

Village of Floral Park
 Check Register
 8/31/2022

CHECK ID	PAY TYPE	PAID TO THE ORDER OF/DESC	CHECK AMOUNT
1 C		NORTH EAST DOOR & GLASS ACCTS REC NORTH EAST DOOR & GLASS	350.00
1 C		KOURI, JOHN	590.00
1 C		ACE IN THE HOLE PRODUCTIONS	1,600.00
1 W		TRUST & AGENCY FUND INC. VILLAGE OF FLORAL PK	503,240.51
1 W		LIBRARY FUND, INC. VILLAGE OF FLORAL PK	100,000.00
1 C		CSEA EMPLOYEE BENEFITS	11,337.31
1 C		NY CONFERENCE OF MAYORS	815.00
1 C		METLIFE-GROUP BENEFITS	823.00
1 C		SCANLON, KIMBERLY	1,606.42
1 C		MC HUGHES, RICHARD	700.00
1 C		MOONEY, RICHARD	800.00
1 W		TRUST & AGENCY FUND INC. VILLAGE OF FLORAL PK	537,727.51
1 C		A T & T	11.10
1 C		ACCURATE FIRE EQUIPMENT CORP.	595.05
1 C		ADVANCE AUTO PARTS	37.79
1 C		ALILIONIS, HENRY	1,662.50
1 C		ALLIANCE WELDING &	2,300.00
1 C		AXON ENTERPRISES, INC.	375.00
1 C		BARBIZON LIGHTING CO. BARBIZON ELECTRIC SYSTEMS DIVISION	5,600.00
1 C		BARNWELL HOUSE OF TIRES	3,147.29
1 C		BEST HARDWARE & MILL SUPPLIES	127.45
1 C		BLANK SLATE MEDIA LLC	82.42
1 C		BOUND TREE MEDICAL, LLC	274.00
1 C		BRAKE SERVICE GROUP	68.08
1 C		BRANDT, FRANCIS	1,387.50
1 C		BROWNELLS INC.	34.36
1 C		BUSH CRANE INC.	1,587.40
1 C		CABLEVISION LIGHTPATH LLC	979.90
1 C		COGAN MD, FREDRIC	180.50
1 C		CONWAY, KEITH	200.00
1 C		CORVEL - CORPORATE	110.00
1 C		COUGHLIN & GERHART, LLP	702.00
1 C		DARK STORM INDUSTRIES	2,094.35
1 C		DARLENE LANZA	44.97
1 C		DRUM INDUSTRIAL SALES CORP	692.45
1 C		DUFFY PHD, JENNIFER	808.68
1 C		E & K PRINTING	1,842.00
1 C		EBERHARD-VOELLM NURSERIES, INC.	219.00
1 C		FEDERAL EXPRESS	82.62
1 C		FIVE COUNTY TRUCK TIRE SERVICE, INC.	1,420.00
1 C		FIVE TOWNS TOTAL MEDICAL	1,959.15
1 C		FLEETPRIDE	328.27
1 C		FRONTLINE PUBLIC SAFETY SOLUTIONS	4,200.00
1 C		FUN EXPRESS, LLC	177.47

