

April 4, 2022

The Annual Re-organization Meeting was held on April 4, 2022 at 8 pm. The meeting was open to the public and available by way of video and teleconference:

<https://us02web.zoom.us/j/85072718117?pwd=WmxVZlk1YjVYbURpMG45eE52MzhDZz09>; Meeting ID: 850 7271 8117; Passcode: 659077; Dial-in: +1 646 558 8656 US (New York); Meeting ID: 850 7271 8117; Passcode: 659077.

The meeting opened with a Pledge to the Flag led by Mayor Kevin Fitzgerald.

Mayor Fitzgerald called upon the Honorable Douglas J. Hayden to administer the Oaths of Office to Trustee Jennifer Stewart and Trustee-elect Michael F. Longobardi.

Deputy Mayor Lynn Pombonyo

I would like to add my congratulations and best wishes to Trustee Jennifer Stewart and Trustee Michael Longobardi, and offer a warm welcome to their families and friends.

As I've mentioned before, Jen and Mike, you have prepared for these roles for your entire lives. Born and raised here, active in Village life since your earliest childhood days, raising your families here, and serving in leadership roles in many important Floral Park organizations including the Our Lady of Victory Church and School, and the Floral Park Fire Department. We are grateful for your combined more than 100 years of meaningful service to our community and citizens. And that will now only keep growing...exponentially.

We are thrilled that you are on this Board, proud and confident that you will add your minds and hearts to the vital work we do serving our Village. Thank you Jen and Mike, enjoy every minute!

Trustee Frank Chiara

Thank you Mayor. Welcome everybody tonight and thank you for coming to the meeting. Mike and Jen, thank you very much for participating again and for coming up. Congratulations on your election and I look forward to working with you in the next two (2) years. What may be only two (2) nights a month can turn into 30 nights a month, but we enjoy it. Thank you again and congratulations.

Trustee Jennifer Stewart

I am very grateful to the residents of Floral Park for electing me to a full term. I was very honored to be appointed by the Board last year and it's very nice to be elected by the people we serve. I would like to thank my family, our three great kids; Bridget, James and Katherine and especially my husband Kenny for their support. It would not be possible to serve as trustee without their continued support. Thank you all for your support, I am looking forward to continuing to service the people of Floral Park.

Trustee Michael F. Longobardi

Good Evening. It is an honor to be sitting here tonight as a village trustee serving this great village and place we call home. I would like to thank Chairman O'Grady, the vice-chairs and the entire Citizens' Party for the support from day one. To the Mayor and fellow trustees, thank you for all your encouragement and support. I look forward to working with this great team. To Trustee Stewart, my running mate, thank you for all the support and help, it was a pleasure. To the Fire Department and all of you who are here tonight, your support and help is greatly appreciated. Thank you and I'm still responding, not going anywhere.

And Last but not least, thank you to my whole family who is here tonight and supporting me every day. To my beautiful wife Patty and my children, Mike and Andrea, you have supported this from day one when I decided to run. I love you very much and thank you. And now Mr. Mayor I am ready to get to work and look forward to it.

Mayor Kevin Fitzgerald

Thank you Trustee Stewart and Trustee Longobardi for stepping up; Trustee Stewart to a new term and Mike to come along. You both have done a wonderful job for this Village already and I am very excited to continue working with you. Trustee Longobardi, Trustee Stewart and I have worked together for many years and I know what you are both quite capable of and I am confident that the Village is in excellent hands. So, thank you very much.

Before we get to the appointments or the reading of names, you may have noticed coming in this evening that the hallways on both sides of Village Hall now have historical pictures. Tim Dalton, about a year or so ago, graciously enough gave those to the Village as a donation. Over the past couple of weeks, our DPW crew led by Jim Pohl and Sal Cotilletta, along with Jimmy Green from 4VS worked very hard to put them proper perspective on both sides. It really makes the Village Hall look beautiful and a big difference. I want to thank those folks for their efforts in doing it and especially, Mr. Dalton for the donation of pictures. It really enhances the Village and adds something special to it. The Mayor then invited Tim Dalton to say a few words about the photos.

Tim Dalton addressed the Mayor, Board and residents about the donation of historical photos. He thanked the Board and the Village for accepting the pictures and for taking on the project of displaying the collection. Tim truly believes that the Village Hall is the best home for the photographs. He then shared that the Dalton family founded its funeral business in 1924 and that he was personally grateful to his father, Thomas Dalton for collecting the photos of Floral Park throughout the decades reflecting the many changes the Village experienced. Tim noted that it was Village Justice Douglas Hayden's father, former Mayor Tom Hayden that coined the phrase that "Floral Park is a great place to live." Tim thanked everyone involved with this project and for transforming it into this beautiful display of the Village's history. He concluded that while the photographs reflected the past it is present wish and hope for the future of the Village of Floral Park to continue its legacy of being a "Great Place to Live."

Mayor Fitzgerald expressed his and the Board's gratitude to Tim Dalton for this wonderful donation. The Mayor thanked all of the appointed volunteers for their dedication and for making Floral Park such a great place to live.

