

**INCORPORATED VILLAGE OF FLORAL PARK**  
**Board of Trustees Minutes**  
**Tuesday, February 7, 2023 8 PM - Village Hall Courtroom**

Zoom <https://us02web.zoom.us/j/81354787196?pwd=WUVXNDUreWRaaFRwR20rNVd4VTBmZz09>  
Meeting ID: 813 5478 7196, Passcode: 983379; Dial-in: 1 646 558 8656, Meeting ID: 813 5478 7196, Passcode: 983379.

---

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, DPW Superintendent Kevin Ginnane, Police Commissioner Stephen McAllister and Village Attorney John Ryan.

The Mayor announced that prior to moving the agenda, the residents 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, the Board approved the Regular Board of Trustees' Minutes and the Public Hearing Minutes for The Harrison Restaurant both held on Tuesday, January 17, 2023, and the Special Board of Trustees Minutes for the Proposal of NYU Langone Ambulance Services held on Tuesday, January 31, 2023.

Trustee Chiara offered Resolution No. 2023-19 to approve the Schedule of Accounts Payable as follows:

General Fund	\$ 742,236.40
Pool Fund	\$ -0-
Capital Fund	<u>\$ 67,227.27</u>
Total	\$ 809,463.67

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. - Floral Park-Bellerose School to use Firefighters' Hall on Friday, March 31, 2023 from 8:00 pm to 11:00 pm for a post-performance celebration by the Drama Club;
- ii. - Knights of Columbus to hold their annual Jim Rhatigan's Run on Saturday, October 28, 2023 with start time at 9:00 am with the same or similar race route as in the past;
- iii. - Boy Scouts to use the Recreation/Pool Building to hold their monthly meetings on Wednesday, 2/15/23, Wednesday, 3/8/23, Wednesday, 4/5/23 and Wednesday, 5/10/23 from 4 pm - 5 pm;
- iv. - JJ's Dance Studio to use Firefighters' Hall on Friday, April 21<sup>st</sup> and Saturday, April 22<sup>nd</sup>, to hold their annual picture day subject to receipt of \$300.00 user fee;
- v. - Floral Park Junior Woman's Club to use Memorial Park on Sunday, April 30<sup>th</sup> (RD Sunday, May 7<sup>th</sup>) from 8:00 am to 3:00 pm to hold their annual Spring Craft Fair;
- vi. - Liz's Day to use the Recreation Center on Saturday, September 30<sup>th</sup> (RD Sunday, 10/1) to hold their annual – (25<sup>th</sup> year) breast cancer research fundraiser with the assistance of the police, recreation and public works departments;
- vii. - Mary Quinn Mark Foundation to use the Spooner Street Parking field on Saturday, May 20, 2023 to hold their annual fundraising event;
- viii. - FP Little League request to use the fields at the Recreation Center subject to submittal of team rosters and review and approval of Supt. of Recreation as follows:
  - a. Spring Ball from April 10 - July 5, 2023 – 7 days a week;
  - b. Parade and Festival on Saturday, April 22, 2023;
  - c. Summer Ball from July 5 - August 12, 2023 – 7 days a week;

- d. District 29 Tournament from July 1 - 15, 2023 – 7 days a week;
- e. Davidson Tournament from Thursday, June 15 - Sunday, June 18, 2023;
- f. Fall Awards Ceremony on Friday, September 8, 2023 from 7pm - 10pm;

ix. - FP Softball League from April 23<sup>rd</sup> to June 11, 2023 and June 25 - August 13, 2023 – all day – Sundays only (except Sunday, June 18<sup>th</sup>) subject to submittal of team rosters and review and approval of Supt. of Recreation;

x. - FP Senior Softball League (60+) from April 18<sup>th</sup> through September 10, 2023 on Tuesdays & Thursdays subject to submittal of team rosters and review and approval of Supt. of Recreation;

xi. - FP Titans Football from August 1<sup>st</sup> through November 15, 2023 on Monday, Wednesday & Fridays subject to submittal of team rosters and review and approval of Supt. of Recreation; and

xii. - FP Indians Soccer from August 1<sup>st</sup> through November 30, 2023 – Monday-Friday subject to submittal of team rosters and review and approval of Supt. of Recreation.

