

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, March 5, 2019

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

March 20, 2019 Canvas of Vote
Special Use Hearing – 139 Jericho Turnpike
Regular Board Meeting

April 1, 2019 Portrait Unveiling – R. Stokely
Re-Organization Night

April 2, 2019 Board Meeting
April 10, 2019 Budget Hearing
April 16, 2019 Board Meeting

Pledge to the Flag

REQUEST to:

- (a) Approve the Minutes of:
February 5, 2019
Local Law #1 of 2019 – Public Hearing
Local Law #2 of 2019 – Public Hearing
Local Law #3 of 2019 – Public Hearing
86 Iris Avenue -Special Use Permit Hearing
Regular Board Meeting
- February 19, 2019
Tax Grievance Night & Budget Reviews
- February 26, 2019
Work Session – Police Interviews & Budget Review

(b) Approve Schedule of Accounts Payable as follows:

General Fund	\$	684,417.67
Swimming Pool	\$	-0-
Community Development	\$	-0-
Capital Fund		<u>108,187.00</u>
GRAND TOTAL	\$	792,604.67

(c) Determine that Special Use Permit application by Naomi Kischner, owner, of 139 Jericho Turnpike, request to rebuild a gasoline station with a convenience store is a Type II action as that term is defined in SEQRA;

(d) Approve request of Library to permit coach buses to pick-up/drop-off at the Recreation Center’s parking field for the participants of the bus trip on June 6, 2019;

(e) Approve request of FP Historical Society to use the Recreation Center on Sunday April 28th to celebrate their 20th Anniversary & Unveil the Historical Markers from 12 noon to 4:30 pm;

(f) Approve the request of OLV's Catholic Middle School Mock Trial Program to use the Courtroom in Village Hall on Tuesday, May 7th and May 14th from 3-4 pm subject to receipt of insurance certificate;

(g) Authorize the Mayor to sign an Agreement with Nassau County's Traffic Safety Board covering January 1, 2016 through December 31, 2020 which permits the Floral Park Police Department to participate in the STOP-DWI Program and receive grant funds an amount not to exceed \$16,000.00;

(h) Authorize Village Clerk Susan Walsh to sign an Agreement with Nassau County Board of Elections for their election services and use of their equipment as proposed in the Memorandum of Agreement;

(i) Approve the request of Supt. of Public Works to authorize Change Orders #1 (amount of \$10,080) and #2 (\$1,000) to Valente Contracting for the 2017 Road Improvement Project;

(j) Authorize the purchase of three (3) New Way Cobra Magnum 25 yard –rear loading refuse bodies at a cost of \$194,428.00 each;

(k) Authorize the purchase of a Steel Chip Dump Body at a cost of \$80,449.00;

(l) Approve the request of BS Troop #482 to use the Carlton Ave Parking Field to hold car washes on Saturday May 4th (RD 5/5) and on Saturday June 1 (RD 6/2) subject to receipt of certificate of insurance;

(m) Approve the request of the non-for-profit organization, Citizens Campaign for the Environment, to solicit door-to-door during the month of March through April 30th, Monday through Friday, 4 pm to 6 pm (same as last year);

(n) Approve Triple AAA taxi cab licenses to Arthur Ruvinsky, Dennis Maier, Thomas Freeman, Sinclair Parker, Richard DiGeorge and Jory Sherwood and Glen Belle Taxi cab licenses to Wayne Williams & Jeffrey Chessen, with each applicant having received a background clearance from the FPPD;

(o) Approve the bid quote for Fire Department Uniforms to VF Imagewear, Inc. in the amount of \$5635.89 which includes 10 Firefighter Uniforms and 3 Chief Dress Uniforms;

(p) Approve the use of Recreation Center by DPW staff to attend driver safety & equipment, and violence in workplace training classes on Wednesday, March 13th at 11:00 am;

(q) Approve the request of the Mary Quinn's Mark Foundation to host their annual fundraiser on Saturday, September 14th in the Spooner Parking Field subject to receipt of certificate of insurance;

(r) Decision of Special Use Permit - 86 Iris Avenue;

(s) Discuss the traffic pattern(s) in the Hillcrest section and in the vicinity of Recreation Center due to the third track construction and closure of Covert Avenue crossing;

Susan Walsh, Village Clerk

DRAFT