

INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees Minutes
Tuesday, April 4, 2023 @ 8pm - Village Hall Courtroom

Zoom: <https://us02web.zoom.us/j/86419562918?pwd=akdQRkNCcHFuTEFnb2RJMURPSEdVUT09>
Meeting ID: 864 1956 2918; Passcode: 767074; Dial +1 646 558 8656 Meeting ID: 864 1956 2918
Passcode: 767074

Mayor Fitzgerald opened the Regular Meeting of the Board of Trustees at 8PM and led all in the Pledge of Allegiance.

Present were Mayor Kevin M. Fitzgerald, Trustees Lynn Pombonyo, Frank Chiara, Jennifer Stewart and Michael Longobardi, Village Administrator Gerry Bambrick, Village Clerk Susan Walsh, Deputy Village Clerk Rosaleen Shea, Police Commissioner Stephen McAllister, Superintendent of Public Works Kevin Ginnane and Village Attorney John Ryan. Superintendent of Buildings Renee Marcus was excused with notice.

Mayor Fitzgerald 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 Minutes for the Regular Board of Trustees Meeting held on March 22, 2023.

Trustee Chiara offered Resolution No. 2023-72 to approve the Schedule of Accounts Payable as follows:

General Fund	\$ 840,248.06
Pool Fund	\$ 4,919.45
Capital Fund	<u>339,540.62</u>
Grand total	\$1,184,708.13

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 as follows:

- i. Floral Park American Legion Post 334 to hold their annual Memorial Day Parade and Ceremony on Monday, May 29, 2023 with kickoff at 10 am and ending at Veterans' Memorial Park where the remembrance ceremony will be held; and
- ii. Boy Scout Troop 482 to hold a car wash fundraiser in Carlton Street Parking Field on Saturday, April 29, 2023 (RD 4/30) from 10am to 3pm;

Trustee Longobardi offered Resolution No. 2023-73 to permit restaurants and/or food use businesses to lease public parking spaces and/or limited sidewalk spaces for outdoor dining upon such terms and conditions established by the Building Department from May through September 2023.

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. 2023-74 to acknowledge the filing of the 2023/24 Final Assessment Roll with the Village Clerk on Thursday, March 30, 2023 and certify the 2023/24 Final Assessment Roll pursuant to the provisions of Section 1410 of the Real Property Tax Law of the State of New York.

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. 2023-75 to authorize to declare public works vehicle, a 2008 Ford Expedition, totaled due to a motor vehicle accident which occurred on November 29, 2022 and accept settlement check from Merchants Insurance Group in the amount of \$6792.16.

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. 2023-76 to grant the application for the Special Use Permit of Jericho Mazal of Kombative Edge Corp. for the property located at 320 Jericho Turnpike subject to the terms and conditions set forth in the Decision and Resolution.

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. 2023-77 to grant the application for the Special Use Permit of Joseph Artusa of FLA Properties of NY LLC, as an agent for the Lessee, for the property located at 143 Tulip Avenue 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. 2023-78 to grant the application for the Special Use Permit of Vincent DiRico, The Harrison, for the property located at 86 S. Tyson Ave subject to the terms and conditions set forth in the Decision and Resolution.

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 the following Resolutions (2023-79 through 2023-90) related to the issuance of bonds as follows:

Resolution No. 2023-79 to determine that the issuance of bonds in an amount not to exceed \$50,000 to finance the acquisition and installation of parking meter kiosks is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment.

Resolution No. 2023-80 to authorize the issuance of bonds in a principal amount not to exceed \$50,000 to finance the acquisition and installation of parking meter kiosks.

BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED APRIL 4, 2023, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$50,000 TO FINANCE THE ACQUISITION AND INSTALLATION OF PARKING METER KIOSKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$50,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE.

