

**INCORPORATED VILLAGE OF FLORAL PARK**  
**Board of Trustees Minutes (DRAFT)**  
**Tuesday, June 21, 2022 - 8:00 PM**  
**Village Hall Courtroom**

Zoom: <https://us02web.zoom.us/j/86058804766?pwd=bUJ5amhCZWRRKcU02QWlUZm0zYTA4dz09>  
Dial-in: 1 646 558 8656 US (NY); Meeting ID: 860 5880 4766; Passcode: 914201

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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 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. There were no questions or comments.

At 8:04 pm, 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 held on June 7, 2022.

Trustee Chiara offered Resolution No. 2022-112 to approve the Schedule of Accounts Payable as follows:

General Fund	\$3,731,501.84
Pool Fund	\$ 47,572.14
Capital Fund	<u>\$ 8,389.50</u>
Total	\$3,787,463.48

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:

1. NC Board of Elections to use the Fire Department Headquarters (first bay) for early voting from June 18 through June 26 and August 13 through August 21, 2022 as outlined in the polling agreement; Floral Park Titanettes to use the Recreation Center from June through November 2022, on Thursdays from 6:00 pm to 9:00 pm subject to the review and approval of Supt. of Recreation.
2. Floral Park Titans to use the Recreation Center from July 11, 2022 through December 3, 2022 at various times and days subject to the review and approval of Supt. of Recreation;
3. FISH to use the Recreation Center/Pool Building for their meetings to be held on September 14, November 9, 2022; January 11, March 8 and May 10, 2023 at 10 am subject to the review and approval of Supt. of Recreation.  
Boy Scout Troop 4 to use the Floral Park Pool for a Safety Swim Assessment session on Tuesday, June 28, 2022 (RD 7/5) from 7:30 pm to 8:30 pm subject to the review and approval of Supt. of Recreation.  
Floral Park Woman's Club to use the Rec Center for their meetings: Regular Meetings - 3<sup>rd</sup> Wednesday of the month: 9/21/22, 10/19/22, 11/16/22/ 12/21/22, 1/18/23, 2/15/23, 3/15/23, 4/19/23 & 5/17/23 from noon to 4 pm; Literature Meetings - 2<sup>nd</sup> Monday of the month: 9/12/22, 10/10/22, 11/14/22, 12/12/22, 1/9/23, 2/13/23, 3/13/23, 4/10/23, 5/8/23 from 1 pm to 3 pm; & Needlework & Quilting – 4<sup>th</sup> Monday of the month: 9/26/22, 10/24/22, 11/28/22, 12/26/22, 1/23/23, 2/27/23, 3/27/23, 4/24/23 & 5/22/23 from 11 am to 1 pm; a subject to the review and approval of Supt. of Recreation; and
4. Wednesday Mothers' Club to use the parking lot opposite the Recreation Center to hold their annual Trunk or Treat event on Saturday, 10/22/22 (RD 10/23/22) from 11 am to 4 pm.

Trustee Longobardi offered Resolution No. 2022-113 to authorize the retirement pay of retired officer, Robert Pedley, effective May 28, 2022 in accordance to the PBA collective bargaining 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. 2022-114 to determine that application of BJD Corp./John Moynagh request to modify special use permit to allow a full restaurant use at 6-8 Verbena Avenue, Floral Park, NY is 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 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. 2022-115 to approve the 2022 longevity payments for the following non-union personnel as per the CSEA longevity schedule:

FULL TIME DOH	NAME	Longevity Amt \$
6/26/2000	BOVE	600
6/2/2003	FOWLER	500
6/17/2002	LANGONE	600
8/7/2006	SARTINI	500
11/28/2012	BAMBRICK	400
10/15/2001	EREN	600
3/26/2001	GINNANE	600
8/7/2000	MEYFOHRT	600
9/26/2016	McALLISTER, J.	200
7/21/10	McALLISTER, S.	400
11/22/1999	WALSH	600

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 - Ay

Trustee Stewart offered Resolution No. 2022-116 to approve the proposal from D&B Engineers for their construction inspection services for reconstruction of Spooner Street (Plainfield to S. Tyson Ave), Spooner Municipal Parking Lot, Hinsdale Avenue (Jericho Tpke to Lowell Ave) and Clayton Avenue in an amount not to exceed \$60,000.00 and to authorize the Mayor or Village Administrator to sign said proposal.

