

BOARD OF TRUSTEES
Tuesday, November 21, 2017
DRAFT AGENDA

11/21/17	Regular Board Meeting
11/30/17	Volunteer Recognition Party
12/5/17	Regular Board Meeting
12/18/17	Village Hall opened through 8:00 pm to issue renewal of parking permits;
12/19/17	Regular Board Meeting
12/24/17	Village Hall Closed ½ day
12/27/17	Village Hall opened through 8:00 pm to issue renewal of parking permits;
12/31/17	Village Hall Closed ½ day

MAYOR:

8:00 PM Poppy Project (powerpoint presentation) for Silver Award by Girl Scout Troop #1622 -

1. Pledge to the Flag

REQUEST to:

- (a) Approve the Minutes of:
 - November 8, 2017 - Public Hearing – 15 Tulip Avenue
 - November 8, 2017 - Regular Board Meeting
- (b) Approve the Schedules of Accounts Payable;
- (c) Approve the use of Village Hall Courtroom by students of FPBSD for mock trial on Tuesday, January 9th & Friday, January 12th from 10:00 am to 11:30 am subject to insurance certificate;
- (d) Approve new member, Patrick Wang, to the Floral Park Volunteer Fire Department;
- (e) Approve proposal by Aventura Construction Services Corp. for the fuel management system in the amount of \$31,704.00 to Aventura Construction Services Corp. as per recommendation of Dvirka & Bartilucci.
- (f) Approve the installation of ‘No Parking Here to Corner’ sign on Larch Street;

- (g) Approve to hire M. Derby in the Assessment Department as Sec'y to the Board of Review at the annual rate of \$45,000.00;
- (h) Resolution for reporting service credit in accordance with New York State & Local Retirement System of Mayor Dominick A. Longobardi is 12 days per month;
- (i) Request to extend the tree removal contract of 'Trees R Us' through November 21, 2018 with same terms & conditions;
- (j) Request by Four Village Studio to use Courtroom & Mayor's office on Wednesday, January 3rd for an office staff meeting;
- (k) Request by Girl Scout Troop #1436 to use Sunshine Room in Rec Center for their monthly meetings;
- (l) Request to make Thomas Langone, employee in public works department, permanent status as Laborer since he successfully completed his six-month probationary period;
- (m) Resolution accepting Denise Day, Deputy Village Assessor, retirement letter effective 1/30/18;
- (n) Request to approve the use of Recreation Center by Floral Park Titans as a pick-up/drop point for clothing drive from 8:30 am to 4 pm on Saturday, December 2, 2017;
- (o) Request to hire N. Paolicella as a part-time typist clerk in the Building Department at the contractual rate of \$15.15 hourly subject to pre-employment medical & drug/alcohol screening;

Susan Walsh, Village Clerk