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

Section 1. The Village of Floral Park, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to issue bonds in a principal amount not to exceed \$50,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the acquisition and installation of parking meter kiosks. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$50,000 and said amount is hereby appropriated for such purpose. The plan of

financing includes the issuance of bonds in a principal amount not to exceed \$50,000 to finance said appropriation, the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$50,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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

(a) The period of probable usefulness applicable to object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

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

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

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

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

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

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

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

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

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

Resolution No. 2023-81 to determine that the issuance of bonds in an amount not to exceed \$60,000.00 to finance the acquisition of a fire chief's vehicle is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment.

Resolution No. 2023-82 to authorize the issuance of bonds in a principal amount not to exceed \$60,000 to finance the acquisition of a fire chief's vehicle.

BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED APRIL 4, 2023, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$60,000 TO FINANCE THE ACQUISITION OF A FIRE CHIEF'S VEHICLE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$60,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE.

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

Section 1. The Village of Floral Park, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to issue bonds in a principal amount not to exceed \$60,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the acquisition of a Fire Chief's vehicle. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$60,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$60,000 to finance said

appropriation, the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$60,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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

(a) The period of probable usefulness applicable to object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 77 of the Law, is three (3) years.

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

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

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

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

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

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

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

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

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

Resolution No. 2023-83 to determine that the issuance of bonds in an amount not to exceed \$125,000 to finance the acquisition of a skid steer with milling attachment is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment.

Resolution No. 2023-84 to authorize the issuance of bonds in a principal amount not to exceed \$125,000 to finance the acquisition of a skid steer with milling attachment.

BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED APRIL 4, 2023, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$125,000 TO FINANCE THE ACQUISITION OF A SKID STEER WITH MILLING ATTACHMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$125,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE.

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

Section 1. The Village of Floral Park, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to issue bonds in a principal amount not to exceed \$125,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the acquisition of a skid steer with milling attachment. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$125,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$125,000 to finance said

appropriation, the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$125,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

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

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

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

Resolution No. 2023-85 to determine that the issuance of bonds in an amount not to exceed \$150,000 to finance a sanitation truck retrofit is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment.

Resolution No. 2023-86 to authorize the issuance of bonds in a principal amount not to exceed \$150,000 to finance a sanitation truck retrofit.

BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED APRIL 4, 2023, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$150,000 TO FINANCE A SANITATION TRUCK RETROFIT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE.

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

Section 1. The Village of Floral Park, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to issue bonds in a principal amount not to exceed \$150,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance a sanitation truck retrofit. The estimated maximum cost

thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$150,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$150,000 to finance said appropriation, the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$150,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

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

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

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

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

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

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

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

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

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

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

Resolution No. 2023-87 to determine to amend previously adopted bond Resolution No. 2022-119 on June 21, 2022 for issuance of bonds for Village to acquire two police vehicles and to increase the principal amount from \$120,000 to \$150,000 is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment.

Resolution No. 2023-88 to amend previously adopted bond Resolution No. 2022-120 on June 21, 2022 which authorized the acquisition of two police patrol vehicles, stating the estimated maximum cost thereof is \$120,000, and amend bond resolution to authorize the issuance of bonds in a principal amount not to exceed \$150,000 to finance the acquisition of two police patrol vehicles.

RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED APRIL 4, 2023, AMENDING THE BOND RESOLUTION ADOPTED JUNE 21, 2022.

Recitals

WHEREAS, the Board of Trustees of the Village of Floral Park, Nassau County, New York, has heretofore duly authorized the acquisition of two police patrol vehicles, at the estimated maximum

cost of \$120,000, pursuant to the bond resolution (# 2022-119) adopted by the Board of Trustees on June 21, 2022; and

WHEREAS, the estimated cost of said project has now been determined to be \$150,000, and it is necessary and in the public interest to increase the appropriation for the project by \$30,000 and to amend said bond resolution to authorize the issuance of \$150,000 bonds to reflect such increase;

NOW, THEREFORE, be it RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FLORAL PARK, IN THE COUNTY OF NASSAU, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Board of Trustees) AS FOLLOWS:

Section (A) The bond resolution of said Village duly adopted by the Board of Trustees on June 21, 2022, entitled:

“Bond Resolution of the Village of Floral Park, New York, adopted June 21, 2022, authorizing the acquisition of two police patrol vehicles, stating the estimated maximum cost thereof is \$120,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$120,000 to finance said appropriation,”
is hereby amended to read as follows:

BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED JUNE 21, 2022 AND AMENDED APRIL 4, 2023, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$150,000 TO FINANCE THE ACQUISITION OF TWO POLICE PATROL VEHICLES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE.

