbone conduit along the Right Of Way that is essential for the railroad's communications. Retaining wall construction is underway on the Hempstead branch from the

tunnel heading east and the retention base on the north side of the track, which will continue to backfill the greater wall along the Right Of Way. As of this time, the wall on Charles Street – that construction is temporarily postponed. There will be no work on the weekend on what I'm assuming is along the Main Line.

This past Sunday, the Village celebrated a gentleman, Mr. Critelli's 100th birthday, with a parade organized by Honor Flight Long Island – a great organization supporting World War II veterans. In non-pandemic times, they take veterans down to Washington D.C. to see the World War II monument put up in their honor for the work and sacrifice they made. It was a wonderful, wonderful turn-out. The parade route had the greatest crowd for any parade I've seen recently. It was really exciting to see all of the residents out. Mr. Critelli is a World War II veteran who fought in the Battle of the Bulge. I learned after that he also built five houses in Floral Park. Thanks to everyone who turned out. The turn-out was like Floral Park always does – one of the best!

Secondly, we have another gentleman in the Village turning 100 on May 5th, John Mullee, another World War II veteran who served in the US Navy and was stationed in Guam. These are all really truly amazing stories. Also, on Sunday, there were 7 to 8 World War II veterans present and the emcee from Honor

Flight gave a little history on their service in the War; it was truly amazing to be among these individuals. It was definitely a special day in Floral Park! Thanks to everyone for being there.

On motion by Trustee Pombonyo, seconded by Trustee Chiara, and unanimously carried, the meeting closed at 8:26 pm.

At 8:40 pm Trustee Pombonyo motioned to go into Executive Session, seconded by Trustee Chiara and carried unanimously, the Board went into Executive Session. Present were Mayor Kevin M. Fitzgerald, Trustees Lynn Pombonyo, Frank Chiara and Jennifer Stewart, Village Administrator Gerry Bambrick, Village Clerk Susan Walsh, Village Attorney John Ryan, Superintendent of Buildings Renee Marcus, Police Commissioner Stephen McAllister, and Superintendent of Public Works Kevin Ginnane. Trustee Archie Cheng was excused.

The Village Board discussed litigation, police and public works personnel matters. Trustee Chiara motioned to come out of Executive Session, seconded by Trustee Stewart and carried unanimously. No action was taken. The meeting ended at 11:00 pm.

Susan Walsh
Village Clerk