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. 2022-117 to determine that the issuance of bonds in the principal amount not to exceed \$525,000.00 for the construction of improvements to the hockey rink/multi-purpose court is 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 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. 2022-118 with Trustee Chiara seconded, the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED JUNE 21, 2022, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE HOCKEY RINK/MULTI-PURPOSE COURT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$525,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$525,000 TO FINANCE

SAID APPROPRIATION THE BOARD OF TRUSTEES OF THE VILLAGE OF FLORAL PARK, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Floral Park, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to construct improvements to the hockey rink/multi-purpose court. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$525,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of not to exceed \$525,000 bonds of the Village to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$525,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19 (c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing agreements for credit enhancement, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Village, having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: Mayor Fitzgerald  
Trustee Pombonyo  
Trustee Chiara  
Trustee Stewart  
Trustee Longobardi

NOES:

The resolution was declared adopted.

Trustee Chiara offered Resolution No. 2022-119 to determine that the issuance of bonds in the principal amount not to exceed \$120,000.00 to finance the purchase of two police patrol vehicles is 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 Chiara	- Aye
Trustee Stewart	- Aye
Trustee Longobardi	- Aye
Mayor Fitzgerald	- Aye

Trustee Stewart offered Resolution No. 2022-120 with Trustee Longobardi seconded the following resolution and moved its adoption:

**BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED JUNE 21, 2022, AUTHORIZING THE ACQUISITION OF TWO POLICE PATROL VEHICLES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$120,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$120,000 TO FINANCE SAID APPROPRIATION THE BOARD OF TRUSTEES OF THE VILLAGE OF FLORAL PARK, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:**

Section 1. The Village of Floral Park, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to acquire two police patrol vehicles. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$120,000 (\$60,000 for each vehicle) and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of \$120,000 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$120,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 77 of the Law, is three (3) years.
- (b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purposes for which said bonds are authorized. The foregoing statement with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "The Gateway," a newspaper having a general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

The adoption of the foregoing resolution was seconded by Trustee Longobardi and duly put to a vote on roll call, which resulted as follows:

AYES: Mayor Fitzgerald  
Trustee Pombonyo  
Trustee Chiara  
Trustee Stewart  
Trustee Longobardi

NOES:

The resolution was declared adopted.

Trustee Longobardi offered Resolution No. 2022-121 to authorize to hire Cynthia Leadbeater as a part-time, typist clerk at the contractual rate of \$17.61 per hour subject to medical/drug/alcohol screening and Nassau County Civil Service Commission's approval.

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. 2022-122 to authorize salary increases to part-time employees (all year-round park attendants) at the Recreation Center as presented on the attached list which includes the promotion of Julia Minogue to the position of Head Lifeguard with an increase to \$15.50 per hour effective immediately.

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 2022-123 to determine that the issuance of bonds in the principal amount not to exceed \$850,000.00 to finance the purchase of a fire truck is 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 Chiara	- Aye
Trustee Stewart	- Aye
Trustee Longobardi	- Aye
Mayor Fitzgerald	- Aye

Trustee Jennifer Stewart offered Resolution #2022-124 with Trustee Longobardi seconded, the following resolution and moved its adoption:

**BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED JUNE 21, 2022, AUTHORIZING THE ACQUISITION OF A FIRE TRUCK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$850,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$850,000 TO FINANCE SAID APPROPRIATION THE BOARD OF TRUSTEES OF THE VILLAGE OF FLORAL PARK, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:**

Section 1. The Village of Floral Park, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to acquire a fire truck. The estimated maximum cost thereof, including preliminary costs

and costs incidental thereto and the financing thereof, is \$850,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of not to exceed \$850,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$850,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 27 of the Law, is twenty (20) years.
- (b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing agreements for credit enhancement, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Village, having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: Mayor Fitzgerald  
Trustee Pombonyo  
Trustee Chiara  
Trustee Stewart  
Trustee Longobardi

NOES:

The resolution was declared adopted.

Trustee Longobardi offered Resolution No. 2022-125 to authorize the Village to enter into a contract with Roadwork Ahead for road reconstruction of Marshall Avenue between Covert Avenue and Orchid Street piggybacked off the Village of Farmingdale Contract for the amount of \$230,622.00 and authorize Mayor or Village Administrator to sign said 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 Lynn Pombonyo**

#### **Fire Department**

This evening, our Board approved the acquisition of a new fire engine through the issuance of bonds, the fire engine to be utilized by Reliance Company on the north side. The current engine and its equipment and technology are twenty-five years old. Many of the new truck's features will focus on safety and more efficient fire fighting. The bid process will begin shortly, to be followed by moving the order for the new engine forward in July.

Training is an ongoing priority for our fire department and, by ongoing, we mean every week. The Department now has a unique opportunity, on the evening of June 22nd, to practice important skills that accompany effective fire fighting. Theater smoke (without fire) will be used in an empty, soon to be demolished house on Fuller Avenue for practice in ladder positioning, search and rescues for victims as well as fellow firefighters, escape from darkened, smoke-filled rooms and other. Thanks to all in the Fire Department, Village Hall and the homeowner for making this valuable training experience possible.

