

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, May 1, 2018

5/15/18	Regular Board Meeting
6/5/18	Regular Board Meeting
6/19/18	Regular Board Meeting

Pledge to the Flag

REQUEST to:

- (a) Approve the Minutes of:
 - April 17, 2018 Regular Board Meeting
 - April 25, 2018 Public Info Meeting – Third Track Project
- (b) Approve Schedule of Accounts Payable;
- (c) Approve Susan Murphy to become a new member of the Floral Park Volunteer Fire Department, having received medical & fingerprinting clearances;
- (d) Authorize the settlement of a trip/fall incident which occurred on 1/12/16 in the final sum amount of \$5,000.00;
- (e) Approve the request of GS Troop 1484 to enhance the Sensory Garden at Centennial Gardens for their Silver Award Project. Their goal is to assist children with autism and other similar disorders stimulate their sense of smell, touch, sight, taste & sound and with the coordination & direction of volunteer Marie Martone;
- (f) Authorize the FP Fire Dept.'s Ladder Truck to participate in the May Crowning at Bishop Kellenberg Memorial High School on Thursday, May 24, 2018 at 8:15 am subject to receipt of letter of indemnification from Kellenberg Memorial High School;
- (g) Authorize payment of \$5,353.39 to GEICO Insurance Co. for payment of auto body damages to 2009 Nissan Altima sustained by fire department vehicle on March 18, 2018;
- (h) Approve the request of Daisy Troop #1790 to use Centennial Gardens from 4-5pm on Friday May 11th to have a bird watching & flower planting activity;
- (i) Approve the request of Four Village Studio to shoot an episode of the ongoing series, 'FPPD Village Focus' on Floral Boulevard, in front of Village Hall, on Sunday July 22nd (RD Sunday 7/29) from 9:30 to 3:30 pm.

- (j) Approve public works employee, Sal Cotilletta, a Maintainer, permanent status since he successfully completed his six month probationary period;
- (k) Approve block party application(s) in accordance with Section 32-12d;
- (l) Approve the request to change date for Eagle ceremony from June 9th to August 11th at Firefighters Hall subject to receipt of certificate of insurance;
- (m) Approve request of Girl Scout Troop 1188 to hold their bridging ceremony on Friday, May 11th from 3:45 to 4:45 pm in Centennial Gardens subject to receipt of certificate of insurance.
- (n) Accept the retirement letter of Communication Supervisor Paul M. Abbruzzese after 40 years of service effective May 31, 2018;
- (o) Approve request of FP Conservation Society to have their annual Belmont Stakes Garden Party at Centennial Gardens on Friday, 6/8 subject to receipt of insurance certificate with a rain location at the Rec/Pool Building;
- (p) Approve the request of FP American Legion Post #334 to their annual Flag Retirement Ceremony Thursday, June 14, 2018 at 7 pm in the Public Works/Recreation Center's parking field with assistance from the Fire & Public Works Departments;

Susan Walsh, Village Clerk