

The Annual Reorganization Meeting was held on April 2, 2018 at 8:00 pm.

The meeting opened with a Pledge to the Flag led by Mayor Dominick A. Longobardi.

Prior to the start of the meeting, Mayor Longobardi asked for a moment of silence in memory of fallen New York City Firefighter and resident of Floral Park, Lieutenant Michael Davidson, and offered his sincerest condolences on behalf of the Village to Michael's family and friends.

Mayor Longobardi called upon the Honorable Perry Criscitelli to administer the Oath of Office to Trustee Kevin M. Fitzgerald and Trustee Archie T. Cheng.

Mayor Longobardi asked newly re-elected Trustees Fitzgerald and Cheng to speak:

Trustee Kevin M. Fitzgerald

‘Mayor Longobardi, fellow Trustees, colleagues, family, friends and most importantly my fellow residents. Being a full service village offers our residents a certain comfort and reliability that only comes when the services provided are delivered. These services and assets are critical to ensure the sustainability and growth of our community. For over 110 years, these assets and services have stood up to the many challenges we have faced and, as a result, has made Floral Park a desirable place to live. However, as impressive as this is, I believe that to be a community in the truest sense of the word, a community must be measured not only on its tangible assets but its intangible assets, its people. This can be summed up in the following quote by Thomas Edison. He said “the body of a community is made up of its innumerable cells of its inhabitants and the activity they produce”. The residents of Floral Park certainly are the embodiment of this and put those cells to work on a daily basis to ensure Floral Park is a great place to live, work and raise a family. As we continue to face significant challenges as a Village, I stand before you resolved to continue to dedicate myself to ensuring that Floral Park continues to be a beacon of suburban life and more importantly a true community in which current and future generations are attracted to live and raise their families.

It is humbling to be chosen by such an exceptional group of people, our residents, to represent them in the governance of our Village.

I would be remiss if I did not thank a few significant people:

- Mayor Longobardi, Trustee Pombonyo, Trustee Cheng and Trustee Chiara it is an absolute privilege to be part of this extraordinary team. It is with a sense of teamwork that I am confident we as a team will continue to keep Floral Park a vibrant and attractive community. I look forward to working with each of you for the next two years.
- To all our Former Trustees and Mayors, who have come before us, for having a vision during your terms for ensuring Floral Park would be a wonderful place today. And for your tireless efforts and personal sacrifices that you have made. Thank you for laying the foundation that we continue to build upon and providing a road map for us to use as direction for the future.
- The members of the Citizens' Party, its Chairman Joseph O'Grady, the Co-Chairs, and Secretary Greene not only during the time leading up to the election, but also your time, advice and energy during the entire year.
- My friends and neighbors both old and new at the North End Civic Association and its' President Kevin Kiss, for ensuring that the concerns of our neighbors are always brought to the Board of Trustees and other local officials. I enjoy our open dialogue each month that ensures residents' concerns are heard as well as a place where new ideas are shared.
- My colleagues on the Belmont Task Force, thank you for your steadfast support, ideas, use of your unique talents, sacrifice of your precious time and most importantly your dedication to preserving Floral Park for our families and for generations to come. We certainly accomplished a lot and have a significant task ahead of us. It is a pleasure to be part of a remarkable team and I look forward to continue working with you.

- In the spirit of tonight in which we will be appointing residents to serve on various committees I would like to offer the following quote “Volunteers do not necessarily have the time; they just have the heart.” Thank you all for putting your heart into Floral Park and being so generous with your time.
- My lovely wife Jennifer for her unwavering love, support, and understanding day in and day out. And my children Caitlin and James thank you for all the smiles, laughs and fun times as well as your understanding for the times that I “had a meeting”. I love you!!!

In closing, I would like to thank everyone, including my colleagues from work and friends, who took time out of their day to join us this evening. I look forward to representing you, my fellow residents, for the next two years and most importantly I am proud to be a resident of this great Village we all call home.’

Trustee Archie T. Cheng

Trustee Cheng said that as Trustee Fitzgerald just stated, we all have a love for Floral Park. Trustee Cheng said it started back for him in 1977 when he entered into a contract to purchase a small home on Vanderbilt.

Upon moving into Floral Park, and with no children, Trustee Cheng was asked to coach Little League. And from there, his love for the Village blossomed. He joined the Fire Department, coached the Floral Park Indians and Youth Lacrosse teams, helped initiate the FP Youth Council and their ski trips, and then joined the School Board.

