

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, February 5, 2019

February 5, 2019 Special Use Hearing – 86 Iris Avenue
February 5, 2019 Proposed Local Law #1 of 2019 – hearing – DRAFT on website
Proposed Local Law #2 of 2019 – hearing – DRAFT on website
Proposed Local Law #3 of 2019 – hearing – DRAFT on website

February 19, 2019 Tax Grievance Night – 5:30 pm – 9:30 pm

March 5, 2019 Special Use Hearing – 47 Covert Avenue
Special Use Hearing – 80 Hawthorne Avenue
Regular Board Meeting

March 20, 2019 Regular Board Meeting

Pledge to the Flag

Swear-in Officer Naughton to the rank of Sergeant;

REQUEST to:

(a) Ratify the promotion of Police Officer Brian Naughton to the rank of Sergeant effective January 16, 2019 at the contractual rate of \$158,146 plus longevity and subject to a sixty day probationary period;

(b) Approve the Minutes of:
January 15, 2019 – Regular Board Meeting

(c) Approve Schedule of Accounts Payable as follows:

General Fund	\$ 1,125,338.92
Swimming Pool	\$
Community Development	\$
Capital Fund	<u>\$ 134,872.50</u>
GRAND TOTAL	\$ 1,260,211.42

(d) Authorize the Mayor to sign an Inter-Municipal Shared Services Agreement with the Inc. Village of Bellerose wherein Floral Park public works' employees will clean and remove debris from Bellerose Village's catch basins as proposed in the agreement;

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

(f) Authorize Daisy Troop #1790 to use Firefighters' Hall to have a father/daughter dance on March 29th, 2019 from 6:30 pm to 8:30 pm subject to receipt of certificate of insurance;

(g) Determine that Special Use Permit application by Sureshbhai S. Patel, lessee of 47 Covert Avenue, to operate a retail store that sells food is a Type II action as that term is defined in SEQRA;

(h) Determine that Special Use Permit application by Ray Cheng, owner of 80 Hawthorne Avenue, to construct a deck on a non-conforming lot is a Type II action as that term is defined in SEQRA;

(i) Authorize \$50.00 refunds to M. McElligutt, P. Fox and E. Glaser since cartooning class at the Recreation Center was cancelled due to lack of enrollment;

(j) Appoint the following list of election inspectors for the Village Elections to be held on Tuesday, March 19, 2019 from 12:00 noon to 9 pm with compensation to be \$110.00 per diem:

Bruce Behnke Tina Cunnane Edith Fantauzzo Fanny Fernandez Sylvia Hubschman Ann Marie McGeever Jeannette Newman Karen Tall Alternate: Mary Petrosino	Elizabeth Cerruti Florence DeVito Angelo Ferrara Grace Ferrara Margaret MacDonald Rosemary Marggraf William Steigner Gary Wargo Alternate: Daksha Sanghavi
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(k) Ratify approval for Troop 482 to use Firefighters' Hall on Sunday, February 3rd, to hold a Blue and Gold Ceremony subject to receipt of certificate of insurance;

(l) Approve the request of 3TC to use parking spaces at Plainfield & Terrace Avenues pertaining to the beginning of the work of the installation of retaining wall and authorize Village Administrator to sign permission letter as proposed;

(m) Accept the filing of 2019/20 Tentative Assessment Roll on February 1, 2019 with the Village Clerk in accordance with the provisions of Section 305 of the Real Property Tax Law;

(n) Authorize the repair of parked vehicle (2017 Hyundai) damaged by village vehicle in the amount of \$4332.30 plus the cost of car rental;

Susan Walsh, Village Clerk