

CHECK ID	PAY TYPE	PAID TO THE ORDER OF/DESC	CHECK AMOUNT
1 C		MOONEY, RICHARD	800.00
1 C		SCANLON, KIMBERLY	1,606.42
1 C		CSEA EMPLOYEE BENEFITS	11,429.63
1 W		TRUST & AGENCY FUND INC. VILLAGE OF FLORAL PK	514,507.13
1 W		LIBRARY FUND, INC. VILLAGE OF FLORAL PK	50,000.00
1 C		FLORAL TERRACE	42,980.00
1 C		A T & T	54.41
1 C		A T & T	216.25
1 C		ABC RENTAL	149.99
1 C		ABLE LOCK SHOP	3,713.94
1 C		ACCURATE FIRE EQUIPMENT CORP.	304.95
1 C		ALL ISLAND POWER WASH CO.	361.00
1 C		AMAZON CAPITAL SERVICES	129.90
1 C		AT&T MOBILITY	6,058.03
1 C		BARNWELL TIRES	1,382.60
1 C		BEST HARDWARE & MILL SUPPLIES	63.47
1 C		BILKA, WENDY	375.00
1 C		BLUE360 MEDIA	471.64
1 C		BOWEN AUTO ELECTRIC, INC.	159.99
1 C		BRAKE SERVICE GROUP	225.00
1 C		CABLEVISION LIGHTPATH LLC	939.67
1 C		CALLAHEAD	148.00
1 C		CAROL JAMES ACQUAVIVA	150.00
1 C		CLAIMS SERVICE BUREAU NY	807.00
1 C		CONWAY, KEITH	400.00
1 C		DOM'S LAWN MAKER, INC.	8,660.00
1 C		EBERHARD-VOELLM NURSERIES, INC.	2,520.00
1 C		EDWIN GUERRERO	215.00
1 C		EMERGENCY RESPONDER PRODUCTS, LLC	1,863.33
1 C		EMERGENCY RESPONDER PRODUCTS, LLC	115.99
1 C		EMPIRE TRACTOR PARTS	5,509.96
1 C		ESCREEN INC.	147.00
1 C		FIVE COUNTY TRUCK TIRE SERVICE, INC.	1,549.50
1 C		FLEETPRIDE	264.91
1 C		FLORAL PARK HVAC CORP.	989.95
1 C		FLORAL TERRACE	2,050.00
1 C		GABRIELLI TRUCK SALES LTD	175.77
1 C		GALETON	629.80
1 C		GARDEN WORLD, INC.	110.44
1 C		GLOBAL MONTELLO GROUP	13,848.28
1 C		GREEN, JAMES	6,215.00
1 C		H.O. PENN MACHINERY CO.	3,666.02
1 C		HEARNE PEST CONTROL, INC.	640.00
1 C		HEMPSTEAD FORD LINCOLN MERCURY	1,282.71
1 C		HI-TECH FIRE & SAFETY INC	19,325.30
1 C		IMPERIAL ATHLETIC SURFACES	8,700.00

CHECK ID	PAY TYPE	PAID TO THE ORDER OF/DESC	CHECK AMOUNT
1 C		ISLAND PUMP & TANK CORP.	1,922.10
1 C		ISLANDWIDE ENGINEERING & LAND SURVEYING, DPC	925.00
1 C		JASPER ENGINES	4,549.00
1 C		KEVIN PEARSALL	150.00
1 C		KEVIN ROE	187.95
1 C		L.I. SANITATION EQUIPMENT CO.	654.67
1 C		LU, MIAODUAN	208.68
1 C		MC CABE, COLLINS, MC GEOUGH, FOWLER, LEVINE & NOGAN, LLP	1,435.50
1 C		MERIT SIGNS & PRINTING	1,100.00
1 C		METLIFE-GROUP BENEFITS	779.23
1 C		MICHAEL CHESLOCK	150.00
1 C		MICROSOFT	630.84
1 C		MINEOLA BICYCLE FITNESS & MOWER	78.93
1 C		MONDIAL AUTOMOTIVE	9,192.16
1 C		MULLEN, MARC	600.00
1 C		MURPHY, CATHERINE P.	1,080.00
1 C		NJ MC CANN PLUMBING & HEATING	905.00
1 C		NV5	22,528.11
1 C		NYC FIRE CONTROL	325.00
1 C		NYS GOVERNMENT FINANCE OFFICERS ASSOCIATION	570.00
1 C		NYS UNEMPLOYMENT INS.	4,957.19
1 C		OMNI RECYCLING OF WESTBURY, INC.	8,653.90
1 C		OPTIMUM	216.88
1 C		OPTIMUM	844.39
1 C		PARTS AUTHORITY	2,306.56
1 C		PATRIOT RECYCLING LLC	4,113.60
1 C		PSEG LONG ISLAND	5,258.50
1 C		REIFF, JANE	2,160.00
1 C		RENEE MARCUS	28.47
1 C		ROADWORK AHEAD, INC.	4,000.00
1 C		S & S WORLDWIDE, INC.	919.91
1 C		SOUTH SHORE FIRE & SAFETY EQUIPMENT DISTRIBUTORS INC	4,402.00
1 C		SPRAGUE OPERATING RESOURCES LLC	12,073.93
1 C		STANDARD VALUATION	37,125.00
1 C		STAPLES CONTRACT & COMMERCIAL	254.34
1 C		STASI INDUSTRIES INC	280.00
1 C		SUPERIOR CONTRACTING & IRRIGATION	3,235.00
1 C		SUSAN REILLY	1,150.00
1 C		SWIFTREACH NETWORKS,LLC	350.00
1 C		SYOSSET TRUCK SALES, INC.	5,077.75
1 C		TIP TOP AUTO BODY, INC.	300.00
1 C		TOWN OF HEMPSTEAD DEPARTMENT OF SANITATION	45,904.04
1 C		TULIPBIKE.COM PRO SHOP	150.00
1 C		UNIFIRST CORPORATION	1,206.00
1 C		VAN BUREN GMC SALES CORP.	754.92
1 C		VERIZON	815.24

CHECK ID	PAY TYPE	PAID TO THE ORDER OF/DESC	CHECK AMOUNT
1 C		WALSH, ARTHUR T.	200.00
1 C		WALSH, SUSAN	200.37
1 C		WESTBURY PAPER STOCK	7,979.12
1 C		WILLIAMSON LAW BOOK CO.	564.28
General Total			919,366.54
2 C		ULTIMATE IN POOL CARE	17,400.00
2 C		VERIZON	506.13
2 C		SUPERIOR CONTRACTING & IRRIGATION	1,700.00
2 C		NYC FIRE CONTROL	425.00
Pool Total			20,031.13
8 C		AVENTURA CONSTRUCTION CO.	111,862.50
8 W		JOHNSON CONTROLS, INC	314,312.94
8 C		COMMISSIONER OF LABOR	4,395.00
8 C		DVIRKA & BARTILUCCI ENGINEERS AND ARCHITECTS, P.C.	22,701.90
8 C		EBERHARD-VOELLM NURSERIES, INC.	927.00
8 C		NV5	19,960.00
8 C		ROADWORK AHEAD, INC.	19,580.00
8 C		SOIL MECHANICS DRILLING CORP.	3,339.45
8 C		SUFFOLK LOCK & SECURITY	138,975.69
Capital Total			636,054.48
Total Register			1,575,452.15

A Work Session of the Mayor and Board of Trustees was held on Tuesday, April 25, 2023 at 8:00 pm in Firefighters' Hall.

The purpose of the work session was to hold an After-Action Meeting due to the gravity of the fire call at 266 Jericho Turnpike and the considerable damage to Ladder Truck 123 on its way to the fire occurring on Monday, April 17, 2023.

In attendance were: Mayor Kevin M. Fitzgerald, Trustee Lynn Pombonyo, Trustee Frank J. Chiara, Trustee Jennifer Stewart and Trustee Michael F. Longobardi, Village Administrator Gerry Bambrick, Village Clerk Susan Walsh, Police Commissioner Stephen McAllister, Lt. Will Doherty, Superintendent of Buildings Renee Marcus, Superintendent of Public Works Kevin Ginnane, Deputy Superintendent of Public Works Joe O'Grady, Fire Chief Brian Hamerman, 1st Assistant Fire Chief Sal Arrigo, 2nd Assistant Fire Chief Gil Luger, 3rd Assistant Fire Chief Eric O'Connor and 4th Assistant Fire Chief Billy Lauria. Ex-Chief Jep Dodson called in via tele-conference.

