

BOARD OF TRUSTEES  
DRAFT AGENDA  
Tuesday, October 16, 2018

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 - Recognition of Volunteers in Active Shooter Training Program  
November 20, 2018 - Regular Board Meeting

Pledge to the Flag

REQUEST to:

(a) Approve the Minutes of:

October 2, 2018 - Regular Board Meeting  
October 3, 2018 - Public Informational Meeting re Belmont Park  
Redevelopment Project;

(b) Approve Schedule of Accounts Payable as follows:

General Fund	\$ 625,331.39
Swimming Pool	\$ 41,234.05
Community Development	\$ 0.00
Capital Fund	\$ <u>0.00</u>

GRAND TOTAL \$666,565.44

(c) Authorize Police Officers Hayes and Mayo to attend a three-day Firearm Technology Specialist Seminar hosted by Freeport Rifle & Revolver Association & Freeport Police Benevolent Association, on October 23 through October 25th at a cost of \$525.00 per officer held at the Freeport Police Department Headquarters;

(d) Offer resolution that the following offices and terms for the Board of Trustees of the Inc. Village of Floral Park are to be filled on Tuesday, March 19, 2019 between the hours of 12 noon and 9:00 pm:

<u>OFFICE of</u>	<u>TERM of</u>
Mayor	2 years
Trustee	2 years
Trustee	2 years
Village Justice	4 years

(e) Accept the retirement letter from Steve Cuomo, after 45 years of service in Sanitation, of Department of Public Works effective October 6, 2018;

(f) Authorize the payment of unused accrued time in accordance with the CSEA contract upon the retirement of Steve Cuomo effective 10/6/18 as follows:

6 unused Vacation Days @ 334.90 per day	\$2009.40
5.10 sick days @ 334.90 per day	<u>\$1707.99</u>
Total payment:	\$3,717.39

(g) Approve the termination of an employee in accordance to Sec. 73 of Civil Service Law which permits such employee to have a medical evaluation performed within one year of termination date, October 7, 2018, by an independent physician, and if medically cleared, and the position of neighborhood aide is vacant, employee may resume employment in vacant position.

(h) Approve the appointments to the newly formed Wellness Education Committee for a term of one year:

Elaine Licari, Chairperson  
Terry Stanlewicz & Denise Longobardi

Advisory Board:

P.O. John Groshans, Sgt. W. Doherty, ExFD Chief J. O'Grady & Tom

Holz;

Liaison to Committee:

Trustees Lynn Pombonyo and Frank Chiara

(i) Authorize the transfer of \$5,000.00 from 001.1900.1990 Contingency Account to for the Wellness Education Committee as follows:

\$2,500.00 to 001.4210.0432 Drug Abuse Prevention (Publicity)
<u>\$2,500.00</u> to 001.4210.0480 Conference & Assoc Fees
\$5,000.00

(j) Authorize the FPBSD to use the Recreation Center's parking lot in coordination with the Floral Park Fire Department & Police Department to conduct a school bus fire safety training session for school bus operators at 10:00 AM on Wednesday, October 17, 2018 subject to receipt of certificate of insurance;

Susan Walsh  
Village Clerk