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1	C	G. E. PICKERING, INC.	6,114.95
1	C	G.P.M. LAWN SPRINKLER SUPPLY	196.78
1	C	GENERAL CODE PUBLISHERS	658.42
1	C	GLOBAL MONTELLO GROUP	7,703.79
1	C	GRADE A PETROLEUM CORP.	4,586.18
1	C	GREEN, JAMES	6,475.28
1	C	HAWKINS DELAFIELD & WOOD LLP	3,500.00
1	C	HEARNE PEST CONTROL, INC.	80.00
1	C	ISLAND PUMP & TANK CORP.	381.25
1	C	JAMAICA ASH & RUBBISH REMOVAL CO., INC.	8,486.38
1	C	L.I. SANITATION EQUIPMENT CO.	2,688.17
1	C	LEXISNEXIS RISK DATA MANAGEMENT	150.00
1	C	LIESNER, JAMIE	93.00
1	C	MACKAY METERS, INC.	1,440.00
1	C	MAINGON, KITIARA	49.50
1	C	MALVESE EQUIPMENT CO, INC	192.43
1	C	MANOR DELICATESSEN	283.25
1	C	MARK MINERO	74.98
1	C	MC CABE, COLLINS, MC GEOUGH, FOWLER, LEVINE & NOGAN, LLP	3,697.50
1	C	MERIT SIGNS & PRINTING	700.00
1	C	MEYFOHRT, LYNN	60.00
1	C	MICROSOFT	707.60
1	C	MINEOLA BICYCLE FITNESS & MOWER	68.94
1	C	MORELAND HOSE & BELTING CORP.	135.00
1	C	MULLEN, MARC	400.00
1	C	MURPHY, CATHERINE P.	300.00
1	C	NASSAU COUNTY CLERK	60.00
1	C	NASSAU COUNTY MAGISTRATES	100.00
1	C	NASSAU SLINGS COMPANY, INC.	198.49
1	C	NASSAU-SUFFOLK COURT CLERKS ASSOCIATION	55.00
1	C	NBB ORTHOTICS,INC.	940.98
1	C	NEVILLE FLEET SERVICE	381.58
1	C	NICHOLAS FARO	50.00
1	C	NICK ROSELLI OT QUEENS	458.40
1	C	NORTH AMERICAN PARTNERS	178.26
1	C	NORTH SHORE UNIVERSITY HOSPITAL	225.00
1	C	NORTHERN TOOL & EQUIPMENT	148.00
1	C	NORTHPORT TREE COMPANY	14,830.00
1	C	NYU FACULTY GROUP INSURANCE	156.62
1	C	OFFICE OF JUSTICE COURT SUPPORT (JCAP)	3,794.61
1	C	OPTIMUM	250.91
1	C	OPTIMUM	100.75
1	C	OPTIMUM	833.46
1	C	ORLIN & COHEN MEDICAL	2,973.63

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CHECK ID	PAY TYPE	PAID TO THE ORDER OF/DESC	CHECK AMOUNT
1 C		PARTS AUTHORITY	1,123.38
1 C		PHOENIX BUILDING PRODUCTS, INC.	338.26
1 C		PLANET EARTH RECYCLING & RECOVERY	280.00
1 C		PUBWORKS	3,486.00
1 C	RF	BIRMINGHAM, KERI	128.00
1 C	RF	CASTELLE, KORREN	276.00
1 C	RF	DE JESUS, AIDEN	96.00
1 C	RF	DE JESUS, JORGE	138.00
1 C	RF	DISCALA, BRYAN	138.00
1 C	RF	ECHEGUREN, ANDY	208.00
1 C	RF	ECKERT, EMILY	32.00
1 C	RF	EINSTMAN, JOHN	224.00
1 C	RF	GASKIN, JOSEPH	138.00
1 C	RF	GATELY, MARTY	138.00
1 C	RF	KLINE, EMMA	64.00
1 C	RF	PAOLILLO, JEROME	138.00
1 C	RF	REYES, PERSIO	138.00
1 C	RF	JOAN COLLINS	128.00
1 C		RYAN, BRENNAN & DONNELLY LLP	8,796.94
1 C		SEALMASTER	1,074.00
1 C		SECURITY DODGE	186.75
1 C		SELEX ES INC.	1,916.11
1 C		SKINNON & FABER	1,019.52
1 C		SPRAGUE OPERATING RESOURCES LLC	17,445.58
1 C		STAPLES CONTRACT & COMMERCIAL	1,385.63
1 C		STASI INDUSTRIES INC	2,090.00
1 C		SUSAN REILLY	1,150.00
1 C		SWEETLAND, WENDELL	414.00
1 C		SWIFTREACH NETWORKS,LLC	350.00
1 C		T-MOBILE	120.16
1 C		TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, INC.	200.00
1 C		NASSAU COUNTY TREASURER NC FIRE MARSHALL	288.00
1 C		UNIFIRST CORPORATION	875.56
1 C		USI CONSULTING GROUP, INC.	750.00
1 C		VAN BUREN GMC SALES CORP.	569.68
1 C		VERIZON WIRELESS	899.79
1 C		WAKELY, FRANCIS	420.00
1 C		WALSH, ARTHUR T.	200.00
1 C		WESTBURY PAPER STOCK	11,828.38
1 C		WILLIAMSON LAW BOOK CO.	954.33
Total General			1,328,026.21