Ex-Chief Dodson, (at the time of fire call he was Fire Chief of the department) recapped the series of events of the fire call from inception, Monday, April 17, 2023 through Tuesday, April 18, 2023.

Supt. of Buildings Marcus discussed with department Chiefs items relating to the protocols for securing the scene safely, environmental compliance, communications and village resources.

Fire Chief Hamerman discussed the replacement of Ladder Truck 123 and how neighboring departments are assisting Floral Park in responding to the battalion fire calls. It was suggested that a Truck Review Committee comprised of members of the fire department be formed and begin the plans for replacement of Ladder Truck 123.

No actions were taken. The meeting ended at 9:10 pm.

Susan Walsh
Village Clerk

INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees Minutes
Tuesday, April 18, 2023 8 pm - Village Hall Courtroom

Zoom: <https://us02web.zoom.us/j/81938477522?pwd=ODI3VWxZSy9pN0JNS2pvelpXTkFPZz09>
Meeting ID: 819 3847 7522 Passcode: 184219; Dial-in: 646 558 8656 Meeting ID: 819 3847 7522
Passcode: 184219

Prior to the Board of Trustees Regular Meeting, the Village Board held the Swearing-In Ceremony of the Fire Chief and Assistant Fire Chiefs at 8PM in the Village Hall Courtroom.

Present were Mayor Kevin M. Fitzgerald, Trustees Lynn Pombonyo, Frank J. Chiara, Jennifer Stewart and Michael Longobardi, Village Administrator Gerry Bambrick, Village Clerk Susan Walsh, Superintendent of Buildings Renee Marcus, Superintendent of Public Works Kevin Ginnane, Police Commissioner Stephen McAllister, Deputy Village Clerk Rosaleen Shea, DPW Deputy Superintendent Joe O'Grady, Fire Chief James Dodson and Village Attorney John Ryan.

The Village Board heard outgoing Fire Chief James Dodson's annual final report as follows:

INSERT BODY OF CHIEF DODSON'S REPORT

Mayor Fitzgerald and Board of Trustees, I am certain that the department is being left in great hands and now it is my true honor to introduce to you a group of talented and hard-working individuals - the newly elected chiefs staff of the Floral Park Fire Department for the year 2023-2024:

4th Assistant Chief William Lauria from the Alert Engine Company,
3rd Assistant Chief Eric O'Connor from the Hook & Ladder Company,
2nd Assistant Chief Gil Luger from the Active Engine Company,
1st Assistant Chief Salvatore Arrigo from the Rescue Company, and
Your new Chief of Department from the Reliance Engine Company, Brian Hamerman.

Mayor Fitzgerald, I now respectfully request to be relieved of my duties as Chief of the Floral Park Fire Department.

Respectfully Submitted,

James Dodson
Chief of Department

Mayor Fitzgerald invited the Trustees to offer their remarks to Chief Dodson and the Fire Department.

Deputy Mayor Lynn Pombonyo

Good evening and welcome, especially to all our Floral Park Fire Department members and families.

First, thank you to the 2022-23 Chief and Assistant Chiefs who have spectacularly led our Fire Department: Chief of Department Dodson and Assistant Chiefs Hamerman, Bennett, Luger and O'Connor. Along with our dedicated Officers, Firefighters and Rescue Company, you have been there for our Village 24/7, 365 days a year. We are truly grateful.

And, Chief Dodson, it has been an honor for me to be the Fire Commissioner when you joined the Chief Staff as 4th Assistant Chief, with Chief Dave Maickel, in April 2018, and now to have joined you as Commissioner throughout all but your last eventful week as Chief of Department. Throughout all these years, we have admired your leadership, presence, expertise, drive and skill as you have served our Department and Village time and time again.

Chief Dodson joined Alert Company in 1994, almost thirty years ago. He gained his impressive experience and expertise as a Firefighter, Second and First Lieutenant, Captain, Warden, and Assistant Chief for four years. In 2022, the Department responded to over 1300 calls. While that number has varied through the years, a modest estimate of Chief Dodson's responses reaches the thousands, as he has responded to both fire-related and rescue calls within several minutes.

When we run into other fire departments and especially their Chiefs, they tell us that Chief Dodson is one of the best when it comes to leadership, firefighting, and being a good neighbor and friend to their communities.

Chief Dodson, your conviction and perseverance are unmatched. This has continued right up to tonight's meeting as you led firefighters from all over Nassau County, including our impressive Floral Park Fire Department and Rescue Company who were providing service for more than twelve hours on Monday, and then again today. Your collaboration with your colleagues from many different departments and agencies, including Nassau County, enabled you to make the most fully informed and expert decisions possible on Jericho Turnpike. At about noon today, I got another dose of your expertise. Standing in front of a totally destroyed fire scene, you explained how foam suppresses combustion, and how it was going to be used to fully extinguish this latest and most challenging fire. Lessons, among many, that I won't forget. Thank you.

Jep, as you very successfully complete your year as Chief of Department, we will look forward to celebrating your thirty years of service next year. In the meantime, we will celebrate you, Noreen, Meaghan, Kara, Brian and Lauren tonight. Thank you all for your service, and may God bless the Dodson family, our fabulous Floral Park Fire Department, and firefighters and emergency medical teams everywhere.

Trustee Frank Chiara

I would like to Thank Chief Dodson for all your years of service in our Volunteer Fire Department, especially for the last five years in the capacity of a Chief. The members of the Department have benefited from your mentorship, guidance and friendship throughout these years. Your leadership has made our Volunteer Fire Department one of the best in Nassau County.

Our residents are very fortunate to have such a dedicated individual committed to this very important fire service, assisting and helping our residence in their time of need. Thank You for all the time you have devoted and sacrifices you have made volunteering your services to our community! Thank you to your wife Noreen and your family for supporting you and sharing you with the village. We can never Thank You enough for all the help you have provided to the residents of our Village. THANK YOU, CHIEF DODSON!!

To all Our new Chiefs, congratulations and Thank You all for your service to our community. I wish you all the best and a safe tenure as a Chief.

Chief of the Department Brian Hamerman. Brian, I know you will be a great leader of our Fire Department. You have already demonstrated your leadership skills over the last four years and have earned this distinguish position. The members of the Department have recognized your abilities and confirmed this appointment. I wish you all the best, stay safe and let's hope for a calm, uneventful year.

Thank You to all the members of our Fire Department and Rescue Company for all your volunteer service that you provide to our community!

Trustee Jennifer Stewart

I have always been so grateful to the members of the Floral Park Fire Department, having lived here my entire life, we have had fires and other emergencies which brought your members to our door. Now, having sat on the board for two years, I realize the commitment and dedication goes far beyond what the average citizen realizes. It is important to thank the Fire Department families for holding down your respective forts while your firefighters answered residents' calls.

Jep, thank you for your commitment and dedication to our community in our darkest hours. It is because of you and the entire Department that Floral Park continues to be a great place to live.

Trustee Michael Longobardi

Chief Dodson, congratulations on a great run! You know most of us when we finished up spend the last few days cleaning up the office and transitioning the new chief in. You know, a few calm last days. Not you! You went out with a tough one. You talked about the year and some tough decisions that had to be made and you made them. You did a phenomenal job over your five years and especially your year as Chief. The emotions that you said surprised you when you started speaking tonight - should not surprise you. That is the five years and the last two days catching up. It is a testament to the great job you did, your dedication and commitment. Stand proud of what you did and well done. Thank you, Chief for your outstanding leadership. I look forward to seeing you back on the truck.

Mayor Kevin Fitzgerald

It is an honor as Mayor to thank you for your service to the Village of Floral Park. Thank you to Noreen, and your children, Meaghan, Kara, Brian and Lauren as well. Jep, you are the definition of what a great neighbor is. I met you many years ago at OLV, the Knights of Columbus, our sports associations to name a few, and then I found out you were a volunteer firefighter for the Village. I was amazed by your commitment to the Village of Floral Park and to your friends and family in the many organizations that I would see volunteering at throughout the community. On behalf of the Village and all of us on the Board, thank you for your outstanding leadership and willingness to meet the challenges for the first responders during these past five years on the Chief's staff and finally, as Chief of Department. Floral Park is as great as it is due to citizens like you and we are grateful. Thank you.

Immediately after the Swearing-In of the Fire Chiefs, the regular meeting started at 8:34 pm.

