

A regular meeting of the Board of Trustees was held on December 6, 2016 at 9:40 pm, immediately after the public hearing continuance of proposed Local Law No. 5-2016.

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, Police Commissioner Stephen McAllister and Village Attorney John E. Ryan.

Mayor Tweedy asked for a moment of silence in memory of the passing of Thomas Quigley, a long-time member and Ex-Captain of the Floral Park Fire Department, Glenn Grossarth, former member of the Floral Park Architectural Review Board and Oscar Ali, husband of Marisol Ali who is a Neighborhood Aide in the Floral Park Police Department. We send our sincere condolences to all their families and may they rest in peace.

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

November 15, 2016	-	Regular Board Meeting
November 29, 2016	-	Work Session

Trustee Longobardi offered Resolution No. 2016-275 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$1,676,580.34
Swimming Pool	\$ 48.78
Community Development	\$ 0.00
Capital Fund	<u>\$ 1,430.21</u>
GRAND TOTAL	\$1,678,059.33

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 Floral Park Chapter AARP #5224 to use the Recreation Center Tulip and Rose Rooms for general meetings from 12:30 pm to 4:00 pm, and use of the Daisy Room for Board of Directors' meetings from 11:00 am to 1:00 pm on January 16, February 20, March 20, April 17, May 15 and June 19, 2017.

On motion by Trustee Cheng, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of The Hance Family Foundation to hold its annual 5K Run/Walk followed by Family Fun Day at Centennial Gardens on Saturday, May 20, 2017 (rain date Sunday, May 21), subject to review and coordination of the race route by Police Commissioner Stephen McAllister.

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, the Board approved the request of Cub Scout Troop 482 to use Firefighter's Hall on Sunday, February 12, 2017 from 9:00 am to 5:00 pm (with set up on Saturday, February 11) to host their annual Blue and Gold Awards Ceremony, pending the receipt of a certificate of insurance.

On motion by Trustee Longobardi, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of Four Village Studio to use the Courtroom, Judge's Chambers, Mayor's Office, Ladies Lounge and west wing hallway on Thursday, January 12, 2017 from 6:00 pm to 10:00 pm for their 4VS Annual Staff Meeting and Staff Awards Presentations.

On motion by Trustee Pombonyo, seconded by Trustee Cheng, and carried unanimously, the Board approved a AAA Taxi Service cab permit for Donny Bashkin; and taxi cab permits for Steven Gordon and Michael Rochat from Glen Belle, each applicant having completed a background check with the Floral Park Police Department.

Fire Department

Trustee Fitzgerald reported that during the month of November, the Floral Park Volunteer Fire Department responded to 125 calls, including 105 EMS calls and 4 building fire calls, 2 of which were significant. Trustee Fitzgerald thanks all the members who responded to these calls, day and night, to assist our residents in need.

Trustee Fitzgerald reported that this week the Floral Park Fire Department lost a long-time member, Ex-Captain Thomas Quigley. Tom was an active member of the department for 26 years, in which he held many positions. Trustee Fitzgerald said he had the pleasure of serving with Tom while they were both working on the Parking Committee. Tom was also a member of the United States Marine Corp having served several tours in Vietnam.

Recreation Center

Trustee Longobardi invited everyone to the tree lighting ceremony at the Recreation Center on Friday, December 16th at 7:30 pm. Cookies and hot chocolate will be served!

Building Department

Trustee Pombonyo reported that the Architectural Review Board (ARB) has continued to consider the applications submitted by Questus South Tyson to develop the former Koenig's properties. Plans call for a total of twenty six 1 and 2 bedroom apartments, 5 of which would be located on the second floor of the Koenig's building and twenty one of which would be located on three floors above a parking level at 77 South Tyson, on the opposite side of the street. The parking lot across from the Koenig's building will continue as a parking lot, under the Questus proposal, with an entrance on South Tyson and exit on Mayflower Place, adjacent to the lot. All entrances and exits to and from the parking area at 77 South Tyson will be on Mayflower, not South Tyson, as per the proposal. Restaurant use on the first floor of the Koenig's building is currently planned. The Building Department Superintendent Stephen Siwinski, and the ARB continue to make recommendations, approvals are pending, and new proposals will continue to be considered by the ARB.

Centennial Gardens

Trustee Pombonyo reported that AHRC volunteers worked tirelessly throughout 2016 to maintain and beautify Centennial Gardens. All were honored at a recent luncheon at the Recreation Center. At this week's installation of the AHRC Board of Directors, President Paul Giordano thanked all in the Village of Floral Park for hosting the volunteers and supporting this valuable AHRC work readiness and community service experience.

Department of Public Works

Trustee Cheng reported that the Department of Public Works has decorated the Village for Christmas. DPW continues to pick up the leaves and the Superintendent of Public Works, Stephen Siwinski, says we are ready for snow! Trustee Cheng thanked DPW for preparing Memorial Park for the annual tree lighting which took place on December 9th. The festival, sponsored by the Floral Park Chamber of Commerce and the tree lighting sponsored by the Floral Park Junior Woman's Club, was a great event.

Mayor's Report

Mayor Tweedy said that the tree lighting on December 9th was a wonderful event and he thanked the Floral Park Chamber of Commerce and the Floral Park Junior Woman's Club for all their hard work. For the first time, it was more than just a tree lighting; it was a festival in which vendors participated and Our Lady of Victory and the United Methodist Church were also present. There was a large turnout and a great time was had by all.

Police Department

Mayor Tweedy reported that a speed sign has been installed on Covert Avenue and is being strictly enforced by the Police Department. Mayor Tweedy thanked Senator Jack Martins for helping us get the sign. The Mayor said he hopes to be able to get four more signs to put throughout the Village. However, the cost of each sign is approximately \$10,000. This sign was also used during the Belmont Stakes and was a useful tool in controlling traffic.

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, Mayor Tweedy recessed the meeting at 9:50 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 9:55 pm.

Trustee Cheng offered Resolution No. 2016-276 authorizing the Mayor to sign the St. Hedwig’s Church and Town of Hempstead Lease Agreement for senior citizen programs held at St. Hedwig’s from January 1, 2017 through December 31, 2017.

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

On motion by Trustee Cheng, seconded by Trustee Longobardi, the Board went into executive session at 9:50 pm to discuss matters of litigation. On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, the Board came out of executive session at 10:00 pm. No action was taken.

Trustee Cheng offered Resolution No. 2016-277 to award the tree removal bid contract to the lowest bidder, Trees R Us, for a term of one year and authorized the Mayor to sign the contract.

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 Longobardi offered Resolution No. 2016-278 to install stop signs as follows:

Section 96-81 Schedule IX: Traffic Signs

<u>Street</u>	<u>Location</u>	<u>Intersection</u>
Carnation Avenue	Both	Locust Street
Raff Avenue	Both	Ash Street

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 Pombonyo offered Resolution No. 2016-279 to remove the merchant parking meter designations CV6 and CV6A on Covert Avenue south of the railroad tracks and become 2-hour meters.

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. 2016-280 to add 2 merchant parking designations, CV45 and CV46, on Covert Avenue at Clayton Avenue and become 12-hour meters.

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 Fitzgerald offered Resolution No. 2016-281 approving the one-time lump sum payment salary adjustment for Police Commissioner Stephen McAllister in the amount of \$8,772.00.

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 11:00 pm.

Susan E. Walsh
Village Clerk