Trustee Cheng said the Board collectively works together because of their love for this Village. We appreciate all the Village has provided for us over the years. Trustee Cheng thanked the Citizens Party and his family for all the time he has taken from them over the years.

Trustee Cheng stated that the Mayor and Board work tirelessly for the residents but also for ourselves because we love this Village!

Mayor Dominick A. Longobardi

Mayor Longobardi said both Trustees Fitzgerald and Cheng said it – we love this town. That love was apparent this past weekend when one of our families was in need. People dropped everything and ran to help. That is what Floral Park is all about. Mayor Longobardi said he will be picture 27 on the wall of Mayors in the courtroom. These Mayors helped build this community but so did all of our residents. We all work together to make sure it is better for the next generation so that our children will come back and raise their families here and keep Floral Park as wonderful as it is and perhaps even make it better. We have a wonderful staff at Village Hall and all of our Departments helping to make the Village what it is. Working together with all the organizations makes this Village a great place. We are very lucky to have our volunteers. Mayor Longobardi thanked the volunteers for being an active part of our community and for giving all of their effort and time.

On motion by Mayor Longobardi, seconded by Trustee Pombonyo, and carried unanimously, Trustee Kevin M. Fitzgerald was appointed Deputy Mayor for a term of one year.

The following Village Board assignments were made by Mayor Longobardi:

Building Department	Trustee Kevin M. Fitzgerald
Fire Department	Trustee Lynn Pombonyo
Library	Trustee Archie T. Cheng
Police Department	Trustee Archie T. Cheng
Public Works Department	Trustee Kevin M. Fitzgerald
Recreation/Pool Department	Trustee Frank J. Chiara
Finance	Mayor
Budget Committee	Entire Board
Audit Committee	Entire Board
Tree Committee	Entire Board

**Liaison to:**

Village Prosecutor	Mayor
Water Authority of Western NC (term of 2 years)	Mayor
FP Chamber of Commerce	Mayor

**Liaison to:**

North End Civic Association	Trustee Kevin M. Fitzgerald
NYRA/Belmont	Trustee Kevin M. Fitzgerald
Board of Architectural & Preliminary Site Review	Trustee Kevin M. Fitzgerald
Beautification Committee	Trustee Kevin M. Fitzgerald

**Liaison to:**

Hillcrest Civic Association	Trustee Lynn Pombonyo
Covert Ave. Chamber of Commerce	Trustee Lynn Pombonyo
Conservation Advisory Council	Trustee Lynn Pombonyo

**Liaison to:**

South Side Civic Association	Trustee Archie T. Cheng
MTA/LIRR	Trustee Archie T. Cheng
Emergency Management & Civil Preparedness Task Force	Trustee Archie T. Cheng
Aircraft Safety & Noise Abatement Committee	Trustee Archie T. Cheng
FAA/NYNJ Port Authority	Trustee Archie T. Cheng

**Liaison to:**

West End Civic Association	Trustee Frank J. Chiara
Four Village Studio	Trustee Frank J. Chiara
Council of Cultural Affairs	Trustee Frank J. Chiara
Resident Committee	Trustee Frank J. Chiara

On motion by Mayor Longobardi, seconded by Trustee Cheng, and carried unanimously, the following appointment was made:

Stephen G. McAllister	2 years	Police Commissioner
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On motion by Mayor Longobardi, seconded by Trustee Fitzgerald, and carried unanimously, the following appointments were made:

Kevin Ginnane	1 year	Deputy Superintendent of Public Works
Kathleen M. Mack	1 year	Deputy Village Treasurer and Deputy Tax Collector
Stephen L. Siwinski	1 year	Superintendent of Building Department and Public Works
Donald E. Phillips	1 year	Clerk to the Village Justice
Lauren Killigrew	1 year	Deputy Registrar
Thomas Dillon	1 year	Pool Director
Carolyn Rudden	1 year	Assistant Pool Director

On motion by Mayor Longobardi, seconded by Trustee Pombonyo, and carried unanimously, the following appointment was made:

Perry Criscitelli, Esq.	1 year	Associate Village Justice
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On motion by Mayor Longobardi, seconded by Trustee Cheng, and carried unanimously, the following appointment was made:

Arthur T. Walsh, Esq.	1 year	Prosecuting Attorney
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On motion by Mayor Longobardi, seconded by Trustee Chiara, and carried unanimously, the following appointments were made:

Keith J. Conway, Esq.	1 year	Assistant Prosecuting Attorney
Marc Mullen, Esq.	1 year	Assistant Prosecuting Attorney

Mayor Longobardi offered Resolution No. 2018-51 appointing John E. Ryan as Village Attorney for a period of one year.

