

A regular meeting of the Board of Trustees was held on January 3, 2017 at 8:05 pm at the conclusion of a Public Hearing regarding Local Law No. 01-2017.

The meeting opened with a Pledge to the Flag. Present were Mayor Thomas J. Tweedy, Trustees Kevin M. Fitzgerald, Dominick A. Longobardi, Lynn Pombonyo and Archie T. Cheng, Village Administrator Gerard M. Bambrick, Village Clerk Susan E. Walsh, Superintendent of Public Works and Building Department Stephen Siwinski, Fire Chief John Florio and Village Attorney John E. Ryan

Prior to the start of the regular meeting of the Board of Trustees, a Work Session was held at 7:00 pm to discuss the MTA's Third Track Expansion Project and police matters. In attendance were Mayor Thomas J. Tweedy, Trustees Kevin M. Fitzgerald, Dominick A. Longobardi, Lynn Pombonyo and Archie T. Cheng, Village Administrator Gerard M. Bambrick, Village Clerk Susan E. Walsh and Village Attorney John E. Ryan

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, the Board approved the minutes of:

December 20, 2016 - Regular Board Meeting

Trustee Longobardi offered Resolution No. 2017-02 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$966,141.07
Swimming Pool	\$ 0.00
Community Development	\$ 0.00
Capital Fund	<u>\$ 0.00</u>
GRAND TOTAL	\$966,141.07

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

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

On motion by Trustee Pombonyo, seconded by Trustee Cheng, and carried unanimously, the Board approved the request of Citizens Campaign for the Environment to solicit the Village, Monday through Friday, February 6 through February 24, 2017 from 4:00 pm to 6:00 pm, subject to contacting the Floral Park Police Department before solicitation.

Trustee Cheng offered Resolution No. 2017-03:

That pursuant to the Village Law, notice is hereby given that the General Village Election will be held on Tuesday, March 21, 2017, that the polls thereof shall be opened at 12:00 noon and closed at 9:00 pm in the evening; and that the places of holding elections shall be as follows:

1 st District	Reliance Firehouse
2 nd District	Recreation/Pool Building
3 rd District	Recreation/Pool Building
4 th District	Atlantic Avenue Fire House

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

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

Trustee Fitzgerald offered Resolution No. 2017-04 approving Salvatore Joseph Viola as a 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 pending the results of a physical from Dr. Cogen's office.

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

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

On motion by Trustee Longobardi, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of J-J's Dance Studio to use Firefighters' Hall on Friday, April 28 and Saturday, April 29, 2017 to take pictures of the children attending the dance studio, subject to receipt of insurance certificate and user fee.

Fire Department

Trustee Fitzgerald reported that the Fire Department had a busy December and, in fact, a busy year. During the month of December, the Fire Department responded to 87 EMS calls and 5 building fires, one of which was significant. Trustee Fitzgerald thanked all the members who came out that night. It was a tremendous job.

For the year, the Fire Department responded to a total of 1,510 calls, which is an average of 4 to 4 ½ calls a day. This all-volunteer department comes out to serve the residents of our Village day and night and Trustee Fitzgerald thanked them for all their efforts and for the time they spend away from their families.

Recreation Center

Trustee Longobardi reported that the Recreation Center is quiet during this time of year.

On behalf of his family, Trustee Longobardi wished everyone a Happy New Year filled with health and prosperity.

Building Department

Trustee Pombonyo wished everyone a Happy New Year.

Trustee Pombonyo expressed appreciation to Building Superintendent Stephen Siwinski and his Department for their recent, significant progress with the homeowners and banks regarding several homes and properties that were not in compliance with Village Code and/or were not being maintained properly. In these instances, improvements that were made included the removal of debris and broken structures, the replacement of deteriorating windows, siding and roofing, and regular lawn care. Both the Building Department and the Architectural Review Board (ARB) are working to insure that the quality and character of our homes and neighborhoods continue to make Floral Park a great place to live, work and raise a family. Keeping this important vision in mind, the Village and the ARB will continue to collaborate on Village Code updates, follow up on new zombie house legislation and closely scrutinize applications for home and business construction and renovations.