On motion by Trustee Longobardi, seconded by Trustee Pombonyo and carried, the Board approved the requests named below from the Nassau County Board of Elections to use village facilities as specified and authorize Village Clerk to sign said Polling Place Agreements:

i. - Shelter House at the Recreation Center to hold early voting for the primary elections from Saturday, June 17<sup>th</sup> through Sunday, June 25<sup>th</sup>, 2023 (schedule to be determined) and receipt of \$2,500 user fee;

ii. - Recreation/Pool Building to hold early voting for the general elections from Saturday, October 28<sup>th</sup> through Sunday, November 5<sup>th</sup> (schedule to be determined) and receipt of \$2,500 user fee; and

iii.- Holland Avenue Firehouse to hold the Primary Elections on Tuesday, June 27, 2023 and the General Elections on Tuesday, November 7, 2023 (schedule to be determined) and receipt of \$70 per election district at said premises each day.

Trustee Pombonyo offered Resolution No. 2023-20 to authorize the payment of the unused, earned accruals for retired employee, Gregory Anderson, as of January 28, 2023 in accordance with the CSEA Collective Bargaining Agreement as follows:

25 Vacation Days @ 250.84 daily rate:	\$ 6,271.00
60% of 52 Sick Days is 31.20 days @ 250.84 daily rate:	<u>\$ 7,826.21</u>
Total:	\$14,097.21

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. 2023-21 to accept the letter of retirement from Donald Burpee after 30+ years of service effective February 8, 2023 and authorize the payment of the unused, earned accruals, effective February 8, 2023 in accordance with the CSEA Collective Bargaining Agreement as follows:

60% of 5 sick days is 3 days at the daily rate of \$232.44 equals total payment of \$697.32

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. 2023-22 to approve the below individuals to be appointed as Inspectors of Election for the Village Election to be held on Tuesday, March 21, 2023, with compensation of \$140.00 per diem on Election Day:

- Bruce Behnke, Alessandro Cappelli, Tina Cunnane, Sylvia Hubschman, Warren T. Hubschman, Anne Marie McGeever, Jeannette Newman, and Karen Tall;
- Habib Afridi, Danielle Auguste, Farhana Choudhury, Florence DeVito, Angelo Ferrara, Grace Ferrara, Rosemary Marggraf, and Gary Wargo; and two (2) Alternate Inspectors of Election: Carl Denaro and one TBD;
- as well as to appoint a Spanish Translator, Jonathan Baffi, who will be available to assist Spanish speaking voters at the polls also at the rate of \$140.00 per diem.

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. 2023-23 to duly acknowledge the filing of the 2023/24 Tentative Assessment Roll filed on Wednesday, February 1, 2023 with the Village Clerk in accordance with the provisions of Section 305 of the Real Property Tax Law.

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. 2023-24 to authorize to settle tax certiorari for property known as Section 32 Block 55 Lot 16 and Section 32 Block 75 and Lot(s) 14 & 350-351 known as Questus S. Tyson LLC in a lump sum refund of \$25,000.00 for Lot 16 (covering tax years 2016/17 through 2019/20) and \$45,000.00 for Lots 14 & 350-351 (covering tax years 2016/17 through 2022/23) and proceedings for the named tax years shall be and hereby discontinued.

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. 2023-25 to approve the proposal from MAYDAY Communications Inc. for the purchase, installation and configuration of a Dual Position Zetron Max Console with Kenwood and Motorola Radio Infrastructure System as per pricing under NYS Contract PT68722 (Motorola) and PT68720 (Zetron/Kenwood) in the total amount of \$154,857.14 for use by the police and fire departments' communication systems.

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. 2023-26 to approve the proposal of XYBIX for the purchase and installation of Ergonomic Work Stations for dispatcher's station in the Police Department under NYS Contract PC 68324 in the total amount of \$47,302.00.

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. 2023-27 to rescind Resolution No. 2022-148 since the vendor is unable to deliver two police vehicles in a timely manner that were ordered on October 19, 2022 pursuant to the BOCES Cooperative Bidding Program under Bid #19/20-45 in the amount of \$95,998.00 and further move to authorize the purchase of one Chevy Tahoe Police Vehicle for the amount of \$75,687.00 from Whitmoyer Auto Group under NYS Office of General Services Contract #PCG 9160.

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. 2023-28 to authorize the purchase of Flowbird Muni-meter Kiosks as described in DEVO & Associates' proposal in the amount of \$46,548.10 to be located: one (1) in Spooner Parking Field and two (2) in the Carlton Parking Field.

