

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, October 2, 2018

- October 2, 2018 - Recognition of Lucille Zimmer, Beautification Committee
- October 2, 2018 – Regular Board Meeting
- October 3, 2018 - Informational Meeting re Belmont Park Redevelopment Project
- October 16, 2018- Public Hearing – Special Use Permit -246 Jericho Turnpike
- October 16, 2018 – Regular Board Meeting
- November 7, 2018 (Wednesday) – Regular Board Meeting
- November 20, 2018 – Regular Board Meeting

Pledge to the Flag

RECOGNITION AWARD: LUCILLE ZIMMER, Chairperson of Beautification Committee

REQUEST to:

- (a) Approve the Minutes of:
September 18, 2018 - Public Hearing – Adoption of Local Law #2;
September 18, 2018- Regular Board Meeting

- (b) Approve Schedule of Accounts Payable as follows:

General Fund	\$ 1,019,124.54
Swimming Pool	\$ 16,576.21
Community Development	\$ 0.00
Capital Fund	<u>\$ 93,325.60</u>
 GRAND TOTAL	 \$ 1,129,026.35

- (c) Approve request of Covert Avenue Chamber of Commerce to waive meter fees all day along Covert Avenue and surrounding side street on Small Business Saturday on November 24, 2018;

- (d) Approve the request of the FP American Legion Post 334 to hold the Veterans Day March along Tulip Avenue with ceremony at Memorial Park on Monday, November 12, 2018 @ 10:40 am;

- (e) Approve the request of the Girl Scout Troop 1188 to hold bridging ceremony at Centennial Gardens on Friday, October 12, 2018 at 3:45 pm to 4:45 pm subject to receipt of certificate of insurance;
- (f) Approve the request of FP Lions Club to hold a coat drive at the Recreation Center Arts/Crafts shelter on Saturday & Sunday, 10/13, 10/14 & 10/20 from 1-4 pm subject to receipt of certificate of insurance;
- (g) Approve the request of Pickleball League to use the courts at Recreation Center on Wednesdays in September through January 2019 subject to receipt of certificate of insurance;
- (h) Approve the request of FPBSD to hold their annual Halloween Parade on Wednesday, October 31st at 1:45 pm with the assistance of the police department and receipt of certificate of insurance;
- (i) Authorize the refund request of C. Wedick in the amount of \$50.00 which represents the registration fee for Yoga Classes since she is unable to attend;
- (j) Approve the taxi cab licenses of Triple A Taxi to Morgan Held, Khadijah Holloway, Dennis Maier and John Sebestyen since all having background clearances from the Floral Park Police Department;
- (k) Authorize the owner of 80 Hawthorne Avenue to place a fence on village-owned property located along the Bryant Avenue side of his home subject to deed restrictions and review by Village Attorney;
- (l) Authorize the request of the FP Fire Department to donate back to the Terry Farrell Firefighters Fund the 1982 GMC Step Van, Vin #1GDJP32M5C3500753 and miscellaneous fire equipment;
- (m) Authorize the owner of 275 Jericho Turnpike to place a fence on village-owned property along Emerson Avenue side of property subject to deed restrictions and review by Village Attorney;
- (n) Approve the promotion of Kevin Pearsall, currently Sanitation Supervisor, to General Supervisor of the Public Works Department at the annual rate of \$85,000.00 subject to the approval NC Civil Service Commission;
- (o) Authorize the hiring of three part-time school crossing guards (Claire Praino, Regina Rossi & Eileen Stephens) at the contractual rate of \$15.15 per hour, in anticipation of increased pedestrian and motor vehicle congestion during the third

track construction, all subject to pre-employment medical & drug/alcohol screening, fingerprint clearance and subject to the approval of NC Civil Service Commission;

(p) Authorize the request of Sgt. Doherty and Police Officers Groshans & Viscusi to use Firefighters' Hall on February 6-8, 2019 to host a School Crime Prevention through Environmental Design (CPTED) program sponsored by the National Association of School Resource Officers) wherein school administrators, school resource officers and district administrators will be trained on how to reduce opportunities for crime to occur, reduce fear and improve the overall safety of schools by emphasizing the relationship of physical environment, productive use of space and the behavior of people;

(q) Approve request of the FP Junior Womens Club to host their annual Christmas Tree Lighting ceremony in Memorial Park on Friday, November 30th subject to receipt of certificate of insurance;

(r) Approve the request of the FP Chamber of Commerce to host their annual Christmas Festival in Memorial Park on the same night as the FP Junior Womens Club Tree Lighting ceremony on Friday, November 30th subject to receipt of certificate of insurance;

(s) Determine that the Special Use Permit Application of Kee Ma of 15 Massachusetts Boulevard, Bellerose, NY to allow the operation of a technical/vocational school at 246 Jericho Turnpike is a Type II action as that term is defined in SEQRA;

(t) Request to hire K. Konnerth as a Laborer at the contractual rate of \$33,767.00 subject to pre-employment medical clearance, drug/alcohol screening & Nassau County Civil Service approval;

(u) Request to hire M. Cheslock as a Laborer at the contractual rate of \$33,767.00 subject to pre-employment medical clearance, drug/alcohol screening & Nassau County Civil Service approval;

(v) Authorize a merit award in the amount of \$1,590.00 (including overtime) to Kevin Pearsall, currently Sanitation Supervisor, for performing the additional duties and responsibilities in the absence of the position of General Supervisor;

(w) Approve and authorize the Mayor to sign the settlement of Floral Park's PBA contract covering period from June 1, 2016 through May 31, 2022 as defined in the Memorandum of Agreement conditional upon the receipt of an irrevocable letter of retirement from a minimum of four police officers submitted to Mayor Dominick Longobardi and Board of Trustees with retirement date effective November 1, 2018. It

is understood and agreed that each police officer that submits an irrevocable letter of retirement will receive an incentive award of \$1,750.00 per year of service with the Village of Floral Park. Such incentive will be paid after said retirement date and confirmation from the New York State Police & Fire Retirement System. Additionally, if the minimum of four police officers is not attained as described above, the MOA is null and void.

MAYOR LONGOBARDI declares the Month of October is
'DISTRACTED DRIVING AWARENESS MONTH'
(Proclamation)

Susan Walsh
Village Clerk