

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, January 15, 2019

January 15, 2019 Regular Board Meeting
February 5, 2019 Special Use Hearing – 86 Iris Avenue
February 5, 2019 Proposed Local Law #1 of 2019 - hearing
 Proposed Local Law #2 of 2019 – hearing
 Proposed Local Law #3 of 2019 – hearing
February 19, 2019 Tax Grievance Night – 7-11 pm

Pledge to the Flag

Swear-in 2 new police officers: Michael Bauer & Mark Puleo

REQUEST to:

(a) Hire two new police officers, Michael Bauer and Mark V. Puleo, at the contractual rate of \$60,474.00 effective immediately and subject to an eighteen month probationary period;

(b) Approve the Minutes of:
January 2, 2019 – Regular Board Meeting
January 3, 2019 - Belmont Park Redevelopment Informational Meeting
Minutes

(c) Approve Schedule of Accounts Payable as follows:

General Fund	\$ 1,072,886.16
Swimming Pool	\$ 44.18
Community Development	\$ -0-
Capital Fund	<u>\$ 1,230.00</u>
GRAND TOTAL	\$ 1,074,160.34

(d) Determine that Special Use Permit application of Robert Yeganeh, owner of 86 Iris Avenue, who is seeking to expand an existing non-conforming two family residence, is a Type II action as that term is defined in SEQRA;

(e) Approve the proposal submitted by Skinnon & Faber for preparation of 1095 forms as required by IRS for all employees in the amount of \$2,650.00 and authorize Village Administrator to sign same;

(f) Determine that proposed Local Law # 1 of 2019 which amends Chapter 47 of the Village Code with regard to commercial solicitation within the Village is a Type II action as that term is defined in SEQRA;

(g) Introduce proposed Local Law #1 of 2019 which amends Chapter 47 of the Village Code regarding commercial solicitation;

(h) Determine that proposed Local Law #2 of 2019 which amends Chapter 99-3 of the Village Code with regard to defining marijuana, marijuana products and medical marijuana is a Type II action as that term is defined in SEQRA;

(i) Introduce proposed Local Law #2 of 2019 which amends Chapter 99-3 of the Village Code entitled 'Definitions' to define "marijuana; marijuana products and medical marijuana;

(j) Determine that proposed Local Law #3 of 2019 which amends Chapter 99-18 of the Village Code to include marijuana retail store or medical marijuana dispensary in the B-3 district only is a Type II action as that term is defined in SEQRA;

(k) Introduce proposed Local Law #3 of 2019 which amends Chapter 99-18 of the Village Code to include marijuana retail store or medical marijuana dispensary in the B-3 district;

(l) Approve change order #1 in the amount of \$10,080.00 for the removal of 2,240' long x 4.5' wide shock slab under the roadway surface for the 2017 Road Improvements Project;

(m) Approve change order #2 in the amount of \$1,000.00 for the mobilization and removal of an additional tree for the 2017 Road Improvements Project;

(n) Authorize Village Administrator to sign the renewal of the annual service contract with AACS for the preventive maintenance of HVAC system in the amount of \$13,000 at the Recreation/Pool Building;

(o) Resolution declaring that Sunday, January 27, 2019 is Wednesday Mothers' Club Day in celebration and honor of their 70 years of service in the Village of Floral Park;

Susan Walsh
Village Clerk