

| CHECK ID | PAY TYPE | PAID TO THE ORDER OF/DESC | CHECK AMOUNT |
|----------|----------|--|--------------|
| 1 | C | RYAN, BRENNAN & DONNELLY LLP | 6,675.00 |
| 1 | C | DEPARTMENT OF AGRICULTURE & MARKETS | 9.00 |
| 1 | C | MC HUGHES, RICHARD | 700.00 |
| 1 | C | SCANLON, KIMBERLY | 1,606.42 |
| 1 | C | MOONEY, RICHARD | 800.00 |
| 1 | C | A T & T | 52.92 |
| 1 | C | ABC RENTAL | 299.00 |
| 1 | C | AMCHAR WHOLESAL, INC. | 430.14 |
| 1 | C | APCO INTERNATIONAL INC. | 384.00 |
| 1 | C | AT&T MOBILITY | 5,249.86 |
| 1 | C | BARNWELL TIRES | 354.72 |
| 1 | C | BEVERIDGE & DIAMOND, P.C. | 216.00 |
| 1 | C | BILKA, WENDY | 1,050.00 |
| 1 | C | BLANK SLATE MEDIA LLC | 90.57 |
| 1 | C | BMB CONSULTING LLC | 375.00 |
| 1 | C | BRAKE SERVICE GROUP | 38.57 |
| 1 | C | CALLAHEAD | 148.00 |
| 1 | C | CAP-A-RADIATOR | 190.00 |
| 1 | C | CERNJUL, NORA | 207.00 |
| 1 | C | COMP ALLIANCE NYS ASSESSMENT ACCOUNT | 26,443.71 |
| 1 | C | CON-KEL LANDSCAPING | 1,429.44 |
| 1 | C | CONWAY, KEITH | 800.00 |
| 1 | C | COUGHLIN & GERHART, LLP | 189.00 |
| 1 | C | DARLENE LANZA | 89.94 |
| 1 | C | DREYER'S TREE SERVICE & LANDSCAPING | 3,000.00 |
| 1 | C | EMERGENCY RESPONDER PRODUCTS, LLC | 208.49 |
| 1 | C | FLEETPRIDE | 276.36 |
| 1 | C | FUNDAMENTAL BUSINESS SERVICE, INC. | 4,389.00 |
| 1 | C | GLOBAL MONTELLO GROUP | 7,042.48 |
| 1 | C | HATCHER, MARIE | 60.00 |
| 1 | C | HEARNE PEST CONTROL, INC. | 605.00 |
| 1 | C | ILLUSIONS NYC TIRE | 37.00 |
| 1 | C | INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS | 125.00 |
| 1 | C | KELLY MURPHY | 77.96 |
| 1 | C | LEXISNEXIS RISK DATA MANAGEMENT | 150.00 |
| 1 | C | MAINGON, KITIARA | 99.00 |
| 1 | C | MC CABE, COLLINS, MC GEOUGH, FOWLER, LEVINE & NOGAN, LLP | 1,546.33 |
| 1 | C | MERIT SIGNS & PRINTING | 40.00 |
| 1 | C | MEYFOHRT, KYLE | 192.00 |
| 1 | C | MINEOLA BICYCLE FITNESS & MOWER | 24.97 |
| 1 | C | MITCHELL, MEDINA | 600.00 |
| 1 | C | MONDIAL AUTOMOTIVE | 4,467.75 |
| 1 | C | MTA - LIRR GREYSTONE-ATT J NACLERIO | 10,214.50 |
| 1 | C | MULLEN, MARC | 800.00 |
| 1 | C | MURPHY, CATHERINE P. | 1,000.00 |
| 1 | C | N.Y.S. MUNICIPAL WORKERS' COMPENSATION ALLIANCE | 95,254.25 |