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. 2023-29 to authorize the purchase of a Hockey LED Scoreboard for the hockey rink at the Recreation Center from NEVO in the amount of \$17,131.75 funded by the Community Benefit Fund.

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. 2023-30 to approve the Village to enter into an Agreement with National Grid wherein National Grid will temporarily restore road work on various roads in Floral Park (named in the Agreement) due to their 2022 Gas Main Replacement Project with the understanding that the Village will be responsible to restore these roads (mill and pave) and National Grid will provide a check in the amount of \$276,523.33 made payable to the Village of Floral Park and authorize Mayor or Village Administrator to sign said contract.

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**

On January 20th, Ex-Captain Martin Cook of Rescue Company passed away. Captain Cook was loved by many in Rescue Company, the Fire Department and our Village throughout his forty year career. He was known for his strong leadership, medical expertise, instructional training skills, and kindness and caring towards all. Captain Cook was honored at a Fire Department service attended by the Chiefs, Rescue Company, most of the Department, Village Board members, and grateful residents. As Captain Cook and his family left Floral Park, they passed under a hook and ladder truck arch and large American flag spanning Jericho Turnpike, proudly displayed by the Floral Park and New Hyde Park Fire Departments. It was an honor to join both Fire Departments and Mayor Fitzgerald to salute Captain Cook on that important day.

Our Fire Department faced another busy weekend on Saturday, February 4th and Sunday, the 5th. On Saturday, ten calls included smoky conditions in a house, two carbon monoxide calls, two mutual aid calls to a house fire in Bellerose (which was quickly resolved) and a gas leak in Bellerose Terrace, and five ambulance calls.

Sunday began early for the Department with a 2AM mutual aid call to Roslyn where a massive multiple alarm fire had been burning for eight hours in a large medical office building on Northern Boulevard. Reliance Company responded for four hours. On stand-by status, Reliance reported to a Roslyn FD call as Roslyn continued to battle their building fire. Thanks go to Reliance for their important overnight assistance to our neighbors.

At 5:30AM on Sunday, the NYU Langone ambulance team began their first due response assignment in our Village. That day, there was a house fire and an automatic alarm for a house fire (both of which were quickly resolved) and four ambulance calls. Since two were simultaneous, both the NYU and Floral Park ambulances responded, then Floral Park responded to another call while NYU returned from a hospital transport. This coordination and teamwork have already benefited our Village.

Today, the Department provided mutual aid assistance for a New Hyde Park porch/house fire and a serious car accident, patients assisted and transported by our Floral Park ambulance.

We thank the entire Department for responding to a total of seventeen calls on Saturday and Sunday, including Roslyn, and welcoming the NYU Langone EMTs and paramedics to Floral Park.

### **Department of Public Works**

It's winter, and that means that DPW continues to fill potholes. Please report potholes to DPW at 516-326-6320.

Thanks to our residents and businesses for following our new recycling program guidelines so well. Your separation of your paper/cardboard materials on your regular recycling days and your plastic/glass/metal recycling on Wednesdays has been very successful. Today, our DPW recycling staff members expressed their appreciation to all for making our new recycling efforts work. Great thanks to all from DPW Superintendent Kevin Ginnane, Deputy Superintendent Joe O'Grady, and Supervisors Kevin Pearsall and Joe Karam, too.

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

At the Floral Park Chamber's February dinner meeting, I had the pleasure of swearing in the 2023 Officers and Directors.

Congratulations to President Marie Grant of Signature Premier Properties; Vice President Shane Parouse of Shelter Rock Wealth Management; Director Michael Jakob of the Carriage Trade Insurance Agency; Director Chris Vassiliou of the Floral Park Diner; and Director Noel Abraham of the Bridge Community Church. Other Board members include Director Mildred Tassone of Keller Williams Realty Gold Coast and Director Stephen Wickes of One Sound Body - Fitness and Nutrition Coaching.

Next up will be planning for the best 2023 Floral Park Chamber of Commerce Street Fair. Watch for the details!

And Valentine's Day is one week from today. Be sure to SHOP AND DINE LOCAL with your favorite Valentine!

