

FIRST OF LONG ISLAND CORP

Form 8-K/A

March 09, 2005

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K/A

(Amendment No. 1)

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the

Securities Exchange Act of 1934

Date of report (Date of earliest event reported) February 25, 2005

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

New York (State or Other Jurisdiction of Incorporation)	0-12220 (Commission File Number)	11-2672906 (IRS Employer Identification No.)
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10 Glen Head Road, Glen Head, New York (Address of Principal Executive Offices)	11545 (Zip Code)
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Registrant's telephone number, including area code - (516) 671-4900

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

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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 1.01. Entry Into a Material Definitive Agreement

On March 3, 2005, The First of Long Island Corporation filed a Form 8-K to report that it had entered into employment agreements and amendments to existing employment agreements with certain officers. The employment agreement for Mr. Brian J. Keeney filed as exhibit 10.2 to the Form 8-K showed a base annual salary of \$184,000. Mr. Keeney's actual base annual salary is \$184,700. A corrected employment agreement is furnished as Exhibit 10.2.1 to this Form 8-K/A filing.

Item 9.01. Financial Statements and Exhibits

Exhibit 10.2.1 Employment Agreement Between The First of Long Island Corporation and Brian J. Keeney dated January 1, 2005.

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: March 4, 2005

By: /s/ Mark D. Curtis
Mark D. Curtis
Senior Vice President & Treasurer
(principal accounting & financial officer)