

FIRST OF LONG ISLAND CORP
Form 8-K
April 19, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of report (Date of earliest event reported) - April 17, 2012

The First of Long Island Corporation
(Exact Name of Registrant as Specified in Charter)

New York 0-12220 11-2672906
(State or Other Jurisdiction (Commission (IRS Employer
of Incorporation) File Number) Identification No.)

10 Glen Head Road, Glen Head, New York 11545
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code - (516) 671-4900

Not Applicable
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.07. Submission of Matters to a Vote of Security Holders

The Annual Meeting of Stockholders of The First of Long Island Corporation (the "Corporation") held April 17, 2012 was called for the following purposes:

- (1) To elect five directors to hold office until the 2014 annual meeting of shareholders or until their successors are duly elected;
- (2) To conduct a non-binding, advisory vote to approve the compensation of the Corporation's named executive officers; and
- (3) To ratify the reappointment of Crowe Horwath LLP as the Corporation's independent registered public accounting firm for 2012.

For the election of directors, each share is entitled to as many votes as there are directors to be elected, and such votes may be cumulated and voted for one nominee or divided equally among as many different nominees as is desired. If authority to vote for any nominee or nominees is withheld on any proxy, the votes are then spread equally among the remaining nominees. If there is no designation on any proxy as to how the shares represented should be voted, the proxy is voted for the election of all nominated directors.

The following table lists the directors elected at the annual meeting and, for each director elected, the number of votes cast for, the number of votes withheld and the number of broker non-votes. No other persons were nominated and no other persons received any votes.

Directors Elected At	Number of Votes		
	Cast For	Withheld	Broker Non-votes
Annual Meeting			
Allen E. Busching	5,512,699	240,529	2,126,012
Paul T. Canarick	5,553,457	199,771	2,126,012
Alexander L. Cover	5,519,205	234,023	2,126,012
J. Douglas Maxwell Jr.	5,553,554	199,674	2,126,012
Stephen V. Murphy	5,527,210	226,018	2,126,012

The name of each director whose term of office as a director continued after the annual meeting is as follows:

<u>Name</u>	<u>Term as Director Expires</u>
Howard Thomas Hogan Jr.	2013

John T. Lane	2013
Milbrey Rennie Taylor	2013
Walter C. Teagle III	2013
Michael N. Vittorio	2013

For the non-binding, advisory vote to approve the compensation of the Corporation's named executive officers, 5,443,283 votes were cast for, 277,220 votes were cast against, 25,615 abstained, and there were 2,133,122 broker non-votes.

For the ratification of the reappointment of Crowe Horwath LLP as the Corporation's independent registered public accounting firm, 7,744,884 votes were cast for, 98,642 votes were cast against, and 35,714 abstained.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

The First of Long Island Corporation
(Registrant)

Date: April 18, 2012 By: /s/ Mark D. Curtis
Mark D. Curtis
Senior Vice President & Treasurer
(principal accounting & financial officer)