

**DRAFT**

BOARD OF TRUSTEES  
AGENDA  
Tuesday, May 1, 2018

MAYOR:

- 1. Pledge to the Flag
- 2. Swearing-In Ceremony of incoming Fire Chiefs
- 3. Ask Clerk if there is anything to bring before the Board

(a) On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the minutes of:

April 17, 2018	-	Regular Board Meeting
April 25, 2018	-	Public Info Meeting – Third Track Project

Trustee Fitzgerald: I so move  
 Trustee Pombonyo: I so move

Mayor Longobardi – Any discussion? All in favor “Aye”, against “Nay”,  
CARRIED

(b) Trustee Pombonyo offered Resolution No. 2018-76 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$2,923,303.67
Swimming Pool	\$ 3,352.50
Community Development	\$ 0.00
Capital Fund	<u>\$ 13,782.35</u>
 GRAND TOTAL	 \$2,940,438.52

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

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Absent
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

(c) Trustee Pombonyo offered Resolution No. 2018-77 approving Susan Murphy as a new member of the Floral Park Fire Department, having received arson clearance from the Nassau County Sheriff’s Office, a background check from the Floral Park Police Department and a medical clearance from Dr. Cogan.

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

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Absent
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

- (d) Trustee Chiara offered Resolution No. 2018-78 authorizing the settlement of a Benscome v Vil of Floral Park trip/fall incident which occurred on Plainfield Avenue on January 12, 2016 in the final sum of \$5,000.00.

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

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Absent
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

- (e) On motion by Trustee Pombonyo, seconded by Trustee Chiara, and carried unanimously, the Board approved the request of Girl Scout Troop 1484 to build a Sensory Garden at Centennial Gardens for their Silver Award Project in order to assist children with autism and other similar disorders to stimulate their senses of smell, touch, sight, taste and sound.

Trustee Pombonyo: I so move  
Trustee Chiara: I so move

Mayor Longobardi – Any discussion? All in favor “Aye”, against “Nay”,  
CARRIED

- (f) On motion by Trustee Pombonyo, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of the Floral Park Fire Department’s Ladder Truck to participate in the May Crowning at Bishop Kellenberg Memorial High School on Thursday, May 24, 2018 at 8:15 am subject to receipt of a letter of indemnification from Kellenberg Memorial High School.

Trustee Pombonyo: I so move  
Trustee Fitzgerald: I so move

Mayor Longobardi – Any discussion? All in favor “Aye”, against “Nay”,  
CARRIED

- (g) Trustee Fitzgerald offered Resolution No. 2018-79 authorizing payment of \$5,353.39 to GEICO Insurance Company for auto body damage to a 2009 Nissan Altima by a Floral Park Fire Department vehicle on March 18, 2018.

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

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Absent
Trustee Chiara	- Aye
Mayor Longobardi	- Aye

- (h) On motion by Trustee Chiara, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of Daisy Troop 1790 to use Centennial Gardens on Friday, May 11, 2018 from 4:00 pm to 5:00 pm for a bird watching and flower planting activity.

Trustee Chiara: I so move  
Trustee Fitzgerald: I so move

Mayor Longobardi – Any discussion? All in favor “Aye”, against “Nay”,  
CARRIED

- (i) On motion by Trustee Chiara, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of Four Village Studio to shoot an episode of the ongoing series, ‘FPPD Village Focus’ on Floral Boulevard in front of Village Hall on Sunday, July 22, 2018 (rain date Saturday, July 28) from 9:30 am to 3:30 pm.

Trustee Chiara: I so move  
Trustee Fitzgerald: I so move

Mayor Longobardi – Any discussion? All in favor “Aye”, against “Nay”,  
CARRIED

- (j) Trustee Fitzgerald offered Resolution No. 2018-80 approving the permanent status of Public Works employee, Sal Cotilletta, Maintainer, as he has successfully completed his six-month probationary period.

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

Trustee Fitzgerald	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Absent

Trustee Chiara - Aye  
Mayor Longobardi - Aye

- (k) On motion by Trustee Pombonyo, seconded by Trustee Chiara, and carried unanimously, the Board approved the following block party applications in accordance with Section 32-12d:

Violet Avenue between Carnation Avenue and Rose Avenue on Saturday, August 11, 2018 (rain date Sunday August 12)

Terrace Avenue between Plainfield Avenue and Roscoe Place on Saturday, May 26, 2018 (rain date Saturday, June 2)

Trustee Pombonyo: I so move  
Trustee Chiara: I so move

Mayor Longobardi – Any discussion? All in favor “Aye”, against “Nay”,  
CARRIED

- (l) On motion by Trustee Chiara, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of Boy Scout Troop 482 to change the date of the Eagle Scout Ceremony in the court room and Firefighters’ Hall for Matthew Killeen and Michael Hyde from June 9, 2018 to August 11, 2018.

Trustee Chiara: I so move  
Trustee Fitzgerald: I so move

Mayor Longobardi – Any discussion? All in favor “Aye”, against “Nay”,  
CARRIED

- (m) On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of Girl Scout Troop 1188 to hold their bridging ceremony in Centennial Gardens on Friday, May 11, 2018 from 3:45 pm to 4:45 pm pending the receipt of a certificate of insurance.

Trustee Fitzgerald: I so move  
Trustee Pombonyo: I so move

Mayor Longobardi – Any discussion? All in favor “Aye”, against “Nay”,  
CARRIED

Mayor reads: The Village Board Meeting will continue in the Mayor’s Office with Department Heads after a brief recess and the public is invited to attend.