

BOARD OF TRUSTEES
AGENDA
April 18, 2017

MAYOR:

1. Pledge to the Flag
2. Swearing-In Ceremony of Incoming Fire Chiefs

REQUEST to:

- (a) Approve the Minutes of:

| | | |
|----------------|---|--|
| April 3, 2017 | - | Reorganization Night |
| April 4, 2017 | - | Public Hearing – 175 Tulip Avenue |
| April 4, 2017 | - | Public Hearing – Local Law No. 02-2017 |
| April 4, 2017 | - | Regular Board Meeting |
| April 12, 2017 | - | Public Hearing – Local Law No. 03-2017 |
| April 12, 2017 | - | Budget Hearing |

- (b) Approve the Schedule of Accounts Payable consisting of the following:

| | |
|-----------------------|------------------|
| General Fund | \$663,745.20 |
| Swimming Pool | \$ 2,041.72 |
| Community Development | \$ 0.00 |
| Capital Fund | <u>\$ 0.00</u> |
| GRAND TOTAL | \$665,786.92 |

- (c) Approve a block party application on Terrace Avenue between Plainfield Avenue and Stewart Street on Saturday, May 20, 2017, (rain date Saturday, May 27) in accordance with Section 32-12d;
- (d) Approve **AAA Taxi Service** cab permits for Warren Manos, Christopher Calderon, Mark Walker, George Forgione, Michael Patello, Josha Morris, Joseph Maringo, Sandy Lambertson, Rupert Anderson, Uma Sharma and Parmod Sharma; and a taxi cab permit for Keith Hemans from **Glen Belle**, each applicant having completed a background check with the Floral Park Police Department;
- (e) Approve the request of Reliance Engine Company #2 to use the Holland Avenue municipal parking field next to the Reliance Fire House for their annual Memorial Day picnic on Monday, May 29, 2017;
- (f) Approve Joseph Reardon as a member of the Floral Park Fire Department having received arson clearance from the Nassau County Sheriff's Office, a background check from the Floral Park Police Department, and having received medical clearance from Dr. Cogan;

- (g) Approve the request of Boy Scout Troop 482 to use Firefighter's Hall and courtroom on Saturday, June 17, 2017 from 11:00 am to 3:00 pm for an Eagle Scout Court of Honor for James Craig and Thomas Kenna, pending the receipt of a certificate of insurance;
- (h) Approve the request of Boy Scout Troop 678 to use the Holland Avenue parking lot on Saturday, May 13, 2017 (RD Sunday, May 14) from 9:00 am to 3:00 pm for their annual fundraising car wash, pending the receipt of a certificate of insurance;
- (i) Approve the request of K. Quinn to host a fundraiser in the Spooner field parking lot (rear of Trinity Restaurant) for the Mary Quinn Foundation on September 16th from 12 noon to 6 pm, pending the receipt of certificate of insurance;
- (j) The adoption of Local Law #3 of 2017 in follow up to the Public Hearing held on April 12, 2017;
- (k) The adoption of the 2017/18 Tentative Budget in follow up to the Budget Hearing held on April 12, 2017;

Susan Walsh
Village Clerk