

BOARD OF TRUSTEES
TUESDAY, October 3, 2017 @ 8:00 PM
AGENDA

10/3/17	Public Hearing – Local Law No. 05 of 2017 – Extension of Moratorium on Subdivisions
10/3/17	Regular Board Meeting
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

MAYOR:

1. Pledge to the Flag
2. Before start of meeting, ask if anyone has comments regarding tonight's Agenda

REQUEST to:

- (a) Approve the Minutes of:
 - September 19, 2017 - Public Hearing – Local Law #4
 - September 19, 2017 - Public Hearing – 130 Jericho Turnpike
 - September 19, 2017 - Public Hearing – 2 Whitney Avenue
 - September 19, 2017 - Regular Board Meeting
- (b) Approve the Schedules of Accounts Payable;
- (c) Approve the Penflex Service Fee Agreement which administers the Length of Service Award Program for Floral Park Fire Department covering period 11/1/17 through 10/31/18;
- (d) Offer resolution opposing the elimination of the deductibility of state and local taxes – (SALT);
- (e) Approve request of FP Police Department to use Pool/Recreation Center to hold a computer training class in the Sunshine Room on 10/18 & 19 from 7am to 3 pm;
- (f) Approve employee, J. Florio, Laborer, to permanent status as he successfully completed his probationary period and become a MEO Trainee (Gr 16 Step 1) at the contractual rate \$36,580 subject to NC Civil Service approval;
- (g) Approve request of Covert Chamber of Commerce to waive meter fees along Covert Avenue and side streets on Small Business Saturday on Saturday, November 25, 2017;

(h) Authorize to hire S. Cotilletta as Maintainer (Gr 17 Step 1) in public works department at the contractual rate of \$39,395 subject to pre-employment medical & drug/alcohol screening and NC Civil Service approval;

(i) Approval of new Floral Park Fire Department member Makenzie Saborowski;

(j) Refund of \$105.00 to C. Sandberg for her unused pool membership;

(k) Approve 1.5% salary increases to all exempt and management personnel except for:

S. Kerner an increase of \$5,000 – assuming addit'l responsibilities;

D. Lanza an increase of \$6,000 – assuming addit'l responsibilities

K. Meyfohrt an increase of \$5,000 – assumed additional responsibilities;

J. O'Grady (p/t) an increase of 2%;

P. Eren & L. Sartini an increase of \$3,000 each by recommendation of Library Board;

Pol. Com S. McAllister & L. Langone – unchanged, previously addressed by prior resolution;

Susan Walsh, Village Clerk