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

Section 1. The Village of Floral Park, in the County of Nassau, New York (herein called the “Village”), is hereby authorized to issue bonds in a principal amount not to exceed \$150,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance the acquisition of two police patrol vehicles. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$150,000 (\$75,000 for each vehicle) and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$150,000 to finance said appropriation, the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$150,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

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

(a) The period of probable usefulness applicable to object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 77 of the Law, is three (3) years.

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

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

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

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

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

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

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

Section (B) The amendment of the bond resolution set forth in Section A of this resolution, shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

Resolution No. 2023-89 to determine that the issuance of bonds in a principal amount not to exceed \$245,000.00 for the Village to acquire a dump truck is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment.

Resolution No. 2023-90 to authorize the issuance of bonds in a principal amount not to exceed \$245,000 to finance the acquisition of a dump truck.

BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED APRIL 4, 2023, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$245,000 TO FINANCE THE ACQUISITION OF A DUMP TRUCK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$245,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE.

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

Section 1. The Village of Floral Park, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to issue bonds in a principal amount not to exceed \$245,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the acquisition of a dump truck. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$245,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$245,000 to finance said appropriation, the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$245,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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

- (a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.
- (b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

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

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

notes, and as to the execution of credit enhancement agreements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

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

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

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

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

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

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

The Resolutions were 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. 2023-91 to authorize the Mayor or Village Administrator to sign the Stipulation of Settlement with the Floral Park PBA Unit relating to vacation accruals for retired police officers.

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. 2023-92 to adopt a resolution to set a date for a tax sale to be held on May 10, 2023 at 10 am in the Court Room of Village Hall to recover the 2022 unpaid taxes on 59 parcels of property:

Total taxes not paid	\$ 251,716.71
Total penalty due on the above	\$ 28,781.58
Cost of publishing legal notice	\$ 1,770.00
Total Taxes with Penalty	\$ 282,268.29
Total 2022 tax collection	\$ 27,033,975.02
% of tax collected	99.07%

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

On motion by Trustee Pombonyo, seconded by Trustee Chiara and carried, the Board approved the following four applicants for 2023 licenses for ‘Triple A Taxi’ drivers since all four applicants have cleared background checks by the Floral Park Police Department: Salvatore Dispenza, Michael Dowd, Joy Joseph, and Gerald Ingham.

Trustee Chiara offered Resolution No. 2023-93 to accept letter of resignation from public works employee, Tommy Georgiopoulos a Motor Equipment Operator, effective April 13, 2023.

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

Mayor Fitzgerald offered Resolution No. 2023-68 to designate the Village of Floral Park as a Purple Heart Village on Tuesday, April 4, 2023.

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

PROCLAMATION

Designation

Village of Floral Park

a

PURPLE HEART VILLAGE

WHEREAS, the residents of the Village of Floral Park have great admiration and the utmost gratitude for all the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, Veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm's way for the good of all; and

WHEREAS, the Purple Heart was the first American service award or decoration made available to the common soldier and is specifically awarded to members of the United States Armed Forces who have been wounded or paid the ultimate sacrifice in combat with a declared enemy of the United States of America; and

WHEREAS, the mission of the Military Order of the Purple Heart is to foster an environment of goodwill among the combat-wounded veteran members and their families, promote patriotism, support legislative initiatives, and most importantly

make sure we never forget.

