

**INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees MINUTES
Tuesday, June 7, 2022 – 8PM
Village Hall Courtroom**

Zoom: <https://us02web.zoom.us/j/85071159744?pwd=aFRnMEdxb3ZzUFNwdnZhRnFVdlJjQT09>
Meeting ID: 850 7115 9744; Passcode: 961592; Dial-in: 1 646 558 8656; Meeting ID: 850 7115 9744;
Passcode: 961592.

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 Fitzgerald announced that the format of board meetings will change slightly. Prior to moving the agenda, the residents will have the opportunity to make comments or ask questions on items that are on the agenda only.

Mayor Fitzgerald then opened the meeting to the public.

Comments were made by:

Peg Hecker - 231 Violet Avenue. Concern was the placement of Altice equipment on village property located in front of 1 East Elder Avenue;

Sean Munson - Van Siclen Avenue. Inquired about the tax certiorari settlement;

At 8:10 pm, after all those who wished to be heard, the Mayor asked Village Clerk Susan Walsh to present the agenda.

On motion by Trustee Pombonyo, seconded by Trustee Chiara, and carried unanimously, the Board approved the Minutes of the Regular Board of Trustees’ Minutes and Public Hearing Minutes for 184-186 Jericho Turnpike and Local Law #2 of 2022 all held on May 17, 2022.

Trustee Chiara offered Resolution No. 2022-097 to approve the Schedule of Accounts Payable as follows:

General Fund	\$1,050,112.59
Pool Fund	\$ 10,753.92
Capital Fund	<u>\$ 825.71</u>
Total	\$1,061,692.22

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 Trustee Stewart, seconded by Trustee Longobardi and carried, 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:

- FP Fire Explorer Post 129 to hold a car wash fundraiser on August 13th, 2022 (RD 8/14/22) at the parking lot south of Reliance FH on Jericho Tpke;
- NC Board of Elections to use the Holland Avenue Firehouse for Primary Elections to be held on Tuesday, 8/23/2022 from 5:30 am to 9:30 pm; and
- Floral Park Fire Department to use the Village Pool on Saturday, August 13, 2022 from 6 pm to 11 pm to hold their annual picnic; and
- Floral Park Bellerose School District to use the Recreation Center on Monday, June 13, 2022 from 9:15 am to 12:00 noon for the 4th grade class to have a field day.

On motion by Trustee Longobardi, seconded by Trustee Pombonyo, and carried, the Board approved the below-listed block party application(s) in accordance with Section 32-12d of the Village Code and approval of FP Police Department:

Date	On Street	In Between
8/13/2022 (RD 9/10/22)	Geranium Avenue	Rose Avenue and Clarence Street
10/1/2022 (RD 10/2/22)	Carnation Avenue	Birch Street and Raff Avenue
6/18/2022	Bellmore Street	Hemlock and Locust Streets

8/6/22 (RD 8/7/22)	Rose Avenue	Atlantic Avenue and Floral Boulevard
7/23/2022	Hanover Street	Fuller Avenue and Hanover (dead end)

Trustee Pombonyo offered Resolution No. 2022-098 to ratify the authorization of retirement pay of retired officer, John Wilson, effective April 23, 2022 as presented and in accordance to the PBA collective bargaining agreement.

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. 2022-099 to authorize the increase of building department fees as presented on the schedule.

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. 2022-100 to authorize the tax certiorari settlement of WTP Realty LLC for property known as 325 & 329 Jericho Turnpike, Section 8 Block 64 and Lot(s) 301-304 and 420 & 421, a lump sum payment of \$25,000.00 for 2014/15 through 2021/22 tax years and a reduction of assessment to \$125,000 for the 2022/23 tax year.

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. 2022-101 to authorize the Village Administrator to sign the Stipulation and Agreement between the Village and CSEA wherein Leonard Green, currently a Motor Equipment Operator in the Public Works Department, will assume additional duties and responsibilities including supervising duties in the Recreation/Pool Departments and Centennial Gardens and will be compensated a stipend of \$5,922 to be combined with his current salary for a total of \$55,821.00.