The Mayor began to read the appointments.

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
Fire Department	Trustee Lynn Pombonyo
Police Department	Trustee Frank J. Chiara
Building Department	Trustee Frank J. Chiara
Recreation Department	Trustee Jennifer Stewart
Pool Department	Trustee Jennifer Stewart
Library	Trustee Michael F. Longobardi
Budget Committee	Entire Board
Audit Committee	Entire Board
Tree Committee	Entire Board

Mayor Kevin M. Fitzgerald liaison to:

Finance
NYRA/Belmont
Village Prosecutor
Community Police Advisory Board

Trustee Lynn Pombonyo liaison to:

Hillcrest Civic Association
Covert Avenue Chamber of Commerce
FP Chamber of Commerce
Conservation Advisory Council
Coalition of Resources for Education & Wellness Committee

Trustee Frank Chiara liaison to:

West End Civic Association
Beautification Committee
New Resident Committee
Coalition of Resources for Education & Wellness Committee
Community Police Advisory Board

Trustee Jennifer Stewart liaison to:

North End Civic Association
Council of Cultural Affairs
MTA/LIRR

Trustee Michael F. Longobardi liaison to:

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

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

Stephen McAllister, Police Commissioner

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:

- Michael Derby**, Assessor & Deputy Tax Collector
- Tom Dillon**, Pool Director
- Kevin Ginnane**, Superintendent of Public Works
- Steve Arnone**, Deputy Village Treasurer
- Renee Marcus**, Superintendent of Buildings
- Joan McAllister**, Clerk to the Village Justice
- Rosaleen Shea**, Deputy Village Clerk and Deputy Registrar

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

Joseph O’Grady, Deputy Superintendent of Public

* Trustee M. Longobardi recused himself from motion.

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

Perry Criscitelli, Esq., Associate Village Justice

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

Arthur T. Walsh, Esq., Prosecuting Attorney

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

- Keith J. Conway, Esq.**, Assistant Prosecuting Attorney
- Marc Mullen, Esq.**, Assistant Prosecuting Attorney

Mayor Fitzgerald offered Resolution No. 2022 – 47 appointing **John E. Ryan, Esq.** as Village Attorney and Zoning Counsel for a term of one (1) year.

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

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

Mayor Fitzgerald offered Resolution No. 2022 - 48 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 Stewart and adopted on roll call as follows:

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

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

The Herald-Courier, Official Village Newspaper

On motion by Mayor Fitzgerald, seconded by Trustee Pombonyo, 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, Director of Civil Preparedness
Andrew Weiss, Aircraft Safety & Noise Abatement Officer

On motion by Mayor Fitzgerald, seconded by Trustee Chiara, and carried, the following appointment was made for a term of two (2) years:

Dominick Longobardi, Village Representative to **Water Authority of Western Nassau County**

* Trustee M. Longobardi recused himself from motion.

On motion by Mayor Fitzgerald, seconded by Trustee Stewart, and carried unanimously, the Board appointed **Timothy Tweedy**, as Chairman, and **Edward Chatterton**, as an alternate member, of the **Board of Architectural & Preliminary Site Review (ARB)** for the remaining term through 2023.

On motion by Mayor Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, the following appointment was made for a term of three (3) years:

Andrew Weiss, Esq., **Board of Ethics** member

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

Mayor Kevin M. Fitzgerald

Trustee Frank J. Chiara

On motion by Mayor Fitzgerald, seconded by Trustee Chiara, and carried unanimously, the following members were appointed to the **Grievance Board** each for a term of one (1) year:

Kevin J. Flood
Marguerite Durkin-Lockwood

Terence Coppinger
Bernadette Verdu

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

Archie T. Cheng, Esq., Village Representative to the **Long Island Railroad Expansion Project**

On motion by Mayor Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, the following appointment was made for a term of five (5) years:

Indra Sanichar, **Board of Zoning Appeals (ZBA)** member

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

Al Cappelli
Greg Hand
Kellie Kuntz

Richard Pfeiffer
Richard Provost
John Yackel

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

Allison Cannon
David Crowley
MaryAnn Cuite
William Emmel
Janet Greene

Thomas Kubler
Kellie Kuntz
Carol O'Neill
Richard Pfeiffer
John Yackel

On motion by Mayor Fitzgerald, seconded by Trustee Stewart, and carried unanimously, the following appointment was made for a term of three (3) years:

Renee Marcus, **Electrical Board** member

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

Laura Connolly
Kristina Dupps
Darlene Lanza
Janine Mullen

Anne Musso
Anne Marie McGeever
Bernadette Verdu

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

Donna Sanchez
Emily Kruzynski

Ann Fitzgerald
Bernadette Summa

On motion by Mayor Fitzgerald, seconded by Trustee Chiara, and carried unanimously, the following members were appointed to the **Four Village Studio Cable Committee** each for a term of one (1) year:

