

BOARD OF TRUSTEES
Wednesday, November 8th @ 8:00 PM
AGENDA

11/8/17 (Wednesday) Public Hearing – Special Use Application – 15 Tulip Avenue;
11/8/17 Regular Board Meeting
11/14/17 Public Visioning Session – Centennial Hall - postponed
11/21/17 Regular Board Meeting
11/30/17 Volunteer Recognition Party
12/5/17 Regular Board Meeting
12/19/17 Regular Board Meeting

MAYOR:

1. Pledge to the Flag
2. Public Hearing – Special Use Permit Application -15 Tulip Avenue

REQUEST to:

- (a) Approve the Minutes of:
October 17, 2017 - Regular Board Meeting
- (b) Approve the Schedules of Accounts Payable;
- (c) Offer resolution that the following offices and terms for Village of Floral Park are to be filled on Tuesday, March 20, 2018 between 12 noon and 9:00 pm:

(1)	Trustee	2 year term
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- (d) Approve the request of St. Elisabeth’s Episcopal Church to waive the parking regulations in the vicinity on Saturday, November 11th from 10 am to 4 pm due to an event being held during that timeframe;
- (e) Offer resolution authorizing the Mayor to sign a letters indemnifying PSEG & Verizon utilities in order for the Village to hang holiday lights & decorations on their utility poles during the holiday season;
- (f) Approve the promotion of employee, M. Minero, from MEO Trainee to MEO since he successfully completed his one-year probationary period with a contractual annual rate increase to \$39,395.66 Grade 17 Step 1 (was Grade 16 Step 2 \$37,988)

(g) Approve the permanent status & promotion of employee, D. Kasak, as Laborer to MEO Trainee since he received his CDL with a contractual annual rate increase to \$36,581 Grade 16 Step 1 (was \$35,174 Grade 13 Step 2);

(h) Authorize Mayor to sign stipulation between collective bargaining unit(s) and Village granting permission for members to donate sick leave to another employee's sick bank who is suffering a hardship;

(i) Award uniform bid to J & A Uniform Supplies and authorize Mayor to sign contract;

(j) Authorize Boy Scout Troop to use Centennial Gardens on Sunday, November 26th at 9:00 am for a nature walk subject to receipt of insurance certificate;

(k) Authorize a \$4,000.00 salary increase to D. Lanza for assuming additional responsibilities in administration;

(l) Reject the tree planting bid opened on October 16, 2017;

(m) Approve the Floral Park Kiwanis Club to use Firefighter's Hall on Friday, Jan 5, 2018 at 7 pm to host an 'Anti-Bullying Program';

Susan Walsh, Village Clerk