| | | |
|-----|--|------------------------|
| 1 C | NEW HYDE PARK PLUMBING SUPPLY, AKA CHRIST PLUMB. | 700.65 |
| 1 C | NYU FACULTY GROUP INSURANCE | 140.27 |
| 1 C | OPTIMUM | 145.94 |
| 1 C | OPTIMUM | 145.94 |
| 1 C | ORLIN & COHEN MEDICAL | 212.80 |
| 1 C | PARTS AUTHORITY | 899.40 |
| 1 C | PSEG LONG ISLAND | 10,598.82 |
| 1 C | RAEL SPRINKLER MAINTENANCE CORP. | 630.00 |
| 1 C | SPRAGUE OPERATING RESOURCES LLC | 6,552.27 |
| 1 C | STATE COMPTROLLER, OFFICE OF JUSTICE COURT FUND | 3,123.00 |
| 1 C | STRATEGIC SAFETY DYNAMICS | 1,002.60 |
| 1 C | SUMMIT PHYSICAL THERAPY | 687.60 |
| 1 C | SWIFTREACH NETWORKS,LLC | 350.00 |
| 1 C | SYOSSET TRUCK SALES, INC. | 846.03 |
| 1 C | T-MOBILE | 240.28 |
| 1 C | TRUST & AGENCY FUND INC. VILLAGE OF FLORAL PK | 644,336.97 |
| 1 C | UNITED AG & TURF | 122.73 |
| 1 C | VERIZON WIRELESS | 185.96 |
| 1 C | **VOID** DUE TO AP CHECK PROCESS | 0.00 |
| | General Total | <hr/> 848,959.64 |
| 2 C | DILLON, THOMAS | 32.50 |
| | Pool Total | <hr/> 32.50 |
| 8 C | DELL MARKETING L.P. C/O DELL USA L.P. | 67,334.14 |
| | Capital Total | <hr/> 67,334.14 |
| | Total Register | <hr/> <hr/> 916,326.28 |

INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees Minutes (D)
November 1, 2022 - 8:00 PM
Village Hall Courtroom

Zoom: <https://us02web.zoom.us/j/89319236377?pwd=MStLM2d3QIRjcjM1OnBqOXUzTk2OT09>;
Meeting ID: 893 1923 6377; Passcode: 626035. Dial-in: +1 646 558 8656; Meeting ID: 893 1923 6377; Passcode: 626035.

Mayor Fitzgerald opened the regular meeting at 8 pm with 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 Buildings Renee Marcus, Police Commissioner Stephen McAllister and Village Attorney John Ryan. DPW Superintendent Kevin Ginnane was absent with prior notice.

The Mayor opened the Special Use Permit Public Hearing regarding the application of Saif U. Ahmed, lessee, of property 75 Covert Avenue, Floral Park, NY.

Immediately following the Public Hearing, the Regular Meeting of the Board of Trustees began.

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 held on Tuesday, October 18, 2022.

Trustee Chiara offered Resolution No. 2022-201 to approve the Schedule of Accounts Payable as follows:

| | |
|--------------|----------------------|
| General Fund | \$ 311,783.89 |
| Pool Fund | \$ 2,175.00 |
| Capital Fund | <u>\$ 433,107.91</u> |
| Total | \$ 747,066.80 |

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. Hance Family Foundation to use Centennial Gardens and have their annual 5k Run for their annual fundraiser on Saturday, May 20, 2023 (RD 5/21/23) and if necessary due to weather, as a contingency plan to use the Recreation Center on Sunday 5/21/23; and
- ii. CSEA to use the Recreation Center for their annual Christmas luncheon on Friday, December 16th from 12 noon to 2 pm.

Trustee Longobardi offered Resolution No. 2022-202 to authorize to surplus police vehicle Vin # 1C4SDJFT7LC308970 due to an internal fire in the engine which incident occurred on June 5, 2022 and destroyed said vehicle.

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. 2022-203 to authorize a refund request to M. Hatcher in the amount of \$60.00 due to the yoga class being cancelled.

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. 2022-204 to authorize the Village to participate in the NYCLASS program which permits the village to invest funds on a cooperative basis in short-term investments in accordance with NYS GML Article 3-A Section 44 under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019 and authorize the Mayor or Village Administrator to sign agreement.