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

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

Mayor Longobardi offered Resolution No. 2018-52 appointing John E. Ryan as Zoning Counsel for a term of one year.

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

Mayor Longobardi offered Resolution No. 2018-53 appointing the firm of Skinnon & Faber, C.P.A. as Village Auditor for a term of one year.

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 Mayor Longobardi, seconded by Trustee Chiara, and carried unanimously, the following appointment was made:

Official Village Newspaper	1 year	The Gateway
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On motion by Mayor Longobardi, seconded by Trustee Fitzgerald, and carried unanimously, the following appointments were made:

Dr. Fredric Cogan	1 year	Police Surgeon and Infectious Disease Control Officer
Stat MD – Dr. Vibhu Narang	1 year	Police Surgeon
Walter E. Gosden	1 year	Historian
Kevin J. Greene	1 year	Co-Director of Civil Preparedness
Thomas Holz	1 year	Co-Director of Civil Preparedness
Andrew Weiss	1 year	Aircraft Safety & Noise Abatement Officer

On motion by Mayor Longobardi, seconded by Trustee Pombonyo, and carried unanimously, the following appointment was made:

Christopher Downes, Chairperson	5 years	Board of Zoning Appeals
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On motion by Mayor Longobardi, seconded by Trustee Cheng, and carried unanimously, the following appointments were made:

Douglas Monaghan, Chairperson	5 years	Library Board
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On motion by Mayor Longobardi, seconded by Trustee Chiara, and carried unanimously, the following appointments were made:

Kevin M. Fitzgerald	2 years	Ethics Board
Stephen McCaffrey	3 years	Ethics Board

On motion by Mayor Longobardi, seconded by Trustee Fitzgerald, and carried unanimously, the following appointments were made:

Kevin J. Flood	1 year	Grievance Board
Marguerite Durkin-Lockwood	1 year	Grievance Board
Joseph O'Grady	1 year	Grievance Board
Bernadette Verdu	1 year	Grievance Board

On motion by Mayor Longobardi, seconded by Trustee Pombonyo, and carried unanimously, the following appointments were made:

Al Cappelli	2 years	Recreation Committee
Greg Hand	2 years	Recreation Committee
Bernice Hayes	2 years	Recreation Committee
Thomas Holz	2 years	Recreation Committee
Kellie Kuntz	2 years	Recreation Committee
Richard Pfeiffer	2 years	Recreation Committee
Richard Provost	2 years	Recreation Committee
John Yackel	2 years	Recreation Committee

On motion by Mayor Longobardi, seconded by Trustee Chiara, and carried unanimously, the following appointments were made:

David Crowley	1 year	Pool Committee
Mary Griffin	1 year	Pool Committee
Janet Greene	1 year	Pool Committee
Bernice Hayes	1 year	Pool Committee
Thomas Holz	1 year	Pool Committee
Thomas Kubler	1 year	Pool Committee
Kellie Kuntz	1 year	Pool Committee
JoAnne Milea	1 year	Pool Committee
Richard Pfeiffer	1 year	Pool Committee
Christy Reisig	1 year	Pool Committee
John Yackel	1 year	Pool Committee

On motion by Mayor Longobardi, seconded by Trustee Cheng, and carried unanimously, the following appointments were made:

Timothy Bowe	3 years	Electrical Board
Kevin Greene	3 years	Electrical Board

On motion by Mayor Longobardi, seconded by Trustee Chiara, and carried unanimously, the following appointments were made:

Kristina Dupps	1 year	Resident Committee
Kathy Lally	1 year	Resident Committee
Anne Musso	1 year	Resident Committee
Anne Marie McGeever	1 year	Resident Committee
Bernadette Verdu	1 year	Resident Committee

On motion by Mayor Longobardi, seconded by Trustee Fitzgerald, and carried unanimously, the following appointments were made:

Lucille Zimmer, Chairperson	1 year	Beautification Committee
Emily Kruzynski	1 year	Beautification Committee
Ann Fitzgerald	1 year	Beautification Committee

Bernadette Summa 1 year Beautification Committee

On motion by Mayor Longobardi, seconded by Trustee Cheng, and carried unanimously, the following appointments were made:

Steve Lowe 1 year Four Village Studio Cable Com.  
Walter Gosden 1 year Four Village Studio Cable Com.