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

Although it's winter, the birds are still enjoying their days in our award-winning Centennial Gardens and Bird Sanctuary. You can too by joining FPCS and the Parks Department for the annual, international Great Backyard Bird Count.

It's happening on Friday, February 17th (from noon to 4pm), Saturday, the 18th (from noon to 3pm), and Sunday, the 19th (from noon to 2pm), and you're invited to the Gardens main entrance on the Floral Parkway side. Listen to Floral Park's own Don Haug, bird expert and enthusiast, describe the birds of the Gardens, their flying patterns, habits, nesting and unique characteristics. Don has many interesting fun facts and stories to share. Don't forget your binoculars. To be included in our totals, your bird counts may be submitted at the Rec Center up until 1PM on Monday, February 20th.

Check out the Great Backyard Bird Count at [birdcount.org](http://birdcount.org) for more information, webinars, ideas, and spectacular photos and videos. And don't forget the suet to keep our birds healthy and happy throughout the winter season!

### **Trustee Frank Chiara**

#### **Police Department**

From our Police Department here are some year-to-date statistics:

Our Police have performed 263 Traffic stops. They have issued 184 summonses, some of which were for the following: 74 summonses for stop sign violations, 7 summonses for speeding violations, 1 summons for Driving While Intoxicated (DWI). Our Police have also issued 1217 parking summonses, a number of which include violations for the overnight parking rule. As a reminder, as of January 1, 2023, the fee for the overnight parking violation has increased to \$100.00. Our Police have performed 213 directed patrols which have them address various reported conditions throughout the Village.

The Department has recently applied for and was awarded funding on two grants. With the support and assistance of former State Senator Anna Kaplan, the first grant award was in the amount of \$50,000. The funds from this grant will be used for an upgrade to the Police Department's Emergency Operations Center. The second award was from the New York State Division of Criminal Justice Services in the amount of \$64,000. These funds will be used to purchase body worn cameras for our Police Department. We would like to thank former State Senator Anna Kaplan and the NYS Division of Criminal Justice Services (DCJS) for their assistance with securing these grants.

Thank You to Police Commissioner McAllister and all the members of the Police Department for their continuous efforts to keep our community safe.

#### **Building Department:**

The Architectural Review Board (ARB) will be having its monthly meeting on Wednesday February 22, 2023 @ 8pm in Fireman's Hall. Along with other applications, the Freidman Group, owners of Centennial Hall will

be coming before the ARB to present some minor changes to their current application. All residents are welcome to attend.

### **Trustee Jennifer Stewart**

The January meeting of the North End Civic Association was very informative and well attended. I'd like to thank Sup Kevin Ginnane for coming out and discussing our Public Works Department as well as the new aspects of our recycling program. I would also like to thank Mr. Larry King and Chief of Department, Jep Dodson for their thoughtful presentations regarding the NYU Langone Ambulance – at that time – proposal and for taking questions from those in attendance. Additionally, thanks to Mr. Greg Hand, President of NECA and his board for all their work in increasing membership and bringing out speakers. The February 16<sup>th</sup> speaker will be Jen DeSena, Town of North Hempstead Supervisor. The Meeting is at 7PM in the Pool Building, all are welcome.

### **Recreation Center**

The field use meeting was held on Monday of this past week. As you can see from the number of permits issued, our fields see a tremendous amount of use. There is nothing better than going to the park and seeing dozens and dozens of kids playing and learning. The entire Village is grateful to all the coaches who volunteer their time so the kids can have these experiences. Additionally, a Recreation Committee Meeting was held. This is an opportunity for the Recreation Center staff to update the committee on the happenings at the Rec Center. Right now, we have several projects taking place; the multipurpose rink is moving along nicely, the sidewalk safety and beautification project is nearing completion, LED Sports Lighting installation and work will begin on renovating two of the fields for Little League play shortly.

Opening Day at the Floral Park Pool is less than four months away! This is a comforting thought as we suffered through arctic temperatures this weekend! Information on all things pool related will be forthcoming shortly. Please keep an eye on your email and social media for announcements.

### **MTA/LIRR**

The Village is in the process of setting up a meeting with the MTA/3TC/LIRR and Nassau County to discuss the Tunnel Street Gate and our options. I will, of course, keep you updated.