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. 2022-205 to amend Resolution No. 2022-188 due to a clerical error which was previously adopted on October 4, 2022 in establishing the standard work day for elected official, Trustee Michael Longobardi, and to report the days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by Trustee Longobardi to the clerk of this body:

STANDARD WORK DAY AND REPORTING RESOLUTION
 ELECTED OFFICIALS

| TITLE | NAME | Registration Number | Standard Work Day Hrs/Day | Term Begins/Ends | Participates in Employers' Time-keeping system (Y/N) | Days/Month (based on Record of Activities) |
|---------|--------------------|---------------------|---------------------------|------------------|--|--|
| Trustee | Michael Longobardi | | 6 | 4/2022 – 4/2024 | N | 5.56 days per month |

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 - Recused
 Mayor Fitzgerald - Aye

Trustee Longobardi offered Resolution No. 2022-206 to approve the renewal of the Floral Park PBA contract covering the period from June 1, 2022 through May 31, 2024 and authorize the Mayor 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 Pombonyo offered Resolution No. 2022-207 to approve the renewal of 2022-2023 Penflex Service Award Contract for the length of service program for the volunteer fire department in the amount estimated at \$7,300 plus auditing fees and authorize the Mayor to sign said 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 Lynn Pombonyo

Fire Department

Chief of Department James Dodson and First Assistant Chief Brian Hamerman were introduced and thanked for their volunteerism and service.

October was National Fire Prevention Month and commemorated with fire safety education conducted by our chiefs, firefighters, rescue EMTs and others in our Village, at our schools, and at civic associations.

At the North End Civic Association, former Floral Park Mayor and Chief of Department Kevin Greene offered important fire prevention guidelines and statistics. Chief Greene reported that, per a National Fire Protection Association (NFPA) September 2021 publication, fire departments are responding to a fire every 23 seconds, with 73% of those being house fires.

Chief Greene also emphasized key fire safety and prevention practices, four of which are especially helpful during the upcoming holiday season:

Electric - Power strips are for small electronics (computers). Extension cords are for temporary use. Don't overload them or place them under the carpet.

Chimneys and boilers - Keep them clean and well-maintained.

Candles - Locate candles safely and avoid free standing candles.

Heating equipment - Combustibles and other objects/materials should not be placed near boilers, fireplaces or portable electric heaters. Inspect the equipment before use, and clean as directed.

The 2022 Fire Prevention theme is: **FIRE WON'T WAIT. PLAN YOUR ESCAPE!** Thanks to Chief Greene for his service and valuable safety tips.

Department of Public Works

New drains and basins, included in the Spooner Street project, are now complete.

The road reconstruction will continue with paving on Spooner Street, Flower Avenue (from Jericho to Spooner only), and the Spooner parking lot, beginning Wednesday, November 2nd, weather permitting. Vehicles must be removed from those locations by 7am Wednesday. At 5pm Wednesday, residents will have access to their driveways again. Paving looks to be a one day project at this time.

Thanks go to DPW for all the October village and neighborhood activities the staff has supported with their preparation and clean-up work and equipment, enabling these activities to be successful and fun for all.

Chambers of Commerce and Our Businesses

Congratulations to our Chamber of Commerce Businesspersons of the Year: Nancy Millus of the Covert Avenue Chamber and Michael Jakob of the Floral Park Chamber! Both were honored at a recent Nassau Council of Chambers of Commerce breakfast at the Crest Hollow Country Club, where over thirty other Businesspersons of the Year from our Nassau Chambers were also honored.

Mike Jakob is a Board member and Past President of the Floral Park Chamber as well as a Principal and Co-founder of the Carriage Trade Insurance Agency right here in Floral Park. In addition, Mike has worked with multiple Social Service Agencies, including foster care, adoption,

homeless shelters, child and adult daycare centers, food pantries, schools for children with special needs, and many nonprofits that serve individuals "in time to make a difference."

