

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, April 16, 2019

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:
April 2, 2019 - Regular Board Meeting
April 10, 2019 - Local Law #4 Public Hearing Minutes
April 10, 2019 – Budget Hearing Minutes
- (b) Approve Schedule of Accounts Payable as follows:
- | | |
|-----------------------|---------------|
| General Fund | \$ 657,941.89 |
| Swimming Pool | \$ 594.19 |
| Community Development | \$ -0- |
| Capital Fund | \$ 8,520.55 |
| GRAND TOTAL | \$ 667,056.63 |
- (c) Ratify and confirm the request to authorize D&B proposal for engineering services for field surveying and mapping at Elm and Crocus Avenues for drainage work scheduled under the 2019 Road Improvements Program in the amount of \$8,000.00;
- (d) Ratify and confirm the approval to retain Vertex for construction observation services relating to the Third Track Expansion Project for the following sites and/or work performed: S. Tyson Ave Viaduct, retaining wall installation, Linden Ave underpass; Floral Park Station package and the sound wall installation as presented in their proposal;
- (e) Application to subdivide the property located at 48 Willis Avenue;
- (f) Block party applications subject to Section 32-12d of the Village Code;
- (g) Request permission to use baseball fields at Recreation Center by Little Knights of Little League from April through December, 2019, subject to receipt of certificate of insurance;
- (h) Approve vehicle ice cream vendor’s license application to Brigid O’Neill of Mister Softee and Jean P. Boutin of M. Softy in accordance with Section 47-10 of the Village Code and having fingerprint clearance by the Floral Park Police Department;
- (i) Approve request of United Methodist Church to use Heritage Park on Sunday, April 21, 2019 at 7:00 am to hold their annual Easter morning Worship Service;

(j) Approve request of Knights of Columbus and OLV to use Centennial Gardens to hold a Mass on Saturday, June 15th at 5:15 pm at the gazebo subject to receipt of certificate of insurance;

(k) Approve request of FP Conservation Society to host their annual Garden Party fundraiser on Friday, June 7th at Centennial Gardens (if rain) at the Recreation Center subject to receipt of certificate of insurance;

(l) Decision of Special Use Permit application of 139 Jericho Turnpike;

(m) Adopt the 2019/20 Budget;

(n) Authorize transfer \$35,322.11 from Contingent Account 001.1900.1990 to Snow Removal Account 001.5142.0100 to cover snow removal overtime;

(o) Ratify the approval to offer 10% discount to pool membership subscription fees when a current pool member brings in a member that hasn't joined since 2014 – both memberships will receive a 10% discount. Discount offer ends on or before Friday June 7, 2019;

(p) Ratify the approval to offer guest pool passes to pool members – when you buy 8 guest passes you receive 2 free;

(q) Authorize the promotion and appoint Casey Naab as Assistant Pool Director for the 2019 pool season at the rate of \$11,580.00;

(r) Award the police patrol vehicle mini-bid under NYS Bid #18120095 for a 2019 Chevrolet Tahoe to Eagle Auto Mall Sales, Inc. in the amount of \$34,924.98;

(s) Authorize Mayor Longobardi and Village Administrator Bambrick to sign the State and Municipal Facilities Program Grant for the renovations of the Atlantic Avenue Firehouse in the amount of \$200,000.00 due to the efforts of Senator Philips and Senator Kaplan;

Susan Walsh, Village Clerk