Steve Lowe

Walter Gosden

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

Carol A. Coogan
Gerard M. Bambrick
Dennis McEnery

Joseph Serra
Stephen Vargas

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

Linda Dersch
Lana Vogel

Andrew Weiss

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

Kevin J. Greene, Director
Gerard M. Bambrick
William J. Corbett
Thomas Dillon
Kevin Ginnane
James R. Green
Kevin Kiss
Renee Marcus

Stephen McAllister
Kurt Meyfohrt
Sandra Munz
Joseph O'Grady
Matthew Sexton
Dana Weissman
Charles Zuba

On motion by Mayor Fitzgerald, seconded by Trustee Chiara, and carried unanimously, the following members were appointed as members of the **Council of Cultural Affairs Committee** each for a term of one (1) year:

Gerard M. Bambrick

Alexa Ventimiglia

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

Denise Longobardi

Terry Stanlewicz

and to the **CREW Advisory Board**:

Lt. William Doherty

Joseph O'Grady

* Trustee M. Longobardi recused himself from motion.

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

Gerry Bambrick
Ann V. Corbett
Petrina DiGangi
Marc Mullen, Esq.

John Ryan, Esq.
Renee Marcus
Susan Walsh

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

**Gerard M. Bambrick
Mary Ann Cuite
Fr. Tom Fusco
Thomas Kubler
Louis LeBlanc
Stephen McAllister**

**Heather McClintock, Esq.
Marc Mullen, Esq.
Lead Pastor Evan Peet
Richard Provost
Arthur Walsh, Esq.**

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

**Charles Annunziato, MD
Kevin Flood**

Kevin Ginnane

Deputy Mayor Pombonyo offered Resolution No. 2022 – 49 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 Stewart and adopted on roll call as follows:

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

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

On motion by Mayor Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the Board approved 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; 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.

Mayor Fitzgerald invited all present committee members to please sign the Oath Book and join the Board in Firefighters' Hall for refreshments, and to view the historic phot display.

On motion by Mayor Fitzgerald, seconded by Trustee Pombonyo, the meeting was closed at 8:29 pm.

Susan Walsh
Village Clerk

INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees MINUTES (DRAFT)
April 5, 2022 at 8 pm
Village Hall Courtroom; IN-PERSON ATTENDANCE IS PERMITTED

[https://us02web.zoom.us/j/85220718212?pwd=djFZVVhNbW1nZWV1OWFWSUFKdmF6Zz09](https://us02web.zoom.us/j/85220718212?pwd=djFZVVhNbW1nZWV1OWFWSUFKdmF6Zz09;); Meeting ID: 852 2071 8212; Passcode: 184447; Dial-in: 1 646 558 8656; Meeting ID: 852 2071 8212; Passcode: 184447.

The Mayor opened the meeting at 8PM and led all in the Pledge of Allegiance.

Present were Mayor Kevin Fitzgerald, Trustees Lynn Pombonyo, Frank Chiara, Jennifer Stewart, and Michael Longobardi, Village Administrator Gerard Bambrick, Village Clerk Susan Walsh, Deputy Village Clerk Rosaleen Shea, Superintendent of Public Works Kevin Ginnane, Superintendent of Buildings Renee Marcus, Police Commissioner Stephen McAllister, and Village Attorney John Ryan.

Mayor Kevin Fitzgerald announced that he had the privilege of swearing-in Police Officer Christopher Timm to the rank of Detective.

Trustee Pombonyo very proudly offered Resolution No. 2022-50 to promote Police Officer Christopher Timm to the rank of Detective at the PBA contractual rate of \$168,576.00 effective immediately.

Prior to seconding the Resolution, Trustee Chiara congratulated Officer Christopher Timm on his promotion and offered the following: "Officer Christopher Timm joined the Floral Park Police Department in 2009. He joined our ranks as a Police Officer after eight years of service with the NYPD. As a NYPD Officer, he was awarded the Commendation for Bravery. Prior to being in the NYPD, Chris honorably served our country for four years in the US Air Force. He was awarded the high honor of the Airman Medal for Non-Combat Valor.

Chris has served the Village of Floral Park as a Police Officer protecting and serving our community for 12 years. He has been a mentor to fellow officers, is the originator of the Highway Safety Program and is a CPR and Stop the Bleed instructor. He has proven himself to be a professional police officer with an admirable work ethic. Chris was raised in northern Virginian and both of his parents are DC Metro Police Officers. He currently resides in the Village with his wife and two children. Chris often volunteers his services to assist seniors in our community.

Based on the recommendations of the Police Commissioner, his supervisors and the Mayor and Village Board, tonight, I am honored to announce the well-deserved promotion of Officer Timm to Detective Timm. Congratulations, Detective Timm. I wish you all the best in your new position and a safe career."

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

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

On motion by Trustee Chiara, seconded by Trustee Stewart, and carried unanimously, the Board approved the Minutes of Regular Board of Trustees Meeting held on Wednesday, March 16, 2022.