Nancy Millus has been an active member and officer of the Covert Chamber for many years. We all fondly recall Nancy's important work for the two Villages, businesses and organizations as the Artistic Director of the Gateway newspaper. Nancy and her family are active with the American Foundation for Suicide Prevention through the Mary Elise Millus Foundation, founded in her daughter's name.

When you see Nancy and Mike around our business districts, please thank them for their commitment to our villages, as well as their meaningful contributions to those in need.

It will be a busy holiday season as our businesses kick it off with Small Business Saturday on the 26th, Thanksgiving weekend. The Villages of Floral Park and Stewart Manor have suspended parking meter fees in the business districts of both villages, so be sure to take advantage by SHOPPING AND DINING LOCAL that day.

Highlights of the year in our villages are our Christmas tree lightings and festivals. Save the dates for our Floral Park Chamber of Commerce and Junior Woman's Club, Our Lady of Victory, and Village celebrations on Tulip Avenue on the evening of Friday, December 2nd, and the Covert Avenue Chamber and Village of Stewart Manor festivities late Saturday afternoon, December 10th.

Celebrate your holidays right here in Floral Park!

Conservation Society (FPCS)

First, our Centennial Gardens weekend hours will continue to be extended, 9am to dusk, throughout the month of November, so enjoy every minute there!

For a real Gardens treat, take some time to delight in FPCS volunteer Ann Moynagh's FLORAL PARK CENTENNIAL GARDENS FACEBOOK PAGE. View over one hundred fascinating photos of last Saturday's magnificent Fairie Forest Festival, attended by over 750 of us on a bright sunny day. Tiny, unique fairie villages of all shapes and sizes came alive under the trees for the fairie guests of all ages.

This imaginative creation was the vision of the very talented Ann Moynagh, working alongside FPCS president Dennis McEnery, lead fairie volunteer Christy Reising, and more than fifty other fairie volunteers at the festival.

And how did this festival come about? Over a conversation at Swing the Teapot, Ann Moynagh persuaded Fairie Forest artist Dominick McCartan from County Down, Ireland to bring his fairie villages to Floral Park, and he did, along with his wife Molly, amazingly a native Floral Parker. This best story turned into a best day in our Village. Thanks to all for sharing in the magic of our Gardens!

Trustee Frank Chiara

Police Department

On Saturday October 29th, our Police Department held its annual Halloween event. They invited children to come to Police Headquarters dressed as police officers. Many children did respond for the police roll call dressed up as young Police Officers. All were greeted by our police staff and given treats from the police department vehicles. For an added treat, there were two mounted officers on their horses welcoming all who attended. It was an enjoyable event.

Thank you to Lt. William Doherty, Sgt. Matthew Viscusi and PO Kelly Murphy for organizing this annual Halloween event and greeting all who attended. A special THANKS goes to the Nassau County Police Department for having their Mounted Unit along with their horses come celebrate Halloween in our Village. Everyone that attended had a great time.

Our Police Department would like to remind all of our residents to please lock your vehicles and to not leave the keys inside the cars. Also, it is not advisable to leave your vehicles running unattended. Unfortunately, there was one incident in the Village of an individual stealing a car that was left running and unattended.

This past month along with 241 car stops, 157 school visits 123 aided cases, the police performed 43 directed patrols. These directed patrols are in response to quality-of-life issues, speeding or not stopping at stop signs are some of the reported issues. Our officers are deployed to these areas of concern. Along with educating our residents about these issues, there will be enforcement in problematic areas. So please obey the traffic regulations and drive safely.

Building Department

Both of the major building projects in the Village, Centennial Hall and Covert Avenue, are moving along. The developers are in the process of submitting detailed construction drawings to the building department for review. Our Building Superintendent, Renee Marcus, is working with these developers to move these projects along as quickly as possible.

