

CHECK ID	PAY TYPE	PAID TO THE ORDER OF/DESC	CHECK AMOUNT
1 C		RYAN, BRENNAN & DONNELLY LLP	8,475.00
1 C		DEPARTMENT OF AGRICULTURE & MARKETS	11.00
1 C		MOONEY, RICHARD	800.00
1 C		SCANLON, KIMBERLY	1,606.42
1 C		THERESA PATERNO	125.41
1 C		TULIP BAKE SHOP	115.95
1 W		LIBRARY FUND, INC. VILLAGE OF FLORAL PK	50,000.00
1 W		SIGNAL SYSTEMS,INC-TIME CLOCKS USA	395.30
1 W		TRUST & AGENCY FUND INC. VILLAGE OF FLORAL PK	574,309.81
1 C		ABC RENTAL	1,387.00
1 C		ADVANTAGE EMERGENCY DEVICES, INC.	720.00
1 C		BARNWELL TIRES	1,309.44
1 C		BEVERIDGE & DIAMOND, P.C.	324.00
1 C		BILKA, WENDY	1,425.00
1 C		BLANK SLATE MEDIA LLC	1,208.51
1 C		BLUE360 MEDIA	96.06
1 C		BMB CONSULTING LLC	375.00
1 C		CERNJUL, NORA	135.00
1 C		CHERRY, EDSON & KELLY, LLP	225.00
1 C		CLAIMS SERVICE BUREAU NY	1,640.33
1 C		COGAN MD, FREDRIC	562.50
1 C		CONTINENTAL LIGHTING CORP	229.41
1 C		CONWAY, KEITH	600.00
1 C		CSP CONSULTING, INC.	18,225.00
1 C		DOM'S LAWN MAKER, INC.	62,250.00
1 C		DONNA SANCHEZ	188.03
1 C		EMERGENCY RESPONDER PRODUCTS, LLC	1,402.47
1 C		FEDERAL EXPRESS	78.48
1 C		FIVE COUNTY TRUCK TIRE SERVICE, INC.	398.00
1 C		FLEETPRIDE	136.84
1 C		FLORAL PARK HVAC CORP.	1,047.87
1 C		FUNDAMENTAL BUSINESS SERVICE, INC.	6,620.00
1 C		GABRIELLI TRUCK SALES LTD	2,101.85
1 C		GLOBAL MONTELLO GROUP	5,697.80
1 C		GREAT LIGHTS ELECTRIC LLC	2,087.00
1 C		GREEN, JAMES	562.40
1 C		HAMERMAN, BRIAN	540.00
1 C		ICOMMANDBOARD	1,049.00
1 C		ISLAND MUSCULOSKETAL CARE	87.80
1 C		JOHN P. BROWN LADDER CO.	2,149.02
1 C		L.I. SANITATION EQUIPMENT CO.	624.95
1 C		L.I. VILLAGE CLERKS &	35.00
1 C		LEXISNEXIS RISK DATA MANAGEMENT	600.00
1 C		LIFFCO POWER EQUIPMENT	1,996.00
1 C		MAYFAIR POWER SYSTEMS INC COMMAND POWER SYSTEMS	365.00
1 C		MEYER,SUOZZI,ENGLISH & KLEIN, P.C.	25,000.00
1 C		MINEOLA BICYCLE FITNESS & MOWER	1,210.00
1 C		MULLEN, MARC	800.00
1 C		MURPHY, CATHERINE P.	600.00
1 C		NASSAU AUTO SPRINGS,INC.	45.00

