

BOARD OF TRUSTEES  
DRAFT AGENDA  
Tuesday, May 15, 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:
  - May 1, 2018 Regular Board Meeting
  - May 9, 2018 Work Session
- (b) Approve Schedule of Accounts Payable;
- (c) Approve block party application(s) in accordance with Section 32-12d;
- (d) Approve request of Trinity Restaurant to close Spooner parking field on Saturday, June 9, 2018 for their anniversary celebration with permission granted for the consumption of alcoholic beverages as provided in Section 21-12D of the Village code and receipt of certificate of insurance;
- (e) Approve request of Junior Womens' Club to change their date to Sunday, May 20th for their annual craft fair at Memorial Park from 8 am to 4pm, subject to receipt of certificate of insurance;
- (f) Approve Matt Kalaf & Mary O'Rourke to become new members of the Floral Park Volunteer Fire Department, having received medical & fingerprinting clearances;
- (g) Authorize a \$1,000.00 merit bonus to employee, Lauren Killigrew, for her eagerness to perform additional tasks during the absence of another employee while on extended medical leave;
- (h) Authorize budget transfer of \$651,430.00 from Contingency Account 001.1900.1990 to presented accounts:

Snow Removal – 001.5142.0100	\$ 87,313.75
Tax Refunds – 001.1900.1964	121,282.43
Municipal Dues – 001.1900.1920	1,163.98
Finance Assessment – Personal Svcs.	

001.1355.0100	30,216.56
Building – Village Hall	
001.1620.0450	52,591.16
Transportation – Professional Services	
001.5010.0430	12,873.75
Admin – Worker’s Comp.	
001.8900.1712	17,836.89
Judgement & Claims – Risk Retention	
001.8900.1930	46,059.35
Worker’s Comp. – Employees	
001.8900.9040	38,020.77
BAN – Principal	
001.9700.9736	18,200.00
BAN – Interest	
001.9700.9717	17,489.92
Law – Professional Services	
001.1420.0430	138,720.74
Pool – Plant & Equipment	
002.2200.0451	46,869.70
Fire Department- Repairs to Truck	
001.3410.0460	<u>22,791.00</u>
Total	\$ 651,430.00

- (i) Authorize budget transfers of
  - \$5,000 from 001.1345.435 Contract Computers to 001.1345.0407 Office Supplies;
  - \$4,639.09 from 001.1670.471 Central Mailing to 001.6410.404 Village Items;
- (j) Approve the request of FUNDRAISING Project to install a memorial garden at Centennial Gardens in memory of Devin Sau as proposed in their drawings and subject to the review & approval by Supt. of Buildings Steve Siwinski;
- (k) Reject all bids submitted due to the excessive bid amounts for the renovations of Tiny Town Park and authorize to re-bid;
- (l) Approve budget transfers in Parks Department as follows:

From:	001-7140-0403	Paint Supplies	\$815.16
	001-7140-0406	Supplies	500.00
	001-7140-0415	Special Activities	3,500.00
	001-7140-0440	Planting & Spraying	409.05
	001-7140-0450	Repairs to Building	7,000.00
	001-7140-0451	Field Maintenance	15,000.00
	001-7140-0452	Gen Maintenance	12,000.00

001-7140-0455	Repairs to Equip	3,000.00
001-7140-0480	Conf & Expense	527.50
001-7310-0415	Special Activities	7,000.00
001-7310-0102	Personal Serv OT	<u>773.00</u>
		\$50,524.71

To:	001-7310-0100	Personal Services	13,173.54
	001-7140-0102	Per Serv OT	453.20
	001-7140-0404	Stationary	2,135.00
	001-7140-0416	Electricity & Gas	2,274.24
	001-7140-0418	Telephone	1,352.78
	001-7140-0435	Contractual Exp	13,909.40
	001-7140-0460	Repairs to Truck	233.60
	001-7140-0480	Conf & Expense	527.50
	001.7140.0200	Equipment Acct.	<u>\$16,465.45</u>
		Total	\$50,524.71

(m) Approve budget transfers in Pool Department as follows:

From:	002-2200-0100	Personal Services	49,832.00
	002-2200-0403	Paint Supplies	1,000.00
	002-2200-0406	Supplies	5,000.00
	002-2200-0450	Repairs to Building	1,731.00
	002-2200-0485	Special Activities	<u>1,610.00</u>
		Total	\$59,173.00

To:	002-2200-0120	Per Serv OT	12,273.42
	002-2200-0419	Water	16,008.48
	002-2200-0427	Swim Instructor Fee	1,520.00
	002-2200-0435	Contractual Exp	2,582.15
	002.2200-0451	Rep to Equip Acct	<u>26,788.95</u>
		Total	\$59,173.00

(n) Authorize all-year-round & seasonal, part-time staff salary increases ranging from .25 to \$8.00 per hour effective 6/1/18 at the recreation/pool facility – as presented on memos;

(o) Approve budget transfers in Public Works/Building Department as follows:

