

BOARD OF TRUSTEES
DRAFT AGENDA
Wednesday, March 20, 2019

- 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 Swearing In New Chiefs
April 16, 2019 Tentative – Special Use Hearing – 225 Jericho Tpke
April 16, 2019 Board Meeting

Pledge to the Flag

CERTIFICATION OF CANVAS OF VOTES

REQUEST to:

- (a) Approve the Minutes of:
 March 5, 2019:
 Special Use Permit Hearing – 80 Hawthorne Avenue
 Special Use Permit Hearing – 47 Covert Avenue
 Regular Board Meeting
- March 16, 2019 – Work Session

- (b) Approve Schedule of Accounts Payable as follows:
- | | |
|-----------------------|-------------------|
| General Fund | \$1,281,198.33 |
| Swimming Pool | \$ 6,092.27 |
| Community Development | \$ -0- |
| Capital Fund | <u>118,398.02</u> |
| GRAND TOTAL | \$ 1,405,688.62 |

(c) Approve the request of FP Junior Woman’s Club to hold their Vendors’ Craft Fair on Sunday, April 28 th (RD Sunday, May5th) at Memorial Park from 8 am to 4 pm subject to receipt of certificate of insurance;

(d) Approve the proposal from D&B for the preparation of the annual MS4 General Permit Report for the 2019 Stormwater Management Program and authorize Supt. of Public Works to sign said proposal;

(e) Approve the request of Boy Scout Troop #4 to use the Carlton Street Parking Field to hold a car wash fundraiser on Saturday, May 25th (RD 5/26) from 10 am to 3 pm subject to receipt of certificate of insurance;

(f) Approve the proposal from D. Swift Architects for architectural and engineering services for the new DPW Salt Shed in the amount of \$54,800.00 and authorize Supt of Public Works to sign said proposal;

(g) Approve Joe Esposito, a tree pruner in the Shade Tree Department, for permanent status as he successfully completed his six month probationary period;

(h) Approve the promotion of Joseph Esposito to Senior Tree Pruner in the Shade Tree Department at the contractual rate of \$56278.00 Grade 20 Step 1 subject to the approval of Nassau County Civil Service Commission;

(i) Approve Block party application - on Elizabeth St in between S. Tyson & Flower Ave on Saturday, 6/16/19 (RD 6/22);

(j) Authorize the payment of earned accruals for G. Steinecke, tree pruner, who is no longer on the payroll effective 3/7/19 as follows:

7 vacation days @ \$208.64 (daily rate)	\$1460.48
1.20 sick days (60% of 2 days)	<u>250.37</u>
	\$ 1710.85

(k) Authorize payment of judgements for commercial tax cert settlements as presented on memo by Village Administrator G. Bambrick;

(l) Filing and certification of the 2019/20 Final Assessment Roll submitted to the Board of Review by Deputy Assessor Michael Derby to the Office of Village Clerk in accordance to Real Property Tax Law Section 1410;

(m) Authorize Village Clerk Susan Walsh to sign Agreement with NC Board of Elections granting permission for the County to use Holland Avenue Firehouse for the Primary Elections to be held on June 25, 2019 and General Elections to be held on November 5, 2019;

(n) Authorize Mayor to certify the June 1, 2017 through May 31, 2018 payroll in accordance with the rules and regulations of Nassau County Civil Service Commission;

(o) Approve the request of OLV School to use the Recreation Center on Friday, May 24, 2019 (RD 5/28) for their annual field day subject to receipt of certificate of insurance;

(p) Approve the request of WMC to use Centennial Gardens for a field trip on Wednesday, May 1st (RD 5/8) from 9:30 am to 11:30 am subject to receipt of certificate of insurance;

(q) Accept the resignation letter of Joseph Campanaro, Laborer in the Public Works Department, effective March 13, 2019;

(r) Approve Triple A Taxi cab licenses for E. Feurtado, G. Hunter, M. Larocco, W. Lutz, S. Singh, J. Katan, M. Caccavale, R. Malloy, G. Escobar, P. Lutz, S. Lambertson, S.

Murray, D. Adams, J. Willims and from Glen Belle Taxi: K. Go and P. Bagatta with all receiving background checks from the FP Police Department;

(s) Resolution to introduce proposed Local Law #4 of 2019 to override the tax cap imposed by New York State;

(t) Determine that the proposed Local Law #4 of 2019 to override the tax cap is an unlisted action as that term is defined in SEQRA and will not have a significant effect on the environment;

(u) Resolution to change traffic pattern -
-direction of traffic to go one way along Cisney Avenue from Orchid Street going easterly to Covert Avenue temporarily;

(v) Resolution to change traffic pattern –
-direction of traffic to go one way along Beverly Avenue from Orchid Street going easterly to Covert Avenue temporarily

(w) Resolution to change traffic pattern –
-install “No Right Turn” signs at intersections of Marshall Ave/Revere Drive West, Beverly Ave/Revere Drive W. and Cisney Ave/Revere Drive W temporarily;

(x) Decision of 80 Hawthorne Avenue Special Use Permit;

(y) Village Administrator-Treasurer Gerard Bambrick has prepared and filed today, March 20, 2019 the 2019/20 Tentative Budget with the Office of Village Clerk in accordance to Village Law Section 5-504;

Susan Walsh, Village Clerk