

BOARD OF TRUSTEES
TUESDAY, JULY 18, 2017 @ 8:00 PM
AGENDA

7/18/17 Public Hearing – Special Use Permit
43 Covert Avenue

Public Hearing – Special Use Permit
86 S. Tyson Avenue

Regular Board Meeting

8/15/17 Regular Board Meeting

9/5/17 Regular Board Meeting

9/19/17 Regular Board Meeting

MAYOR:

1. Pledge to the Flag

REQUEST to:

(a) Approve the Minutes of:

June 20, 2017 - Regular Board Meeting
June 26, 2017 - Work Session
June 27, 2017 - Work Session
June 29, 2017 - Emergency Work Session
July 11, 2017 - Work Session

(b) Approve the Schedules of Accounts Payable;

(c) Approve block party applications in accordance with Section 32-12d:

- Verbena Ave. between Rose Ave. & Clarence St. on Saturday, July 22
(R/D Sunday, July 23)
- Floral Parkway between Raff Ave. & E. Cherry St. on Saturday, July 29
(R/D Saturday, Aug. 5)
- Hickory St. between Cherry St. & Cedar Place on Saturday, August 12
(R/D Sunday, August 13)

- Ash Street between Raff Ave. & Landau Ave. on Saturday, August 26
(R/D Sunday, August 27)
 - Oak Street between East Poplar & Birch Streets on Saturday, July 29, 2017
(R/D Sunday, July 30)
 - Willow Street between Raff & Landau Avenues on Saturday, July 29, 2017
(R/D Sunday, August 5)
 - Vanderbilt Avenue between Lowell & Bryant Avenues on Saturday, August 19, 2017
(R/D Sunday August 20)
 - Fern Street between Tulip & Marshall Avenues on Saturday, September 9, 2017
(R/D Saturday, September 16)
 - Oak Street between Raff & Landau Avenues on Saturday, August 5, 2017
(R/D Sunday, August 6)
 - Geranium Avenue between Clarence and Zinnia Streets on Saturday, September 9th
(R/D Sunday, September 10)
 - Lexington Street between Magnolia & Tulip Avenues on Saturday, August 5th
(R/D Saturday, August 12th)
- (d) Approve the appointment of Kathy Lally on the New Resident Committee;
- (e) Approved the appointment of MaryAnn Cutie on the Recreation Committee for a term of two years and Pool Committee for a term of one year;
- (f) Authorize \$60.00 refund request from S. Lynn for 2017 Bootcamp program;
- (g) Authorize Mayor to sign Floral Park Fire Department's Fire Protection Agreement covering period from 6/1/17 through 5/31/17;
- (h) Authorize Mayor to sign Memorandum of Understanding between the Long Island Railroad and Village of Floral Park as resolved at the June 29th Emergency Work Session Meeting;
- (i) Approve Phyllis McGovern, as a new member of the Floral Park Volunteer Fire Department since she received medical and fingerprinting clearance.
- (j) Approve Brendan Meyers & Cleasin Frederipue, as new members of the Floral Park Fire Department, as both candidates received arson clearance; subject to medical screening and background check by the Floral Park Police Department;
- (k) Approve request of Girl Scout Troop 1403 to use Firefighters' Hall on September 8th from 5:30 pm to 9:00 pm for bridging ceremony, pending receipt of certificate of insurance;
- (l) Approve application of Altice to canvass Village during the month of August, Mon – Friday 12 noon – 6 pm & Saturdays 10 am – 5 pm;

(m) Approve T. Fowler's payout pursuant to Collective Bargaining Agreement effective his resignation date of 7/7/17 as follows:

10 Vacation days @ daily rate of \$146.11	\$1461.08
1 Personal day	146.11
2.5 sick days	365.28
Pro-rated health insurance buy-out	<u>312.50</u>
Total:	\$2284.97

(n) Authorize refund requests from F. Rivilli for \$50.00 (Tennis Camp program) and \$460.00 for 2 children in the All Day Camp Program due to a scheduling conflicts;

(o) Authorize refund requests to J. Candelauro & S. McPartland \$55.00 each for Garden Class that was cancelled;

(p) Approve request from Girl Scouts to host a fundraiser awareness Fair for their community service project, "Endangered Species" at the Floral Park Library on Sunday, September 17 or Sunday, October 1st, pending receipt of insurance certificate;

(q) Appoint Lucille Zimmer, Kevin Flood, Steve Siwinski to the newly formed Tree Committee with Trustee Kevin Fitzgerald as liaison;

(r) Authorize refund request to L. O'Boyle in the amount of \$285.00 for her daughter's pool membership as she is unable to go this season;

(s) Approve to hire Matthew Kuehnlenz for the position of full-time Maintainer at the contractual rate of \$39,395, subject to civil service approval, pre-employment medical & drug/alcohol screening;

(t) Approve request of Sewanhaka High School to hold their homecoming parade on Saturday, October 7th @ 12 noon, with the assistance of Floral Park Police Department;

(u) Approve request of Floral Park Woman's Club to use Recreation Center for their meetings;

Susan Walsh, Village Clerk