

BOARD OF TRUSTEES  
DRAFT AGENDA  
Tuesday, December 18, 2018

December 18, 2018 –Swearing-in new Police Officer Anthony Siragusa  
December 18, 2018 - Swearing in Police Officer M. Vigorito to Sergeant  
December 18, 2018 –Swearing-in Sgt. W. Doherty to Lieutenant  
December 18, 2018 – Swearing-in Sgt. T. McCarthy to Lieutenant  
December 18, 2018 - Regular Board Meeting

Pledge to the Flag

Swearing In Ceremonies

REQUEST to:

(a) Authorize to hire new Police Officer- Anthony Siragusa at the contractual rate of \$60,474.00 effective December 19, 2018 subject to completion of an eighteen month probationary period;

(b) Authorize to promote Police Officer Michael Vigorito to the rank of Sergeant at the contractual rate of \$158,146 plus longevity effective immediately subject to the completion of a sixty-day probationary period;

(c) Authorize to promote two sergeants, Sgt. W. Doherty & Sgt. T. McCarthy, to the rank of Lieutenant at the contractual rate of \$178,765.00 plus longevity effective immediately subject to completion of a sixty day probation period;

(d) Approve the Minutes of:

December 4, 2018- Board of Trustees Meeting  
December 8, 2018 - Work Session

(e) Approve Schedule of Accounts Payable as follows:

General Fund	\$ 3,489,235.55
Swimming Pool	\$ 429.50
Community Development	\$ 0.00
Capital Fund	\$ <u>380,382.25</u>
GRAND TOTAL	\$3,870,047.10

(f) Approve to change the January Board of Trustees' meeting dates to Wednesday, January 2, 2019 and Tuesday, January 15, 2019 at 8 pm due to a scheduling conflict with the public hearings held by the Empire State Development for the Belmont Park Redevelopment Project;

(g) Authorize the transfer of funds in the amount of \$812,618.36 from Contingent Account 001.1900.1990 for the payment of termination pay and retirement incentive for the six retired police officers appropriated as follows:

\$410,618.36 001.3120.0103 Termination Pay and  
\$402,000.00 001.3120.0100 Personnel Services  
\$812,618.36

(h) Authorize the transfers of funds for the replacement of chairs for the Recreation/Pool Building as follows:

\$4,000.00 from Park/Youth Special Activities 001.7310.415  
to Park Equipment Account 001.7140.0200;  
\$1,000.00 from Pool Stationery 002.220.0404  
To Pool Equipment 002.2200.0200;  
\$4,000.00 from Pool Supplies 002.2200.0406  
to Pool Equipment 002.2200.0200;

(i) Ratify the approval to hire Kelly Murphy as a new police officer at the contractual rate of \$48,377.00 effective 12/4/18 and subject to completion of the Nassau County Police Academy and an eighteen month probationary period;

(j) Ratify the promotion of Police Officer John Wilson to the rank of Sergeant effective November 20, 2018 and Police Officer Dean Mayo to rank of Sergeant effective December 4, 2018 both officers at the contractual rate of \$158,146.00 plus longevity subject to completion of a sixty day probationary period;

(k) Determine that the inter-municipal agreement with Nassau County to reimburse the Village an amount of \$48,500.00 for the purchase of portable radios for the Floral Park Fire Department is a Type II action as that term is defined in SEQRA;

(l) Authorize the Mayor to sign an Inter-municipal Agreement with Nassau County wherein Nassau County will reimburse the Village of Floral Park an amount of \$48,500.00 for the purchase of portable radios for the Floral Park Fire Department;

(m) Determine that Nassau County's Community Development Block Grant funds in the total amount of \$320,000.00 appropriated for handicap accessibility at the Library and Village Hall is considered a type II Action as that term is defined in SEQRA;

(n) Authorize the Mayor to sign the Community Development Block Grant Subrecipient Agreement with Nassau County wherein the Village was awarded \$160,000.00 for Handicap Accessibility Improvements at Village Hall and \$160,000.00 for Handicap Accessibility Improvements at the Library commencing September 1, 2018;

(o) Adopt Sexual Harassment Policy as per the requirements of New York State;

(p) Approve request of Village Clerk to carry over 8 unused vacation days; Village Administrator to carry over 15 unused vacation days; and Deputy Treasurer to carry over 5 unused vacation days to calendar year 2019 providing all are used within the first quarter;

(q) Authorize the Floral Park Fire Department to be offered flu shots via the Village Physician as per his proposal;

(r) Authorize the public works/building department staff to carry over unused vacation days to calendar year 2019 providing all are used within the first quarter as follows:

Steve Siwinski	7 days
Lucille Langone	3 days
Kevin Ginnane	2 days
Sal Cotiletta	5 days

(s) Request to hire, Joseph Campanaro, as a full time Laborer, in Public Works Department at the contractual rate of \$33,767.00 subject to pre-employment medical, drug/alcohol screening and Nassau County Civil Service Commission's approval;

Susan Walsh  
Village Clerk

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