

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, September 4, 2018

- September 18, 2018 - Regular Board Meeting
Public Hearing – Proposed Local Law #2 Of 2018
- October 2, 2018 – Regular Board Meeting
- October 16, 2018 – Regular Board Meeting
- November 7, 2018 (Wednesday) – Regular Board Meeting
- November 20, 2018 – Regular Board Meeting

Pledge to the Flag

Portrait Unveiling of Former Mayor Tom Tweedy
Employee recognition – John Michon, 35 years of Service - NYCOM Years of Service Award

REQUEST to:

(a) Approve the Minutes of:

- August 14, 2018 - Public Hearing – 90 Jericho Turnpike
- August 14, 2018 - Regular Board Meeting
- August 20, 2018 - Work Session

(b) Approve Schedule of Accounts Payable as follows:

General Fund	\$1,363,904.86
Swimming Pool	\$ 84,946.91
Community Development	\$ 0.00
Capital Fund	<u>\$ 155,781.00</u>

GRAND TOTAL \$1,604,632.77

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

(d) Award the Tiny Town Renovation Bid to TurfTek in the total bid amount of \$481,000.00 which includes Add Alternates #1 through 6 described below and authorize Mayor to sign contract;

- Add #1 – removal of existing playground equipment;
- Add #2 – new entrance sign;
- Add #3 – install new gutters & leaders;
- Add #4 – pavers in lieu of concrete;

Add #5 – drinking fountain
Add #6 – rubber curbing in lieu of concrete;

- (e) Authorize a merit award in the amount of \$1,588.00 to Kevin Pearsall, Sanitation Supervisor, (which includes overtime earned) for performing additional duties and responsibilities during the absence of the position of General Supervisor in the Public Works Department;
- (f) Accept the retirement letter of Claire Hughes, Administrative Assistant, in Administration, after nearly 15 years of service effective August 17, 2018;
- (g) Authorize up to three eligible police candidates to participate in the Basic Course in Police Supervision held by the Nassau County Police Department to be held on September 24, 2018 through October 19, 2018, Monday through Friday;
- (h) Approve the request of Southside Civic Association to use the Recreation Center for their monthly meetings as presented in their letter;
- (i) Approve the request of the Floral Park Fire Department to close off Vernon Street beginning at 12 noon to hold an ‘Octoberfest Celebration’ for the 125th Anniversary on Saturday, September 29, 2018;
- (j) Approve the Central Office Monitoring Contract for the Floral Park Library at an annual fee of \$300.00 for a term of 5 years and authorize Village Administrator to sign same;
- (k) Accept the retirement letter of Don Haug, Sr., a part-time Supervisor of Centennial Gardens and Recreation Center, after 9 years of service effective August 22, 2018;
- (l) Approve the request of West End Civic Association to use the Recreation/Pool Building for their October 4th & November 8th meetings;
- (m) Approve the request of North End Civic Association to use the Reliance Firehouse for their monthly meetings as presented in their email;
- (n) Approve the proposal of David Swift Architects for the design, preparation of construction & bid documents and professional services during construction of the Accessibility Project of Village Hall and the Library in the amount of \$82,000.00;
- (o) Authorize to surplus John Deere X475 tractor (VIN # MOX475A011959) with accessories/attachments and to sell same in the amount of \$5,000.00 to P. Stein of Westbury, NY;

(p) Ratify Change Order #1 from Kenco Designs regarding the improvements of the Atlantic Avenue Firehouse in the amount of \$2,300.00 for a wall-mounted electric heater for the first floor restroom;

(q) Ratify Change Order #3 from Kenco Designs regarding the improvements of the Atlantic Avenue Firehouse in the amount of \$3,500.00 for the upgrade to refurbish the entire existing epoxy/quartz floor;

(r) Authorize to surplus 1996 Chevrolet Pickup K20903 Truck (VIN 1GBGK24K5SE243331) from the Recreation Department;

(s) Install Stop Signs at the following two locations:

1. At the north west corner of South Tyson Ave and Tyson Ave. south bound (at restaurant) and
2. At the north east corner of South Tyson Ave and Atlantic Ave. west bound (at crosswalk)

(t) Introduce proposed Local Law #2 of 2018 to amend the Village Code that the location of hookah bars and vape shops may only be located in the Adult Uses of the B-3 Zoning District of the Village Code;

(u) Determine that proposed Local Law #2 of 2018 will not have a significant effect on the environment and is a Type II action as that term is defined in SEQRA;

(v) Approve the request of the Floral Park Chamber of Commerce to have their monthly meeting held at Firefighters Hall on October 4, 2018 subject to certificate of insurance;

(w) Ratify Change Order #4 from Kenco Designs regarding the improvements to Atlantic Avenue Firehouse in the amount of \$2,800.00 for the installation of two steel bollards set in concrete as shown on the design;

(x) Amend the bond resolution for Tiny Town Improvements adopted on March 6, 2018 from \$500,000.00 to \$730,000.00 which includes the bid amount of \$481,000.00 and playground equipment costs;

(y) Determine that the Tiny Town Improvement bond resolution in the amount of \$730,000.00 will not have a significant effect on the environment and is a Type II action as that term is defined in SEQRA;

Susan Walsh
Village Clerk