Trustee Stewart offered Resolution No. 2022 - 51 to approve the Schedule of Accounts Payable as follows:

General Fund	\$1,786,375.52
Pool Fund	\$ 750.00
Capital Fund	<u>\$ 351.13</u>
Total	\$1,787,476.65

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

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

On motion by Trustee Longobardi, seconded by Trustee Pombonyo, the Board approved/ratified the requests to use public facilities subject to receipt of certificate of insurance and CDC and Department of Health Guidelines as follows:

- Floral Park Junior Woman’s Club to use Memorial Park to hold their annual Spring Fair on Sunday, May 22, 2022 from 8:30 am to 5 pm;
- Boy Scout Troop No. 482 to use Village Hall Courtroom & Firefighters’ Hall to hold a Court of Honor Ceremony on Saturday, June 11, 2022 from 11 am through 2:30 pm;
- Boy Scout Troop 4 to use Carlton Street Parking Field to hold a car wash fundraiser on Saturday, June 4, 2022 (RD 6/12/22) from 9 am to 3 pm;
- Floral Park Fire Department & Blood Services to hold a blood drive in Firefighters’ Hall on Friday, June 24, 2022; and
- Our Lady of Victory School to use Recreation Center for their annual field day on Tuesday, May 31, 2022 (RD 6/1/22).

Trustee Pombonyo offered Resolution No. 2022 - 52 to accept the letter of retirement from public works employee, Joseph J. Langone, Jr. effective April 30, 2022 after 15 years of service with the Village.

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

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

On motion by Trustee Chiara, seconded by Trustee Stewart, the Board approved the below-listed block party applications in accordance with Section 32-12d of the Village Code:

On Verbena Avenue	Between Clarence & Zinnia Aves	Saturday, 9/3/22 (RD Sun 9/4/22)
On Elizabeth Street	Between S. Tyson & Flower Aves	Saturday, 7/9/22 (RD Sun 7/10/22)
On Hickory Street	Between Cherry & Cedar Place	Saturday, 6/25/22 (RD Sun 6/26/22)

Trustee Stewart offered Resolution No, 2022 – 53 to authorize to make the following transfer: \$150,000.00 from Contingency Account to Unallocated Insurance to 001.1900.1900 for payment of workers compensation insurance program.

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

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

Trustee Longobardi offered Resolution No. 2022 - 54 to award the Sidewalk/Curb Replacement Bid to Stasi Industries, Inc. 303 Winding Road, Old Bethpage, NY 11804 in the base bid amount of \$215,000.00 and authorize the Mayor or Village Administrator to sign bid contract.

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

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

Trustee Pombonyo offered Resolution No. 2022 - 55 to hire Yedu Unnithan as an automotive mechanic aide in the Public Works Department at the contractual annual rate of \$49,479.00 effective upon the medical/drug/alcohol clearances and Nassau County Civil Service Commission approval.

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

- Trustee Pombonyo - Aye

Trustee Chiara - Aye
 Trustee Stewart - Aye
 Trustee Longobardi - Aye
 Mayor Fitzgerald - Aye

Trustee Chiara offered Resolution No. 2022 - 56 to adopt a resolution to set a date for a tax sale to be held on May 11, 2022 at 10:00 am in the Court Room of Village Hall to recover the 2020 unpaid taxes on 15 parcels of property:

Total taxes not paid	\$ 75,424.73
Total penalty due on the above	\$ 8,329.72
Cost of publishing legal notice	<u>\$ 450.00</u>
Total Taxes with Penalty added	\$ 84,204.45

Total 2020 tax collection \$25,676,309.27

% of tax collected 99.71%

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

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

Trustee Stewart offered Resolution No. 2022 – 57 to adopt a resolution to set a date for a tax sale to be held on May 11, 2022 at 10:00 am in the Court Room of Village Hall to recover the 2021 unpaid taxes on 37 parcels of property:

Total taxes not paid	\$ 161,312.64
Total penalty due on the above	\$ 17,260.35
Cost of publishing legal notice	<u>\$ 1,110.00</u>
Total Taxes with Penalty added	\$ 179,682.99

Total 2021 tax collection \$26,205,187.36

% of tax collected 99.39%

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

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

On motion by Trustee Longobardi, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the 2022 taxi cab licenses for Triple A Taxi drivers since all had background clearance checks from the Floral Park Police Department for the following drivers:

Salvatore Dispenza, Arthur Ruvinsky, Gerald Ingham, Richard DiGeorge,
 Guillermo Escobar, Joseph Joy, Donald Adams, James Katan & Jory Sherwood

Trustee Pombonyo offered Resolution No. 2022 – 58 to authorize recreation fitness program refund to M. Fumuso in the amount of \$60.00 since she was unable to attend.

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

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

Recreation Department - Trustee Lynn Pombonyo

At Centennial Gardens, the Recreation Department and Conservation Society hosted the very popular, second annual "Meet the Easter Bunny" photo ops this past Saturday. On a beautiful, sunny spring day, 300 children posed with our colorful bunny and were delighted with their special bags of Easter treats. In all, more than 500 guests welcomed spring at the Gardens that day.

