

BOARD OF TRUSTEES
Tuesday, March 6, 2018
DRAFT AGENDA

3/20/18	Village Elections
3/21/18	Community Development Block Grant Public Hearing
3/21/18	Regular Board Meeting
4/2/18	Re-organization Night (8:00 pm)
4/3/18	Regular Board Meeting
4/11/18	Public Hearing – proposed LL#1 Of 2018 – 7:45 pm
4/11/18	2018-19 Budget Hearing
4/17/18	Regular Board Meeting – Fire Chief’s Oath

Pledge to the Flag

Girl Scout Troop 1239 – Bronze Award Project Presentation

REQUEST to:

- (a) Approve the Minutes of:
 - February 6, 2018 - Regular Board Meeting
 - February 20, 2018 - Tax Grievance Night
 - February 27, 2018 - Public Information Meeting – Tiny Town Renovations
- (b) Approve Schedule of Accounts Payable;
- (c) Approve request of FP Indians to use Recreation Center on March 11th & 18th to host CPR/AED training sessions for coaches and volunteers subject to receipt of insurance certificate;
- (d) Request to transfer:
 - \$8,000 from 001.3120.0455 Equipment Repair to 001.3120.0460 (Radio Equip Repair)
 - \$3,000 from 001.3120.0406 Ammunition to 001.3120.0418 (Telephone)
 - \$10,000 from 001.3120.0481 Training to 001.3120.0200 (Equipment)
 - \$10,000 from 001.3120.0401 Gas/Oil to 001.3120.0200 (Equipment)
- (e) Approve request of United Methodist Church to hold their Easter Worship Service in Heritage Park on Sunday, April 1st from 8 am to 8:30 am;
- (f) Approve request of Our Lady of Victory to use the Recreation Center on Friday, June 1st, (RD Tuesday, 6/5), subject to receipt of insurance certificate;
- (g) Approve request of St. Baldrick’s Committee to have their annual “Parade of Heroes’ on Saturday, 4/28/18 with parade route kicking off at 1:40 pm in front of Village Hall to Trinity Restaurant and grant permission to close the Spooner Parking field from 8 am to 7 pm for their fundraising event subject to receipt of certificate of insurance;

(h) Approve request of Wednesday Mothers Club to use Centennial Gardens for their annual Spring field trip on Wednesday, 5/2 from 9:45 am to 11:45 am for about 45 children subject to receipt of certificate of insurance;

(i) Award the 32' Fire Pumper Truck bid to Neville Apparatus Corp in the amount of \$758,247 and authorize Mayor to sign Agreement;

(j) Approve request of FP Chamber of Commerce to hold their annual Belmont Stakes Street Fair on Sunday, June 3rd from 1 to 6 pm on Tulip Avenue subject to receipt of certificate of insurance;

(k) Approve request of FP Volunteer Fire Department to host their annual Blood Drive at Firefighters' Hall on Friday, June 29th subject to receipt of insurance certificate;

(l) Approve request of Police Commissioner to send Officer R. Hayes to Active Shooter threat Instructor Training Program on 3/11 through 3/16 in Waldorf, MD;

(m) Authorize to hire A. Dalmazio, as a Maintainer, in the Public Works Dept. at the contractual rate of \$39395.00 subject to clearance of medical & drug/alcohol screenings and Nassau County Civil Service Commission;

(n) Approve the promotion of Matthew Kuehnlenz, Laborer, to Motor Equipment Operator, at the contractual rate of \$39395.00 subject to clearance of drug/alcohol screening and Nassau County Civil Service Commission;

(o) Approve the request of Mary Quinn's Mark Foundation to hold their annual fundraiser on Saturday, September 15th from 12- 6 pm at the Spooner Street Parking field and to permit the Town of Hempstead's Show Mobile be placed in the parking field;

(p) Approve the list of volunteer firefighters from the Floral Park Fire Department who had achieved 50 points or more during the 2017 Service Award Program year and authorize the Village Administrator to return the list to the Fire Chief for posting in each company for a period of not less than 30 days;

(q) Introduce proposed Local Law #1 of 2018 to consider overriding the tax cap imposed by the State of New York;

(r) Resolution to determine that proposed local law 1 of 2018 will not have a significant effect on the environment and is an unlisted action as that term is defined in SEQRA;

(s) Approve the request of Boy Scout Troop 4 to use the Carlton Street parking field to hold a fundraising car wash event on Saturday, June 2nd (RD Sunday, 6/10) from 9 am to 4 pm, subject to receipt of insurance certificate;

(t) Approve the request of FP Junior Womens' Club to have their annual craft fair at Memorial Park on Sunday, April 29th (R/D Sunday, 5/6) from 8 am to 4 pm, subject to receipt of insurance certificate;

(u) Award the improvements to Atlantic Firehouse Bid to Kenco Designs in the total amount of \$417,552 and authorize Mayor to sign Agreement;

(v) Resolution to determine the reconstruction of roads will not have a significant effect on the environment and is an unlisted action as that term is defined in SEQRA;

(w) Authorize bond resolution in the maximum amount not to exceed \$650,000 for Road Reconstruction Improvements;

(x) Resolution to determine construction and renovation of park/playground will not have a significant effect on the environment and is an unlisted action as that term is defined in SEQRA;

(y) Authorize bond resolution in the maximum amount not to exceed \$500,000 for Park/Playground Improvements;

(z) Approve public works employee, Kyle DeLalla, a Laborer, permanent status since he successfully completed his six-month probationary period;

(aa) Approve the request of Girl Scout Troop 1403 to have a car wash fundraiser on Saturday, March 31st (RD Sat 4/7) from 9 am to 4 pm at the Carlton Terrace parking field subject to receipt of certificate of insurance;

(bb) Approve the request of Daisy Troop 1285 to use Firefighter's Hall on Friday, June 22nd from 4 – 10 pm to hold their moving up ceremony to Brownies, subject to receipt of certificate of insurance;

(cc) Authorize the renewal of elevator maintenance contract with Alpha Elevator for a period of one year in the amount of \$1,030.00;

(dd) Approve Triple AAA & Glen Belle taxi drivers' licenses since each applicant was cleared by the FP Police Department;

Susan Walsh
Village Clerk