

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, April 2, 2019

April 10, 2019 Public Hearing – Proposed Local Law #4- override tax cap
April 10, 2019 Budget Hearing

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

Pledge to the Flag

REQUEST to:

- (a) Approve the Minutes of:
March 20, 2019 -Public Hearing Minutes – 139 Jericho Tpke
March 20, 2019 -Regular Board Meeting
March 25, 2019 – Work Session
April 1, 2019 - Reorganization Minutes

- (b) Approve Schedule of Accounts Payable as follows:
- | | |
|-----------------------|---------------|
| General Fund | \$ 712,217.63 |
| Swimming Pool | \$ 1,750.00 |
| Community Development | \$ -0- |
| Capital Fund | \$ 115,835.95 |
| GRAND TOTAL | \$ 829,803.58 |

(c) Determine that Special Use Permit application of 225 Jericho Turnpike is an unlisted action as that term is defined in SEQRA and will not have a significant effect on the environment;

(d) Decision of 47 Covert Avenue;

(e) Approve request of Floral Park American Legion Post 334 to have their annual Memorial Day Parade on Monday, May 27, 2019 at 10 am and to hold their memorial service in Memorial Park immediately after parade;

(f) Approve the request of FPBSD to hold its 44th annual Olympic Day and parade on Wednesday, June 5th (RD 6/6) and its Junior Olympic Day on Wednesday, May 22, 2019 (RD5/23) with the assistance of the police department and to borrow approximately 22 road barricades from the village subject to receipt of certificate of insurance;

(g) Approve the request of FPMHS to hold its Homecoming Parade on Saturday, September 14th (RD 10/26) at 11 am subject to receipt of certificate of insurance;

(h) Adopt resolution to amend Village Code Chapter 96 Article XIII Section 96-75 Schedule III to install school speed limit signs as follows:

Name of Street	Direction of travel	Location
Vandewater Ave	Both Directions	Between Plainfield and Locust

Locust Street	Both Directions	Between Vandewater and Miller
Miller Ave	Both Directions	Between Plainfield and Locust St

(i) Adopt resolution to amend Village Code Chapter 96 Article XIII Section 96-81 Schedule III to install a stop sign as follows:

Stop sign on	Direction of travel	At intersection of
Willow Street	West	Willow Street and Birch Street

(j) Extend the Streetlight Contract with Go West with no change in rates and terms for a period of one year;

(k) Authorize Village Administrator G. Bambrick to sign agreement with Signal 5 Fire Apparatus regarding the sale of Fire Truck 1992 Spartan/Saulsbury 1500/500 Pumper (Old 127);

(l) Approve K. Konnerth, a Laborer in Highway Department, to permanent status since he successfully completed his six month probationary period;

(m) Adopt a resolution setting the Tax Sale date to be held on May 8, 2019 at 10:00 am in Village Hall Courtroom to recover the 2018 unpaid taxes on 23 parcels of property:

Total taxes not paid	\$104,258.43
Total penalty due on the above	14,596.18
Cost of publishing legal notice	<u>460.00</u>

Total 2018 tax collection:	\$24,865,480.28
% of tax collected:	99.6%

Susan Walsh, Village Clerk