Thanks to Recreation Superintendent Kurt Meyfohrt and his staff, DPW Superintendent Kevin Ginnane and his staff, and Conservation Society volunteers for their winter prep work so that, now, we can all celebrate spring at Centennial Gardens. It's open daily 12-5pm, so plan your trip to enjoy Floral Park's favorite garden spot!

Spring activities are returning to our rec center, too. The fields are prepped for our sports teams, as we have already met with the coaches to schedule this season's games and practices. The Floral Park Little League used grant funding to replace the dugouts at Field 4, an important project with a valuable funding source. Thank you, Little League. And, happily, our Little League parade will resume this year on Saturday, April 23rd at 9:30am, marching the route from Village Hall to the rec center. Opening Day ceremonies at the park will follow and, once again, we'll be hearing "Let's play ball!"

Department of Public Works - Trustee Lynn Pombonyo

The Village-wide LED lighting project is just about complete. Next week's coming attractions include the Floral Parkway side of Centennial Gardens and the installation of the new lights. Thanks to DPW Superintendent Kevin Ginnane, Deputy Superintendent Joe O'Grady, their staff, and Building Superintendent Renee Marcus for making this important project happen.

Pot hole refilling continues as the Parks Department prepares the Village parks for our spring and summer activities. Tree planting begins shortly. Please contact DPW at 516-326-6320 if you'd like a tree for your curb line.

Chambers of Commerce and Our Businesses - Trustee Lynn Pombonyo

On Covert Avenue, at the site of the September 2020 fire, two applicants' building proposals are moving through the Village of Floral Park's review processes. Hillcrest of Floral Park LLC is proposing a two story structure with five businesses on the first floor and ten apartments on the second floor with rear residential parking, not including the property occupied by the former Park Place restaurant. Hillcrest of Floral Park was approved for variances for parking spaces and apartment sizes by the Zoning Board of Appeals (ZBA). The owner and his team next did an informative presentation for the Hillcrest Civic Association, at which concerns were noted and many questions were answered. The Architectural Review Board (ARB) met last Wednesday, when another informative presentation was made by the owner and his architects. At that meeting, the building design was approved. A second ARB meeting (open to the public), to consider the building's site plan which encompasses exterior features, will be forthcoming, ARB date to be determined.

The owners of 41 Covert Avenue (formerly Park Place) will appear before the ZBA at Village Hall on Thursday, April 14th at 8pm. At that public hearing, variances for parking and rear setback will be considered. The public is invited to attend to pose questions and offer comments.

Great appreciation is extended to Building Department Superintendent Renee Marcus for her leadership in guiding these significant building projects and providing information to the public.

Fire Department - Trustee Lynn Pombonyo

In two weeks, our Fire Department will gather at our April 19th Village Board meeting for the swearing-in of the Chief staff for the coming year. We will also honor our current Chief of Department, Michael Saville, for his strong leadership and valuable service. Please take a moment to let our firefighters and Rescue's emergency medical volunteers know how much you appreciate their countless hours of voluntary service, fire protection, and emergency medical care. Thank you, Floral Park Fire Department!

Trustee Frank Chiara

I'd like to once again congratulate Mike and Jennifer on their election and welcome Mike to his first official Board of Trustees meeting. I really look forward to working with both of you.

I'd also like to take this opportunity to thank all of the volunteers who came down to the reorganization meeting last night. It is really gratifying to see how many people in our Village come out and volunteer their services to help this community out. It really shows their commitment to the community. Particularly last week, we had a special Architectural Review Board (ARB) meeting and the volunteers on that committee all came out and showed their commitment by offering their services on an extra night that they weren't supposed to be there. It is really so nice to have members of the community who are so dedicated and I thank them.

Police Department – Trustee Frank Chiara

Trustee Chiara congratulated Police Officer Christopher Timm on his promotion to the rank of Detective. Trustee Chiara offered the following: “Officer Christopher Timm joined the Floral Park Police Department in 2009. He joined our ranks as a Police Officer after eight years of service with the NYPD. As a NYPD Officer, he was awarded the Commendation for Bravery. Prior to being in the NYPD, Chris honorably served our country for four years in the US Air Force. He was awarded the high honor of the Airman Medal for Non-Combat Valor.

Chris has served the Village of Floral Park as a Police Officer protecting and serving our community for 12 years. He has been a mentor to fellow officers, is the originator of the Highway Safety Program and is a CPR and Stop the Bleed instructor. He has proven himself to be a professional police officer with an admirable work ethic. Chris was raised in northern Virginia and both of his parents are DC Metro Police Officers. He currently resides in the Village with his wife and two children. Chris often volunteers his services to assist seniors in our community.

Based on the recommendations of the Police Commissioner, his supervisors and the Mayor and Village Board, tonight, I am honored to announce the well-deserved promotion of Officer Timm to Detective Timm. Congratulations, Detective Timm. I wish you all the best in your new position and a safe career.”

Trustee Jennifer Stewart

I'd like to start my report this week by thanking the community for their support by voting for myself and Michael Longobardi. I am really looking forward to continuing as your trustee.