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2	W	TRUST & AGENCY FUND INC. VILLAGE OF FLORAL PK	57,184.69
2	W	TRUST & AGENCY FUND INC. VILLAGE OF FLORAL PK	45,197.65
2	C	BERNSTEIN, ROBERT	315.00
2	C	BILKA, WENDY	1,270.00
2	C	BIORDI, ANTOINETTE	960.00
2	C	CASEY, COLLEEN	68.00
2	C	D & J REFRESHMENTS	3,760.00
2	C	FLORAL PARK HVAC CORP.	509.95
2	C	JOHNSON CONTROLS FIRE PROTECTION	570.26
2	C	LG CONSTIBLE, MICHAEL	240.00
2	C	LG DODSON, MEAGHAN	360.00
2	C	LG DOUGLAS, SEAN	30.00
2	C	LG GREENE, JAIME	390.00
2	C	LG MANSFIELD, TARA	510.00
2	C	LG MANSFIELD, THOMAS	30.00
2	C	LG O'GRADY, KERRIN	90.00
2	C	LG PISCONERI, CIARA	90.00
2	C	LG POPP, SOFIA	180.00
2	C	MARSANICO, KATE	600.00
2	C	MESNICK, RUSSELL	630.00
2	C	MITCHELL, MEDINA	420.00
2	C	R.C. SYSTEMS, INC.	600.00
2	C	REIFF, JANE	1,200.00
2	C	SEVENTH STREET GOURMET	300.00
2	C	SPORTLOFT	492.25
2	C	THIERMAN, MARIE	600.00
2	C	TWIN COUNTY SWIMMING POOL	3,577.50
2	C	VICTORIA SMITH	480.00
Total Pool			120,655.30
8	C	LOCKWOOD, KESSLER & BARTLETT, INC.	9,471.57
8	C	PALACE ELECTRIC CONTRACTORS	57,726.75
Total Capital			67,198.32
Total Register			1,515,879.83

Local Law Filing

www.dos.state.ny.us/corps

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County City Town Village
(select one)

of Floral Park

Local Law No. 3 of the year 2022

A local law Amending Section 73-2 of the Code of the Incorporated Village of Floral Park with Respect to Income Limits for Senior Citizen Tax Exemptions.

Be it enacted by the Board of Trustees of the
(Name of Legislative Body)

County City Town Village
(Select One:)

of Floral Park as follows:

Section 1. Legislative Intent

Recently, legislation was enacted amending Section 467(3) of the Real Property Tax Law to increase the maximum income limits for senior citizen tax exemptions from \$29,000 to \$50,000 beginning July 1, 2022. This local law amends the Village Code so as to conform to this new maximum income limit.

Section 2. Section 73-2 as Amended:

§73-2 Partial exemption granted.

Real property in the Village of Floral Park owned by one or more persons, each of whom is 65 years of age or over, whose combined annual income falls within the limitations set forth below shall, upon accepted application, be exempt from taxation by the Village to the extent of the corresponding percentages of the assessed valuation thereof:

Annual Income	Percentage of Assessed Valuation Exempt from Taxation
Less than \$50,000	50%
At least \$50,000 but less than \$51,000	45%
At least \$51,000 but less than \$52,000	40%
At least \$52,000 but less than \$53,000	35%
At least \$53,000 but less than \$53,900	30%
At least \$53,900 but less than \$54,800	25%
At least \$54,800 but less than \$55,700	20%
At least \$55,700 but less than \$56,600	15%
At least \$56,600 but less than \$57,500	10%
At least \$57,500 but less than \$58,400	5%

Section 3. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 4. Effective Date

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

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. 3 of 2022 of the (County)(City)(Town)(Village) of Floral Park was duly passed by the Board of Trustees on October, 2022 in accordance with the applicable provisions of law.

~~**2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer*.)**~~

~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 2022 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2022, and was (approved)(not approved)~~

~~(Name of Legislative Body) (repassed after disapproval) by the _____ and was deemed duly adopted _____ (Elective Chief Executive Officer*) on _____ 2022, in accordance with the applicable provisions of law.~~

~~**3. (Final adoption by referendum.)**~~

~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 2022 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2022, and was (approved) (not approved)~~

~~(Name of Legislative Body) (repassed after disapproval) by the _____ on _____ 2022. _____ (Elective Chief Executive Officer*)~~

~~Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on _____ 2022, in accordance with the applicable provisions of law.~~

~~**4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)**~~

~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 2022 of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 2022, and was (approved)(not approved) (Name of Legislative Body)~~

~~(repassed after disapproval) by the _____ on _____ 2022. _____ (Elective Chief Executive Officer*)~~

~~Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 2022, in accordance with the applicable provisions of law.~~

* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

5. (City local law concerning Charter revision proposed by petition.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 2022 of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 2022, became operative.

6. (County local law concerning adoption of Charter.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 2022 of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 2022, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph _____ above.

Clerk of the county legislature body, City, Town or Village Clerk or officer designated by local legislative body

Date: _____ October _____, 2022

(Seal)

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized attorney of locality.)

