

BOARD OF TRUSTEES
Tuesday, December 5, 2017
DRAFT AGENDA

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:

1. Pledge to the Flag

8:00 PM **Recognition of employees – years of service:**

Richie Albertson – 35 years of service;
Tom Asfar – 25 years of service;
Tommy Mack – 35 years of service

REQUEST to:

- (a) Approve the Minutes of:
November 21, 2017 - Regular Board Meeting
- (b) Approve the Schedules of Accounts Payable;
- (c) Approve the request of Girl Scout Troop #1622 to place hand-made poppies in the lawn of Memorial Park during the week before Memorial Day to raise and donate funds to Canine Companions for Independence in an effort to provide service dogs for wounded veterans subject to receipt of certificate of insurance subject to receipt of certificate of insurance;
- (d) Approve the request of CSEA Unit to use the Recreation/Pool Building on Friday, December 15, 2017 for their annual holiday luncheon between 12:00 to 2:00 pm;
- (e) Approve the one-year renewal through 12/1/18 of Tele-Verse Communications contract for the Recreation/Pool Building in the amount of \$750.00;
- (f) Adopt a resolution to extend the Cold War Veterans Exemption pursuant to Chapter 290 of the Laws of 2017 effective January 1, 2018;
- (g) Approve the request of Hance Family Foundation to use Rec/Pool Building on Friday, May 18th from 8:00 am to 9:00 pm for race registration & to hold their annual 5k race

& Family Fun Day on Saturday, May 19th at Centennial Gardens, subject to receipt of certificate of insurances;

(h) Approve the request of K. Meyfohrt, Recreation Supt, to carry over 11.5 vacation days into 2018 calendar year providing it be used during the first quarter;

(i) Approve the refund request of J. Manayil & T. George of \$45.00 each since they were unable to attend the bootcamp class during the Fall;

(j) Accept the letter of resignation from Heather Wilkerson as Neighborhood Aide, in the Police Department effective 11/21/17;

(k) Approve the promotion of T. Langone, presently a Laborer in Public Works Department, to the position of MEO Trainee since he received his CDL license at the contractual rate of \$36,581 (Gr16 Step 1) subject to clearance of drug/alcohol screening & NC Civil Service Commission;

(l) Approve the request of Hillcrest Civic Association to waive the insurance requirement for their tree lighting on Sunday, December 10, 2017 in Colonial Gardens Park for this year only due to exigent circumstances;

(m) Approve AAA Taxi Service cab permits for Angelo Cardona and Jeffrey Chesson & Barry Hersh for Geln Belle, with each applicant having completed a background check with the Floral Park Police Department.

Susan Walsh, Village Clerk