Also, I would like to offer my congratulations to newly promoted Detective Christopher Timm. The Village is fortunate to have you as our newest detective, stay safe.

Floral Park Pool – Trustee Jennifer Stewart

I am very happy to announce that the pool will be opening slightly earlier this year on Friday, June 3rd from 4pm-8pm. Hours will be posted very soon; be on the lookout for a postcard being mailed to every resident with information on pool membership as well as all the fabulous program offerings that come with pool membership such as swim team, swimming lessons, and fun theme nights. Pool booklets will be available at the rec center, village hall and the library. Information will also be available on the village website. We are looking forward to a wonderful fun-filled Summer Season at the Floral Park Pool.

Floral Park Library – Trustee Michael Longobardi

First, thank you to residents for coming out and supporting me in the recent election. I am honored to serve and look forward to my new Trustee role and working with the entire Board.

This week is National Library week. You are invited to stop by and connect with your local Library. The Friends of the Library are opening a book store called the ‘Book Nook’ on the lower level of the Library. The hours to start will be Wednesdays from Noon – 2pm and Saturdays from 10:30am – 12:30pm.

For kids grades 1-3, we're offering an ‘Easter Eggs with Young Engineers’ program where the kids will decorate Easter eggs on a machine with gears they create using Legos. Each child creates and brings home his/her own Easter egg. The event is on Thursday, April 7th at 5pm and registration is required. The Library now owns Nintendo switches. Grades 4-6 are invited to come on April 20th at 3:30pm to play video games, board games and hopefully win a gift card from the Tulip Sweet Shoppe.

The ‘Sidewalk Astronomer’ returns on April 12th for a viewing of the full moon, weather permitting. The Moon Party begins at 7pm with Tom Lynch explaining facts about Earth's closest neighbor.

Lastly, our ‘Book Club, Evening Edition’ will be meeting this month on Thursday, April 14th at 7pm. For further information and registration, call the Library reference desk at 516-326-6330 ext. 3105 or visit the website at www.floralparklibrary.org.

Mayor's Report – Mayor Kevin Fitzgerald

This is an update on the Third Track Project. The Charles Street sound attenuating walls continued to be delivered to the site. Installation will begin this month with substantial completion expected no later than May 15, 2022. This is the first time that I have seen an actual date in writing and that was on the update that they provided last week. Crews will set the sound panels on the north side of the existing walls from Plainfield Ave. to Covert Ave. and installation may require crews to work overnight on weekdays throughout April. As we have done in the past, we will disseminate the information related to this work to you as soon as we get it, as well as any expected outages.

Next Wednesday, April 13th is the Annual Budget Hearing at 8PM here in Village Hall. As I have mentioned at many Civic Associations, if there is one meeting a year you can come to this is the one to zoom or dial into. It is informative, educational and we endeavor to get through it as relatively painlessly and quickly as possible.

Last, and certainly not least, it is another holiday season. I want to wish everyone a Happy Passover and a Happy Easter. I don't think there is a meeting before that, so please enjoy the holidays whatever you celebrate. And as always, be safe. Thank you.

At 8:45 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, Jennifer Stewart and Mike Longobardi, 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.

The Board discussed litigation and police and public works personnel items. Trustee Stewart motioned to come out of Executive Session, seconded by Trustee Longobardi and carried unanimously. No action was taken.

The meeting ended at 11:05 pm.

Susan Walsh, Village Clerk

DRAFT

April 13, 2022

**Local Law No. 1 of 2022 Hearing Minutes
Wednesday, April 13, 2022 8:00 pm
Village Hall Courtroom**

A Public Hearing for the Board of Trustees regarding Proposed Local Law No. 01 of 2022 was held on the above date at 8:00 pm.

The hearing was held by way of video/teleconference as follows:

<https://us02web.zoom.us/j/85923413423?pwd=Y2NTN3E4Q3E3b3krcHVQS0kyeXlvQT09>

Meeting ID: 859 2341 3423; Passcode: 164222; Dial-in: 646 558 8656 US (New York);

Meeting ID: 859 2341 3423; Passcode: 164222.

Present: Mayor Kevin M. Fitzgerald, Trustees Lynn Pombonyo, Frank J. Chiara, Jennifer Stewart and Michael Longobardi, Village Administrator Gerard M. Bambrick, Village Clerk Susan E. Walsh, Village Attorney John Ryan, Superintendent of Public Works Kevin Ginnane, Superintendent of Buildings Renee Marcus, Police Commissioner Stephen G. McAllister, Deputy Village Clerk Rosaleen Shea, Deputy Treasurer Steven Arnone, Superintendent of Recreation Kurt Meyfohr, Pool Director Thomas Dillon, Deputy Assessor Michael Derby, and Research Assistant Darlene Lanza.

Mayor Fitzgerald opened the hearing with the Pledge of Allegiance and asked Village Administrator to read the legal notice.

Purpose: To consider the enactment of a local law known as Local Law No. 01 of 2022, entitled: "A local law to override the Tax Cap imposed by the State of New York."

