

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, July 10, 2018

July 10, 2018 - Regular Board Meeting
August 14, 2018 - Regular Board Meeting
September 4, 2018 - Regular Board Meeting
 - NYCOM Service Awards & Portrait Unveiling
September 18, 2019 - Regular Board Meeting

Pledge to the Flag

REQUEST to:

(a) Approve the Minutes of:

June 19, 2018- Regular Board Meeting
June 28, 2018 - Special Board Meeting – Sale of Centennial Hall

(b) Approve Schedule of Accounts Payable as follows:

General Fund	\$1,131,726.61
Swimming Pool Fund	68,855.33
Community Development	-0-
Capital Fund	
Grand Total	<u>\$1,200,581.94</u>

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

(d) Approve the request of Covert Avenue Chamber of Commerce to hold their annual Street Fair on Covert Avenue on Saturday, September 22, 2018 from 11 am to 5 pm with the assistance of the Department of Public Works & Floral Park Police Department subject to receipt of certificate of insurance(s);

(e) Grant permission to Police Commissioner McAllister to attend the 2018 New York State Association of Chiefs of Police Annual Training Conference scheduled July 15th through July 18th in Glen Cove, NY;

(f) Ratify the appointment of Thomas J. Lavin, Esq. as Special Village Prosecutor, due to a potential conflict of interest in handling one of the cases held on June 25, 2018 at Floral Park Village Justice Court;

(g) Authorize the request of T. Farrell for a refund of \$135.00 which represents the difference of the pool membership fee of an Individual Rate of \$285.00 and Caregiver's Rate of \$150.00;

(h) Approve the payment of the earned accrued time for retired employee, Richard Albertson, General Supervisor, who retired on June 30, 2018 as follows:

25 Vacation Days @ 498.23 daily rate	\$12,455.75
130 Sick Days @ 498.23 daily rate	64,769.90
4 Personal Days @ 498.23 daily rate	<u>1,992.92</u>
Total Payment	\$79,218.57

(i) Authorize the request of K. Meyfohrt to give an hourly rate increase to Matthew Rhode to \$11.50 due to his increased responsibilities at the pool;

(j) Request from Mary Quinn Mark Foundation to use the Recreation Center to hold programs for individuals with intellectual disabilities on Fridays, 12-2 pm beginning in October through June 2019 subject to receipt of certificate of insurance;

(k) Approve the AAA Taxi Cab permits for Donald Johnson, Kenneth Robinson, Ian Bradshaw, Lester Borman, Daniel Napolitano and Mark Walker and from Glen Belle Cab permits for Jimmy Dominguez and Preston Nesmith, with each applicant having completed a background check with the Floral Park Police Department;

(l) Authorize the following seasonal staff salary increases of .25 an hour retroactive 6/1/18: M. O'Grady, H. Botka & K. Longobardi;

(m) Authorize an increase to Devin Murphy, part-time park attendant, to \$13.00 an hour since he will have additional responsibilities as Supervisor in the parks department as of July 7, 2018;

(n) Approve the request of FP Woman's Club to hold their regular monthly meetings and the Literature Club meetings at the Recreation Center on the dates listed in their correspondence subject to receipt of certificate of insurance;

(o) Approve the request of Sewanhaka High School to have their Homecoming Parade on Saturday, October 6th (RD 10/27) with kickoff at 1 pm and the assistance of police department at the intersection of Landau & Tulip Avenues, subject to receipt of certificate of insurance;

(p) Approve the request of FP Fire Department to hold their 125th Anniversary Parade & Festival on Saturday, 8/4 with parade kickoff at 5 pm and use of the Carlton Street parking field for Festival and assistance of the FP police department;

(q) Authorize the request from D. Gafforio for a refund in the amount of \$45.00 which represents the fee to participate in the cartooning class since his son was unable to attend;

(r) Approve the request of Girl Scout Troop 1285 to create a memorial garden bed in the Children's Garden of Centennial Gardens in honor of FDNY Lt. Michael Davidson on Sunday, July 15th (RD July 29th) in coordination with Marie Martone as liaison of the Floral Park Conservation Society and receipt of certificate of insurance;

(s) Authorize to hire Joseph Esposito as a Tree Pruner in the Public Works Department at the contractual rate of \$39,395.66, Grade 17 Step 1, subject to clearances of the pre-employment medical & drug/alcohol screenings and approval of Nassau County Civil Service Commission;

Susan Walsh
Village Clerk