Trustee Jennifer Stewart

It was so wonderful to attend so many fun events this past weekend here in Floral Park such as Rhatigan's Run sponsored by the Knights of Columbus, the Fairie Forest Festival in our beautiful Centennial Gardens, and the Halloween celebration at our Police Department Headquarters with a special appearance by the Nassau County Police Department's Mounted Unit. The spirit of volunteerism is alive and well.

Recreation Center

For the Recreation Center, the time has finally arrived, demolition on the multi-purpose rink begins Wednesday 11/2. The conversion of volleyball courts to pickleball has been very successful. The recreation center staff, under the direction of Superintendent Kurt Meyfohr is working hard to maintain the fields and fun for leagues, teams, and residents during this construction period.

LIRR/MTA

LIRR employees were hard at work at the Floral Park station today. Power washing was done under the station and pigeon netting was reinforced under the trestles. Work is being done to install a switch station along the right-of-way at Atlantic Avenue. Board members and Village Administrator Gerry Bambrick continue to visit various work sites in the Village and maintain open lines of communication with the various department heads throughout the vastness that is the MTA/LIRR.

As always, we encourage residents to reach out to the MTA/LIRR with questions and concerns at contact.mta.org and/or 516-203-4955. Please consider informing the village if you do log a complaint, this will help us follow up on residents' concerns.

One final reminder, please vote on 11/8, early voting is available now.

Trustee Michael Longobardi

Floral Park Library

This past Wednesday was at Trivia Night at the Library. There were many great Halloween costumes, a full-house and some great trivia games. Thank you to our Friends of the Library organization for another great night in support of our Library and to all the residents and friends who came out in costume to make it a success. The next meeting of Friends of the Library will be Wednesday, November 9th from 1pm - 2pm. Please consider stopping by and joining this great group who do so much to make our Best in Nassau Library what it is today.

Construction upgrades are set to begin shortly on the Library. These include the new ADA ramp and front entrance as well as a new roof. Please pay attention to signs and directions during that time as we work to upgrade access to the Library.

November is Food for Fines Month. The Library will waive fines up to \$5.00 in exchange for non-perishable foods to be donated to the food pantry. It is a great way to clear your account and help another great service in our Village.

Saturday, November 12th at 3 pm families with children three and over are invited to join the Library on a tour of our Best of Nassau Centennial Gardens. Registration opened today for a DIY class for grades 3 - 5 which will be on Tuesday, November 15th from 4:30 pm - 5:30 pm to make leaf shaped clay bowls for a fall project. Saturday, November 5th is another Literacy Nassau Class English Language Learner. Please contact the Library for more information on this.

Monday, November 7th is the return of Game Night for Grownups, a popular night to bring your own board games and have some fun. Thursday, November 10th is another defensive driving class. This is a great way to help lower your auto insurance costs.

Don't forget our Library of Things where you can check out many interesting items to reserve for use. Newly added is an ice cream/frozen yogurt/sorbet maker which you can take home for two weeks and try the amazing recipes in the cookbook. Details for these and many other events are listed on the Library website: www.FloralParkLibrary.org.

Four Village Studio (4VS)

This past weekend was the 10th anniversary of Superstorm Sandy. Currently running is "Sandy: 10 Years after!"; 30 minutes of photos and videos that captured local damage and cleanup days after the storm highlighting all the hard work by our various Village departments as well as our residents to restore our great Village.

Reminder, the studio currently has openings for high school students residing within the four-village area to join the volunteer staff. Students age 15 or older can join the staff and learn how the studio operates while getting real hands-on experience to learn about a possible career in production. No experience necessary. Please call 516-326-1150 or email the studio if interested.

Please visit www.4vs.org for the complete list of shows, dates, and times.

Mayor Kevin Fitzgerald

Last Thursday, Building Superintendent Renee Marcus, Village Administrator Gerry Bambrick and I toured the new Grand Central Madison, the new terminal along Madison Avenue between 43rd and 48th streets that will accommodate LIRR trains for east side access. It is amazing and it will be exciting when it opens. The new terminal will definitely attract more people to want to live in Floral Park with the commute to midtown now being only 33 minutes. And for baseball fans, it will also be easier to travel to Yankee games.

