

On May 2, 2017 at 8:00 pm, a Public Informational Meeting regarding Centennial Hall and a regular Board of Trustees Meeting was held.

The meeting opened with a Pledge to the Flag. Present were Mayor Dominick A. Longobardi, Trustees Kevin M. Fitzgerald, Lynn Pombonyo, Archie T. Cheng and Frank J. Chiara, Village Administrator Gerard M. Bambrick, Village Clerk Susan E. Walsh, Police Commissioner Stephen McAllister, Deputy Superintendent of Public Works Kevin Ginnane, Village Attorney John E. Ryan and Eric Gillman and Jay Gelbtuch from CBRE

Superintendent of Public Works and Building Department Stephen Siwinski was excused from attending the meeting.

Prior to the start of the Board Meeting, Mayor Longobardi asked for a moment of silence. The Mayor said it has been a very sad time for the Village because we have lost a number of wonderful people: Jack Meegan, husband of Terry Meegan from Friends of the Library; Dolores Rossi, mother-in-law of Jessica Rossi in our Accounting Department; and Matthew Siwinski, son of Superintendent of Public Works and Building Department Stephen Siwinski. May they all rest in peace.

The purpose of the Public Informational Meeting was to discuss the development proposals for Centennial Hall that were received in response to the Request for Proposals. This is the third informational meeting held regarding the future use of Centennial Hall. A power point presentation was given by Village Administrator Gerard M. Bambrick. After the presentation, residents had the opportunity to ask the Mayor and Board questions. A copy of the transcript is attached hereto. The meeting ended at 9:25 pm.

At the conclusion of the Public Information Meeting, a regular meeting of the Board of Trustees was held at 9:30 pm.

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

April 18, 2017	-	Regular Board Meeting
May 1, 2017	-	Work Session

Trustee Pombonyo offered Resolution No. 2017-110 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$715,542.88
Swimming Pool	\$ 817.80
Community Development	\$ 0.00
Capital Fund	<u>\$ 619.44</u>
 GRAND TOTAL	 \$716,980.12

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

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

On motion by Trustee Cheng, seconded by Trustee Chiara, and carried unanimously, the Board approved the block party applications listed below in accordance with Section 32-12d:

Rose Avenue between Verbena Avenue and Geranium Avenue on Saturday,
May 13, 2017

Hazel Place between Larch Avenue and dead end on Saturday, May 13, 2017

On motion by Trustee Chiara, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of the Floral Park American Legion Post 334 to hold the Memorial Day Parade and Ceremony on Monday, May 29, 2017 starting at 10:00 am assembling in front of the American Legion Post with the parade traveling east on Elizabeth Street, north on Plainfield

Avenue, west on Jericho Turnpike, south on South Tyson Avenue and West on Tulip Avenue to Plainfield Avenue to Memorial Park with ceremonies at approximately 11:00 am.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, the Board approved the request of the Beautification Committee to hold a meeting at the Recreation Center on Wednesday, May 10, 2017 at 7:00 pm.

On motion by Trustee Pombonyo, seconded by Trustee Cheng, and carried unanimously, the Board approved the request of Floral Park-Bellerose School to hold their annual "Olympic Day Parade" with police assistance on Wednesday, June 7, 2017 (rain date Thursday, June 8) starting at 9:15 am with the parade proceeding south on Larch Avenue to Crocus Avenue, east on Crocus Avenue to Chestnut Avenue, north on Chestnut Avenue to Floral Boulevard and west on Floral Boulevard to the school. Police assistance has also been approved for Junior Olympic Day on Wednesday May 24, 2017 (rain date Thursday, May 25) from 9:00 am to 3:00 pm for parking and crowd concerns. Twenty-two wooden horses for both Olympic Day and Junior Olympic Day will be provided from the Department of Public Works from 7:00 am on Monday, May 22 through Friday, June 9, 2017.

On motion by Trustee Cheng, seconded by Trustee Chiara, and carried unanimously, the Board approved the request from Police Officer Dean Mayo of the Floral Park Police Department to use Firefighter's Hall from January 29-31, 2018 from 8:00 am to 5:00 pm to host a Firearms Specialist Course.

On motion by Trustee Chiara, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved AAA Taxi Service cab permits for Anthony Mobley, Sarwan Singh, Steven Posa, Ellen Lanaia, Anthony Morales and Catherine Washell; and a taxi cab permit for Jason Justice from Glen Belle, each applicant having completed a background check with the Floral Park Police Department.

On motion by Trustee Pombonyo, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of the Conservation Advisory Council to use Centennial Gardens on Friday, June 9, 2017 from 5:00 pm to sunset to hold their annual Garden Party and consume food and sell alcoholic beverages, subject to the receipt of a certificate of insurance.

On motion by Trustee Cheng, seconded by Trustee Chiara, and carried unanimously, the Board approved the request of Boy Scout Troop 4 to use the Carlton Street parking lot on Sunday, June 11, 2017 from 9:00 am to 4:00 pm to hold a bicycle safety event sponsored by the AAA Club of New York, pending the receipt of a certificate of insurance.