NOW THEREFORE, I, Kevin M. Fitzgerald, Mayor of the Village of Floral Park, do hereby proclaim the Village of Floral Park as a PURPLE HEART VILLAGE on Memorial Day, Monday, May 29, 2023 and encourage the citizens of Floral Park to show their appreciation for the sacrifices the Purple Heart recipients have made in defending our freedoms, to acknowledge their courage, and to show them the honor and support they have earned.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the Village of Floral Park by Resolution No. 2023- 68 on Tuesday, April 4th, 2023.

Kevin M. Fitzgerald, Mayor

Dated: April 4, 2023

Trustee Lynn Pombonyo

Fire Department

The Floral Park Fire Department is proud to announce its Chief Staff as they move up to their new positions: Chief of Department Brian Hamerman of Reliance Company; 1st Assistant Chief Sal Arrigo of Rescue Company and a former Chief of Department; 2nd Assistant Chief Gil Luger of Active Company; 3rd Assistant Chief Eric O'Connor of the Hook & Ladder Company; and 4th Assistant Chief William Lauria of Alert Company.

We thank 2nd Assistant Chief Daniel Bennett for his service on the Chief Staff. Chief Bennett is also a former Chief of Department.

We also thank our current Chief of Department James Dodson for his strong leadership and many years of voluntary service in Alert Company and the Department.

At the upcoming April 18th Village Board meeting, the Mayor and Trustees will accept Chief Dodson's final report, and Mayor Fitzgerald will swear in Chief Hamerman and the Assistant Chiefs.

Department of Public Works

It's spring, and DPW continues to beautify our Village daily. Spring clean-up includes tree trimming and the removal of dead trees. Our tree list is current. Faded street signs are also being replaced.

New at the library entrance are three classic crape myrtle trees and colorful landscaping, all to be described in Trustee Longobardi's report. And, as you walk or drive along Jericho Turnpike, please take a moment to admire the fifteen new, magnificent cherry trees adorning the businesses between Plainfield and Sycamore Avenues. The old tree pits will be cemented and bricks will be added to complete the new look.

Stay tuned for further DPW beautification highlights from Trustee Stewart, the new DPW liaison. It's been a joy for me to collaborate with DPW for two years; see firsthand the hard work that they do; and celebrate the Department's significant accomplishments. Thank you Superintendent Kevin Ginnane, Deputy Superintendent Joseph O'Grady, Supervisor Kevin Pearsall, and all at our awesome DPW!

Chambers of Commerce and Our Businesses

The Covert Avenue Chamber of Commerce is eagerly awaiting the next phase of the Covert Avenue fire reconstruction. The property owner, architects, engineers and Building Department are planning for the demolition and clean-up of the old basement structure on the site, to be done in conjunction with the construction of the new foundation for The Hillcrest, the business and residential building that is planned.

In the meantime, enjoy spring in our business districts by SHOPPING AND DINING LOCAL in Floral Park and Stewart Manor.

Conservation Society and Centennial Gardens

Spring is here, so the place to be is Centennial Gardens, now open daily, 12-5pm.

Even though it was rainy and cold, the Easter Bunny opened the Gardens season on Saturday, April 1st at the festively decorated pool building. Over 160 adorable children, mostly babies and toddlers, and their families came out to greet the Easter Bunny and our Trustees; pose for colorful photos in front of bright and sunny Easter displays; and enjoy special bags of Easter treats.

Thanks go to Parks Superintendent Kurt Meyfohrt, Parks staff and party hosts extraordinaire Gena King and Karen Lacey, special guest Nora Cernjul, and our "full of fun" Easter Bunny. Definitely, a best day at our indoor Gardens!

Meanwhile, back at the Gardens, Master Woodcarver Gregg is transforming a massive tree trunk to a glorious Gardens treasure with his skilled carving of our Gardens birds in the tree trunk. It's an incredible work of art in progress, not to be missed. Go to the Floral Parkway main gate where the red-tailed hawk at the top of the sculpture will greet you. Don't miss this opportunity to see this work of art as it's created. What a thrill!