CHECK ID	PAY TYPE	PAID TO THE ORDER OF/DESC	CHECK AMOUNT
1 C		NASSAU COUNTY MAGISTRATES	160.00
1 C		NATIONAL GRID	9,074.57
1 C		NEVILLE FLEET SERVICE	472.50
1 C		NEW HORIZON COMMUNICATIONS	309.64
1 C		NGUYEN, HANG	300.00
1 C		NYS EMPLOYEES' HEALTH INS PENDING ACCOUNT	370,921.23
1 C		O'GRADY, JOSEPH	968.00
1 C		OPTIMUM	165.94
1 C		OPTIMUM	165.94
1 C		OPTIMUM	100.75
1 C		PARTS AUTHORITY	448.86
1 C		PHOENIX BUILDING PRODUCTS, INC.	209.97
1 C		QUADIENT FINANCE USA, INC.	129.05
1 C		QUADIENT LEASING USA, INC	554.25
1 C		RAPID ARMORED CORPORATION	309.40
1 C		READYFRESH BY NESTLE	76.93
1 C		REIFF, JANE	900.00
1 C		SALERNO BROKERAGE CORP.	3,216.00
1 C		SECURITY DODGE	295.69
1 C		SKINNON & FABER	5,300.00
1 C		SOUTH SHORE ORTHOPEDIC ASSOCIATION	87.80
1 C		SPRAGUE OPERATING RESOURCES LLC	5,814.84
1 C		SUNRISE MEDICAL LABORATORIES	1,028.76
1 C		SUPPORT CLAIMS SERV. INC.	550.00
1 C		SYOSSET TRUCK SALES, INC.	1,023.20
1 C		THIERMAN, MARIE	600.00
1 C		TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, INC.	100.00
1 C		VERIZON	2,181.98
1 C		VERIZON WIRELESS	1,167.37
1 C		WAKELY, FRANCIS	396.00
1 C		WALSH, ARTHUR T.	200.00
1 C		WATER AUTHORITY OF WESTERN NASSAU COUNTY	2,174.85
1 C		WATERWAY LONG ISLAND	5,506.70
<b>General Total</b>			<b>1,196,883.87</b>
8 C		CSP CONSULTING, INC.	300.00
8 C		GREAT LIGHTS ELECTRIC LLC	3,623.00
8 C		ISLAND PUMP & TANK CORP.	16,514.00
<b>Capital Total</b>			<b>20,437.00</b>
<b>Total Register</b>			<b>1,217,320.87</b>

## ANNUAL REORGANIZATION MEETING MINUTES

Monday, April 3, 2023 at 8:00 PM

VILLAGE HALL COURTROOM

The Annual Re-organization Meeting was held on April 3, 2023 at 8:00 pm. The meeting was open to the public and available by way of video and teleconference:

<https://us02web.zoom.us/j/89430921887?pwd=OEx2ZUFRcDhTMENSQTJuaGJIUzB4QT09>

Meeting ID: 894 3092 1887 Passcode: 006665; Dial-in: 1 646 931 3860 Meeting ID: 894 3092 1887 Passcode: 006665.

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Trustee Stewart opened the meeting with the Pledge of Allegiance.

Trustee Stewart called upon Associate Village Justice Perry Criscitelli to administer the Oath of Office to Mayor Kevin M. Fitzgerald and Trustee Frank J. Chiara.

Mayor Fitzgerald called the Honorable Edward W. McCarty, III to administer the Oath of Office to Trustee Lynn Pombonyo.

Mayor Fitzgerald called the Associate Village Justice Perry Criscitelli to administer the Oath of Office to Village Justice Douglas J. Hayden.

Mayor Fitzgerald thanked all the appointed volunteers for making Floral Park such a great place to live. Mayor Fitzgerald asked each of the Trustees to speak:

### **Board of Trustees Remarks**

#### **INSERT Mayor Fitzgerald's Remarks**

#### **Deputy Mayor Lynn Pombonyo**

Good evening on this very happy night in Floral Park.

Thank you all for coming and for making it possible for Mayor Fitzgerald, Trustee Chiara, Justice Hayden and me to be with you right here tonight. Your commitment to and support for our Village are what make it work so successfully.