On motion by Mayor Longobardi, seconded by Trustee Pombonyo, and carried unanimously, the following appointments were made:

Carol A. Coogan 1 year Conservation Advisory Council  
Gerard M. Bambrick 1 year Conservation Advisory Council  
Dennis McEnery 1 year Conservation Advisory Council  
Joseph Serra 1 year Conservation Advisory Council  
Stephen Vargas 1 year Conservation Advisory Council

On motion by Mayor Longobardi, seconded by Trustee Cheng, and carried unanimously, the following appointments were made:

Linda Dersch 1 year Aircraft Safety & Noise Abatement Com.  
Lana Vogel 1 year Aircraft Safety & Noise Abatement Com.  
Andrew Weiss 1 year Aircraft Safety & Noise Abatement Com.

On motion by Mayor Longobardi, seconded by Trustee Fitzgerald, and carried unanimously, the following appointments were made:

Kevin J. Greene, Co-Director 1 year Emerg. Mgmt. & Civil Prepared. Task Force  
Thomas Holz, Co-Director 1 year Emerg. Mgmt. & Civil Prepared. Task Force  
Rosemarie Amato 1 year Emerg. Mgmt. & Civil Prepared. Task Force  
Frank Cantreva 1 year Emerg. Mgmt. & Civil Prepared. Task Force  
William J. Corbett 1 year Emerg. Mgmt. & Civil Prepared. Task Force  
Thomas Dillon 1 year Emerg. Mgmt. & Civil Prepared. Task Force  
Gerard M. Bambrick 1 year Emerg. Mgmt. & Civil Prepared. Task Force  
James R. Green 1 year Emerg. Mgmt. & Civil Prepared. Task Force  
Kevin Kiss 1 year Emerg. Mgmt. & Civil Prepared. Task Force  
Stephen McAllister 1 year Emerg. Mgmt. & Civil Prepared. Task Force  
Kurt Meyfohrt 1 year Emerg. Mgmt. & Civil Prepared. Task Force  
Sandra Munz 1 year Emerg. Mgmt. & Civil Prepared. Task Force  
Joseph O'Grady 1 year Emerg. Mgmt. & Civil Prepared. Task Force  
Nadia Holubnyczyj-Ortiz 1 year Emerg. Mgmt. & Civil Prepared. Task Force  
Stephen L. Siwinski 1 year Emerg. Mgmt. & Civil Prepared. Task Force  
Charles Zuba 1 year Emerg. Mgmt. & Civil Prepared. Task Force

On motion by Mayor Longobardi, seconded by Trustee Chiara, and carried unanimously, the following appointments were made:

Gerard M. Bambrick 1 year Cultural Affairs Committee  
Camille Gagliano 1 year Cultural Affairs Committee  
Alexa Ventimiglia 1 year Cultural Affairs Committee

Mayor Longobardi offered Resolution No. 2018-54:

BE IT RESOLVED that the Chief Fiscal Officer and/or Deputy Treasurer be and they hereby are authorized to invest idle monies of the Inc. Village of Floral Park in Money Market Deposits, and Certificates of Deposit in the designated depositories of the Inc. Village of Floral Park.

BE IT FURTHER RESOLVED that they be and they hereby are authorized to purchase obligations of the U.S. Government, via: Treasury Bills, Bonds and Notes from designated depositories of the Village, banks or trust companies authorized to do business in New York State, or registered primary report dealers, and

BE IT FURTHER RESOLVED that the banks and trust companies authorized for the deposit of monies are:

JPMorgan Chase Bank  
&  
TD, N.A.

BE IT FURTHER RESOLVED that they will provide the Board of Trustees with monthly written reports concerning principal amounts of investments and interest earned thereon;

BE IT FURTHER RESOLVED that the Chief Fiscal Officer and/or Deputy Treasurer will monitor collateral pledged on bank account balance.

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

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

On motion by Mayor Longobardi, seconded by Trustee Cheng, and carried unanimously, the Board approved Public Official Bonds for each employee in the Village in the amount of \$100,000.

Mayor Longobardi offered Resolution 2018-55 that the regular Board of Trustees' meetings will be held on the first and third Tuesday of each month, except on the day of Village Elections, which will be held on the day after; except during the months of July and August, which will be held on the third Tuesday; and except on General Elections, which will be held on the day after.

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

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

Mayor Longobardi requested all committee members to please sign the Oath Book and acknowledge receipt of the Code of Ethics Policy.