The Village expects a written response from the MTA/LIRR very shortly regarding the proposed vehicular gate at the Tunnel Street location. We will keep you posted.

We just had a great weekend here in Floral Park. There were so many events taking place with the Floral Park Police Department, the Knights of Columbus, the Covert Ave and Floral Park Chambers of Commerce and the Floral Park Conservation Society. It was great to see so many Village employees, elected officials and volunteers so involved and enjoying everything. It was the first time I attended the Fairie Forest Festival at Centennial Gardens and it was amazing to see so many families there and to experience the uniqueness of the very different Fall event – it was wonderful. Thank you to all of the volunteers for your time and talent. Floral Park truly "is a great place to live and raise a family".

Friday, November 11th is Veterans' Day. Please come out and join the American Legion Post #334 and all of us for the parade to salute our veterans. We will gather on Tulip Avenue at the Atlantic Avenue extension at 10:30AM and march to Memorial Park for the 11AM ceremony. Let us remember to honor our veterans who sacrificed so much to protect our freedoms.

Thank you to Felix Procacci, “Just the Facts Media” and Brandon Duffy from Blank Slate Media for attending the meeting tonight.

The Mayor re-opened the meeting for public session at 9:45 pm. At 9:50 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 and Commissioner Stephen McAllister.

The Board discussed police 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 12:05 am.

Susan Walsh
Village Clerk

DRAFT

November 1, 2022

A Public Hearing for the Board of Trustees was held on the above date at 8 pm.

Present were Mayor Kevin Fitzgerald, Trustees Lynn Pombonyo, Frank Chiara, Jennifer Stewart and Michael Longobardi, Village Administrator Gerard Bambrick, Village Clerk Susan Walsh, Building Superintendent Renee Marcus, Police Commissioner Stephen McAllister, Deputy Village Clerk Rosaleen Shea, Village Attorney John Ryan, Applicant Saif U. Ahmed and Applicant's Architect Ken Garvin. Superintendent of Public Works Kevin Ginnane was excused with prior notice.

Purpose: To review application of Saif U. Ahmed, lessee, of property 75 Covert Avenue, Floral Park, NY, is made in accordance with Article III, Section 99-10 (B) (2) of the Zoning Ordinance of the Incorporated Village of Floral, NY, which requires that when a building changes its existing vacant space to a cafe in a B-1 District which prepares, stores or sells food, the use may only be authorized as a special use after a public hearing.

The structure for which said Special Permit is applied is situated on the west side of Covert Avenue, 20.15 feet north of Cunningham Avenue and known as Section 32 Block 271 and Lot 153 on the Nassau County Land and Tax Map.

Trustee Pombonyo offered Resolution No. 2022-200 to reserve decision and close the public hearing.

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

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

The hearing was closed at 9:13 pm.

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

Susan E. Walsh
Village Clerk

BOARD OF TRUSTEES

-----X
In Re Application of

SAIF V. AHMED

For a Special Use Permit to Change an Existing Vacant Space to a Deli in a B-1 District That Prepares, Stores or Sells Food.

**DECISION
AND RESOLUTION**

-----X

This application is made pursuant to Article IX, Section 99.11B(1) of the Code for a Special Use Permit to change an vacant space to a cafe in a B-1 district that prepares, stores or sells food. The Applicant has submitted an affidavit from the owner of the property, Young G. Chung, sworn to August 9, 2022, verifying the statements set forth in the application. Applicant also delivered to the Board the mailing receipts and return cards of the notice sent to all owners of real property within a two hundred (200') foot radius of the subject premises.

Under the Zoning Code, the alteration of a building to be used as a cafe in a B-1 district that prepares, stores or sells food may only be authorized by the Board of Trustees as a Special Use after a public hearing. This application for a Special Permit is made under Article III, Section 99-11.B(1) of the Zoning Code. The property, which is the subject of the application, is located on the west side of Covert Avenue, 20.15 feet north of Cunningham Avenue and is known as 75 Covert Avenue, Floral Park, New York, and identified as Section 32, Block 271, Lot 153 on the Land and Tax Map of Nassau County.