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. 2022-102 to authorize the Mayor or Village Administrator to sign a Right-of-Way Agreement wherein in connection with the street widening of Mayflower Place pursuant to the Approved Site Plan, Questus S. Tyson, LLC property owner of 77 South Tyson Avenue is required to grant certain rights to the Village with respect to the portion of the Lot 350/351 property that lies within the widened Mayflower Place.

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. 2022-103 to hire Kourtney Dolan, currently a part-time typist clerk, to the full-time position of Clerk-Laborer at the contractual rate of \$40,900.00 subject to medical/drug alcohol screening and Nassau County Civil Service Commission’s approval.

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. 2022-104 to authorize the Mayor or Village Administrator to sign an Agreement with Altice wherein Altice is granted permission to install equipment at the East Elder property for a one-time payment of \$5,000.00 under the direction of Superintendent of Buildings.

The Resolution was seconded by Trustee Longobardi. Mayor Fitzgerald asked if any discussion.

Trustee Pombonyo then motioned to table the resolution for further review. Trustee Chiara seconded the motion to table and the motion to table the resolution was 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. 2022-105 granting the application for the Special Use Permit for 184-186 Jericho Turnpike (Villa d’Este), subject to the terms and conditions set forth in the Decision and Resolution.

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. 2022-106 to authorize the Mayor to sign the Fire Department Protective Services Agreement in the amount of \$94,000 covering the period June 1, 2022 through May 31, 2023.

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. 2022-107 to ratify the 2022 Storm Water Management Program for submittal to the DEC and authorized Mayor Kevin Fitzgerald to sign same.

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. 2022-108 to award Roadwork Ahead the bid contract for road restoration of Tunnel Street in the total amount of \$47,294.00 in accordance with the Village of Farmingdale Contract and authorize Mayor or Village Administrator to sign said agreement.

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. 2022-109 to award Roadwork Ahead the bid contract for road restoration of Main Street in the total amount of \$24,987.72 in accordance with the Village of Farmingdale Contract and authorize Mayor or Village Administrator to sign said agreement.

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. 2022-110 to award Stasi Industries the bid contract for the reconstruction of Spooner Street, Spooner Street parking field, Hinsdale Avenue and Clayton Avenue (a/k/a 2022 Roadway Improvements) as per the recommendation of D&B Engineers in the amount of \$1,223,275.49 and authorize Mayor or Village Administrator to sign said contract.

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 2022-111 to amend Resolution No. 2022-013 that approved a total of 90 active fire department members who received 50 points or more to qualify for the 2021 Service Award Program in an amount of \$63,000, and correct it to 91 active fire department members who received 50 points or more for a total amount of \$63,700 for the 2021 Service Award Program.

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 Lynn Pombonyo

Fire Department

Our Alert Company honored three members for their outstanding service to the Department and Village. Citations were presented to twice Ex-Captain Wayne Beers, Jr.; Ex-Captain Justin Hughes; and Firefighter and Rescue Company member Gary Gronert for his 50 extraordinary years of service. Thanks to these dedicated men from a grateful Village.

For the month of April, our Rescue Squad had 81 calls, with total calls for Fire Department assistance numbering 107. Recently, our firefighters responded to and extinguished weekend fires, and we thank the FPF, who left their homes during the weekend to protect our homes and businesses.

Department of Public Works

Preparations for our 2022 road reconstructions are under way. Spooner Street and the Spooner parking lot projects will begin at the end of the school year, with Marshall Avenue (Covert Avenue to Orchid Street) to follow, probably early in July. The DPW Superintendent and Village officials have met with residents to provide an in-depth overview of the projects, including the scrutiny and attention that will be given to preserving our trees. This scrutiny includes obtaining the recommendations of an arborist and engineer to determine the viability of the trees with respect to their roots and potential damage to lawns, sidewalks, curbs and streets. The goal of our tree and road reconstruction program is to safeguard and protect as many trees as possible, and replant new, vibrant trees where needed. Residents will receive advance notification of tree removals and road reconstruction project dates. Hinsdale Avenue (Jericho Turnpike to Lowell Avenue) and Clayton Avenue are also included on the 2022 project list.

