

BOARD OF TRUSTEES  
DRAFT AGENDA  
Tuesday, August 14, 2018

August 14, 2018 - Regular Board Meeting  
Public Hearing – 90 Jericho Turnpike

September 4, 2018 - Regular Board Meeting  
- NYCOM Service Awards & Portrait Unveiling- Former Mayor Tweedy

September 18, 2019 - Regular Board Meeting

Pledge to the Flag

REQUEST to:

(a) Approve the Minutes of:

July 10, 2018 - Regular Board Meeting

(b) Approve Schedule of Accounts Payable dated July 16, 2018 as follows:

|                       |                 |
|-----------------------|-----------------|
| General Fund          | \$727,629.56    |
| Swimming Pool Fund    | 83,419.28       |
| Community Development | -0-             |
| Capital Fund          | <u>4,144.50</u> |
| Grand Total           | \$815,193.34    |

(c) Approve Schedule of Accounts Payable dated July 31, 2018 as follows:

|                       |                  |
|-----------------------|------------------|
| General Fund          | \$1,419,175.09   |
| Swimming Pool Fund    | 69,410.58        |
| Community Development | -0-              |
| Capital Fund          | <u>50,647.50</u> |
| Grand Total           | \$1,539,233.17   |

(d) Approve Schedule of Accounts Payable dated August 10, 2018 as follows:

|                       |                   |
|-----------------------|-------------------|
| General Fund          | \$1,256,596.89    |
| Swimming Pool Fund    | 141,112.03        |
| Community Development | -0-               |
| Capital Fund          | <u>235,899.73</u> |
| Grand Total           | \$1,633,608.65    |

- (e) Approve block party application(s) in accordance with Section 32-12d;
- (f) Ratify the approval of 3 block party applications in accordance with Section 32-12d;
- (g) Approve the request of Hance Family Foundation to use Centennial Gardens for their 8th annual 'Grow With Me' project with the FP Bellerose School District & Our Lady of Victory on Thursday, October 11th (RD 10/12) from 8 am to 2:30 pm subject to receipt of certificate of insurance;
- (h) Award the 2018 Sidewalk & Curb Replacement Bid to Jen-El Construction and authorize the Mayor to sign contract;
- (i) Approve the promotion and appointment of Michael Derby, currently Secretary to the Board of Review, to Village Assessor at an annual salary increase from \$45,000 to \$65,000 effective immediately;
- (j) Authorize the promotion of Loreto DeCiantis, currently Groundskeeper, to Parks Supervisor, at the annual contractual rate from \$54,006.00 to \$65,000.00 effective July 23, 2018;
- (k) Approve the request of Girl Scout Troop #1239 to have a Mother/Daughter dance at Firefighters Hall or (*Recreation Center*) on Friday, October 5th from 7 pm to approx. 8:30 pm subject to receipt of certificate of insurance;
- (l) Authorize the refund request of Helen Primrose in the amount of \$60.00 for registration fee of Boot Camp class since she was unable to attend;
- (m) Duly acknowledge Skinnon & Faber's 2016-17 review of Justice Court's books and records in accordance with Section 2019-a of the Uniform Justice Court Act and found them to be in compliance as outlined in the Handbook for Town and Village Justices and Court Clerks;
- (n) Award the Recycling Bid to Omni Recycling of Westbury, Inc. at a cost of \$65.00 per ton for glass, plastics & metal cans and \$45.00 per ton for corrugated cardboard and authorize Mayor to sign contract;
- (o) Authorize the refund request of Luciana Sankovich in the pro-rated amount of \$172.50 for the registration fee of the Summer All Day Camp program since her daughter was able to attend the remaining of the week;
- (p) Adopt a resolution to determine that the Special Use Permit application of 90 Jericho Turnpike is deemed to be a Type II action under the SEQRA law as that term is defined in SEQRA;

- (q) Approve the request of Junior Woman's Club to have their monthly meetings at the Recreation Center as presented in their request and to hold a Craft Fair on Sunday, September 16th (RD 9/23/18) at Memorial Park from 8 am to 4 pm subject to receipt of certificate of insurance;
- (r) Authorize the refund request of Maryanne Sylenko-Giraldo in the amount of \$230.00 for registration fee of the Summer All Day Camp Program since her daughter was unable to participate;
- (s) Authorize the refund request of Frank Rivilli in the amount of \$230.00 for registration fee of the Summer All Day Program since his child was unable to participate;
- (t) Approve the request of AARP to use the Recreation Center for the monthly meetings as presented in their request subject to receipt of certificate of insurance;
- (u) Approve the request of Floral Park Historical Society to use the Recreation/Pool Building for the meetings on Sundays, September 9th, October 7th and November 4th from 1 to 4 pm subject to receipt of certificate of insurance;
- (v) Approve the request of Hillcrest Civic Association to use the Recreation/Pool Building for their monthly meetings & executive board meetings as presented in their letter;
- (w) Approve the request of My First School to use village facilities subject to receipt of certificate of insurance(s) for the following events:
1. Use the Recreation Center for their annual family field day on Friday, June 7, 2019 from 1-3 pm;
  2. Use the parking field in front of the Recreation Center on May 10, 2019 (RD 5/13) for their annual Truck Day and grant permission for the fire department, police department & public works department's fleet on display subject to receipt of certificate of insurance;
  3. Use Firefighter's Hall for their meet/greet social on Thursday, *October 11th* from 7 pm to 9 pm;
- (x) Approve the request of FP Lions Club to use the Recreation/Pool Building for their monthly meetings on the second Monday of the month for the 2018/19 season subject to receipt of insurance certificate;
- (y) Approve the request of FP Woman's Club to use the Holland Avenue parking field to hold their Community Yard Sale on Sunday, April 28, 2019 from 9 am to 3 pm, subject to receipt of certificate of insurance;

- (z) Authorize a merit award in the amount of \$1250.00 to Kevin Pearsall, Sanitation Supervisor, for performing additional duties and responsibilities during the absence of the position of General Supervisor in the Public Works Department;
- (aa) Increase the Fall Program fees at the Recreation Center as follows:

|                                      | Current Fee | Proposed Fee |
|--------------------------------------|-------------|--------------|
| Aerobics 17 weeks, 3 times a week    | \$85        | \$90         |
| Aerobics 17 weeks, 2 times a week    | \$60        | \$65         |
| Senior classes once a week, 10 weeks | \$25        | \$30         |
| Adults classes once a week, 10 weeks | \$45        | \$50         |
| Youth classes once a week, 10 weeks  | \$45        | \$50         |
| Bootcamp 2x a week, 10 weeks         | \$45        | \$60         |
| Fall Volleyball                      | \$165       | \$170        |

Susan Walsh  
Village Clerk