STATE OF NEW YORK
COUNTY OF NASSAU

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.

Signature _____ John E. Ryan

_____ Village Attorney
Title

County _____
City _____
Town of _____ Floral Park
Village _____

Date: _____ October _____, 2022

INCORPORATED VILLAGE OF FLORAL PARK

Board of Trustees Minutes

Tuesday, August 16, 2022 - 8 PM

Village Hall Courtroom

Zoom: <https://us02web.zoom.us/j/84305490989?pwd=S2U2QTU2L2dIOGEzMi9vODVTUlhkZz09>

Meeting ID: 843 0549 0989, Passcode: 526052; Dial-in: 1 646 931 3860, Meeting ID: 843 0549 0989, Passcode: 526052.

The Mayor opened the meeting at 8PM and led all in the Pledge of Allegiance. Then she asked for a moment of silence to remember resident, Peter Fleig who was a former president of the West End Civic Association and a long-time volunteer in the Village of Floral Park, helping to commemorate its 100th Anniversary.

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 Lieutenant Thomas McCarthy, Tax Assessor Mike Derby and Village Attorney John Ryan. Police Commissioner Stephen McAllister was excused.

Mayor Fitzgerald announced that prior to moving the agenda, the residents now have the opportunity to make comments or ask questions on items that are on the agenda only. There being none, Mayor Fitzgerald then moved the agenda.

On motion by Trustee Pombonyo, seconded by Trustee Chiara, and carried unanimously, the Board approved the Regular Board of Trustees' Minutes and Special Use Permit Public Hearing Minutes (6-8 Verbena Avenue) held on July 19, 2022.

Trustee Chiara offered Resolution No. 2022-142 to approve the Schedule of Accounts Payable as follows:

As of 7/29/2022

General Fund	\$ 687,087.74
Pool Fund	\$ 55,530.48
Capital Fund	<u>\$ 6,246.94</u>
Total	\$ 748,865.16

As of 8/12/2022

General Fund	\$1,380,490.26
Pool Fund	\$ 106,459.45
Capital Fund	<u>\$ 116,052.70</u>
Total	\$1,603,002.41

Grand Total: \$2,351,867.57

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:

- i. Flowerview Management Corp to use Firefighters' Hall on Thursday, August 4, 2022 at 6 pm – 8 pm to hold their meeting;
- ii. AHRC to use Recreation/Pool Building for their 2022/23 monthly meeting at 1:30 pm as follows: (3rd Thursday of the month) September 15th; October 20th; November 17th; December 15th; no Jan meeting; February 16th; March 16th; April 20th and May 18th;
- iii. Hillcrest Civic Association to use Recreation/Pool Building for their 2022/23 monthly board meetings and general membership meetings at 7:30 pm as outlined in their request and subject to review by Supt. of Recreation;
- iv. Southside Civic Association to use Recreation/Pool Building for their 2022/23 monthly meetings at 7:30 pm held on the 2nd Thursday of each month as outlined on their request and subject to review by Supt. of Recreation;
- v. Floral Park Fire Department to use Carlton Terrace Parking field on Saturday, October 16th from 8:00 am to 2:00 pm for their annual Fire Prevention Day with this year's theme in New York State is 'Fire Won't Wait, Plan your Escape'.

Trustee Longobardi offered Resolution No. 2022-143 to grant the application for the Special Use Permit of Shane Moynagh, Owner, BJD Corp. for the property located at 6-8 Verbena Avenue known as Swing the Teapot 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. 2022-144 to approve Thomas Scida and Jack Stacchini as new members of the Floral Park Fire Department since having received arson clearances from the Nassau County Sheriff's Office, background checks from the Floral Park Police Department, and received medical clearances from Village Physician.

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. 2022-145 to authorize the tax certiorari settlement of the property known as 270 Jericho Turnpike, Floral Park, New York wherein the petitioner will receive a lump payment of \$600.00 which covers tax years 2015/16 through 2021/22.

