

August 10, 2021

A Public Hearing for the Board of Trustees was held on the above date at 8:10 pm in person at Village Hall and by Zoom and tele-conference.

ZOOM Meeting: <https://us02web.zoom.us/j/84861577746?pwd=M1RURTEwNTVjOGIPWWVVeXFjQjNMOT09>
Meeting ID: 848 6157 7746; Passcode: 945886. By Dial-In: 1- 646- 558- 8656 US (New York) Meeting ID: 848 6157 7746; Passcode: 945886.

Present were Mayor Kevin Fitzgerald, Trustees Lynn Pombonyo, Frank J. Chiara, & Jennifer Stewart, Village Administrator Gerard M. Bambrick, Village Clerk Susan E. Walsh, Deputy Village Clerk Rosaleen Shea, Superintendent of Public Works Kevin Ginnane, Deputy Superintendent of Public Works Joe O’Grady, Police Lieutenant Thomas McCarthy, Building Superintendent Renee Marcus and Village Attorney John E. Ryan. Trustee Archie T. Cheng and Police Commissioner Stephen McAllister were excused with notice.

The purpose was to consider the enactment of a local law known as Local Law No. 3 of 2021, entitled “A Local Law rescinding the adoption of Local Law No. 1 of 2021 and adopted pursuant to Cannabis Law §131 opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Incorporated Village of Floral Park.”

Trustee Stewart offered Resolution No. 2021-156 to adopt Local Law No. 3 of 2021 and close the public hearing.

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

The hearing was closed at 8:14 pm.

A copy of the transcript and a copy of the legal notice of public hearing is attached and made a part of these minutes.

Susan E. Walsh
Village Clerk

Att.

LEGAL NOTICE

**INCORPORATED VILLAGE OF FLORAL PARK
NOTICE OF PUBLIC HEARING
LOCAL LAW NO. 3 OF 2021**

PLEASE TAKE NOTICE that pursuant to Article 9 of the New York State Constitution, the provisions of the Code of the Incorporated Village of Floral Park and the Municipal Home Rule Law of the State of New York, as amended, a public hearing will be held in the Incorporated Village of Floral Park at the Village Hall, One Floral Boulevard, Floral Park on the 10th day of August, 2021 at 8:00 o'clock in the evening of that day, to consider enactment of a local law entitled: "A Local Law rescinding the adoption of Local Law No. 1 of 2021 and adopted pursuant to Cannabis Law §131 opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Incorporated Village of Floral Park."

This local law shall take effect immediately upon its filing with the Secretary of State.

DATED: July 30, 2021
August 6, 2021

BY ORDER OF THE BOARD OF TRUSTEES
INCORPORATED VILLAGE OF FLORAL PARK, NEW YORK
SUSAN E. WALSH
VILLAGE CLERK

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M I N U T E S
OF THE MEETING
OF THE
PUBLIC HEARING
INCORPORATED VILLAGE OF FLORAL PARK
August 10, 2021
8:00 p.m.

P R E S E N T:

- KEVIN M. FITZGERALD, MAYOR
- DR. LYNN POMBONYO, DEPUTY MAYOR/TRUSTEE
- ARCHIE T. CHENG, ESQ. TRUSTEE (Excused w/Notice)
- FRANK J. CHIARA, TRUSTEE
- JENNIFER STEWART, TRUSTEE

ALSO PRESENT:

- JOHN RYAN, ESQ. Village Attorney
- GERARD M. BAMBRICK, Village Administrator
- SUSAN E. WALSH, Village Clerk
- RENEE MARCUS, Superintendent of Buildings
- LT. TOM MCCARTHY, Police Department
- KEVIN GINNANE, Superintendent Public Works

Catherine P. Murphy
Court Reporter

- 8/10/2021 - LOCAL LAW #3 -

1 MAYOR FITZGERALD: Now, Local Law number
2 3, would you read the public notice.

3 MS. WALSH: Legal Notice Incorporated
4 Village of Floral Park Notice of Public Hearing
5 Local Law number 3 of 2021.

6 Please Take Notice that pursuant to
7 Article 9 of the New York State Constitution,
8 the provisions of the Code of the Incorporated
9 Village of Floral Park and the Municipal Home
10 Rule Law of the State of New York, as amended,
11 a public hearing will be held in the
12 Incorporated Village of Floral Park at the
13 Village Hall, One Floral Boulevard, Floral Park
14 on the 10th day of August, 2021 at 8:00 in the
15 evening of that day, to consider enactment of a
16 local law entitled, "A Local Law rescinding the
17 adoption of Local Law number 1 of 2021 and
18 adopted pursuant to Cannabis Law Section 131
19 opting out of licensing and establishing retail
20 cannabis dispensaries and/or on-site cannabis
21 consumption establishments within the
22 Incorporated Village of Floral Park."

23 This Local Law shall take effect
24 immediately upon its filing with the Secretary
25 of State.

- 8/10/2021 - LOCAL LAW #3 -

1 Dated July 30, 2021 and August 6, 2021 By
2 Order of the Board of Trustees Incorporated
3 Village of Floral Park, New York Susan E.
4 Walsh, Village Clerk.

5 And this legal notice has been published
6 in the official paper of the Incorporated
7 Village of Floral Park, New York and posted
8 according to law and was sent to the Nassau
9 County Planning Commission and pursuant to
10 section 239-L&M of the General Municipal Law
11 determined to defer to the Village to take
12 action as deemed appropriate.

13 MAYOR FITZGERALD: Thank you, Miss Walsh.
14 I would like to announce the Board previously
15 adopted a resolution determining that the
16 application does not have a significant impact
17 on the environment.

18 I also would like to state that, as you
19 may remember back on June 1st, we had the exact
20 same law that we passed. Unfortunately, there
21 was a technical defect in the way the notice
22 was published and to be 100 percent safe and
23 dot our "I's" and cross our "T's", we are
24 presenting a local law again this evening due
25 to the importance of this not wanting to having

- 8/10/2021 - LOCAL LAW #3 -

1 stores open that can be able to sell cannabis
2 or cannabis products within the village.

3 Anyone on the Board have a comment? I
4 would like to enter into the record that
5 transcript from the 6/1/21 hearing which
6 included comments by our Police Commissioner
7 Steven McAllister and resident Elaine Lacarrie.

8 Anyone in the audience in the Village Hall
9 that would like to speak? Seeing none, anyone
10 on Zoom that would like to comment on this
11 local law? Seeing none, is there anyone else
12 in the Board? No comment?

13 If I can ask for a motion to adopt Local
14 Law number 3 of 2021 and close the public
15 hearing.

16 TRUSTEE STEWART: I'll offer that
17 resolution.

18 TRUSTEE CHIARA: Second.

19 MAYOR FITZGERALD: Miss Walsh, can you
20 please poll the Board.

21 MS. WALSH: Trustee Pombonyo?

22 TRUSTEE POMBONYO: Aye.

23 MS. WALSH: Trustee Chiara?

24 TRUSTEE CHIARA: Aye.

25 MS. WALSH: Trustee Stewart?

- 8/10/2021 - LOCAL LAW #3 -

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TRUSTEE STEWART: Aye.

MS. WALSH: And Mayor Fitzgerald?

MAYOR FITZGERALD: Aye. Thank you
everyone.

Certified to be a true and
accurate transcript of the proceedings.

CATHERINE P. MURPHY
Court Reporter