We have a long agenda of appointments tonight, filled with the names of many of you in the audience - Volunteers, who have served on our key Village committees, in some cases, for decades. And you will shortly hear all of these names. We salute you and applaud you tonight for your passion, whole-hearted participation, creative thinking, collective wisdom and invaluable contributions that have lovingly nurtured this special place we call Floral Park. Thank you, one and all.

Congratulations and thank you also to my fellow candidates, Kevin, Frank and Doug, and your families for making this Village team a strong and thriving one as we partner with our colleagues, Jennifer and Mike, and our "always there for Floral Park" Village staff.

And, personally, I'd like to thank my family team, Judge Ed McCarty, with whom I've shared adventures here in Floral Park, Bellerose, and everywhere. Over sixty years ago, Ed proudly graduated from the Floral Park-Bellerose School in the first sixth grade graduating class entering Floral Park Memorial High School. Thank you for swearing me in, Your Honor, and for everything else, Ed.

May God bless you all who are here tonight, and may God bless the Village of Floral Park.

#### **INSERT Trustee Chiara's Remarks**

#### **Trustee Jennifer Stewart**

I would like to extend my congratulations 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 serve with such wonderful colleagues. Thank you to all of the volunteers tonight whose contributions make Floral Park such a wonderful place to live for all of us.

#### **Trustee Michael Longobardi**

Congratulations to Mayor Kevin Fitzgerald, Deputy Mayor Lynn Pombonyo and Trustee Frank Chiara. It is an honor to sit with you on this team and I look forward to working with entire Board this coming year. Congratulations to Justice Doug Hayden on his re-election and thank you to the team of volunteers who give their all to Floral park. Thank you.

Village Justice Douglas Hayden thanked everyone for their support on his re-election celebrating 24 years in office. He recognized the Justice Court team of Justices, Prosecutors and staff for their hard work. Justice Hayden thanked his family for their love and support and recognized his father, Floral Park Mayor Tom Hayden for inspiring him to serve.

On motion by Mayor Fitzgerald, seconded by Trustee Chiara, and carried unanimously, Trustee Lynn Pombonyo was appointed **Deputy Mayor** for a term of one (1) year.

The following Village Board appointments were made by Mayor Fitzgerald:

Public Works Department	Jennifer Stewart
Fire Department	Frank Chiara
Police Department	Dr Lynn Pombonyo
Building Department	Michael Longobardi
Recreation Department	Michael Longobardi
Pool Department	Michael Longobardi
Library	Frank Chiara
Budget Committee	Entire Board
Audit Committee	Entire Board
Tree Committee	Entire Board

**Mayor Kevin M. Fitzgerald liaison to:**  
Finance  
NYRA/Belmont  
Village Prosecutor  
Community Police Advisory Board

**Trustee Lynn Pombonyo liaison to:**  
Hillcrest Civic Association  
Covert Avenue Chamber of Commerce  
FP Chamber of Commerce  
Conservation Advisory Council  
Community Police Advisory Board  
Coalition of Resources for Education & Wellness Committee

**Trustee Frank J. Chiara liaison to:**  
West End Civic Association  
Beautification Committee  
New Resident Committee  
Coalition of Resources for Education & Wellness Committee

**Trustee Jennifer Stewart liaison to:**  
North End Civic Association  
Council of Cultural Affairs  
Four Village Studio  
MTA/LIRR

**Trustee Michael F. Longobardi liaison to:**  
South Side Civic Association  
Emergency Management & Civil Preparedness Task Force  
FAA/NYNJ Port Authority  
Aircraft Safety & Noise Abatement Committee

On motion by Mayor Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the following appointments were made for a term of two (2) years:

Gerard M. Bambrick, Village Administrator, Treasurer, Tax Collector and Budget Officer  
Susan E. Walsh, Village Clerk, Registrar of Vital Statistics and Records Access Officer

On motion by Mayor Fitzgerald, seconded by Trustee Chiara, and carried unanimously, the following appointments were made for a term of one (1) year:

Steve Arnone, Deputy Village Treasurer  
Michael Derby, Assessor & Deputy Tax Collector  
Tom Dillon, Pool Director  
Kevin Ginnane, Superintendent of Public Works  
Renee Marcus, Superintendent of Buildings  
Joan McAllister, Clerk to the Village Justice  
Joseph O’Grady, Deputy Superintendent of Public Works  
Rosaleen Shea, Deputy Village Clerk and Deputy Registrar

On motion by Mayor Fitzgerald, seconded by Trustee Stewart, and carried unanimously, the following appointment was made for the **Justice Court** for a term of one (1) year:

Perry Criscitelli, Esq., Associate Village Justice

On motion by Mayor Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, the following appointment was made for the **Justice Court** for a term of one (1) year:

Arthur T. Walsh, Esq., Prosecuting Attorney

On motion by Mayor Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the following appointments were made for the **Justice Court** each for a term of one (1) year:

Keith J. Conway, Esq., Assistant Prosecuting Attorney

Marc Mullen, Esq., Assistant Prosecuting Attorney

Mayor Fitzgerald offered Resolution No. 2023-69 appointing **John E. Ryan, Esq. as Village Attorney and Zoning Counsel** for a term of one (1) year.

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

Mayor Fitzgerald offered Resolution No. 2023-70 appointing the firm of **Skinnon & Faber, C.P.A. as Village Auditor** for a term of one (1) year.

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 Mayor Fitzgerald, seconded by Trustee Longobardi and carried unanimously, the following appointment was made for a term of one (1) year:

‘The Herald Courier’, Official Village Newspaper

On motion by Mayor Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the following appointments were made each for a term of one (1) year:

Dr. Fredric Cogan, Police Surgeon and Infectious Disease Control Officer  
Dr. Vibhu Narang (of Stat MD), Police Surgeon  
Walter E. Gosden, Village Historian  
Kevin J. Greene, Director of Civil Preparedness  
Andrew Weiss, Aircraft Safety & Noise Abatement Officer

On motion by Mayor Fitzgerald, seconded by Trustee Chiara, and carried unanimously, the following appointments to the **Board of Architectural & Preliminary Site Review (ARB)** were made each for a term of two (2) years:

Timothy Tweedy, Chairman	Roger Kuehnlenz
Edward Chatterton	John Lockwood
Anthony Kruzynski	

On motion by Mayor Fitzgerald, seconded by Trustee Stewart, and carried unanimously, the following appointment was made for the members of the **Board of Ethics**:

Alfred Meyn	3 years
Mark Reisig	3 years
Trustee Frank J. Chiara	2 years

On motion by Mayor Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, the following appointment was made for the members of the **Grievance Board** each for a term of one (1) year:

Kevin J. Flood	Terence Coppinger
Marguerite Durkin-Lockwood	Bernadette Verdu

On motion by Mayor Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the following appointment was made to the **Long Island Railroad Expansion Project** for a term on one (1) year:

Archie T. Cheng, Esq., Village Representative

On motion by Mayor Fitzgerald, seconded by Trustee Chiara and carried unanimously, the following appointment to the **Library Board** was made for a term of five (5) years:

Douglas Monaghan

On motion by Mayor Fitzgerald, seconded by Trustee Stewart and carried unanimously, the following appointment to the **Board of Zoning Appeals (ZBA)** was made for a term of five (5) years:

Christopher Downes, Chairman

On motion by Mayor Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, the following appointments were made to the **Recreation Committee** each for a term of two (2) years:

David Crowley  
Mary Ann Cuite  
Frank DeAngelis  
Kristin Flood

Thomas Kubler  
Stephen McCaffrey  
Lisa Holz  
Edward McCann

On motion by Mayor Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the following appointments were made to the **Pool Committee** each for a term of one (1) year:

David Crowley  
MaryAnn Cuite  
William Emmel  
Janet Greene  
Thomas Kubler

Kellie Kuntz  
Richard Pfeiffer  
Lisa Holz  
John Yackel

On motion by Mayor Fitzgerald, seconded by Trustee Chiara, and carried unanimously, the following appointments were made to the **New Resident Committee** each for a term of one (1) year:

Laura Connolly  
Darlene Lanza  
Janine Mullen

Anne Musso  
Anne Marie McGeever  
Bernadette Verdu

On motion by Mayor Fitzgerald, seconded by Trustee Stewart, and carried unanimously, the following appointments were made to the **Beautification Committee** each for a term of one (1) year:

Donna Sanchez  
Emily Kruzynski

Ann Fitzgerald  
Bernadette Summa

On motion by Mayor Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, the following appointments were made to the **Four Village Studio Cable Committee** each for a period of one (1) year:

Steve Lowe  
Walter Gosden

On motion by Mayor Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the following appointments were made to the **Conservation Advisory Council** each for a term of one (1) year:

Gerard M. Bambrick  
Dennis McEnery

Joseph Serra  
Stephen Vargas

On motion by Mayor Fitzgerald, seconded by Trustee Chiara, and carried unanimously, the following appointments were made to the **Aircraft Safety & Noise Abatement Committee** each for a term of one (1) year:

Linda Dersch  
Lana Vogel  
Andrew Weiss

On motion by Mayor Fitzgerald, seconded by Trustee Stewart, and carried unanimously, the following appointments were made to the **Emergency Management & Civil Preparedness Task Force** each for a term of one (1) year:

Kevin J. Greene, Director  
Gerard M. Bambrick  
Thomas Dillon  
Kevin Ginnane  
James R. Green  
Kevin Kiss  
Renee Marcus

Stephen McAllister  
Kurt Meyfohr  
Joseph O’Grady  
Matthew Sexton  
Dana Weissman  
Charles Zuba

On motion by Mayor Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, the following appointments were made to the **Cultural Affairs Committee** for a term of one (1) year:

Gerard M. Bambrick  
Alexa Ventimiglia

On motion by Mayor Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the following appointments were made to the **Coalition of Resources for Education and Wellness Committee (CREW)** each for a term of one (1) year:

William Doherty  
Thomas Holz  
Denise Longobardi

Joseph O’Grady  
Maureen Russell

On motion by Mayor Fitzgerald, seconded by Trustee Chiara, and carried unanimously, the following appointments were made to the **Fair Housing Committee** each for a term of one (1) year:

Gerry Bambrick  
Ann V. Corbett  
Petrina DiGangi  
Marc Mullen

John Ryan  
Renee Marcus  
Susan Walsh

On motion by Mayor Fitzgerald, seconded by Trustee Stewart, and carried unanimously, the following appointments were made to the **Community Police Advisory Board** each for a term of one (1) year:

Gerard M. Bambrick  
Mary Ann Cuite  
Fr. Tom Fusco  
Thomas Kubler  
Louis LeBlanc

Stephen McAllister  
Heather McClintock, Esq.  
Marc Mullen, Esq.  
Richard Provost  
Arthur Walsh, Esq.

On motion by Mayor Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, the following appointments were made to the **Tree Committee** each for a term of one (1) year:

Charles Annunziato, MD  
Kevin Flood  
Kevin Ginnane

On motion by Mayor Fitzgerald, seconded by Trustee Chiara, and carried unanimously, The following appointment was made to fill the vacancy of the **Ombudsman for Senior Citizens** for the unexpired term through 2025.

Former Mayor Ann V. Corbett

Deputy Mayor Lynn Pombonyo offered Resolution No. 2023-71 that:

BE IT RESOLVED that the Chief Fiscal Officer and/or Deputy Treasurer be and they hereby are authorized to invest idle monies of the Inc. Village of Floral Park in Money Market Deposits, and Certificates of Deposit in the designated depositories of the Inc. Village of Floral Park.