On motion by Trustee Pombonyo, seconded by Trustee Chiara, and carried unanimously, the Board approved the Minutes for the Re-Organization Meeting held on Monday, April 3, 2023 and Regular Board of Trustees Meeting held on Tuesday, April 4, 2023.

Trustee Chiara offered Resolution No. 2023-96 to approve the Schedule of Accounts Payable as follows:

General Fund	\$ 1,196,883.87
Pool Fund	\$ -0-
Capital Fund	<u>20,437.00</u>
Grand total	\$ 1,217,320.87

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 unanimously, the Board approved/ratified the request to use public facilities subject to receipt of certificate of insurance and sound device permit fee, if applies, as follows:

- i. Trinity Restaurant to use the Spooner Street Parking Field on Saturday, June 10, 2023 to hold their annual celebration of their anniversary from 11 am to 12 am;
- ii. Covert Avenue Chamber of Commerce to hold their annual street fair on Saturday, October 14, 2023 from 11 am to 6 pm subject to review and coordination with Village of Stewart Manor, FP Police & Public Works Departments;
- iii. Floral Park Knights 12 under baseball league request to use baseball fields from April, 2023 through November, 2023 subject to coordination of Supt. of Recreation & FP Little League;
- iv. Floral Park Knights 10 under baseball league request to use baseball fields from April, 2023 through November, 2023 subject to coordination of Supt. of Recreation & FP Little League; and
- v. Floral Park Knights 9 under baseball league request to use baseball fields from April, 2023 through November, 2023 subject to coordination of Supt. of Recreation & FP Little League.

Trustee Longobardi offered Resolution No. 2023-97 to approve Anthony Brandt and Ryan Bacci as new members of the Floral Park Volunteer Fire Department since both candidates have received medical clearances and background checks by the Floral Park Police Department.

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

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

Trustee Pombonyo offered Resolution No. 2023-98 to ratify and approve Village Administrator Gerry Bambrick to sign the Member Participating Agreement with Comp Alliance, a group self-insurance program for the purpose of providing workers' compensation liability coverage for employees, covering period from 6/1/23 through 5/31/2025.

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. 2023-99 to accept the resignation letter request from Leonard Green releasing him from the CSEA Supervisor's Unit as an Assistant Recreation Supervisor at the Recreation Department at the contractual rate of \$55,821.00 annually and approve his request to be transferred to the CSEA's rank-and-file Unit in the Department of Public Works as a Motor Equipment Operator at the contractual rate of \$49,899.00 with the understanding that the benefits in the rank-and-file unit will take effect immediately.

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. 2023-100 to adopt Local Law #1 of 2023 which authorizes the Village to override the tax levy limit as defined by General Municipal Law Section 3-c which this year is 2.12% for fiscal year commencing 2023.

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. 2023-101 to adopt the 2023/24 Tentative Budget as presented at the Budget Public Hearing held on Wednesday, April 12, 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

On motion by Trustee Pombonyo, seconded by Trustee Chiara, and carried unanimously, the Board approved the below-listed block party application(s) in accordance with Section 32-12d of the Village Code:

On	Between	Date(s)
Hickory Street	Cherry Street and Cedar Place	Sat.- June 3, 2023 (RD 6/4/23)

Trustee Chiara offered Resolution No. 2023-102 to authorize to amend and replace Section 1 only of Article XII of the By-Laws of the Floral Park Fire Department as follows:

Section 1: Any citizen of good character, being 18 years of age or older, legally residing in the IVOFP or legally residing within a one (1) mile radius of the village boundaries is eligible.

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. 2023-103 to authorize the installation of a stop sign in accordance with the provisions of §96-12 of the Village Code on the west side of Caroline Place at the intersection of Carnation Avenue.

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 the following resolutions to ratify and approve services relating to the repairs/maintenance contracts for the Floral Park Pool:

Res. # 2023-104: Award the Pool Startup and Annual Service Contract to Chaikin Ultimate Pools in the amount of \$13,300 and authorize Mayor or Village Administrator to sign said contract; and
Res. # 2023-105: Award the Pool Surfacing Repair Contract to Chaikin Ultimate Pools in the amount of \$33,810.00 and authorize Mayor or Village Administrator to sign said contract; and
Res. #2023-106: Award the Splash Pad Resurfacing Contract to Chaikin Ultimate Pools in the amount of \$34,800.00.

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. 2023-107 to approve the Village to enter into an Agreement with National Grid wherein National Grid will temporarily restore road work on Harvard, Lexington and Nassau

Streets in Floral Park due to their 2022 Gas Main Replacement Project with the understanding that the Village will be responsible to restore these roads (mill and pave) and National Grid will provide a check in the amount of \$33,936.00 made payable to the Village of Floral Park and authorize Mayor or Village Administrator to sign said contract.

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. 2023-108 to adopt the Proclamation for the Board to designate April 28, 2023 as Arbor Day. The Village of Floral Park takes great pride in its rich forestry program and beautiful tree canopy throughout the Village and in its active Shade Tree Board and Department. Floral Park has earned the designation of Tree City USA for 26 consecutive years, and the Village will plant 15 new Cherry Trees adorning the businesses on Jericho Turnpike between Plainfield and Sycamore Avenues.

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 Lynn Pombonyo

Police Department

Great appreciation is extended to our Floral Park Fire Department, Police Department, Building Department, Department of Public Works, and Village Hall staff for their tireless efforts throughout the very serious and challenging fire at 266 Jericho Turnpike. The fire began Monday morning and continued into Tuesday, and our Village departments, together with your Board of Trustees, all turned their focus toward extinguishing the fire and ensuring public safety.

Our Floral Park Police Department, alongside Nassau County Police officers, worked long and hard to maintain the safest possible firefighting scene. The police arrived on the scene and alerted those in the smoky buildings and surrounding areas. They immediately commenced traffic control and executed the closing of Jericho Turnpike in both directions. Throughout the day, our police directed the movement of fire vehicles from more than seventeen departments at the scene, as well as the repositioning of those vehicles, especially the hook and ladder trucks, to get water on the fire. The police also supported the scores of firefighters as needed, and ensured that the crowds of onlookers remained at a safe distance. Traffic control was critical throughout the area, and our police guided and directed motorists at many key locations: Plainfield & Elizabeth, Plainfield & Jericho, Jericho & Flower, and at four very busy intersections along Lowell Avenue which were crowded with all the traffic diverted from Jericho Turnpike. Our police continued their work late into Monday night, and then again during the day on Tuesday.

All of this once again demonstrates how the Floral Park Police Department provides valuable leadership and service in all facets of Village life.

Chambers of Commerce and Our Businesses

Annually, Blank Slate Media, through its local Herald Courier newspapers, sponsors the BEST OF NASSAU Contest across a wide range of life's activities that we all enjoy:

Arts/Entertainment, Food/Restaurants, Retail/Shopping, and Sports/Recreation, to name a few. The March 31st Special Section of the Herald Courier and theisland360.com/contest2023 list hundreds of nominees in all the categories. Included are our Centennial Gardens and Bird Sanctuary, 2023 nominee and winner in the 2022 Best Public Garden category, and the Floral Park Library, 2023 nominee and winner in the 2021 and 2022 Best Public Library category. Also listed are many of our great Floral Park and Stewart Manor businesses who have been nominated in a variety of categories.

Vote for all your local favorites on the website listed above by May 26th. Winners, to be announced in July.

More to follow about our BEST OF NASSAU in Floral Park and Stewart Manor!

Conservation Society

Centennial Gardens is now open daily, 12-5pm, and features a new, beautiful surprise at the main entrance. Come on down and enjoy it all!

Trustee Frank Chiara

Floral Park Fire Department

Yesterday morning, for our departing event to Chief Dodson, our Fire Department responded to a call of smoke from a basement on Jericho Turnpike. With our Dept. arriving quickly on the scene they immediately started battling a fire within two of our local business. The call quickly elevated to a mutual aid call requesting assistance from other fire depts. Our Dept., with the assistance of the mutual aid, did an excellent job containing and controlling the spread of this fire, keeping it within the boundaries of the two businesses. The mutual aid from the other depts and the assistance from Nassau County Officials was exceptional. All the fire depts and Nassau County Fire marshals were on the scene for the entire day and night wrapping up around 5pm the next day. The Red Cross was on scene to assist the residents that were affected by this fire. Our Village Police, Building Department and DPW were all present providing their services in and around the area of the fire scene. This unified effort from all that assisted made a bad situation much better.

