

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, June 5, 2018

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

Pledge to the Flag

RECOGNITION OF KEVIN KISS, Past President of North End Civic Assoc.

REQUEST to:

(a) Approve the Minutes of:

May 15, 2018 - Regular Board Meeting

(b) Approve Schedule of Accounts Payable;

(c) Approve block party application(s) in accordance with Section 32-12d;

(d) Authorize the retention of Peter Trentacoste, Esq. to represent the Village for tax certiorari(s) at the contractual rate of \$150.00 per hour;

(e) Approve the 2018 longevity payments for eligible non-union personnel in accordance to the CSEA's Collective Bargaining Agreement longevity schedules;

(f) Approve the accrued time payment of retired employee, Paul Abbruzzese, Communications Supervisor of the Police Department, effective 5/31/18 as follows:

25 Vacation Days @ 379.83 per day	9,495.66
13.81 Comp Time @ 379.83 per day	5,246.16
4 Personal Days @ 379.83 per day	1,519.31
130 Sick days @ 379.83 per day	<u>49,377.45</u>
(258 unused sick days) Total:	\$ 65,638.59

(g) Authorize Mayor to sign Fire Protection Agreement with the Floral Park Fire Department in the amount of \$90,000.00;

(h) Approve the request of police department to use Firefighters' Hall on Monday June 18, 2018 from 8 am to 4 pm for the maintenance of their equipment;

(i) Approve the request of FPMHS to have streets closed as for their annual Homecoming Parade on Saturday, September 22 (RD 10/13/18) with the assistance of the FP Police Dept. and subject to receipt of certificate of insurance;

(j) Approve the request of South Side Civic Assoc. to use the Rec/Pool Building on Wednesday, June 20th at 8:00 pm to host a forum regarding the effects of substance abuse in a community and to bring awareness of an organization called Families in Support of Treatment (F.I.S.T.);

Susan Walsh
Village Clerk

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