

FIRST OF LONG ISLAND CORP  
Form 8-K  
May 21, 2009  
UNITED STATES

**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, DC 20549**

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**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) – May 18, 2009

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.)

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

11545  
(Zip Code)

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. Amendment of Material Definitive Agreement**

On May 18, 2009, The First of Long Island Corporation (the "Corporation") and Sallyanne K. Ballweg agreed to further amend a Letter Employment Agreement (the "Agreement") dated December 13, 2007. This most recent amendment serves to extend the end of the initial term as set forth in Section 1 of the Agreement from June 30, 2009 to December 31, 2009, increase the Termination Payment set forth in Section 4.1 of the Agreement from 150% to 200% of Base Annual Salary, extend the period of continued health insurance coverage set forth in Section 8.1 of the Agreement from 18 to 24 months, and extend the period of Non-Solicitation set forth in Section 10.1 of the Agreement from 18 months to two years.

**Item 9.01. Exhibit**

Exhibit 10.13 - Amendment to Employment Agreement Between the Registrant and Sallyanne K. Ballweg

**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: May 19, 2009

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