I would like to especially Thank our FD, all of our Village Departments, the mutual aid from the other FD's and all who assisted from Nassau County. A special Thanks to Arthur Walsh, Deputy Chief County Executive who responded, remained on the scene to coordinate and provide much needed assistance from the County. This fire could have been much worse if not for the quick response of all came out to fight this fire. A few minor injuries were reported and unfortunately extensive property damage took place within the two businesses.

THANK YOU ALL for your quick response, your hard work and professionalism putting this fire out.

Floral Park Public Library

The Library Front Entrance Project is now complete. The new steps and ramp are open; however, the ADA compliant doors have not been installed or received yet due to supplier delays. Updates on the installation of the new doors will be shared once received. Our DPW workers have completed the landscaping on the library grounds and the entrance now looks fantastic. Thank you to DPW ,especially Larry, for making the grounds look so good.

A few of the Library's upcoming programs are: 4/19/23 Unclaimed Funds Workshop - New York State may have money in your name? So, find out if you're one of them. Learn about: what kinds of funds are held; how to claim your money; and estate items; 4/21/23 Teen Cuisine Chefs of d'Future Earth Day - Offered to children of grades 6-12. Come celebrate Earth Day, by creating a special "Cake of the World" using a wide variety of unusual decorations; 4/22/23 Mah Jongg for Beginners. Brush up on your skills, and/or learn some new ones playing Mah Jongg. For all of these events, register online (floralparklibrary.org), at the Reference Desk, or call 516-326-6330.

The Library continues to celebrate its 100-year anniversary. What would be a better way to help celebrate than having the Library recognized for the third year in a row as the Best of Nassau County. Our Library is most deserving of this recognition, so please consider taking a moment to vote for our Library as being the best in Nassau County by going to the library's website www.floralparklibrary.org to register your vote. You can vote daily, now thru May 26. Let's make it happen again!!! Thank You!

Trustee Jennifer Stewart

I would like to take this opportunity to echo the sentiments of my fellow board members and send my thanks and gratitude to the members of the FPDF for their tireless, professional efforts at the scene of the Jericho Turnpike fire. Additionally, a debt of gratitude must go out to the more than a dozen neighboring fire departments that arrived on scene and have come to provide coverage to make sure our residents are safe.

Four Village Studio (4VS)

I am excited to start my tenure as the liaison for 4VS. I look forward to getting more acquainted with Jim Green and his staff, as well as the way production works. At the April 6th Cable Committee Meeting the following updates were provided: Eight studio computers have been addressed in varying ways to secure their operational future. Jim thanked Mayor Fitzgerald and South Floral Park's Mayor Nyakya Brown for their efforts in keeping their respective Mayor's programs in production. Additionally, it was noted that the total number of new productions in 2023 is currently out-pacing amounts from the previous three years and approaching production status from pre-pandemic years.

Department of Public Works (DPW)

The Cherry trees planted along Jericho Turnpike have bloomed and they are beautiful! In recent weeks, the highway department has watered all new trees on Jericho Turnpike daily, hauled all trash, yard waste and street sweepings to the dumps and performed road repairs on Pansy and Pine Streets. Our DPW Parks Department has cut lawns and maintained park properties, sanitation has collected 80 tons of household waste and 15 tons of recycling, the maintenance department cleaned all Village buildings and reinforced all courtroom pews, and our mechanics have repaired various repairs to vehicles and completed NYS Inspections on several Police Department vehicles.

Sections of the Spooner Parking lot are being redone as they were not completed to the Village's satisfaction originally, the lot will be re-opened on Thursday.

As we prepare for street renovations this spring on Hinsdale and Clayton, trees are being examined for possible removal. The Village takes the removal of trees very seriously, we employ the assistance of a certified Arborist

and only remove trees when absolutely necessary. Unfortunately for some street reconstruction projects, more trees have to come down than we would like. This is done for the safety of residents, as well as the success of the project. Additionally, once these projects are complete, new road-friendly trees are planted.

MTA/LIRR

It is my pleasure to continue to serve as the Village's liaison to the MTA/LIRR. Yesterday, along with Village Administrator Gerry Bambrick, Mayor Fitzgerald and Superintendent of Buildings Renee Marcus, I met with LIRR President Catherine Rinaldi and members of her engineering staff at the Tunnel Street site. What I will say about this meeting is that I feel hopeful. During our short onsite visit, almost a dozen people of all ages came through the tunnel, highlighting the tremendous need for safety measures there. Ms. Rinaldi appeared open to the Mayor's request for removable bollards which would require a truck driver to stop, get out of the truck, and remove the bollard. This would slow the driver down and create a visual for both the driver and residents using the tunnel.

We continue to push the MTA to hold up their end of the MOU and provide landscaping and other punch list items previously discussed and agreed upon. 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

Building Department

A huge thank you to our Building Superintendent Renee Marcus and her entire staff for all the hard work and around the clock efforts the past 40 hours with the building fire on Jericho Turnpike. There were and still are many issues to be addressed and they have been focused on it from the start.

Status update on several projects: The work with the Village-wide Energy Performance project is ongoing. The sports field lighting will be completed and commissioned within the next two weeks. The Library ramp is substantially completed and is just waiting delivery of the new handicap accessible entry doors. The Covert Avenue Project drawings have been submitted to the County for approval which is pending. Demolition of the existing foundations will begin on or about Monday, April 24th. Centennial Hall developers are working on progressing their engineering drawings to be submitted to the County and the changes as requested by the Village Architectural Review Board.

Pool and Recreation

As I mentioned above, the lighting is just about complete at the Recreation Center. It is a great upgrade that I am sure will be appreciated by all the sports leagues. The resurface of field two is done and ready for the start of Little League. This Saturday, April 22nd is the Little League Parade and Festival day to kick off the start of the spring baseball season. Come out and see our teams march through town and spend the day at the park celebrating baseball and family. We look forward to seeing everyone out there.

Pool registration has begun. Our pool will open the first weekend of June. We are still looking for summer help. Please check the village website or contact the Recreation Center at 516-326-6336 for more information.

Thank you to all our Village departments for all their hard work over the last 48 hours.

Mayor Kevin Fitzgerald

The Floral Park Fire Department did a tremendous job yesterday (Monday, April 17) responding to the fire on Jericho Turnpike. To witness the response of all Village Departments (Fire, Police, Building and Public Works), the commitment of the volunteers in our Fire Department and 17 Fire Departments across Nassau County was amazing and humbling. Thanks to Fire Chief Jep Dodson and all of the fire chiefs for coordinating shift changes throughout the night covering this fire. To see these same volunteers going to work on the LIRR the next day is a testament to the dedication of the selflessness and care of these brave individuals. Thank you to Floral Park's own Nassau County Chief Deputy County Executive Arthur Walsh for coordinating resources from Nassau County and for being on the scene assisting Floral Park. County Executive Bruce Blakeman in response to a loss of volunteer firefighters (down to 6,000 county-wide from 10,000 in 2001) has recently enacted a tax break incentive for volunteer firefighters from 5 years to 2 years to attract more candidates and is very much needed in the County. The Village of Floral Park is truly grateful to County Executive Blakeman, Arthur Walsh, all of the volunteer fire departments that provided mutual aide, to NYU Langone, Nassau County and Floral Park Rescue Ambulance teams and to the American Red Cross for responding and providing assistance to our residents and businesses during this very difficult time. Thank you to the Floral Park Fire Department and all of the volunteers and staff in Floral Park for their tireless efforts!

As a follow-up to Trustee Stewart's report on the MTA/LIRR, I am hopeful that after the site visit by LIRR President Catherine Rinaldi this past week who saw first-hand the safety issues at the Tunnel Street Gate, that a positive solution can be achieved. A number of other letters are going out to the MTA/LIRR to follow-up on the punch list items related to the conclusion of the LIRR Expansion Project including landscaping and street restoration to name a few.

On a positive note, the new Grand Central Madison terminal had its millionth rider this week. The new train schedules have been very beneficial to Floral Park commuters as there are more frequent and faster trips into NYC, especially through the former Jamaica Station sprawl. That is good news for Floral Park.

Thank you to Brandon Duffy from Blank Slate Media for attending the meeting tonight. Thank you and my deepest gratitude is extended to the Floral Park Fire Department.

On motion by Trustee Pombonyo, seconded by Trustee Chiara and carried, the meeting adjourned at 9:15 pm.