BE IT FURTHER RESOLVED that they be and they hereby are authorized to purchase obligations of the U.S. Government, via: Treasury Bills, Bonds and Notes from designated depositories of the Village, banks or trust companies authorized to do business in New York State, or registered primary report dealers, and

BE IT FURTHER RESOLVED that the banks and trust companies authorized for the deposit of monies are:

**JPMorgan Chase Bank, N.A.**

**TD Bank, N. A.  
&  
NYCLASS**

BE IT FURTHER RESOLVED that they will provide the Board of Trustees with monthly written reports concerning principal amounts of investments and interest earned thereon;

BE IT FURTHER RESOLVED that the Chief Fiscal Officer and/or Deputy Treasurer will monitor collateral pledged on bank account balance.

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

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

On motion by Mayor Fitzgerald, seconded by Trustee Stewart, and carried unanimously, the Board approved Public Official Bonds for each employee in the Village in the amount of \$100,000.

On motion by Mayor Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, the Board approved that the regular Board of Trustees' meetings will be held on the first and third Tuesday of each month, except on the day of Village Elections, which will be held on the day after; except during the months of July and August, which will be held on the third Tuesday; except on General Elections, which will be held on the day after and upon resolution, a regularly scheduled Board meetings' time and/or date may be changed due to unforeseen circumstances and will be published in the official village newspaper.

The Mayor invited all appointees present to sign the Oath Book and join the Board for refreshments in Firefighters Hall.

The meeting ended at 8:35 pm.

Susan Walsh  
Village Clerk



**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

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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.

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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.

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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.

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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.

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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.

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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.

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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

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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](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**

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](http://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](http://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.

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The Mayor re-opened the meeting for public session at 8:35 pm. 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 Public Works Kevin Ginnane and Commissioner Stephen McAllister. At 8:40 pm Trustee Pombonyo motioned to go into Executive Session, seconded by Trustee Chiara and carried unanimously, the Board went into Executive Session. 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

**Budget Hearing Minutes**  
**Wednesday, April 12, 2023 8:00 pm**  
**Village Hall Courtroom**

A public hearing to hear the Tentative Budget for Fiscal Year 2023/2024 was held on the above date immediately after the public hearing for proposed Local Law No. 01 of 2023.

The hearing was held by way of video/teleconference as follows:

<https://us02web.zoom.us/j/86538804469?pwd=V1l0MmtQWlA3RDlhRFArL0lETnFwUT09>

Meeting ID: 865 3880 4469 Passcode: 634196 Dial +1 646 558 8656 Meeting ID: 865 3880 4469 Passcode: 634196.

Present: Mayor Kevin M. Fitzgerald, Trustees Lynn Pombonyo, Frank J. Chiara, Jennifer Stewart, and Michael Longobardi, Village Administrator Gerard M. Bambrick, Village Clerk Susan E. Walsh, Village Attorney John Ryan, Superintendent of Public Works Kevin Ginnane, Superintendent of Buildings Renee Marcus, Police Commissioner Stephen G. McAllister, Deputy Village Clerk Rosaleen Shea, Superintendent of Recreation Kurt Meyfohr, Library Director Patricia Eren, Library Board President John Breheny, Library Board Trustee Linda Price, Deputy Treasurer Steven Arnone, Assessor & Deputy Tax Collector Michael Derby and Research Assistant Darlene Lanza.

Purpose: To present the Tentative Budget for the Fiscal Year June 1, 2023 to May 31, 2024.

Mayor Fitzgerald presented an overview of the tentative annual budget in a power point presentation highlighting the services and operations that the Village provides. The Mayor emphasized that the Board strives to balance keeping the taxes as low as possible and provide optimal services while dealing with the most significant inflationary increase that the US has experienced in quite some time.

As part of the power point presentation, Village Administrator Bambrick presented a breakdown of taxes as they relate to the areas of services that the Village provides to its residents for 2023-2024 for the General Fund Appropriations and Revenues. He explained the New York State Tax Cap, tax levy increase, assessed valuations, the proposed tax rate and provided an example of an allocation of Village taxes for an average home assessed at \$37,914.