Trustee _____ offered the following resolution and moved its adoption.

WHEREAS, a public hearing was held on this application on November 1, 2022 at which time the Applicant made a sworn presentation to the Board of Trustees; and

WHEREAS, Members of the Village Board of Trustees have viewed and investigated the subject premises, its surroundings and other pertinent matters and circumstances in connection therewith; and

WHEREAS, by Resolution, dated October 1, 2022 and filed October 5, 2022, the Village Board determined the matter to be a Type II action under SEQRA and adopted a negative declaration; and

WHEREAS, by Letter, dated October 11, 2022, the Nassau County Planning Commission deferred the matter to the Village to take action as deemed appropriate.

WHEREAS, the application and all testimony and exhibits presented at the hearing have been carefully considered and due deliberation given thereto.

NOW, THEREFORE, the Board of Trustees makes the following findings:

1. After the Board of Trustee's jurisdiction of the case was confirmed, Applicant made a presentation to the Board.
2. The premises, which currently are vacant, previously were occupied by a nail salon for a number of years.
3. The Applicant intends to use the store as a cafe with interior seating for ten (10) and counter pick-up. There will be no cooking on the premises. All items will be heated by electric equipment only. Patrons will enter and exit the cafe from the front door only.
4. The store will be open from 7:00 a.m. to 10:00 p.m. seven (7) days per week. Only two (2) individuals will be working in the store at any given time. The cafe will sell coffee, tea, juices and other nonalcoholic beverages, as well as sandwiches, salads baked goods and gelato.
5. All refuse will be kept inside the premises and will be placed on the sidewalk in front of the cafe in covered refuse containers on the mornings of regularly scheduled pick-up by Village Sanitation. The basement will be utilized as an office for a real estate business. There are two

(2) parking spaces in the rear of the building, which will be used by employees.

6. Subject to the conditions set forth below, the Special Use Permit is granted.

7. The proposed use will not create a hazard. This use will not conflict with and is congruous to the surroundings, neighborhood and Village.

8. The proposed use will not hinder or discourage the appropriate use and development of adjacent uses nor impair their values.

9. The Board has considered the remaining standards set forth in Section 99-60 and finds that this application conforms with those standards.

NOW, THEREFORE, BE IT RESOLVED, that by reason of the foregoing, the Application of Saif V. Ahmed, for a special use permit to change an existing vacant space to a cafe in a B-1 district that prepares, stores or sells food is granted, subject to the following:

- a. there shall be no alterations or construction done at the premises without written approval from the Building Department;
- b. perishable refuse shall be stored in an enclosed refrigerated container in the building and all refuse shall be stored indoors until garbage pick-up times;
- c. deliveries to the deli shall be made after 8:00 a.m. and before 7:00 pm Monday through Saturday, Sunday deliveries are not permitted, at the front of the cafe, but in no event shall any delivery interfere with the school bus pick-up or drop-off of children;
- d. there shall be no sales or consumption of alcoholic beverages or Cannabis, drug or vape products and/or related accoutrements at the premises;
- e. there shall be no outdoor display of products for sale and no outdoor dining unless otherwise approved by the Board of Trustees;

- f. no employee, delivery personnel or contractors shall park their vehicles on Clayton or Cunningham Avenues;
- g. the rear door shall be kept closed and shall not be used as a means of ingress or egress by customers or deliveries for the store; all customer queuing shall be contained indoors.
- h. there shall be no live music at the premises.
- i. delivery services shall pick up from the front door only and be informed of the rules and regulations for parking in the Village.
- j. the business shall be responsible to pick up litter on a daily basis from their customers on and around the premises.
- k. the premises shall be maintained free of rodent harborage, weeds and standing water, no storage or dumpsters are permitted outdoors.

The violation of any of these conditions shall result in the automatic revocation of this Special Use Permit.