As always, we encourage residents to reach out directly to the MTA with questions and concerns, as we have found this the most effective way of residents communicating with them. The MTA can be reached at [contact.mta.info/customer-feedback](mailto:contact.mta.info/customer-feedback) or by phone at 516-203-4955 – this is an automated response, but you can ask for “more options” and then ask for “Comments and concerns” to speak to a person.

### **Trustee Michael Longobardi**

#### **Floral Park Library**

Regarding the new front entrance, the ramp base is in place and has set. The new stairs and railing should be installed in the next two weeks or so. The new roof is done and water tight. There is still roof edging to be done. We remind everyone the entrance and book drop are temporarily located in the back of the building off the Tulip Avenue side and the Library is fully open and operating on a normal schedule.

Our Library has a growing list of museums passes and currently has passes available for 24 museums. It is a great opportunity to take the kids and explore all types of learning from History at Old Bethpage, the Sea, Air and Space Museum on the Intrepid and Firefighting at the Firefighters Museum and so much more. Please visit the Library or its website for a complete list and to reserve passes. The annual AARP tax assistance program is back this year on Tuesdays from 10AM – 3PM. Appointments must be scheduled in advance. Some upcoming events and classes are: Feb. 9 Defensive Driving Class, Feb. 11 English Language Learner Class, Feb. 13 Movie Matinee: *Top Gun Maverick*, and Feb. 15 NY Life's Joseph Yasinowski Tax and Retirement Program. There are also many other activities for children and adults. Please visit the Library website: [www.floralparklibrary.org](http://www.floralparklibrary.org) for the full list. You can also register on the website to receive regular emails on Library updates and events.

The Library is closed on Monday, Feb. 20 for the Presidents' Day holiday.

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

Jim Green, 4VS Operations Manager, recently held the annual 4VS staff meeting and awards night to thank the entire staff for the great job they do all year long and to recognize certain individuals who went above and beyond. Congratulations to all the award winners and thank you to the entire studio staff for keeping our studio up and running.

4VS has student opportunities and is currently recruiting four-village area high school students age 15 and older and college student volunteers who are interested in learning television production. For details or to schedule an informational meeting, call 516-326-1150 or email [4VS@4VS.org](mailto:4VS@4VS.org).

4VS is celebrating its 25<sup>th</sup> Anniversary year all year long with the last program of the night being a flashback show looking back over the studio's first 25 years. To see a list of shows, please visit [www.4vs.org](http://www.4vs.org) or watch your local provider station.

### **Mayor Kevin Fitzgerald**

I am happy to report that NYRA completed the berm work near the North (Emerald) Lot - they have some work for fences still left to do. Thank you to them for getting that project done and helping protect the properties along the border in the West End.

I received some good news from Governor Hochul's office. It was reported that the new NYS budget includes \$455 million to redevelop the three tracks and build a new grandstand at Belmont Racetrack. They plan to close Aqueduct Racetrack and promote Belmont as the premier racing facility. They hope to bring back the Breeders Cup, continue the Belmont Stakes, etc. For more information, please see "We are New York Horse Racing" website. That is very exciting news for Floral Park and hopefully will have a positive impact.

On a concerning note, Governor Hochul's Housing Compact to increase the housing stock by 3% near MTA transit hubs which includes the Floral Park and Bellerose train stations has been met with much trepidation. This plan will have a negative impact on the Village's infrastructure, roads, schools and sewers. Last Friday, I attended a press conference with Senators Jack Martins and Patricia Canzoneri-Fitzpatrick where they addressed many concerns about the Housing Compact. As outlined, this Housing Compact will dramatically change the suburbs as it affects zoning laws that are over 100 years old. The President of the Nassau County Village Official's Association has engaged over 25 local Mayors in Nassau County to also oppose this plan. There will be information to the public forthcoming from our elected officials on this critical issue. I assure you that I, along with Board of Trustees, will work closely with our elected officials and local villages to protect the interests and quality of life of the Incorporated Village of Floral Park and its residents.

\*\*\*\*\*

At 8:40 pm on motion by Trustee Pombonyo, seconded by Trustee Chiara, and carried unanimously, the Board closed the business meeting and opened to the public.

The Mayor re-opened the meeting for public session at 9:05 pm. At 9:10 pm Trustee Pombonyo motioned to go into Executive Session, seconded by Trustee Chiara and carried unanimously, the Board went into Executive Session.

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

The Board discussed public works and police department 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 11:55 pm.

Susan Walsh  
Village Clerk