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 the below-listed block party application(s) in accordance with Section 32-12d of the Village Code and approval of FP Police Dept.:

Date	On	In Between
Saturday, 9/3/22 (RD 9/10)	Depan Street	W. Hitchcock Ave & Charles Street
Saturday, 9/10/22	Fern Street	Tulip and Marshall Avenues
Saturday, 9/10/22 (RD 9/11)	Violet Street	Carnation & Rose Avenues
Saturday, 9/10/22 (RD 9/11)	Verbena Avenue	Rose Avenue and Clarence Street
Saturday, 9/17/22 (RD 9/18)	Cypress Street	Birch & E. Poplar Streets
Saturday, 9/17/22 (RD 9/24)	Laurel Street	Tulip and Magnolia Avenues
Saturday, 9/17/22 (RD 9/18)	West Poplar Street	Carnation Ave & Cherry Street
Saturday, 9/17/22 (RD 9/18)	Geranium Avenue	Zinnia & Clarence Streets
Saturday, 9/17/22	Aspen Street	Birch and E. Poplar Streets
Saturday, 9/24/22 (RD 9/25)	Hickory Street	Floral Parkway & Cherry Street
Saturday, 10/1/22 (RD 10/2)	Raff Avenue	Tulip Avenue and Cypress Street

Trustee Longobardi offered Resolution No. 2022-146 to authorize the proposals of Roadwork Ahead to mill/pave, and sidewalk and curb replacement on S. Tyson Ave from Mayflower Place to Woodbine Ct. in the amount of \$51,180.00; to mill/pave, and sidewalk and curb replacement on Main Street in the amount of \$24,897.72 and to mill/pave, and sidewalk and curb replacement of Tunnel Street in the amount of \$47,294.36 for a total of \$123,372.08 (which is reimbursable by 3TC in accordance to Agreement) piggybacked off of the Village of Farmingdale Contract and authorize the Mayor or Village Administrator to sign 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. 2022-147 to authorize Roadwork Ahead to pave S. Tyson Avenue from Jericho Turnpike to Mayflower Place in the amount of \$166,049.40 piggybacked of the Village of Farmingdale Contract and authorize the Mayor or Village Administrator to sign said proposal.

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. 2022-148 to authorize the purchase of two 2023 Tahoe police vehicles in the total amount of \$95,998.00 from Chevrolet of Smithtown, which is a participating vendor on the BOCES Cooperative Bidding Program under Bid #19/20-045 extended through 10/29/22.

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

Trustee Stewart offered Resolution No. 2022-149 to authorize refund requests to individuals that are unable to attend/participate in recreation or pool programs and for building department permit fees as follows:

- Refund \$ 50.00 to N. Faro, 93 Walnut Ave, for building department application fee;
- Refund \$315.00 to S. Bernstein for the one week of All Day Program; and
- Refund \$630.00 to R. Mesnick for two weeks of the All Day 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. 2022-150 to accept the letter of retirement from Police Officer Robert Hayes effective August 29, 2022 after 15 years of service with the Floral Park Police Department.

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. 2022-151 for the execution and delivery of any equipment lease/purchase agreement with Banc of America Public Capital Corp with respect to the acquisition, purchase, financing and leasing of certain equipment for the public benefit with a cost not to exceed \$3,568,195.00; authorizing the Mayor or Village Administrator for execution and delivery of documents required in connection therewith subject to finalization of such terms of the documents as deemed advisable by the Village Attorney and Village Administrator; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution as described in Exhibit C-1.

WHEREAS, The Incorporated Village of Floral Park, a body politic and corporate duly organized and existing as a political subdivision, municipal corporation or similar public entity of the State of New York, is authorized by the laws of the State of New York to purchase, acquire and lease personal property for the benefit of the Lessee and its inhabitants and to enter into contracts with respect thereto; and

WHEREAS, the Lessee desires to purchase, acquire and lease certain equipment with a cost not to exceed \$ 3,568,195.00 constituting personal property necessary for the Lessee to perform essential governmental functions (the "Equipment"); and

WHEREAS, in order to acquire such equipment, the Lessee proposes to enter into that certain Equipment Lease/Purchase Agreement (the “Agreement”) with Banc of America Public Capital Corp (or one of its affiliates)(the “Lessor”), the form of which has been presented to the governing body of the Lessee at this meeting; and

WHEREAS, the governing body of the Lessee deems it for the benefit of the Lessee and for the efficient and effective administration thereof to enter into the Agreement and the documentation relate to the financing of the Equipment for the purchase, acquisition and leasing of the equipment to be therein described on the terms and conditions therein provided;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the governing body of Lessee as follows:

Section 1. Approval of Documents. The form, terms and provisions of the Agreement are hereby approved in substantially the forms presented at this meeting, with such insertions, omissions and changes as shall be approved by the Village Attorney of the Lessee or other members of the governing body of the Lessee executing the same, the execution of such documents being conclusive evidence of such approval; and the Village Administrator of the Lessee is hereby authorized and directed to execute, and the Village Clerk of the Lessee is hereby authorized and directed to attest and countersign, the Agreement and any related Exhibits attached thereto and to deliver the Agreement (including such Exhibits) to the respective parties thereto, and the Village Clerk of the Lessee is hereby authorized to affix the seal of the Lessee to such documents.