Susan Walsh, Village Clerk

DRAFT

April 24, 2023

MUNICIPAL ADVISOR SERVICES AGREEMENT

THIS MUNICIPAL ADVISOR SERVICES AGREEMENT (the “Agreement”) is entered into as of _____ (the “Effective Date”) between the Village of Floral Park (“Village”) and Munistat Services, Inc. (“Munistat”) (collectively referred to herein as the “Parties”).

RECITALS

WHEREAS, Munistat is a Municipal Advisory firm specializing in municipal finance and municipal government related matters; and

WHEREAS, the Village desires to engage Munistat to provide certain services relative to the issuance of the certain obligations as set forth in **Appendix A** (“Work Orders”), and Munistat desires to provide services to the Village in connection with such Work Orders.

AGREEMENT

NOW THEREFOR, the Parties agree as follows:

1. Municipal Advisory Services. The Parties hereto agree that Munistat shall provide those services set forth in the Work Orders. The Village acknowledges and agrees that most tasks requested by the Village will not require all services provided for in the Work Orders and, as such, the specific scope of services for such task shall be limited to just those services required to complete the task. Any material changes in or additions to the services described in the Work Orders shall be promptly reflected in an amendment to this Agreement and such amendment may be agreed to either in writing or electronically by email.
2. Term and Termination. This Agreement shall be effective as of the Effective Date and shall remain in effect until terminated by either party upon (30) days written notice; provided, however, that in the event of termination of any such engagement, Munistat reserves that right to assess fees for any work performed pursuant to a Work Order in accordance with the Fee Schedule set forth in **Appendix B**.
3. Agreement to Provide Information. The Village agrees to provide Munistat with factual, not misleading information as shall be required by Munistat in furtherance of the services set forth herein, including financial statements, budgets, and other relevant documents. The Village further agrees to not intentionally omit any material information relevant to Munistat’s provision of services. Munistat agrees to promptly amend or supplement this Agreement to reflect any material changes or additions to this Agreement, including material changes to the information provided.
4. Compensation. Munistat shall receive a fee for any services rendered to the Village pursuant to this Agreement in accordance with the fee schedule set forth in Appendix B attached hereto and incorporated herein by reference.

5. Indemnity. Each party shall defend, indemnify and hold harmless the other from and against any and all claims, demands, expenses, cost or causes, arising out of or in connection with any claim, suit, action, or proceeding for personal injury, death or property damage sustained or incurred as a result of any act, failure, or default by the other party's employee while acting within the scope of their duties as determined by this Agreement.
6. Required Regulatory Disclosures. Munistat is registered as a "Municipal Advisor" pursuant to Section 15B of the Securities Exchange Act and rules and regulations adopted by the United States Securities and Exchange Commission ("SEC") (Registration #867-00429) and the Municipal Securities Rulemaking Board ("MSRB") (Registration #K0114). As part of this SEC registration Munistat is required to disclose to the SEC information regarding criminal actions, regulatory actions, investigations, terminations, judgments, liens, civil judicial actions, customer complaints, arbitrations and civil litigation involving Munistat. Pursuant to MSRB Rule G-42, Munistat is required to disclose any legal or disciplinary event that is material to the Village's evaluation of Munistat or the integrity of its management or advisory personnel. Munistat has determined that no such event exists. Copies of Munistat's filings with the United States Securities and Exchange Commission can currently be found by accessing the SEC's EDGAR system Company Search Page which is currently available at <https://www.sec.gov/edgar/searchedgar/companysearch.html> and searching for either "Munistat Services Inc." or for our CIK number which is 0001608472.

The MSRB has made available on its website (www.msrb.org) a municipal advisory client brochure that describes the protections that may be provided by MSRB rules and how to file a complaint with the appropriate regulatory authority.

7. Disclosure of Conflicts of Interest. The Village acknowledges that it has received those disclosures set forth and contained within **Appendix C** attached hereto and incorporated herein by reference. The Village further acknowledges that it has been given the opportunity to raise questions and discuss such disclosures with Munistat and that it fully appreciates the nature of such disclosures and any and all conflicts noted therein. The Village hereby waives such conflicts and authorizes Munistat to provide services pursuant to this Agreement. From time to time, Munistat may provide additional conflict of interest disclosures to the Village as noted in Appendix C and such disclosures shall be incorporated by reference into this Agreement to the same extent as if set forth herein. In this regard, Village hereby authorizes the Village Treasurer to acknowledge and/or waive any such additional conflict of interest disclosures of Munistat on behalf of the Village.

Munistat certifies, under penalty of perjury, that it has and implemented a written policy addressing sexual harassment prevention in the workplace and provides annual sexual harassment prevention training to all of its employees. Our policy meets the requirements of section 201-g of the Labor Law.

[Signature page follows]

SIGNATURE PAGE

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be duly executed by their respective representatives as of the date first written above.


VILLAGE OF FLORAL PARK

By: _____

Name: _____

Title: _____

MUNISTAT SERVICES, INC.

By:  _____

Name: _____ Noah Nadelson

Title: _____ Chief Executive Officer

APPENDIX A

SERVICES

Munistat shall provide, upon request, services related to the issuance of debt, as applicable, and set forth below. The Village acknowledges and agrees that most tasks requested by the Village will not require all the services described below, and as such, the specific scope of services for such task shall be limited to those services required to complete the transaction. Any material changes in or additions to the scope of services described below shall be promptly reflected in an amendment to this Agreement.

Bond Financings:

- Meet with appropriate Village Officials to discuss plan of finance and establish the timeline.

Preparation of maturity and estimated debt service schedules for bond issues in accordance with Local Finance Law.

- We will assist the Village with the preparation of the Official Statement, based on information provided by the Village and/or third parties, including Bond Counsel for certain language relating to legal matters. Munistat will make no representation, warranty or guarantee regarding the accuracy of completeness of the information in the Preliminary Official Statement or Official Statement, and its assistance in preparing these documents should not be construed as a representation that it has independently verified such information.
- We distribute Official Statements and/or Notices of Sale to the investment community through various information repositories and post the documents on “Ipreo”, a third party, distribution and electronic bidding platform.
- If necessary, we submit requested documents and information to the rating agencies and, if we feel the situation warrants, we will make an appointment with a credit analyst in order to present our views regarding the Village’s rating.
- Prior to the bond sale, we submit the required information to the CUSIP Service Bureau. It is generally the function of bond counsel and the underwriter to ensure that the bonds are printed in correct form and on a timely basis.
- For issues over \$5 million, we ensure the publication of the Notice of Sale for bond issues within the required time limits.
- For issues over \$5 million, we prepare the Debt Statement for certain bond issues and file it with the State Comptroller’s office.
- We handle the bid opening at our office and verify the calculation of the winning bid.
- We coordinate the financial details of the closing with the Village, bond counsel, the underwriter, and the bond insurance company (if applicable).
- We coordinate the preparation of the Final Official Statement with the underwriter, bond counsel and, where applicable, the bond insurance company.

- We prepare the final Debt Service Schedule (and, where applicable, the apportionments of such overall Debt Service Schedule into the appropriate funds), and distribute copies of such schedules to the issuer, and bond counsel.

Note Financings:

- Meet with appropriate Village Officials to discuss plan of finance and establish the timeline.
- We will assist the Village with the preparation of the Official Statement, based on information provided by the Village and/or third parties, including Bond Counsel for certain language relating to legal matters. Munistat will make no representation, warranty or guarantee regarding the accuracy or completeness of the information in the Preliminary Official Statement or Official Statement, and its assistance in preparing these documents should not be construed as a representation that it has independently verified such information.
- We distribute Official Statements and Notices of Sale to the investment community through various information repositories and post the documents on “Ipreo”, a third party, distribution and electronic bidding platform.
- Prior to the sale, we submit the required information to the CUSIP Service Bureau. It is generally the function of bond counsel and the underwriter to ensure that the bonds are printed in correct form and on a timely basis.
- We handle the bid opening at our office and verify the calculation of the winning bid.
- We coordinate the financial details of the closing with the Village, bond counsel, the underwriter, and the bond insurance company (if applicable).
- We coordinate the preparation of the Final Official Statement with the underwriter, bond counsel and, where applicable, the bond insurance company.
- We prepare the computation of note interest and principal payment due (and, where applicable, the apportionments of such overall payments due into the appropriate funds), and distribute copies of such schedules to the issuer.