<b>AMOUNT</b>	<b>TO ACCOUNT</b>	<b>FROM ACCOUNT</b>
\$736.00	1620.0447 – Reliance	1620.0448 – Active
\$1,700	1620.0450 – Village Hall	1620.0200- Equipment/Building
\$1,600		1620.0403 – Paint/Buildings
\$8,000		1620.0406 – Supplies/Buildings
\$2,960		1620.0448 - Active
\$5,030		1620.0449 - Library
<u>\$3,300</u>		1620.0455-RepEquip/Buildings
<b>\$22,590</b>		
\$1,228	1640.0200 – Equip/Bldg	1640.0406 – Supplies/Garage
\$1,183	1640.0455 – RepEquip/Garage	1620.0455-RepEquip/Buildings
\$522		1620.0406 – Supplies/Buildings
\$2,000		7110.0455- RepEquip/Parks
<u>\$438</u>		1640.0401- Gas/Oil - Garage
<b>\$4,143</b>		
\$4,000	1640.0450 – Rep. to Bldg/Garage	8560.0401 – Gas/Oil-Trees
<u>\$508</u>		1620.0446 – Centennial Hall
<b>\$4,508</b>		
\$385	5010.0200 – Equip./Admin	5010.0455 – Rep Equip/Admin
\$4,944	5010.0207 - Uniforms	5650.0406 – Supplies/St Parking
\$632	5010.0406 – Supplies/Admin	5110.0406 – Supplies/Highway
\$2,650	5010.0430 – Prof Services	8540.0401 - Gas/Oil-Storm
<u>\$2,650</u>		8560.0401 – Gas/Oil-Trees
<b>\$5,300</b>		
\$479	5010.0435 - Radios	5650.0460 – Rep Truck-St Park
\$165	5010.0460 – Repairs to Truck	5650.0460 – Rep Truck-St Park
\$140	5110.0200 - Equipment	5650.0460 – Rep Truck-St Park
\$1,187	5142.0406 - Salt	5650.0401 – Gas/Oil-St Park
\$6,000		7110.0401 – Gas/Oil- Parks
<u>\$13,000</u>		8160.0401 – Gas/Oil- Sanitation
<b>\$20,187</b>		

<b>AMOUNT</b>	<b>TO ACCOUNT</b>	<b>FROM ACCOUNT</b>
\$1,837	7110.0450 – Rep. to Bldg/Parks	8160.0406 - Supplies/San
\$804	7110.0406 – Supplies/Parks	8560.0406 – Supplies/Trees

\$850  
**\$1654**

8160.0406 – Supplies/San

\$2,340  
\$2,340  
**\$4,680**

8160.0460 – RepTruck/Sanit.

8160.0401 – Gas/Oil-San  
1620.0449 – Centennial Hall

\$850  
\$550  
\$600  
\$550  
\$3,111  
**\$5,661**

8170.0460 – RepTruck/StClean.

1620.0460 - RepTruck-Buildings  
1640.0460 - RepTruck-Garage  
5110.0460-RepTruck/Highway  
7110.0460 – RepTruck/Parks  
8540.0460 – RepTruck/Storm

\$508

8560.0455 – RepEquip/Trees

8560.0200 – Equipment/Trees

- (p) Authorize Mayor to sign Agreement with Vertex to retain their technical oversight services for the LIRR Expansion project as presented in their proposal;
- (q) Approve budget transfers in Police Dept.:
  - \$1,000.00 from 001.3120.0445 Subscriptions/Manuals to 001.3120.0480 Conference/Association Expense;
  - \$990.00 from 001.3120.0481 Training to 001.3120.0455 Repairs to Office Equipment;
  - \$6,400.00 from 001.3120.0200 Equipment to 001.3120.0201 Patrol Car Equipment;
- (r) Approve request of FP Titanettes to use Tulip Room at Recreation Center on May 16th to complete their ‘Beautiful Me’ class – insurance certificate is on file;
- (s) Approve the request of Rainew Stores to display their seasonal merchandise in their parking lot during the Spring/Summer providing it does not obstruct pedestrian accessibility;
- (t) Approve the recommendation of the Recreation Committee to add Thomas J. Hayden, Billy McQuade and George Rettinger to the Memorial Wall at the Recreation Center for their dedicated service to Little League and sport programs offered at the park.
- (u) Authorize the request to transfer funds in 4VS Studio Account:
  - \$1,000 from 001.8990.0455 (Repair) &
  - \$ 500 from 001.8990.0430 (Contractual)
  - \$1,500 to 001.8990.0480 0480 (Food/Training) Account

(v) Approve the request of John Lewis Childs School to close Elizabeth St between S. Tyson & Flower from 8:30 am to 10 am on June 14, 2018 to hold Flag Retirement ceremony at 9:00 am.

(w) Approve the request of West End Civic Assoc. to use Recreation/Pool Building (Daisy Room) on Thursday, June 7th at 8:00pm for their meeting;

(x) Approve the taxi cab licenses for Triple A drivers, Joseph Maringo and Anthony Pepitone;

Susan Walsh, Village Clerk

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