Section 2. Other Actions Authorized. The officers and employees of the Lessee shall take all action necessary or reasonably required by the parties to the Agreement to carry out, give effect to and consummate the transactions contemplated thereby (including the execution and delivery of Acceptance Certificates and any tax certificate and agreement, as contemplated in the Agreement) and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement.

Section 3. No General Liability. Nothing contained in this Resolution, the Agreement nor any other instrument shall be construed with respect to the Lessee as incurring a pecuniary liability or charge upon the general credit of the Lessee or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Agreement or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Lessee or any charge upon its general credit or against its taxing power, except to the extent that the Rental Payments payable under the Agreement are special limited obligations of the Lessee as provided in the Agreement.

Section 4. Appointment of Authorized Lessee Representatives. The Village Administrator and Village Attorney of the Lessee are each hereby designated to act as authorized representatives of the Lessee for purposes of the Agreement until such time as the governing body of the Lessee shall designate any other or different authorized representative for purposes of the Agreement.

Section 5. Severability. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repealer. All bylaws, orders and resolutions or parts thereof, inconsistent herewith, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, resolution or ordinance or part thereof.

Section 7. Effective Date. This Resolution shall be effective immediately upon its approval and adoption.

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. 2022-152 to authorize the Mayor or Village Administrator sign the Memorandum of Agreement with the Floral Park PBA covering period 6/1/2022 through 5/31/2024.

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 Lynn Pombonyo

Fire Department

We begin with congratulations and great thanks to former Floral Park Chief of Department (2003) Robert R. Kloefer, Jr. In addition to his years of service in our Village, Chief Kloefer just completed his term as President of the New York State Association of Fire Chiefs. What an extraordinary honor for Chief Kloefer, his family, the Floral Park Fire Department and our Village! Chief Kloefer was recently honored at the NYS Association of Fire Chiefs Convention in Syracuse, with our Chief of Department Jep Dodson and several Assistant Chiefs there to add their applause.

Training is a primary focus for our Fire Department and it takes many forms. Recent Chiefs' training programs have included Fireground Strategies (planning the fire attack and execution) and Basement Fires. Programs dealing with fire inspections and behavioral health have also been important. In September, the entire Department will travel to the Nassau County Fire Service Academy in Bethpage for four nights of real life, hands-on firefighting in staged burning buildings. Further updates next month.

Throughout June, there were 111 calls for Fire Department assistance which include eighty ambulance and four mutual aid calls. Monday afternoon, our Department was called to fight a dangerous mutual aid fire in a vacant, multi-story, commercial building on Meacham Avenue in Elmont. Four hook and ladder trucks surrounded the building with three tower ladders extended to the roof to extinguish the fire. Thanks to all the first responders, including Trustee and Former Chief of Department, Michael Longobardi, who fought this challenging fire.

Department of Public Works

The Village's road projects continue. Following a delay due to a change in road construction contractors at the July 19th Village Board meeting, another contractor will begin the Spooner Street project. Tree removals, that are deemed necessary by the Village's engineers and arborist, will start the week of August 22nd.

In addition, a road repaving project, done in conjunction with 3TC and the third track, will take place on South Tyson Avenue between Jericho Turnpike and Woodbine Court in the coming week. DPW Superintendent Kevin Ginnane will work with the School District, John Lewis Childs School, and Bright Horizons Preschool to facilitate their getting ready for school activities. Residents and businesses will be notified too.

The Hinsdale Avenue (Jericho to Lowell) and Clayton Avenue road projects will begin in the months following Spooner Street and the Spooner parking lot.

Following reconstruction on Marshall Avenue (Covert to Orchid), the last phase will be new tree planting and sod at the curb lines. The other newly paved roads in the Hillcrest section are scheduled for line striping next week.

We are all very grateful to our DPW and Sanitation crews for their dedication and hard work throughout the many weeks of this heat wave and humidity. Thank you all!