And Greetings...

Wishing a joyous Easter, Passover and Spring to all in our Village!

Trustee Frank Chiara

This evening I have no reported updates for the Police Department and the Building Department. Both are in good standing and operating smoothly. I truly enjoyed being the Trustee liaison to these two departments for the past two years. Thank you to Police Commissioner Stephen McAllister and Building Superintendent Renee Marcus for their hard work, professionalism and dedication – it has been pleasure working with both of you and your departments.

Last week our Beautification Committee met for their annual planning session. This committee, led by Donna Sanchez, is comprised of resident volunteers who give of their time to plant flowers in our pocket parks and other visible areas within our Village. They are a sophisticated, knowledgeable group of dedicated volunteers who spend many hours and lend their talents to making Floral Park so beautiful. Not only do they recognize the many different plant and flower species, they practice the best methods to plant and care for them. They are always looking for and welcoming to new members. If anyone is interested in joining this great group, please contact Village Hall at 516-326-6300, ask for me and I will get back to you. Thank You to this energetic committee for enhancing the beauty of our Village for the upcoming seasons.

I would like to wish everyone and their families a Happy Easter and Happy Passover!

Trustee Jennifer Stewart

Good evening, thank you for joining us. I would like to extend my congratulations once again to Mayor Fitzgerald, Deputy Mayor Dr. Lynn Pombonyo, Trustee Frank Chiara, and Village Justice Doug Hayden on their re-elections. It is truly an honor to sit here with you all.

Recreation Department

There are so many wonderful things happening at the Recreation Department as Spring begins. This past Saturday saw hundreds of children brave the rain and the wind to catch a glimpse of the Floral Park Easter Bunny. All in attendance were treated to pictures with the Easter Bunny as well as a treat from the Easter Bunny Trail. A great time was had by all. Special thanks to Recreation Superintendent Kurt Meyfohr, Recreation Assistants Gena King and Karen Lacey for their efforts in making the day very special, even with the change of venue.

As I have reported previously, the Little League Parade will be Saturday, April 22 at 9 AM, with the opening ceremony immediately following at the Recreation Center. For the Multi- Purpose Rink, irrigation is currently being installed and we are waiting for the painting. I am really looking forward to being able to say, "It is done!" Very soon we will hear those words.

The Pool will open for the summer of 2023 on Saturday June 3rd at noon. Please join us for the celebratory First Jump, this Floral Park tradition to usher in the summer season is fun for all. The Pool will follow an abbreviated schedule of varying times until school ends and all programs begin on Saturday June 24th. We are looking forward to a safe, fun-filled summer season! The Pool Booklet is nearing completion, please keep an eye out for the Recreation Center Postcard which will have a link to the Membership Booklet. Memberships can be purchased right now at the Pool building, please call 516-326-6336 for hours.

MTA/LIRR/3TC

Regretfully, the MTA/LIRR has ignored all of the Village's requests to not make permanent the vehicular gate at Tunnel Street and this past Monday morning, the permanent gate was installed. Last week, the Village sent a letter to LIRR President Catherine Rinaldi asking her to stop the installation and visit the site for herself and see how potentially dangerous the site is. So far, Ms. Rinaldi has not made an appointment to see for herself, instead she sent a letter to the Village Board demanding our vehicles be moved and threatening legal action if we leave them there. To be clear, those vehicles were placed there, not to impede LIRR employees from getting to their worksite, but to protect the safety of our residents, especially our children, as they traverse the tunnel. Please be assured that although construction of a permanent gate was done without the LIRR putting in place any safety measures, the Village will continue to advocate for more safety measures. This issue is not closed.

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 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

Our 'Best in Nassau Library' has once again been nominated for that title. Please visit the Library's website and scroll down the page to vote for our Library again this year.

