

BOARD OF TRUSTEES  
Tuesday, February 6, 2018  
DRAFT AGENDA

2/6/18	Regular Board Meeting
2/20/18	Tax Grievance Night
3/6/18	Regular Board Meeting
3/20/18	Village Elections
3/21/18	Regular Board Meeting
4/2/18	Re-organization Night (8:00 pm)
4/3/18	Regular Board Meeting
4/11/18	2018-19 Budget Hearing 7:30 pm
4/17/18	Regular Board Meeting – Fire Chief’s Oath

Pledge to the Flag

REQUEST to:

- (a) Approve the Minutes of: January 16, 2018 - Regular Board Meeting  
January 30, 2018 – Work Session
- (b) Approve the Schedules of Accounts Payable;
- (c) Approve elections inspectors for Village Elections on Tuesday, March 20, 2018;
- (d) Offer resolution filing the 2018/19 Tentative Assessment Roll on January 30, 2018 with the Village Clerk in accordance with the provisions of Section 305 of the Real Property Tax Law;
- (e) Approve the payment of the earned accrued time on the books to retired employee, D. Day, Deputy Assessor, as presented;
- (f) Authorize Mayor to sign Consulting Agreement with retired employee, D. Day, Deputy Assessor, to assist the transition of duties at the rate of \$40.00 per hour for a period of one year;
- (g) Authorize the FP Chamber of Commerce to use the Recreation/Pool Building to hold a meeting on March 1, 2018 from 6 – 8:00 pm subject to receipt of insurance certificate;
- (h) Approve the request of Knights of Columbus to hold their annual 5k Rhatigan’s Run on Saturday, October 27th at 9 am subject to race route approved by police department & receipt of certificate of insurance;
- (i) Approve the request of Floral Park-Bellerose Rotary Club to host a ‘Dog Parade & Expo’, a fundraising event, at Centennial Gardens, upper & lower sections, on Saturday, September 8th (RD 9/15) from 10 am to 2 pm subject to receipt of insurance certificate;
- (j) Approve the request of Liz’s Day to hold their 20th Annual fundraiser at the Recreation Center on Saturday, September 29th (RD 9/30) subject to receipt of certificate of insurance;

(k) Accept resignation letter of public works employee, Thomas Langone, Laborer, effective 1/18/2018;

(l) Authorize Police Officer John Groshans to attend the New England Middle Schools 37th Annual Conference, as guest lecturer, on Wednesday, April 4th through Friday, April 6th held at the Rhode Island Convention Center – Providence RI;

(m) Authorize final & full settlement payment of \$5,000.00 as recommended by defense counsel for trip/fall accident in front of 130 Jericho Turnpike on 6/27/16 to claimant, R. Elefantis;

(n) Authorize Mayor to sign Town of Hempstead agreement for the use of their Show Mobile on Saturday, August 4, 2018 for the 125th Anniversary celebration of the Floral Park Volunteer Fire Department;

(o) Approve the use of Recreation Centers' fields by Little League, Sports Association, FP Knights Over 60 Softball, Titans, Pickleball League, and Jr & Sr. Softball Leagues.

(p) Approve the request to host a Certified Pool Operators course by American Pool Consultants at the Recreation Center on 2/22 & 2/23 from 8 am to 4 pm for pool employees;

(q) Authorize the renewal of HVAC Service Contract with a A.A.C. Corp for the Recreation/Pool Building for a period of one year in the amount of \$3,250.00;

(r) Offer resolution ratifying permission to VOXLUX Productions to film a movie clip on Friday, February 2, 2018 subject to receipt of insurance certificate, no out-pocket-expenses incurred by the Village, including police overtime, and a film permit fee of \$7,500.00;

(s) Ratify permission to Boy Scouts to hold a Blue & Gold ceremony at Firefighters' Hall on Sunday, February 4th providing insurance certificate is submitted;

(t) Authorize an hourly increase of \$1.00 to part-time park attendant, B. Hammond, since he is assuming additional responsibilities;

Susan Walsh, Village Clerk