Conservation Society

Exciting gardening opportunities for children come with our Recreation Program, Gardening For Kids, coordinated and taught by our Conservation Society expert, Mrs. Laura Trentacoste. At a recent Saturday Gardening For Kids class in Centennial Gardens, about twenty small children, their siblings, parents and I spent the morning planting flowers, watering seedlings, exploring the Girl Scout Sensory Garden, checking on the progress of vegetables growing in the Eagle Scout planting beds, and delighting in the beauty and wonder of it all. See the online Pool and Recreation, Summer 2022 booklet, page 3 for registration information for our two-week youth gardening camp sessions with Ms. Laura.

Also coming this Friday evening, June 10th, is the Conservation Society’s Annual Garden Party at the Gardens. Bring your own picnic basket and enjoy refreshments provided by the Conservation Society. Take in nature at sunset. It's breathtaking!

Chambers of Commerce and Our Businesses

Closing out the Belmont Stakes weekend will be our Floral Park Chamber of Commerce Street Fair this Sunday, June 12th on Tulip Avenue. There'll be interesting merchandise and crafts, tasty foods and

beverages, and fun-filled entertainment. Come to support our Floral Park and Covert Avenue businesses, and enjoy the afternoon with family and friends. Keep an eye out for traffic detours in the area.

AARP (American Association of Retired Persons)

The Floral Park chapter of AARP is pleased to announce its new officers for next year. I was proud to administer the oaths of office and congratulate incoming president Tom Lucas and treasurer Sal Bonagura. Great appreciation is extended to outgoing president Sunta Redvanly for her strong leadership and advocacy. AARP will resume their monthly meetings in the fall. It's the perfect place to meet new friends, engage in social activities, and get the latest information that is helpful and vital to Senior Citizens.

Trustee Frank Chiara

Building Department

I would like to provide an explanation for the permit fee increases that were mentioned here tonight from the Building Department. These minor changes are due to increases in the publication rates from local papers. Individuals whose applications require legal notices are posted in these papers. The rates were changed thereby necessitating the increases.

Architectural Review Board (ARB) and Zoning Board of Appeals (ZBA) meetings are posted on our Village website. The dates, times, agendas and legal notices are contained in the postings. The Village has recently been sending out email blasts also containing the information on these meetings. Residents can register for these email blasts at <https://fpvillage.org/notifications/>.

Police Department

With all the current tragic events that have been occurring throughout our country, our Floral Park PD addressed the Floral Park Bellerose School Board last evening to discuss what their response will be for an "active shooter" scenario. Our PD is continually training for the many different scenarios that may present themselves and is currently undergoing their semi-annual re-qualifications. They not only are trained in the proficient use of their weapons but also discuss different scenarios.

The Floral Park PD are well trained and will continually prepare for any of these scenarios. I pray that we will never have to be subjected to any of these tragic events in our community. I offer my heartfelt condolences and prayers to all the victims and their families dealing with these recent horrible events.

Trustee Jennifer Stewart

First, I'd like to thank The American Legion for a wonderful Memorial Day Parade and Ceremony. It is important to take the time to reflect on the supreme sacrifice many have made defending our freedom.

I extend congratulations to all our residents who graduated from college in recent weeks, our private high school students who celebrated graduation this past weekend and those that will graduate in the coming weeks. Remember, wherever you go, whatever you do, Floral Park will always be your home. We are proud of you, go out and do great things!

Recreation Center

Our Recreation Center is nearly ready for summer; adult league teams are forming, and schedules are being created and morning sports programming is being finalized. We are looking forward to hosting the annual Firefighter Michael Davidson Little League Tournament. Please be reminded that fields will be open only to those teams participating in the tournament Thursday evening 6/16/22 - Sunday evening 6/19/22.

Opening weekend at the pool was a great success! The weather was wonderful, and a great time was had by all. Big thanks to Recreation Superintendent Kurt Meyfohrt, Pool Director Tom Dillon and Gena King and her wonderful office staff for handling the avalanche of new memberships this past weekend. The pool staff and I are looking forward to a happy, safe 2022 Pool Season.

LIRR/3TC

As work continues on the LIRR, the Village is committed to its positive relationship developed with the LIRR and 3TC. We will always try our utmost to look out for the residents' best interests. The Village will keep you apprised of new work scheduled to be performed as soon as we are informed. Look for emails and bulletins from us for LIRR information. Thank you.

