

BOARD OF TRUSTEES  
TUESDAY, October 17, 2017 @ 8:00 PM  
AGENDA

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| 10/17/17 | Regular Board Meeting  |
| 11/8/17  | (Wednesday) Public Hearing – Special Use Application – 15 Tulip Ave. |
| 11/8/17  | Regular Board Meeting  |
| 11/21/17 | Regular Board Meeting  |
| 12/5/17  | Regular Board Meeting  |
| 12/19/17 | Regular Board Meeting  |

MAYOR:

1. Pledge to the Flag

REQUEST to:

- (a) Approve the Minutes of:
  - October 3, 2017 - Public Hearing – Local Law #5 of 2017
  - October 3, 2017 - Regular Board Meeting
- (b) Approve the Schedules of Accounts Payable;
- (c) Adopt an amended Length of Service Award Program as presented in the Plan Documents prepared by Penflex, Inc. effective January 1, 2018 for members of the Floral Park Volunteer Fire Department;
- (d) Adopt a resolution determining that the bond resolution for the acquisition of a new Pumper Fire Truck is deemed to be a Type II action as that term is defined in SEQRA.
- (e) Adopt a Bond Resolution for the acquisition of a new Pumper Fire Truck, at an estimated maximum cost of \$750,000;
- (f) Adopt a resolution determining that the bond resolution for the construction improvements to the Atlantic Avenue Firehouse is deemed to be a Type II action as that term is defined in SEQRA.
- (g) Adopt a Bond Resolution for the construction of improvements to the Atlantic Avenue Firehouse, at an estimated maximum cost of \$400,000;
- (h) Approve the promotion of employee, G. Steinecke, Tree Pruner, Gr 17 Step 15 \$49,244 to Sr. Tree Pruner at Gr 20 Step 1 \$56,278 subject to Nassau County Civil Service approval;

(i) Approve the hiring of N. Wolff, as a part-time crossing guard, at the contractual rate of \$15.15, subject to pre-employment medical and drug/alcohol screening, finger-printing and Nassau County Civil Service approval;

(j) Approve the request of My First School to hold a 'Truck Day' at the Recreation Center's parking field on Friday, May 11th, 2018 10 am to 11:30 am & 12:30 pm – 2:00 pm, (RD Monday, May 14th), subject to receipt of certificate of insurance;

(k) Approve the request of My First School to use the Recreation Center for their annual Family Field & Family Fun Day on Friday, June 8th, 2018 from 1-3pm (RD Monday, June 11th) subject to receipt of certificate of insurance;

(l) Award bid for purchase of compressor system for bottle filling station for the Floral Park Fire Department to South Shore Fire & Safety Equipment in the amount of \$38,885 and authorize Mayor to sign contract;

(m) Decision for Special Use Permit application of 2 Whitney Avenue (Riteaid);

(n) Decision for Special Use Permit application of J. Zorilla re 130 Jericho Turnpike;

(o) Approve FP American Legion to host their annual Veterans' Day March & Ceremony, Saturday, November 11th at 11:00 am beginning at Atlantic Ave Ext along Tulip Avenue and concluding at Memorial Park;

(p) Approved the taxi cab permits for J. Dietrich, J. Johnson and G. Geogepius of AAA Taxi Service with each applicant having completed a background check with the Floral Park Police Department.

Susan Walsh, Village Clerk