On motion by Trustee Chiara, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved the request of the Floral Park Chamber of Commerce to hold their annual Street Fair in conjunction with the Belmont Stakes on Sunday, June 11, 2017 from 2:00 pm to 7:00 pm along Tulip Avenue between Verbena Avenue and Plainfield Avenue, rain or shine, subject to the receipt of insurance certificates for liability and consumption of alcohol and also to hang banners along Plainfield Tulip and Carnation Avenues and in front of Centennial Hall announcing the event.

Department of Public Works

Trustee Fitzgerald reported that the road project on Charles Street and Zinnia Avenue is nearing completion with the placement of stop signs and striping of the streets.

Last Friday, April 28th, was Arbor Day across the United States. The Village planted 103 trees in 2016 and another 56 have already been planted this Spring.

Wendy's Restaurant on Jericho Turnpike is about to begin its building project with the demolition of the old building.

Fire Department

Trustee Pombonyo reported that recruitment events have been taking place throughout our local fire departments. On April 29th, the Floral Park Fire Department welcomed interested residents to an open house. Five expressed interest in joining the fire department and seven are interested in the Explorers program for high school students. Recruitment events will continue in the fall.

On Sunday evening, May 7th, the Floral Park Fire Department will host the 78th annual memorial service for over 100 Nassau County firefighters and auxiliary members, past and present, who passed away in the last year. The service will take place at 7:00 pm in the Floral Park-Bellerose School auditorium. Representatives from all 71 Nassau County fire departments are expected to attend.

May will be an intensive training month at the Nassau County Fire Services Academy in Bethpage for our Floral Park firefighters. The Department will actively train on four Thursday evenings on approaching fires in houses, apartment buildings, multiple floor structures and commercial properties. This highly specialized training comes in addition to the monthly training programs at our firehouses. We applaud our fire department's diligence and professionalism in keeping our residents and businesses safe.

Floral Park Public Library

Trustee Cheng reminded residents that the Friends of the Library Book Sale will take place on Saturday, May 6th from 9:00 am to 4:00 pm and on Sunday, May 7th from 1:00 pm to 4:00 pm at the Recreation/Pool Building. Everyone is invited to attend!

Recreation Center

Trustee Chiara reported that the fields at the Recreation Center have been open since April 10th. The hours of operation are from 8:00 am to 10:00 pm, weather permitting. The Little League has been very active on the fields with few games cancelled even though we have had quite a bit of rain; compliments to the coaches for a job well done.

Centennial Gardens is open daily from 12:00 noon to 5:00 pm. The Floral Park Conservation Society will be hosting its annual Garden Party on Friday, June 9th from 5:00 pm to sunset and all are welcome.

Architectural drawings of Tiny Town are currently being rendered for presentation to the Recreation Committee.

The opening of the pool is just around the corner; opening day is Saturday, June 10th at 11:00 am. Recreation booklets are being printed and will be mailed to residents shortly.

Mayor's Report

Mayor Longobardi reported that on Saturday, April 29th, he, along with his fellow Board members, attended the St. Baldrick's celebration at Trinity Restaurant and the Spooner Street parking lot. Mayor Longobardi applauded the men, women and children who supported the cause to help find a cure for childhood cancer by shaving their heads. Mayor Longobardi congratulated Bob Ganun and his entire crew for raising over \$250,000. It was an amazing effort by everyone involved!

Mayor Longobardi said he and Trustees Fitzgerald, Pombonyo, Cheng and Chiara and Village Administrator Gerard Bambrick attended the installation of Fire Chiefs on Saturday night at the Jericho Terrace. Mayor Longobardi thanked all the people who volunteer their time and effort to the Floral Park Fire Department. Mayor Longobardi was proud to say that Floral Park's emergency services are one of the best in the area. The Mayor also thanked the Police Department who work so well in conjunction with the Fire Department to provide safety to everyone in our Village.

On motion by Trustee Fitzgerald, seconded by Trustee Pombonyo, and carried unanimously, Mayor Longobardi recessed the meeting at 9:40 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 Pombonyo, and carried unanimously, Mayor Longobardi reconvened the meeting at 9:45 pm.

Trustee Cheng offered Resolution No. 2017-111 authorizing the Floral Park Fire Department to have a tower truck participate in the May Crowning at Kellenberg Memorial High School on Wednesday, May 24, 2017 at 8:15 am, subject to the receipt of a letter of indemnification

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

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

Trustee Fitzgerald offered Resolution No. 2017-112 to approve payment of the subrogated claim from AllState for repair of a parked vehicle owned by a Library employee which was damaged by a moving vehicle driven by a DPW employee in the amount of \$4,443.64.

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

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

Trustee Cheng offered Resolution No. 2017-113 ratifying the film permit request to 'George to the Rescue' at 79 Magnolia Avenue during the weeks of May 2 through 26, 2017 and to waive the permit fee, subject to the receipt of a certificate of insurance.

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

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

Trustee Fitzgerald offered Resolution No. 2017-114 approving the request from the Nassau County Board of Elections to use the Reliance Firehouse and the Recreation/Pool Building on September 12, 2017 for the primary election and on November 7, 2017 for the general election from 6:00 am to 9:00 pm, subject to the receipt of a letter indemnifying the Village for each polling location on the dates noted for general liability including potential damage to any/all voting machines.

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

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

There being no further business, Mayor Longobardi closed the meeting at 10:45 pm.

Susan E. Walsh
Village Clerk