Trustee Michael Longobardi

Floral Park Library

For the adults, the morning and evening Book Clubs and Made with Love Knitters Groups will continue to meet this month. Check the calendar for specific dates and times. Floral Park resident and author, Bob Todaro, will give an author talk on his new book *Souls* on Monday, June 20 at 7 pm. The Library will be showing a matinee of the 2022 Academy Award winner *Belfast* on Monday, June 13 and the Defensive Driving course will be held on Thursday, June 16 with in-person registration.

Our teens continue to come to Exam Cram study times. Kids from Pre-K - Grade 5 can design their very own mug as a gift for Father's Day. The Library will host a Summer Reading Club Launch with a BBQ on the Library Lawn on Sunday, June 26. Adults, teens, tweens and children should bring picnic blankets or chairs, sign up for summer reading and enjoy.

These and many other events are listed on the library website: www.floralparklibrary.org.

Four Village Studio (4VS)

Shows currently running include *Wes Houston Presents* with this episode highlighting “Americana Rock Quartet”. *Let’s Be Franke* with Patty Franke is also airing. All episodes are available under the “Watch Now” tab on the 4VS website where you can select any episode of any show. Please visit www.4VS.org for a complete listing of shows, dates and times.

Mayor Kevin Fitzgerald

I would like to echo Trustee Stewart regarding this weekend’s Pool opening, which was a huge success. Thank you to Recreation Superintendent Meyfohr, Pool Director Dillon, Gena King, the staff, and especially Trustee Stewart. Thanks Jen, you did a great job getting the Pool open early and must have had an inside track on the Farmer’s Almanac with our great weather!

As a result of the Main Line Expansion, the LIRR service to Manhattan’s east side is improved with the opening of the new train concourse, Grand Central Madison. I looked at the planned timetable schedule and am happy to see that there is an uptick in trains scheduled for the Floral Park station. The LIRR will hold information sessions in June/July and a public meeting to allow for public comment on the timetables on July 13, 2022. More information can be found on <https://new.mta.info/grandcentralmadison>.

I am happy to report that we were just notified that the NYS Legislature has enacted legislation to allow for Floral Park to establish its own parking permits for designated streets negatively impacted by the Belmont UBS Arena. This will help Floral Park better manage the traffic and street parking for our residents when there are events happening. Thanks to the efforts of my fellow Trustees, and especially, Village Administrator Gerry Bambrick for their hard work. I’d like to acknowledge Senator Kaplan and Assemblywoman Michaelle Solages for their support.

This Saturday, will be the 154th Running of the Belmont Stakes and although attendance is limited to 50,000, the Village anticipates an uptick in traffic. Police Commissioner McAllister has developed a traffic plan and it will be posted on the Village and Police websites.

I would like to thank Brandon Duffy from Blank Slate Media and Felix Procaccia from Just the Facts Media for attending. Thank you.

At 8:39 pm on motion by Trustee Pombonyo, seconded by Trustee Chiara, and carried, the Board closed the business meeting and opened to the public.

Mayor Fitzgerald invited Dr. Lawrence Jindra to speak about his father, Leonard Jindra, a resident of Floral Park who served in the U.S. Army in World War II at the battle of Normandy. On June 6, 1944, D-Day, Jindra was serving as a Private in the 2nd Battalion, 115th Infantry Regiment of the 29th Infantry Division. He landed on Omaha Beach in the early morning hours of D-Day. During World War II, Private Jindra rose to the rank of Staff Sergeant. His awards and decorations include the Combat Infantryman’s Badge, the Bronze Star with V device and Oak Leaf Cluster the Purple Heart with Oak Leaf Cluster and the Insignia of Chevalier of the French Legion of Honor. Dr. Jindra was proud to present on behalf of his father and thanked the Floral Park American Legion and the Mayor and Board of Trustees.

Floral Park was honored to have Leonard Jindra, a 100 year-old resident and U.S. Army Veteran of World War II as the Parade Grand Marshal and guest speaker this past Memorial Day. Mayor Fitzgerald expressed that Mr. Jindra has the Village of Floral Park’s heartfelt thanks for his service and sacrifice.

The Mayor thanked Brandon Duffy from Blank Slate Media and Felix Procaccia from Just the Facts Media for attending.

At 9:10 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 police litigation matter 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 11:35 pm.