Conservation Society

As we celebrate Centennial Gardens' BEST PUBLIC GARDEN OF NASSAU award, it's also time to congratulate our other BEST OF NASSAU winners. Locally, we have the BEST AMERICAN RESTAURANT Crabtree on Jericho Turnpike; BEST BUTCHER Pellegrini's Prime Meats, Fish and Catering on Covert Avenue in Stewart Manor; BEST FITNESS FACILITY Legacy Strength Gym on Jericho Turnpike; and BEST VASCULAR CARE Metro Vein Center on Atlantic Avenue. Trustee Longobardi will be announcing one more of our big BEST winners. As you can see, the Village of Floral Park is definitely THE BEST OF NASSAU, too!

Our best public garden, Centennial Gardens & Bird Sanctuary, is now open weekends 9am to 7pm, at least through August. Already we see many enthusiastic Centennial Gardens fans visiting during the weekend morning and evening hours. Weekday hours remain at 12-5pm for now. So, stop at the Gardens during the weekend. Now there's more time to enjoy it!

Chambers of Commerce and Our Businesses

Our Covert Avenue and Floral Park Chambers of Commerce are getting ready for fall and scheduling their welcome back meetings in September. We invite all our Floral Park and Stewart Manor businesses to check out floralparkchamber.org and covertavenuechamber.org to read about our Chamber members, upcoming meetings and events, and discounted dual memberships. Be sure to save the date Saturday, October 15th for the very exciting return of the Covert Avenue Chamber of Commerce Street Fair.

And, to all, are you SHOPPING AND DINING LOCAL here in Floral Park and Stewart Manor, our best of Nassau? Enjoy!

Trustee Frank Chiara

The Police Department and the Building Department have no reported updates.

However, I would like to remind and encourage all of our residents to drive safely and observe the traffic regulations, especially on the newly paved roads. In particular, the speed limits should be adhered to and full stops should be made at all stop signs. During this summer season, especially our children and all residents enjoy walking on and riding bicycles on our streets, so PLEASE drive safely. Thank You.

I would like to congratulate all of our “Best of Nassau” winners. To all the volunteers who make our Centennial Gardens such a beautiful place to visit, this is a well-deserved acknowledgment of all of your hard work. Not surprising, two years in a row, our Library is the Best of Nassau. The library with its creative staff is second to none. The programs and services that the library provides to our community are always well received and appreciated by our residents. Kudos to our local business owners, Crabtree, Buttercooky, Pellegrini, Legacy Strength Gym and Metro Vein Center who were also awarded the Best of Nassau. These awarded local businesses highlight some of the great services available in our Village, making Floral Park not only a great place to live but a great place to shop, dine and visit. Congratulations to all and Thanks for all of the services you provide to our Village.

Stay safe and enjoy the remainder of the summer!

Trustee Jennifer Stewart

I would like to welcome one of our newest businesses, Craft Beer and Gourmet Shop at 31 Covert Avenue. Thank you to Alex and your staff for having us at your grand opening! Best of Luck, head on down to Craft Beer and Gourmet Shop, I promise you will find something that delights you!

LIRR/3TC

You may have seen Governor Hochul take the inaugural ride along the new third track along with representatives from all communities along the corridor, including our Mayor, Kevin Fitzgerald, Village Administrator Gerry Bambrick and 3TC/LIRR consultant Archie Cheng. While this signifies that the majority of the work is complete, it also signifies the beginning of 3TC holding up its end of the bargain to Floral Park and all other communities along the third track corridor. This includes, but is not limited to, fixing damaged roads, landscaping where appropriate, addressing safety concerns and cleaning up after themselves.

At our monthly village representatives meeting with the MTA/3TC, we have been assured by the powers that be that all concerns will be looked at thoroughly. I continue to reach out to the LIRR urging them to be a good neighbor, clean the station and the grounds beneath it, and clean under the trestle at both Tyson and Plainfield Avenues.

Recreation Center

We are pleased to inform residents that several bid packages have been picked up and we are looking forward to work beginning on the multi-purpose rink this fall. This renovation will provide a safe place for our Screaming Eagles roller hockey league as well as courts for pickle ball and basketball. This multi-purpose rink will provide much fun for residents of all ages!

I will be meeting with league representatives from all our sports leagues next week to discuss fall field use, all leagues should note that their permits come with the understanding that use may be revoked for a particular day during their season due to needs of the community.

Morning sports for our elementary aged students has come to an end, I am confident that all athletes learned something new about the rules of sports as well as sportsmanship. Congratulations to all our adult league winners in both men’s and women’s volleyball and basketball. Good sportsmanship was practiced, or at least attempted each week on the courts.

Floral Park Pool

Our pool season only has three weeks left. The Pool will close on Labor Day with the traditional last jump at closing time and then be open on Tuesday 9/6 for our annual senior citizen’s luncheon.