EFC Financings:

- We assist the Village in short-term and long-term financings with the Environmental Facilities Corporation. Such financings require much of the services described above. Additional services include, but are not limited to: coordinate the collection of financial and operating information during the application process, participation in conference calls, prepare various estimated debt service schedules, determine amounts to be included in ensuing operating budgets, and tax impact analysis.

Lease Financings:

- If appropriate, we assist the Village in lease financings (energy performance contract, vehicle, LED lighting, etc.). Such services include but are not limited to: coordinate the collection of financial and operating information, verify and analyze the projected cash flows, draft the Request for Proposals, accept the bids via competitive public sale on the lease and help determine the award, prepare various estimated debt service schedules, determine amounts to be included in ensuing operating budgets, and coordinate the closing.

Continuing Disclosure:

- In accordance with SEC Rule 15c2-12 and the Undertaking to Provide Continuing Disclosure as executed by the Village in connection with the sale of certain bonds and delivered at the closing for such bonds, the Village may be obligated to file a Statement of Annual Financial and Operating Information with the Electronic Municipal Market Access System (“EMMA”) according to the Agreement. When necessary, we are available to help the Village to ensure compliance with its Continuing Disclosure Undertakings.

APPENDIX B

FEES AND EXPENSES

The fee for preparation and filing of the Statement of Annual Financial and operating Information in accordance with SEC Rule 15c2-12, and the Village's Continuing Disclosure Undertaking will be \$1,850. There is no charge for the filing of material event notices.

The fees for our services for capital project financings will *not exceed* the following: Serial Bonds - \$8,500 for each bond issue with an Official Statement and \$0.85 per \$1,000 thereafter; Refunding Serial Bonds - \$16,500 and \$1.85 per \$1,000 thereafter; Bond Anticipation Notes – Base fee of \$3,500 for each note and \$0.45 per \$1,000 thereafter; Lease Financings - \$6,500 and \$0.35 per \$1,000 thereafter; Environmental Facilities Corporation Financings - \$3,500 due upon closing of short-term financings and an additional \$12,500 due upon closing of the long-term financings. The fee for general consulting services will be \$225 per hour with the terms of the service agreed upon prior to the engagement.

All of the above fees represent our experience in working with local governments for the last several years, a general understanding of the capital project plans and the necessary time expected to execute each transaction.

It should be noted that these fees represent a “not to exceed” amount. Munistat has historically discounted much of the above fees due to size, the issuance of more than one bond issue in a given year, or single-purpose borrowings.

The fees for our services include all out-of-pocket expenses. Other normal issuing costs, such as bond counsel fees, rating agency fees and publication of resolutions and Notices of Sale are billed directly to the Village by the respective parties.

Munistat Services, inc. will not charge to attend meetings of the Board, work sessions, meetings with bond counsel, rating agencies, or any other meetings associated with a capital project. We do not charge any fees for services delivered prior to a referendum, including preparation of estimated debt service and tax rate impact schedules. There will be no charge until, and unless the closing of the bonds or note take place.

APPENDIX C

DISCLOSURE OF CONFLICTS OF INTEREST

Fixed Fee

Under a fixed fee form of compensation, the municipal advisor is paid a fixed amount established at the outset of the transaction. The amount is usually based upon an analysis by the client and the advisor of, among other things, the expected duration and complexity of the transaction and the agreed-upon scope of work that the advisor will perform. This form of compensation presents a potential conflict of interest because, if the transaction requires more work than originally contemplated, the advisor may suffer a loss. Thus, the advisor may recommend less time-consuming alternatives, or fail to do a thorough analysis of alternatives. There may be additional conflicts of interest if the municipal advisor's fee is contingent upon the successful completion of a financing, as described below.

Contingent Compensation

Certain fees to be paid by the Village to Munistat Services, Inc. are contingent on the size and successful closing of the transaction. Although this form of compensation may be customary, it presents a conflict because Munistat Services, Inc. may have an incentive to recommend unnecessary financings or to recommend a larger transaction to the Village. For example, when facts or circumstances arise that could cause the financing or other transaction to be delayed or fail to close, Munistat Services, Inc. may have an incentive to discourage consideration of alternatives that may result in the cancellation of the financing or other transaction.

Munistat Services, Inc. manages and mitigates these conflicts primarily by adherence to the fiduciary duty which it owes to municipal entities which require it to put the interests of the Village ahead of its own.

Other Material Conflicts of Interest

Munistat Services, Inc. has determined, after exercising reasonable diligence, that it has no other known material conflicts of interest that would impair its ability to provide advice to the Village in accordance with its fiduciary duty to municipal entity clients. To the extent any such material conflicts of interest arise after the date of this Agreement, Munistat Services, Inc. will provide information with respect to such conflicts in the form of a written amendment or supplement to this Agreement.



GASB 74/75 ACTUARIAL VALUATION SERVICES Village of Floral Park

April 2023

Submitted by:

Robert W. Webb

Vice President & Actuary, FSA, EA, MAAA
USI Consulting Group
95 Glastonbury Boulevard, Suite 102
Glastonbury, CT 06033
p: 860.368.2920 | f: 610.537.1975
bob.webb@usi.com
www.usicg.com | www.usi.com

TABLE OF CONTENTS

EXECUTIVE SUMMARY.....Section I

ABOUT USI CONSULTING GROUPSection II

GASB 74/75 VALUATION SERVICESSection III

ACCOUNT TEAM.....Section IV

TIMETABLE & PROFESSIONAL FEESSection V

SERVICE ENGAGEMENT AGREEMENT.....Section VI

We're the right team for the job. We listen to your needs and get to know you and your business thoroughly so we can be in the best position to advise you on critical challenges.



Thank you for considering USI Consulting Group (USICG) as your consultant and actuary for your postretirement health & welfare benefit services, specifically GASB 75 actuarial valuations and financial statement disclosures. We are pleased to provide this proposal to the Village of Floral Park.

Our proposal details the various capabilities, technical knowledge, and experience of USICG. We are confident that we can offer practical and cost-effective ways to help you achieve your goals and objectives.

We have gained a reputation for providing cost-effective consulting and administrative solutions that meet our clients' benefit plan goals and objectives. Our client management process is cyclical and begins with understanding your objectives, developing solutions and action plans to meet those objectives, placing controls around solutions and plans, implementing them, and then measuring the results.

CURRENT SITUATION






The Village of Floral Park provides postemployment health & welfare benefits for its current and future retirees, which includes 123 active employees and 102 retirees. The most recent valuation report provided financial information required under GAS 75 for the fiscal years ending in 2021 and 2022. GAS 74/75 requires that actuarial valuations be prepared biennially, so the Village of Floral Park has requested a proposal for an Actuarial Valuation that will provide required financial information for the 2023 and 2024 fiscal years.

This proposal is for an Actuarial Valuation that will provide a report with estimated GAS 74/75 financial information for the fiscal years ending in 2023 and 2024. As discussed above, at the end of each fiscal year the financials may need to be updated to reflect the prevailing yield or index rate for 20-year, tax exempt general obligation municipal bonds as of the measurement date.

This proposal outlines the basis of our professional fees, describes the project phases, provides an approximate timetable for the completion of the project, and outlines a brief biography of the project management team that will be responsible for delivering the valuation. USICG is a corporation (incorporated in the State of Connecticut) and is a wholly owned subsidiary of USI Insurance Services, a private equity partner with KKR and CDPQ.