Our Fire Department says, "Let's save lives," and they do that in many ways. One way is the Department's traditional Blood Drives. The next one is Friday, June 24th, 10am-8:30pm at Fire Department Headquarters. For information, you may email [info@fpfd.org](mailto:info@fpfd.org). Let's all save lives by donating blood!

#### **Department of Public Works**

Road projects are under way with the Spooner Street reconstruction beginning the last week of June and Marshall Avenue, in early to mid-July.

Another forthcoming project will be National Grid's Gas Main and Home Service Replacements. Starting around July 1st, this replacement work will be done on Carnation Avenue from Raff to Birch; Birch Street to Willow and all of Willow; Cypress Street from Raff to Floral Parkway; East Poplar; and Floral Parkway from Cypress to Oak Street. Notices will be going out to all affected residents. Questions may be referred to DPW at 516-326-6320.

Admire summer in Floral Park with the colorful hanging baskets of flowers that DPW has placed on Tulip and Covert Avenues and Jericho Turnpike and, when traveling on Jericho, you'll see it's now brightened by flower boxes in the medians.

On Plainfield Avenue, you can admire the large number of brand new trees that line the street. As they continue to grow and blossom, they'll bring beauty to this busy street.

#### **Conservation Society (FPCS)**

Thanks to many including FPCS volunteer extraordinaire Ann Moynagh, president Dennis McEnery, dedicated FPCS and neighborhood volunteers, Superintendent Kurt Meyfohrt and the Parks Department, and the Department of Public Works for an amazing evening outdoors in the sunshine and flowery spectacle of Centennial Gardens. It was a great gathering of friends and a successful fundraiser for FPCS who uses these funds to maintain and enhance our gardens, especially all the unique flower beds.

Guests to our Gardens are reminded that you may not pick the flowers or remove any flowers, plants or bushes from the Gardens. Nor should you plant anything new in the Gardens without the formal approval of the FPCS leadership. We all share in keeping Centennial Gardens alive, vibrant and beautiful.

#### **Chambers of Commerce and Our Businesses**

Summertime means sunshine and daylight hours into the evening. Enjoy strolling through our Floral Park and Stewart Manor shopping districts to see all that our businesses have to offer. And it's the perfect time to grab a bite at one of our inviting eateries. SHOP AND DINE LOCAL - INSIDE AND OUTDOORS this summer!

#### **Our Graduates**

The graduation season will come to an end this month. As our public elementary and high school students graduate this week, please honor them and all our private school and university graduates who have created their own futures and unique success stories. They have made us proud, and we congratulate them all!

### **Trustee Frank Chiara**

#### **Police Department**

On Saturday June 11th the Belmont Stakes Race ran at Belmont Racetrack. This event is always shared and enjoyed by our community, especially the West End of the Village. This year, as in years past, the Mayfair

Gate in the West End was open for patrons to enter the track. Our Floral Park Police were on duty to ensure the safety of our community while residents were enjoying this event.

The Police did a great job moving the additional traffic from the crowds leaving the races. The Police moved the traffic quickly and without incident through our streets. I would like to thank DPW for putting out all the street barricades which assisted with the traffic flow. Our Police reported issuing a minimal amount of summonses without encountering any major issues. There was no arrest. It was a great day in the Village and the entire Police Dept. along with DPW did a fantastic job!

Our Police have also initiated a safe measure program for our schools by conducting “random school visits”. This initiation has our Officers, during many of their tours, make random stops at the schools. The Officers enter the schools, walk the halls to show their presence and make note of any safety concerns. The program has been well received by both the students and faculty. Our Officers enjoy being in the schools. This initiative is in addition to our Officers having a presence at schools during children drop off in the mornings and in the afternoon at schools’ dismissal. I would like to express my thanks to our Police Dept. for showing this special attention to our most valuable treasure, our children. I’m sure it is much appreciated by all the parents and our school faculty. THANK YOU!

### **Building Department**

As a reminder, with the summer season upon us, all ductless split air conditioning units require a permit from our Building Dept. Residents who have questions regarding these air conditioning units or on any other building projects should contact the Building Dept. It is always advisable to have any building project concerns or questions answered before starting any projects.

The ARB and BZA agendas along with supporting documents are posted on the Village website on the Friday before each meeting. Email blasts are also being sent out with this information. Both of these meetings can be attended by the public. As of this afternoon, there is no decision from the BZA on the Centennial Hall project.

### **Trustee Jennifer Stewart**

#### **LIRR/3TC**

The Village Board, along with Village Administrator Gerry Bambrick, continue to work to mitigate residents’ concerns regarding track work. We want the MTA/LIRR to be the best neighbors they can be.

