

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, April 17, 2018

4/17/18	Regular Board Meeting – Fire Chief’s Oath
5/1/18	Regular Board Meeting
5/15/18	Regular Board Meeting
6/5/18	Regular Board Meeting
6/19/18	Regular Board Meeting

Pledge to the Flag

Swearing In Ceremony of Incoming Fire Chiefs of the Department

REQUEST to:

- (a) Approve the Minutes of:
 - April 2, 2018 Re-Organization Night
 - April 3, 2018 Regular Board Meeting
 - April 9, 2018 Work Session
 - April 10, 2018 Public Hearing – Local Law 1 Of 2018
 - April 10, 2018 Budget Hearing
 - April 11, 2018 Public Informational Meeting – Centennial Hall
- (b) Approve Schedule of Accounts Payable;
- (c) Decision re Local Law #1 of 2018;
- (d) Decision re 2018/19 Tentative Budget;
- (e) Accept retirement letter & pay-out of Parks/Tree Supervisor Russell Mazzola effective 4/16/18 as presented on memo;
- (f) Authorize Mayor to sign the 2018 Agreement between St. Hedwigs Church, Town of Hempstead, and the Village for use of St. Hedwig’s Parish Hall for senior citizens’ program and that the Village agrees to participate in rental fee of \$5,890.00 in quarterly installments;
- (g) Authorize members of the police department to attend the NJ Police & Security Expo on June 26, 2018 and permission to use police vehicle plus the cost of overnight accommodations and meals;

- (h) Approve the permanent status of two laborers, Robert Gartner & James Ratto, as they successfully completed their six month probationary period;
- (i) Approve request of Fire Department Explorers #129 to hold a car wash fundraising event on Saturday, 7/14 (RD) 7/15) at the Reliance Fire House parking field, subject to receipt of certificate of insurance;
- (j) Approve block party application(s) in accordance with Section 32-12d of the Village Code;
- (k) Approve request from FP American Legion Post #334 to hold their annual Memorial Day Parade on Monday, May 28th at 10:00 am with services immediately following at Memorial Park;
- (l) Approve the use of baseball fields for FP Little Knights (under 12) beginning this month;
- (m) Approve Ice Cream Vendor License to Jean Boutin of Jean M. Softee Ice Cream, since he cleared the background check by the Floral Park Police Department;
- (n) Approve Kristian Lorenzo to become a new member of the Floral Park Volunteer Fire Department, received medical & fingerprinting clearances;
- (o) Approve to hire part-time typist clerk in the Building/Public Works Department at the contractual rate of \$15.15 hourly subject to clearance of medical & drug/alcohol screenings;
- (p) Approve AAA Taxi Service cab permits for Uma Sharma, Yuval McFadden, Parmod Kumar Sharma and Josha Morris, with each applicant having completed a background check with the Floral Park Police Department;
- (q) Approve the request of Girl Scout Troop 1439 to paint and write inspirational words on the picnic tables/benches at the Recreation Center for their Silver award project with coordination of Supt. of Recreation Kurt Meyfohr and certificate of insurance;
- (r) Approve the request of Covert Avenue Chamber of Commerce to have Floral Park's DPW staff install brackets & seasonal banners, paid by the chamber, on light poles along Covert Avenue;
- (s) Approve film permit to Reid Productions Co. for Barneys Magazine to have a photo shoot of the exterior of three homes in the village on Verbena & Geranium Avenue on Friday, April 20th from 7 am – 7 pm, subject to receipt of insurance certificate;

Susan Walsh, Village Clerk