ABOUT USI CONSULTING GROUP | SECTION II

USICG is USI's retirement consulting and benefits administration division, serving a national client base with offices across the country. Services include:

 Defined Contribution Consulting Wide range of solutions for plan sponsor retirement plan(s), including assistance with the selection and monitoring of investment lineups; providing quality plan design ideas, along with provider search, fee review/negotiation and non-qualified plan consulting	 Direct Solutions* Fully bundled professional investment advisory services, open architecture investment model, expert plan administration and a comprehensive education platform. Designed to help employees save and invest for retirement, provide a cost-effective defined contribution plan, and help protect fiduciaries	 Defined Benefit Solutions Full array of defined benefit solutions: from actuarial consulting to plan administration outsourcing, to risk management to annuity placement services	 Investment Advisory Services** Independent and comprehensive advice from a highly qualified team of investment experts dedicated to empowering plan sponsors to meet their fiduciary responsibilities, investment, and business goals	 Emerging Plan Solutions*** Caters to the unique needs of retirement plans with assets between \$500k and \$5m. Designed to guide retirement plan trustees through complex regulatory requirements in order to meet their fiduciary obligations – with a focus on plan design, recordkeeper pricing and client advocacy
---	--	--	---	---

**Investment Advice to the plan provided by USI Advisors, Inc.† and securities offered through USI Securities, Inc.†*

***Investment Advice for institutional accounts provided by USI Advisors, Inc.†*

****Securities and Investment Advice offered by USI Securities, Inc.† Member FINRA/SIPC 860.652.3239.*

†Affiliate of USI Consulting Group

-
- Leading middle market retirement consulting firm with:

- **\$120M** in U.S. Revenue

- Approximately **\$35.5B**** in assets under advisement

- Top 10** retirement consulting firm measured by revenue and staff

- Consult with approximately **3,800***** retirement plans
 - Broad and deep knowledge based on the shared expertise and experience of **575** professionals located across the U.S.
-

**Investment advice provided to the Plan by USI Advisors, Inc. | 1017.50830.99095*

***Investment Advisory through USI Advisors, Inc. A federally registered investment advisor. (860.633.5283)*

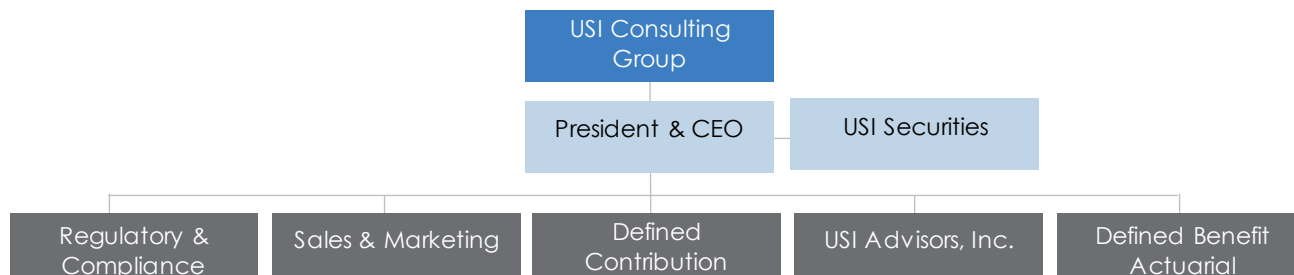
****As of July 2019*

Our staff includes top professionals with significant consulting, insurance, financial and accounting backgrounds including Actuaries, Consultants, Attorneys, CIMAs, CEBS and Benefit Plan Administrators. Founded in 1975, USICG is one of the country's leading consulting firms providing consulting and administrative services for over 3,800+ clients nationwide.

ABOUT USI CONSULTING GROUP | SECTION II

Clients consist of not-for-profit, public, and private sector employers.

We are headquartered in Glastonbury, CT with over 30 Other Sales & Account Management Locations include:



OUR PHILOSOPHY

We provide services that enable our clients to manage their benefit plans and, ultimately, their operations more effectively. We accomplish this by providing understandable and accurate consulting advice on a timely and cost-efficient basis.

Our promise to you is that our consulting and services will:

- Reflect the goals, objectives, and financial strategies of your organization
- Be empirically sound and easily understood by all stakeholders
- Focus not only on short-term financial considerations, but also on the true cost of a given benefit or funding vehicle over the long-term
- Serve as a catalyst and educational vehicle for helping you deal effectively with the evolving nature of employee benefits and the effects of those evolutionary trends on your benefit programs
- Assist in developing a conceptual framework for benefit decisions and ensure that a long-term strategic planning structure is in place, so there is adequate flexibility to weather changes in benefit delivery mechanisms and regulatory requirements
- Become an extension of your staff, so that benefits team and our consulting team work as one team to better manage your benefits programs.

To accomplish this, we encourage discussions about all aspects of employee benefits plan design, funding, and philosophies. Our approach requires more than technical skill. Rather, our designated consulting team is creative, innovative, sensitive to the client's culture and educated in the overall field of employee benefits plan management. We emphasize an understanding of how employee benefits affect the entire organization. This capability is part of what makes USI Consulting Group unique.

ABOUT USI

USI is one of the largest insurance brokerage and consulting firms in the world, delivering property and casualty, employee benefits, personal risk, program and retirement solutions to large risk management clients, middle market companies, smaller firms, and individuals. Headquartered in Valhalla, New York, USI connects together over 8,000 industry leading professionals across more than 200 offices to serve clients' local, national and international needs. USI has become a premier insurance brokerage and consulting firm by leveraging the [USI ONE Advantage®](#), an interactive platform that integrates proprietary and innovative client solutions, networked local resources and expertise, and enterprise-wide collaboration to deliver customized results with positive, bottom line impact. USI attracts [best-in-class industry talent](#) with a long history of deep and continuing investment in our [local communities](#). For more information, visit [usi.com](#).

-
- Over **\$2B** in U.S. Revenue
 - More than **100** years of brokerage experience through our acquired agencies
 - Broad and deep knowledge based on the shared expertise and experience of **8,000 +** professionals across industry verticals
 - Over **100,000** clients served across all lines of business with superior account service and targeted solutions
 - Proprietary Risk Management process, **USI ONE Advantage®**, delivers superior client solutions with financial impact
-

USI Brings National Capabilities & Local Expertise



Commercial
P&C

Employee
Benefits

Personal
Risk

**Retirement
Consulting**

OUR STAFF

Our actuarial team is dedicated to meeting employers' OPEB financial needs including compliance with the accounting standards: GAS 75 and ASC 715-60/712-10. This dedicated group of associates provides actuarial and consulting services to our 900+ OPEB plans.

This focus on postretirement health & welfare gives us vast experience in all aspects of the required accounting and plan design issues. We have assisted almost all of our clients in some sort of sensitivity analysis or projection scenarios; each time delivering results with both fiscal and personnel issues in mind.

GASB 74/75 SERVICES

We strongly believe that employers need to take a comprehensive approach to the planning of their retiree benefits. We use a multi-disciplinary team to assist employers with the management of their compliance and benefit needs.

USI Consulting Group's actuarial team performs valuations of employer sponsored retiree health plans to meet financial accounting standards

GASB 74/75 Actuarial Valuation

The GASB 74/75 valuation is a liability and expense study and is the focus of this proposal. Even though the GASB standardized accounting is for retiree welfare benefit costs, employers maintain certain flexibility in recognizing these liabilities and reflecting their substantive benefit commitments to their retirees. The postretirement health & welfare valuation process will consist of:

1. **Information Gathering**

- Terms of the plans you currently offer.
- Premiums or claims (depending on your funding arrangement) for each of your plans, as well as contribution amounts made by retirees.
- Demographic information on retirees and dependents currently covered by your plan(s), as well as the groups of active employees eligible for future coverage. We will outline for you in a letter, the data required to prepare your actuarial valuation.

2. **Actuarial Assumptions**

- Actuarial assumptions are used for projecting payments and calculating expense and liability obligations.
- Assumptions required for valuing postretirement medical benefits fall into two groups:
 - > Demographic and economic assumptions
 - Interest/discount rates
 - Retirement, termination & mortality rates
- Assumptions unique to retiree medical
 - > Per capita claim cost rates
 - > Participation and contribution rates
 - > Spouse election assumptions

We will work with you to select a set of assumptions that reflect your organization's expected experience and that satisfy the requirements of GASB 74/75 and actuarial standards of practice.

3. **Postretirement health & welfare valuation report***

The report will contain the following information:

- Explanation of the adopted GASB standards
- Executive Summary of key information
- Summary of plan-related liabilities separated as needed by:
 - > Active employees and retirees
 - > Separate enterprise funds, separate employee (or professional) groups
- Summary of fiduciary net position (if applicable)
- Total and Net OPEB Liability
- Description of actuarial assumptions and methodology used in the valuation
- Derivation of claim costs
- Summary of plan participant data
- Description of substantive plan provisions (participation requirements, eligibility for benefits, contribution structure, etc.)
- Glossary of valuation terms used
- Actuarial certification

** More or less detailed information can be provided in the report as desired by management.*

GASB Disclosure Information

GASB 74/75 requires that certain information be disclosed in a footnote contained in an organization's annual report. Although, much of the information in the valuation will be usable in the end of year footnote, in most cases, the footnote cannot be finalized until the end of the fiscal year. We will issue an abbreviated report at the end of the year summarizing your disclosure information, incorporating actual fiscal year financial activity.