Trustee Pombonyo offered Resolution No. 2022-59 reserving decision on Local Law No. 01 of 2022 and to close the public hearing.

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

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

The hearing was closed at 8:11 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

April 13, 2022

**Budget Hearing Minutes
Wednesday, April 13, 2022 8:00 pm
Village Hall Courtroom**

A Budget Public Hearing to hear the Tentative Budget for Fiscal Year 2022/2023 was held on the above date immediately after the public hearing for proposed Local Law No. 01 of 2022.

The hearing was held by way of video/teleconference as follows:

<https://us02web.zoom.us/j/85923413423?pwd=Y2NTN3E4Q3E3b3krcHVQS0kyeXlvQT09>

Meeting ID: 859 2341 3423; Passcode: 164222; Dial-in: 646 558 8656 US (New York);

Meeting ID: 859 2341 3423; Passcode: 164222.

Present: Mayor Kevin M. Fitzgerald, Trustees Lynn Pombonyo, Frank J. Chiara, Jennifer Stewart, and Michael Longobardi, Village Administrator Gerard M. Bambrick, Village Clerk Susan E. Walsh, Village Attorney John Ryan, Superintendent of Public Works Kevin Ginnane, Superintendent of Buildings Renee Marcus, Police Commissioner Stephen G. McAllister, Deputy Village Clerk Rosaleen Shea, Superintendent of Recreation Kurt Meyfohrt, Pool Director Thomas Dillon, Library Director Patricia Eren, Library Assistant to Director Linda Sartini, Library Board President John Breheny, Library Board Trustee Linda Price, Deputy Treasurer Steve Arnone, Deputy Assessor Michael Derby and Research Assistant Darlene Lanza.

Purpose: To present the Tentative Budget for the Fiscal Year June 1, 2022 to May 31, 2023.

Trustee Pombonyo offered Resolution No. 2021-60 to reserve decision on the budget and closed the public hearing.

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

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

Mayor Fitzgerald closed the hearing at 9:28 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

Inc. Village of Floral Park
 4/15/2022 Check Run

CHECK ID	PAY TYPE	PAID TO THE ORDER OF/DESC	CHECK AMOUNT
1 C		RTS PRINT SERVICES	4,648.89
1 C		DEPARTMENT OF AGRICULTURE & MARKETS	12.00
1 C		NYS DEPT OF HEALTH BD OF ACCTS MGT	2,500.00
1 C		RYAN, BRENNAN & DONNELLY LLP	10,425.00
1 W		SIGNAL SYSTEMS,INC-TIME CLOCKS USA	430.05
1 C		MC HUGHES, RICHARD	700.00
1 C		MOONEY, RICHARD	800.00
1 C		SCANLON, KIMBERLY	1,606.42
1 C		TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, INC.	421.00
1 W		LIBRARY FUND, INC. VILLAGE OF FLORAL PK	50,000.00
1 C		NYS EMPLOYEES' HEALTH INS PENDING ACCOUNT	329,992.25
1 W		TRUST & AGENCY FUND INC. VILLAGE OF FLORAL PK	476,601.24
1 C		A T & T	55.90
1 C		ABLE LOCK SHOP	484.50
1 C		ACCURATE FIRE EQUIPMENT CORP.	227.00
1 C		ADVANCE AUTO PARTS	162.28
1 C		ALI, MARISOL	125.00
1 C		ALL AMERICAN VAN LINES, INC.	750.00
1 C		ATLANTIC A PROGRAM OF DE LAGE LANDEN FINANCIAL SERVICES	1,553.44
1 C		BARNWELL HOUSE OF TIRES	1,144.64
1 C		BEST HARDWARE & MILL SUPPLIES	88.03
1 C		BLANK SLATE MEDIA LLC	129.20
1 C		BOWEN AUTO ELECTRIC, INC.	998.82
1 C		BRAKE SERVICE GROUP	478.42
1 C		BROWNELLS INC.	3.99
1 C		BSN SPORTS	2,213.27
1 C		BUILDERS FIRST SOURCE	106.24
1 C		CABLEVISION LIGHTPATH LLC	979.90
1 C		CAPPY'S PAINT & WALLPAPER	318.93
1 C		CHRISTOPHER TIMM	55.49
1 C		CLAIMS SERVICE BUREAU NY	1,478.39
1 C		CLINICALCLEAN, INC	299.00
1 C		COGAN MD, FREDRIC	771.50
1 C		CON-KEL LANDSCAPING	1,429.44
1 C		CONWAY, KEITH	600.00
1 C		E & K PRINTING	1,716.00
1 C		EAGLE POINT GUN/	2,040.87
1 C		ESCREEN INC.	465.50
1 C		ESSCO DISTRIBUTING, INC.	2,139.46
1 C		FASTENAL	270.00
1 C		FIREFIGHTERS EQUIP. N.Y.	69.70
1 C		FIVE COUNTY TRUCK TIRE SERVICE, INC.	309.58
1 C		FLEETPRIDE	1,852.90

