

BOARD OF TRUSTEES
DRAFT AGENDA
Wednesday, November 7, 2018

November 7, 2018 (Wednesday) – Regular Board Meeting
November 20, 2018 - Recognition of Volunteers in Active Shooter Training Program
November 20, 2018 - Regular Board Meeting
December 4, 2018 - Regular Board Meeting
December 18, 2018 - Regular Board Meeting

Pledge to the Flag

REQUEST to:

(a) Authorize the promotion of Police Officer John Wilson to the rank of Sergeant effective immediately at the contractual base salary of \$158,146;

(b) Approve the Minutes of:

October 16, 2018 - Public Hearing – Special Use Permit 246 Jericho Tpke;
October 16, 2018 - Regular Board Meeting
October 20, 2018 - Work Session
October 30, 2018 - Work Session
November 1, 2018 - Work Session
November 5, 2018 - Work Session

(c) Approve Schedule of Accounts Payable as follows:

General Fund	\$ 1,568,699.19
Swimming Pool	\$ 511,014.30
Community Development	\$ 0.00
Capital Fund	\$ <u>892,534.23</u>
GRAND TOTAL	\$2,972,247.72

(d) Ratify the approval of Knights of Columbus request to change the date of the Rhatigan Run to November 10, 2018 due to inclement weather on October 27, 2018 subject to receipt of certificate of insurance;

(e) Approve Nicole Milea as new member of FP Fire Department having received arson clearance from the Nassau County Sheriff's Office, a background check from the Floral Park Police Department and a medical clearance from Dr. Cogan.

- (f) Approve the request of SEPTA to use the Recreation Center's fields to hold their annual football game for special education students on Saturday, November 17th from 8:30 am to 1 pm;
- (g) Decision for Special Use Permit Application of Kee Ma - 246 Jericho Turnpike
- (h) Accept the irrevocable letters of resignation from Floral Park police officers, Lt. Mike Suppe and Sgt. R. Gagliano effective November 30, 2018;
- (i) Approve the request of Hance Family Foundation use the Rec Center on Friday, May 16th for race registration and Centennial Gardens on Saturday, May 17th for their annual 5k race and fundraiser;
- (j) Approve the request of CSEA Unit to have their annual holiday party at the Recreation on Friday, December 14th, from 12 noon through 2 pm;
- (k) Ratify the approval of hiring full-time, library employee, Jennifer Pappas, as a Librarian I at the contractual rate of \$52,058 since she successfully cleared pre-employment medical screenings;
- (l) Authorize a refund of \$135.00 to Emily Golden which represents a pro-rated reduction in the caregiver's membership of the pool;
- (m) Authorize the Mayor to sign letters of indemnification for PSE&G and Verizon for the Village's use of utility poles to hang and remove holiday lights and decorations during the holiday season.
- (n) Approve the request of Triple A Taxi for taxi cab licenses to Michael Patello and Thomas Gilroy; and for Glen Belle Taxi, Raphael Serrano, each applicant having received a background clearance from the Floral Park Police Department
- (o) Ratify the approval the termination pay (as per the attachments) in accordance to the PBA Collective Bargaining Agreement for the following retired police officers: Lt. Michael P. Reid, Sgt. Joseph Oswald, and Police Officers John Crilley and John Marrinan.
- (p) Authorize to hire four police officers selected from Nassau County Civil Service Commission's List namely, Anthony J. Siragusa, Kelly L. Murphy, Michael Bauer and Mark V. Puleo subject to background investigation by Nassau County Police Department and approval by Nassau County Civil Service Commission;

(q) Authorize to hire Nimfa Wolff as a full-time, neighborhood aide in the police department at the CSEA contractual rate of \$35,174 subject to the approval of Nassau County Civil Service Commission;

(r) Award the Department of Public Works Uniform Bid to Goldman Brothers and authorize Mayor to sign Agreement;

Susan Walsh
Village Clerk

DRAFT