

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, November 20, 2018

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

Recognition of Volunteers

REQUEST to:

(a) Approve the Minutes of:

November 7, 2018 Board of Trustees Meeting

(b) Approve Schedule of Accounts Payable as follows:

General Fund	\$ 850,884.18
Swimming Pool	\$ 3,459.30
Community Development	\$ 0.00
Capital Fund	\$ <u>115,306.00</u>
GRAND TOTAL	\$969,649.48

(c) Approve the promotion of public works employee, David Kasak, Motor Equipment Trainee, to the position of Motor Equipment Relief at the contractual salary of \$39,395 (Grade 17 Step 1) since he successfully completed his one-probationary period.

(d) Approve the request of Hillcrest Civic Association to have a tree lighting ceremony in Colonial Gardens Park on Saturday, December 8, 2018 at 7:30 pm subject to receipt of certificate of insurance;

(e) Authorize the Mayor to sign the Lease Agreement between the Village of Floral Park, Town of Hempstead and St. Hedwig's Church to hold the senior citizen programs at St. Hedwig's parish hall for a term of one year effective January 1, 2019;

Susan Walsh
Village Clerk