Floral Park Public Library

Trustee Pombonyo reported that our Library is pleased to announce the introduction of Web Print services, now available from mobile devices in the Library or any internet connection. User-friendly registration is the first step, after which our Library patrons may email or upload documents to the Web Print system, then execute the print jobs at one of the new Library copiers. Check the Library News section on the homepage for details:

www.floralparklibrary.org.

Department of Public Works

Trustee Cheng reported that PSE&G is trimming trees on the West End of the Village. There is also a gas main being replaced on the West End.

Trustee Cheng said through the cooperation between the Village and Sewanhaka High School, the curb cuts originally planned on Landau Avenue have been changed from being moved to only being widened.

Long Island Rail Road Third Track Expansion Project

Trustee Cheng said that the commenting period for the Draft Environmental Impact Statement (DEIS) with regard to the Long Island Rail Road Third Track Expansion Project is currently going on. Oral comments may be received from January 17 to 19. The commenting period will conclude on January 31st.

Mayor's Report

Mayor Tweedy thanked Trustee Cheng for his efforts in obtaining a very equitable agreement between the Village and Sewanhaka High School regarding the curb cuts on Landau Avenue. Mayor Tweedy said Trustee Cheng has brought a wealth of knowledge to the Board of Trustees from his many years of experience on the School Board.

Mayor Tweedy commented on how beautiful the Village looked for the holidays. Not only did the Department of Public Works do a beautiful job decorating, so did residents in decorating their own homes. Someone decorated the tree at the new Colonial Park which looked very festive. Trustee Tweedy wished everyone a happy, healthy, prosperous and successful New Year.

Mayor Tweedy said Local Law No. 01-2017 remains open for additional public comments until the next Board of Trustees Meeting on Tuesday, January 17, 2017.

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, Mayor Tweedy recessed the meeting at 8:15 pm.

The Mayor stated the Village Board Meeting would continue in his office with Department Heads after a brief recess and the public is invited to attend.

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, Mayor Tweedy recessed the meeting at 8:20 pm.

Trustee Cheng offered Resolution No. 2017-05 to ratify the proposal from Vertex Companies, which was put before the Board on December 28, 2016, to prepare technical review comments regarding the Long Island Rail Road Expansion Project for the Villages of Floral Park, New Hyde Park and Garden City, and authorized the Mayor to sign the proposal.

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

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

Trustee Cheng offered Resolution No. 2017-06 authorizing the Mayor to sign the Beverage & Diamond Agreement to jointly provide legal services for the Villages of Floral Park, New Hyde Park and Garden City and to work with Vertex Companies to review and prepare comments on the Draft Environmental Impact Statement (DEIS).

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

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

Trustee Cheng offered Resolution No. 2017-07 authorizing the Mayor to sign Vertex Companies' proposal to review the Floral Park Railroad Station Track Construction/Station Alterations for the Long Island Third Track Rail Road Expansion Project for the Village of Floral Park.

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

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

On motion by Trustee Longobardi, seconded by Trustee Cheng, the Board went into executive session at 8:20 pm to discuss matters of litigation. On motion by Trustee Longobardi, seconded by Trustee Cheng, the Board came out of executive session at 8:26 pm. No action was taken.

Trustee Cheng offered Resolution No. 2017-08 authorizing the payment of earned accruals, as per the Collective Bargaining Agreement, for Highway Supervisor Michael Naylor upon his retirement on January 3, 2017 from the Village as follows:

25 vacation days @ \$338.19 a day	\$ 8,454.75
66 sick days @ \$338.19 a day	<u>\$22,320.54</u>
TOTAL	\$30,775.29

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

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

Trustee Cheng offered Resolution No. 2017-09 approving a 72 foot-long curb cut along Landau Avenue in the Sewanhaka High School parking lot, which is their main ingress and egress, with the work to be done by RDA Landscape Architects, who represent the Sewanhaka Central High School District.

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

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

Trustee Cheng offered Resolution No 2017-10 approving the request of J. Grassi of 46 Ward Street to be partially reimbursed for Building Permits #9112 and #3545 in the amount of \$1,250.00 due to the scaling back of the original plans.

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

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

There being no further business, Mayor Tweedy closed the meeting at 10:05 pm.

Susan E. Walsh
Village Clerk