#### **Recreation Center**

It feels like every board meeting I am saying that this is the best time at our Recreation Center. And that is certainly true at the start of the summer. Tennis tournaments are happening, in fact, general play happens around the clock with players lining up outside the Recreation Center just before 8AM daily, adult basketball and volleyball league play has begun, and the fields are busy with Little League play. In fact, a resident reached out to me on Friday and said, ‘The Park was alive last night, 3 Little League tournament games, volleyball on three courts, two basketball games, Floral Park at its best!’

Thursday night the annual Michael Davidson Little League Tournament kicked off and we were all happy to be present at the Opening Ceremony on Saturday morning. It was an honor to listen to the inspiring words of Mrs. Davidson and Michael’s brother Erick as they spoke about the valuable work they do for FDNY families facing adversity. Thanks to Karen and Gerard McCarren, tournament directors for a weekend well done!

#### **Floral Park Pool**

The pool has been busy thanks in part to the wonderful weather we have had to begin the season. Friday night saw more than 400 pre-teen residents turn out for the annual luau!! Big thanks to Pool Director Tom Dillon and Superintendent Kurt Meyfohr as well as Gena King for all they did to bring this great event to our 11–15 year-olds. We are looking forward to other specialty days such as a senior citizens morning, a day at the pool for our fabulous local heroes, the FPF, as well as family nights and other kids’ events. Monday, 6/27 the pool opens for its summer hours with all programs kicking off including swim team. If you have chance, stop by the pool and cheer on our Pirates during one of their swim meets.

### **Trustee Michael Longobardi**

#### **Floral Park Library**

The bidding process will begin shortly for the new entrance to the front of the Library building. This will include a new ramp and entry doors enhancing the Library entrance to be fully ADA compliant and accessible. Construction is targeted to begin in early October.

The summer lawn concerts are back and planned for July 7, July 21 and August 11 with alternate rain dates listed. All concerts start at 7 pm.

Reminder, this Sunday, June 26 from 2 pm -3 pm, the Library will host a Summer Reading Launch BBQ on the lawn. Adults, teens, tweens and children should bring picnic blankets or chairs, sign up for summer reading and enjoy the delicious BBQ.

If you are looking to go out on a day trip with the kids this summer a great education opportunity is available with museum passes. A library card holder, 18 or older, can reserve one pass from a list of museums across



Long Island for the day you pick subject to availability. It is a great opportunity to get out and see some interesting educational places.

These and many other events are listed on the library website: [www.floralparklibrary.org](http://www.floralparklibrary.org).

### **Four Village Studio (4VS)**

4VS is a fully operational TV studio and production center. There is great opportunity for teenagers and those who are thinking about a career in TV and media production to learn about the industry by volunteering at the studio. Jim Green is the operations manager of the studio for 24 years and has a vast knowledge of the industry and how things work from his prior industry experience before managing 4VS. Jim taught many volunteers over the years and has pointed them in the right direction for their college education; who then moved onto successful careers in the media field.

New shows are currently in the works and will be announced soon. A new upgraded computer will be installed in July to be followed by another new one to replace the two current outdated models. As always, please visit [www.4VS.org](http://www.4VS.org) for dates and times and a complete list of shows.

### **Mayor Kevin Fitzgerald**

As Trustee Longobardi reported, 4VS is a great resource to find out what is happening in our Village and local communities. The 4VS Bulletin Board lists meetings, volunteer organizations and events in the Village and we can see what is going on all while listening to some very soothing music.

I was happy to attend a local Eagle Scout Court of Honor ceremony in St. Anne's in Garden City to honor a number of Eagle Scouts, some who waited a long time for this moment due to the pandemic delaying it. It is inspiring to congratulate so many of our young scouts who earn this highest achievement in Scouting that develops life and leadership skills. I would like to recognize and thank the leaders of these troops who dedicate years of service to help all scouts achieve at every level. I know they enjoy it and thank them for their contributions.

Deputy Mayor Pombonyo and I attended the 100<sup>th</sup> Anniversary Picnic of the Floral Park Knights of Columbus at Centennial Gardens this past Saturday and it was a great event. That same day was the Belmont Stakes and the Mayfair Gate was open for this one time in the year. Thanks to the Floral Park Police Department and the DPW crews and their coordinated efforts to manage the Mayfair entrance. It was highly traversed and costly and it is not sustainable to keep the Mayfair Gate open all the time, so I thank our Village staff for the extraordinary efforts to continue to make the Belmont Stakes tradition a safe day and a success locally for our residents.

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

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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, 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 public works and building department personnel matters and potential litigation. Trustee Stewart motioned to come out of Executive Session, seconded by Trustee Longobardi and carried unanimously. No action was taken.

The meeting ended at 12:05 am.

Susan Walsh, Village Clerk