I am happy to say that our new front stairway and ADA ramp are open. This is a great much needed improvement to access the Library for all. Thank you to Superintendent Renee Marcus and her team for all their hard work to finish this project. And now our DPW team is in the process of finishing the landscaping and beautification of the front just in time to begin the celebration of the Library's 100th anniversary. Thank you to Superintendent Ginnane for this work.

Please take a moment to visit our library in honor of its 100 years and see all it has to offer. AARP tax assistance is available every Tuesday 10AM to 3PM. Please contact the library for details to schedule a time. Tuesday April 11th from 10AM to 2PM the St Francis Hospital Outreach Bus will be at the library offering free health screenings. Please check the Library website, WWW.FloralParkLibrary.org for a complete list of events and dates.

Thank you to Library Director Pat Eren, Administrative Assistant Linda Sartini and the entire Library Board of Trustees and staff for a great year. It was a pleasure working with you and I leave you in the very capable hands of Trustee Chiara.

Four Village Studio - 4VS

Next in the *4VS Flashback 25!* is *FPPD Behind the Badge: Car Stops* and Village Historian Walter Gosden discussing his book *Floral Park, NY* are both airing next week on Thursday, April 10th at 9:30PM and 9PM. The Floral Park Mayor's Report will air with Deputy Mayor Pombonyo and Superintendent of Buildings Renee Marcus discussing the downtown revitalization program. To see a current list of the flashbacks plus all our shows, please visit www.4vs.org or watch your local provider station.

Happy Easter and Happy Passover!!

Mayor Kevin Fitzgerald

I am delighted to report that on this upcoming Memorial Day, May 29, 2023, the Village of Floral Park is inviting recipients who received the distinct honor of the Purple Heart to its Memorial Day ceremony where the Village is celebrating its new designation as a 'Purple Heart Village'. I know that I, along with the Board

of Trustees, are looking forward to this special day as we honor those who were wounded or sacrificed all to protect our Nation's freedoms. Everyone is invited to attend. It will be a wonderful event.

Following up on Trustee Jennifer Stewart's comments regarding the Tunnel Street Gate issue, I was very disappointed to receive the recent letter from LIRR President Catherine Rinaldi. The Board is busy preparing a response. I have personally spoken to Assemblywoman Michaelle Solages and Senator Patricia Canzoneri-Fitzpatrick to get their much-needed help on this significant and serious issue. There will be more to follow.

Trustee Chiara and I are attending the NYS Belmont Local Advisory Board meeting tomorrow. NYRA has reported that there will be an upgrade and overhaul of the Belmont Racetrack and Grandstand. I would like to commend NYRA for being very transparent with the Village of Floral Park in engaging the Board of Trustees, the West End Civic Association and the local residents every step of the way on its development plans to date.

The next meeting is Wednesday, April 12 and it is the annual Village Budget Hearing. As I have mentioned, I encourage residents to attend this most important meeting of the year in my opinion, as it is informative on how your taxpayer dollars are allocated and spent, provides a great overview of how the Village operates, and is the time that citizens can participate and ask questions and offer feedback to the Board.

Thank you to all who attended tonight and I wish everyone a very Happy Easter and Happy Passover. Thank you.

The Mayor re-opened the meeting for public session at 8:35 pm. Present were Mayor Kevin M. Fitzgerald, Trustees Lynn Pombono, Frank Chiara, Jennifer Stewart and Michael Longobardi, Village Administrator Gerry Bambrick, Village Clerk Susan Walsh, Village Attorney John Ryan, Superintendent of Public Works Kevin Ginnane and Commissioner Stephen McAllister. At 8:40 pm Trustee Pombono motioned to go into Executive Session, seconded by Trustee Chiara and carried unanimously, the Board went into Executive Session. The Board discussed police department litigation matters and public works personnel. Trustee Stewart motioned to come out of Executive Session, seconded by Trustee Longobardi and carried unanimously. No action was taken.

The meeting ended at 9:40 pm.

Susan Walsh, Village Clerk