Congratulations to our Pirates Swim Team which finished the summer undefeated in swim meets against Mineola Pool and Stewart Manor Pool. We are so very proud of your accomplishment. Thank you for having myself and Dr. Pombonyo at the awards ceremony last week.

As many of our summer staff at both the pool and the park head back to school in the coming weeks, we wish you much luck and we’ll see many of you next summer!

Trustee Michael Longobardi

Floral Park Library

I am happy and honored to announce that our Library has once again been selected the Best Public Library in Nassau County. It is a great honor and it is a testament to the great activity and education center that is our Library. This is not possible without the hard-working dedicated staff at the Library starting with our Director Pat Eren, Assistant Linda Sartini, our Library Board of Trustees and all of the hardworking employees and volunteers that make the Library work and be the great center that it is. Thank you for all your work and dedication. The Library is another piece that makes this Village a great place to live and raise a family.

And here are some of the current events and activities that have made the Best Library in Nassau possible. One of our librarians, Kelly Fernandez, was recently highlighted in the Nassau Library System as a published author for her graphic novel: *Manu*. Congratulations to her. Ongoing right now on Tuesdays in August is Pilates on the Lawn. This Friday morning at 10:15 is a family event with live animals from Green Meadow Farms. Next week Monday through Wednesday will be Civics for Kids, grades 2-5 where they will learn about the history of the Village. Thank you to *Bobby Sings Bobby* for a great concert on the Library lawn last week. These and many other events are listed on the library website: www.Library.org.

Four Village Studio (4VS)

Yours truly had the honor of being Mayor Fitzgerald's guest on the latest FP Mayor's Report. That show is currently posted on the website and available to watch. It will also run as part of the September lineup. Thank you Mr. Mayor for the opportunity; I truly enjoyed the time and discussion. It was also very interesting to watch how they record and produce a show. Other shows currently running include *Uncorked*, *The Author Corner*, *The Antique Road Test* and *Wes Houston Presents*. As always, please visit www.4vs.org for dates and times as well as the complete list of shows.

Mayor Kevin Fitzgerald

Good evening. I have a few updates tonight on the Third Track.

LIRR Third Track

Yesterday, Village Administrator Bambrick, former Trustee Archie Cheng and I at the invitation of the Governor's office and MTA, rode along for the inaugural train on the Third Track from Jamaica to New Hyde Park. Although the project is not complete in Floral Park and there a number of items that need to be discussed and rectified here in the Village, I think this would be a good time to extend some thank you's as the long discussed and debated project is near its completion.

I would like to thank our current and past state elected officials for intervening where necessary on our behalf with the MTA before and during the project to make sure our concerns were heard.

I would like to thank the MTA LIRR and 3TC for working with us to ensure that items were being addressed on the ground and in real-time.

I would like to thank our former Floral Park Mayors starting with Ann Corbett, Phil Guarnieri, Kevin Greene, Tom Tweedy and Dominick Longobardi for keeping the focus on our residents' needs. I would like to thank the members of the Third Track Task Force for their hours and hours of research and testimony. Additionally, I would like to thank the hundreds of residents that provided their testimony to ensure that this project was thoroughly thought through by the MTA and 3TC prior to its beginning. Lastly, I would be remiss if I did not thank Village Administrator Bambrick and former Trustee Archie Cheng for their tireless efforts during the last few years when the bulk of the construction work was occurring. There certainly is a lot more work to be done but we are almost finished with this project that for all intents and purposes is almost complete and even though it was not always smooth sailing we were not a boat left adrift in a tempest.

Draft Floral Park LIRR Schedule

The draft schedules now make living in Floral Park even more attractive than it already is. Some of the highlights for Floral Park residents of this enhanced service are:

- More AM peak trains which allows more flexibility
- More AM peak trains before 6:15am which will allow for better seat availability on those early trains
- More daily mid-day trains that are every half hour instead of hourly (over 50% increase)
- More weekend trains which similarly will now be every half hour instead of hourly (approximately 20% increase)
- More frequent stops at Floral Park post the PM rush. This will allow our residents to be able to stay in the City longer enjoying whatever event they are attending and not have to worry about "making a train"

Thank you to everyone who attended this evening.

The Mayor opened the public portion of the meeting at 8:26 pm.

At 9:30 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, Lt. Tom McCarthy, Superintendent of Public Works Kevin Ginnane.

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

The meeting ended at 11:50 pm.

Susan Walsh, Village Clerk

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