ADDITIONAL CONSULTING SERVICES

Plan Design Alternatives

We can assist in assessing whether your human resources objectives, as embodied in the plan, are consistent with your organization objectives. If this is not the case, we can examine plan options available to help align the plan with your objectives. We include the following steps in a typical design study:

- Determine your philosophy with respect to retiree benefits (e.g., what do you owe the retiree and what resources are you prepared to commit to retiree welfare?)
- Understand cost management problems and opportunities inherent in retiree plans and utilization experience
- Examine what has been promised in the past
- Determine active employees' retiree benefit expectations and needs with regard to retiree benefits
- Determine the extent, if any, which medical benefits should be integrated with pension benefits

- Investigate potential health cost management strategies and determine the effectiveness of current plan designs, while encouraging efficient use of the medical care system
- Consider alternate plan designs involving eligibility, benefits, contributions, etc.
- Model the effect of different plan designs on your liability

Pre-Funding

We can assist you with a study of the financial alternatives, tax implications and the effect on operations of various approaches to pre-funding retiree welfare benefits.

Modeling & Projections

To support your long-term planning, we can assist by providing what-if scenarios that incorporate both plan design and pre-funding alternatives. As we have with many clients, we can provide critical analysis for management of this obligation.

We employ a team approach to client service. This means that the consultants, administrators, actuaries, and other specialists working with you possess the experience and technical expertise to meet your objectives.

As your consultant, we combine the resources of our organization – our communications expertise, outsourcing services, and technology – to provide proactive, timely and accurate account service.

Based on our understanding of your needs, we anticipate that your project team will consist of the following individuals:

Core Service Team	
Bob Webb, FSA, EA, MAAA	Supervising Actuary
Adeniyi Olaiya, ASA, FCA, MAAA	Actuary & Project Manager
Denise James, ASA, MAAA	Senior Actuarial Consultant & Actuary
Tammy Cooke	Actuarial Consultant
John Sheaves	Actuarial Consultant

Robert W. Webb, FSA, EA, MAAA

Bob Webb is a Vice President and Actuary in USI Consulting Group's defined benefit department. Bob manages the OPEB department, which consults on retiree welfare plans for approximately 200 clients. Bob has more than 30 years of experience in the retirement field, including over 20 years as a consultant. His experience in the retiree welfare area includes plan design and pricing, assisting employers in meeting the accounting requirements (GAS & FAS) of OPEB plans, as well as mitigating the impact of the statement on profit and loss, and consulting with clients in the financing and funding of their retiree welfare benefit plans. Prior to joining USI Consulting Group, Bob served as a benefit consultant, specializing in retirement programs, for leading insurance and benefit consulting companies.

Bob graduated from Hamilton College with a B.A. degree in Mathematics. He is a Fellow of the Society of Actuaries, an Enrolled Actuary under ERISA, and a member of the American Academy of Actuaries.

Adeniyi Olaiya, ASA, FCA, MAAA

Adeniyi Olaiya is the Associate Vice President and Actuary in USI Consulting Group's OPEB Department, which consults on health benefit and retiree welfare plans for approximately 200+ clients. Prior to joining USI Consulting Group, Adeniyi worked as an Actuarial Manager with a major managed care carrier in the Northeast region. His professional experience includes ASC 715-60 (formerly FAS106 and FAS 158) and GASB 74 and 75 Valuations as well as Life Insurance Valuation and Group Life and Health Care reserving and pricing. In addition to performing OPEB Valuations, Adeniyi assists the practice leader with the actuarial assumption studies, morbidity studies, plan design and pricing, cash flow projections, plan comparison studies and also provides actuarial support to USI Employee Benefits Brokers and Consultants.

Adeniyi is a graduate of the University of the West Indies with a degree in Applied Physics and is currently an Associate Member of the Society Actuaries, Member of the American Academy of Actuaries, Member of the Conference of Consulting Actuaries and sits on the program committee of the Actuaries Club of Hartford and Springfield and the Retiree Benefits (Health) sub-committee of the American Academy of Actuaries.

Denise James, ASA, MAAA

Denise James is a Senior Actuarial Consultant and Actuary in USI Consulting Group's OPEB department, which consults on retiree welfare plans for approximately 200 clients. She joined USI Consulting Group in 2011 and provides actuarial support for several OPEB clients.

Denise is a graduate of The University of Connecticut with a B.A. degree in Mathematics and Actuarial Science. She is an Associate Member of the Society of Actuaries and a member of the American Academy of Actuaries.

Tammy Cooke

Tammy Cooke is a Senior Actuarial Consultant in USI Consulting Group's OPEB department, which consults on retiree welfare plans, other than pensions, for approximately 200 clients. Tammy has been performing OPEB (FAS 106 and GAS 74/75) valuation calculations for over 20 years. Her experience in the retiree welfare area includes client specific data gathering, reconciliation and database maintenance; analysis and consulting of historical claim costs, actuarial assumption studies and benefit plans for claims cost forecasting; projection and reconciliation of projected employers' OPEB liability. Tammy serves as project manager for 70 clients and assists the consulting actuarial Practice Leader by performing non-standard actuarial projects. Prior to joining USI Consulting Group, Tammy worked at a large insurance company in the benefits consulting business unit, performing client benefit plan consulting and FAS 106 valuations.

Tammy is a graduate of Lyndon State College in Lyndonville, VT with a B.S. degree in Executive Administration, and also holds a B.S. degree in Business Administration from Teikyo Post University in Waterbury, CT.

John Sheaves

John Sheaves is an Actuarial Consultant in USI Consulting Group's OPEB department, which consults on retiree welfare plans for approximately 200 clients. He joined USI Consulting Group in 2009 and provides actuarial support for several defined benefit clients.

John is a graduate of Central Connecticut State University with a B. A. degree in Mathematics and Actuarial Science.

TIMETABLE AND PROFESSIONAL FEES | SECTION V

Below is an estimate of the time frame to perform your valuation. This time frame is our standard schedule. We can generally be flexible in our scheduling to meet your specific needs.

STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
Determine with you, the precise scope of the study, affected groups of employees and the plan of benefits for each	Collection of data for groupings identified in Step 1. Determine, with management, assumptions appropriate for the projection of the liability	Actuarial projection of future liabilities for current and future retirees. Evaluation of the impact of GASB requirements on your financial statements	Preparation of the report	Formal presentation of the Study at a meeting with your management, upon request
TIME FRAME	TIME FRAME	TIME FRAME	TIME FRAME	TIME FRAME
2 Weeks	2 – 4 Weeks	4 Weeks upon receipt of all necessary data	2 Weeks	TBD

The costs associated with the valuation reflect the number of participants involved and the complexity of the plans. Based on the project described in this proposal, our fees are estimated below. However, if the scope of the project is expanded, we will provide fee estimates before we continue. Our standard policy requires that 50% of the estimated fee is payable at the start of the project and the balance upon completion. We would be happy to discuss alternative billing arrangements to suit your needs. The fees set forth are good for a 60-day period.

SERVICE	FEES	OTHER CHARGES
BIENNIAL GAS 74/75 VALUATION AND REPORT	\$ 6,350	
FYE 2023 DISCLOSURE	\$ 850	
FYE 2024 DISCLOSURE	\$ 850	

Please note: Fees for studies concerning plan design alternatives or pre-funding, as well as other special projects, will be billed at our regular hourly rate.

SERVICE ENGAGEMENT AGREEMENT | SECTION VI

The following outlines the provisions of the Service Agreement between USI Consulting Group and The Village of Floral Park

USI Consulting Group agrees to prepare a full valuation of post-retirement welfare benefits including determination of The Village of Floral Park’s Annual Cost and liabilities that meet the requirements of GASB Statement No. 74 and 75.

The Village of Floral Park agrees to pay USI Consulting Group for these services on the following basis:

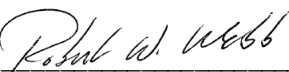
		Anticipated Year of Billing
BIENNIAL GAS 74/75 VALUATION AND REPORT	\$ 6,350	FYE 2023 or 2024
FY 2023 DISCLOSURE	\$ 850	FYE 2024
FY 2024 DISCLOSURE	\$ 850	FYE 2025

Additional projects, including estimates of the effects of plan changes, will be billed at our blended hourly rate of \$385 per hour. Any additional fees will be discussed with you prior to the commencement of the work.

These fees are payable upon service completion.

These fees are payable annually in two increments of 50% of the expected fees: one at service commencement and the other upon service completion.

This fee quote is good for a 60-day period beginning with the date of this agreement.


Robert W. Webb
Vice President & Actuary
USI Consulting Group

4/21/2023
Date

Village of Floral Park

Date