Inc. Village of Floral Park
 4/15/2022 Check Run

CHECK ID	PAY TYPE	PAID TO THE ORDER OF/DESC	CHECK AMOUNT
1	C	FLORAL PARK HVAC CORP.	1,184.77
1	C	FUNDAMENTAL BUSINESS SERVICE, INC.	8,110.50
1	C	G. E. PICKERING, INC.	357.85
1	C	GALLS, LLC	1,106.59
1	C	GARTNER, SHIRLEY	125.00
1	C	GERSHOW RECYCLING	105.00
1	C	GLENCO SUPPLY INC.	247.50
1	C	GLOBAL MONTELLO GROUP	16,080.22
1	C	GO WEST ELECTRIC	3,955.00
1	C	GOLDMAN BROS. INDUSTRIAL SUPPLY CO.	24,204.55
1	C	GRAINGER	165.88
1	C	GREEN, JAMES	270.00
1	C	HENDERSON TRUCK EQUIPMENT	1,181.43
1	C	HOME DEPOT CREDIT SERVICE	271.75
1	C	ISLAND PUMP & TANK CORP.	407.50
1	C	JEN-EL CONSTRUCTION CO.	2,836.37
1	C	KOEPEL, MARTONE, & LEISTMAN, L.L.P.	33,000.00
1	C	L.I. VILLAGE CLERKS &	35.00
1	C	MAGNIFLOOD INC.	8,520.00
1	C	MAYFAIR POWER SYSTEMS INC	901.80
1	C	MILENA'S GARDEN CENTER	700.00
1	C	MINUTEMAN PRESS OF ROCKVILLE CENTRE	320.00
1	C	MULLEN, MARC	800.00
1	C	MUNISTAT SERVICES INC.	1,850.00
1	C	MURPHY, CATHERINE P.	600.00
1	C	NASSAU COUNTY MAGISTRATES	160.00
1	C	NATIONAL GRID	8,045.28
1	C	NEW HORIZON COMMUNICATIONS	735.33
1	C	NJ MC CANN PLUMBING & HEATING	155.00
1	C	NORTH SHORE UNIVERSITY HOSPITAL	2,725.00
1	C	NYS GOVERNMENT FINANCE OFFICERS ASSOCIATION	540.00
1	C	NYS UNEMPLOYMENT INS.	5,057.72
1	C	OHD, LLLP	750.00
1	C	OMNI RECYCLING OF WESTBURY, INC.	27,712.25
1	C	OPTIMUM	145.94
1	C	OPTIMUM	145.94
1	C	OPTIMUM	100.75
1	C	OPTIMUM	71.50
1	C	OPTIMUM	406.49
1	C	PARTS AUTHORITY	375.03
1	C	PATERNO, THERESA	156.29
1	C	PATRIOT RECYCLING LLC	6,882.00
1	C	PRECISION PHARMACY	75.00

Inc. Village of Floral Park
 4/15/2022 Check Run

CHECK ID	PAY TYPE	PAID TO THE ORDER OF/DESC	CHECK AMOUNT
1 C		PSEG LONG ISLAND	11,811.69
1 C		QUADIENT LEASING USA, INC	554.25
1 C		RADIAC RESEARCH GROUP	2,985.00
1 C		RAY-BLOCK STATIONERY CO., INC.	649.00
1 C		READYFRESH BY NESTLE	217.81
1 C		RUSSELL COHEN	150.00
1 C		SKINNON & FABER	5,000.00
1 C		SPRAGUE OPERATING RESOURCES LLC	15,126.95
1 C		STAPLES CONTRACT & COMMERCIAL	783.04
1 C		STATE COMPTROLLER, OFFICE OF JUSTICE COURT FUND	3,660.00
1 C		STRAIGHT LINE TENNIS COURTS INC	14,400.00
1 C		SUNRISE MEDICAL LABORATORIES	928.33
1 C		SWIFTREACH NETWORKS,LLC	350.00
1 C		SYOSSET TRUCK SALES, INC.	7,956.99
1 C		THIERMAN, MARIE	600.00
1 C		TIP TOP AUTO BODY, INC.	11,392.17
1 C		TOWN OF HEMPSTEAD DEPARTMENT OF SANITATION	46,097.19
1 C		TULIP BAKE SHOP	160.00
1 C		ULINE	62.45
1 C		UNIFIRST CORPORATION	838.75
1 C		UNITED INSIGNIA COMPANY	83.48
1 C		VERIZON	1,225.24
1 C		VERIZON	1,884.36
1 C		WALSH, ARTHUR T.	200.00
1 C		WALSH, SUSAN	59.81
1 C		WATER AUTHORITY OF WESTERN NASSAU COUNTY	2,323.42
		General Total	1,192,530.40
2 C		RTS PRINT SERVICES	2,403.14
2 C		SAFE SLIDE RESTORATION	9,200.00
2 C		ULTIMATE IN POOL CARE	17,475.00
2 C		VERIZON	48.82
		Pool Total	29,126.96
8 C		GO WEST ELECTRIC	180.00
		Capital Total	180.00