Trustees Pombonyo, Chiara , Stewart and Longobardi presented line-item details for their respective areas of budgetary oversight.

Mayor Fitzgerald opened the discussion to the public for questions. He asked the Board if they had any further questions or comments. After all that wished to be heard having been heard and there were none, the Mayor asked for a motion to reserve decision and close the hearing.

Trustee Pombonyo offered Resolution No. 2023-95 to reserve decision on the budget and closed 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

Mayor Fitzgerald closed the hearing at 9:28 pm.

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

Susan E. Walsh  
Village Clerk

April 12, 2023

**INCORPORATED VILLAGE OF FLORAL PARK**  
**Board of Trustees Local Law No. 1 of 2023 Hearing Minutes**  
**Wednesday, April 12, 2023 8 pm**  
**Village Hall Courtroom**

A Public Hearing for the Board of Trustees regarding Proposed Local Law No. 01 of 2023 was held on the above date at 8 pm.

The hearing was held in person and by way of video/teleconference as follows:  
<https://us02web.zoom.us/j/86538804469?pwd=V1l0MmtQWlA3RDlhRFArL0lETnFwUT09>  
Meeting ID: 865 3880 4469 Passcode: 634196 Dial +1 646 558 8656 Meeting ID: 865 3880 4469 Passcode: 634196.

Present: Mayor Kevin M. Fitzgerald, Trustees Lynn Pombonyo, Frank J. Chiara, Jennifer Stewart and Michael Longobardi, Village Administrator Gerard M. Bambrick, Village Clerk Susan E. Walsh, Village Attorney John Ryan, Superintendent of Public Works Kevin Ginnane, Superintendent of Buildings Renee Marcus, Police Commissioner Stephen G. McAllister, Deputy Village Clerk Rosaleen Shea, Deputy Superintendent of Public Works Joseph O’Grady, Deputy Treasurer Steven Arnone, Superintendent of Recreation Kurt Meyfohrt, Assessor &Deputy Tax Collector Michael Derby and Research Assistant Darlene Lanza.

Mayor Fitzgerald opened the hearing with the Pledge of Allegiance.

Purpose: To consider the enactment of a local law known as Local Law No. 01 of 2023, entitled: “A local law to override the Tax Cap imposed by the State of New York.”

Trustee Pombonyo offered Resolution No. 2023-94 reserving decision on Local Law No. 01 of 2023 and to 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 8:10 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

**March 7, 2023**

Village of Floral Park  
Village Hall - 1 Floral Blvd  
Floral Park, NY 11001

Re: Agreement Regarding Restoration of Roadway

Dear **Village of Floral Park**,

In the year **2022**, Keyspan Gas East Corporation's d/b/a National Grid will complete a portion of work associated with the **2022 Floral Park** Gas Main Replacement Project, **MSLI200097**.

As we discussed, National Grid will perform temporary restoration (**Binder to Grade**) work on **Harvard St, Lexington St, Nassau St**, with the understanding that the **Village of Floral Park** (the "Municipality") will be responsible for final restoration of these roadways. In consideration for such restoration work (**Mill & Pave**) by the Municipality, National Grid will provide a check in the amount of **\$33,936.00**, payable to the Municipality, following execution of this letter agreement. The Municipality agrees that it will promptly perform such final restoration work, and hereby releases National Grid, its affiliates, employees, officers, directors, and agents from any responsibility for or liability related to such work by the Municipality.

If this is acceptable to the Municipality, please sign below and return to **Michael Franks** at 1 Orinoco Drive, Brightwaters NY 11718. By signing, you represent that you have all necessary authority to make this agreement on behalf of the Municipality.

If you have any additional questions,  
please contact the project engineer **Michael Franks** at **(516) 220-5323**.

Sincerely,

**Michael Franks**  
Project Engineer  
National Grid

Acknowledged and Agreed:

---

Please print name

---

Please print title

---

Please sign name

---

Date

**Village of Floral Park**