

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, May 7, 2019

May 7, 2019	Regular Board Meeting
May 21, 2019	Regular Board Meeting
June 4, 2019	Regular Board Meeting
June 18, 2019	Regular Board Meeting

Pledge to the Flag

Swearing In Ceremony of P.O. Brian Greene & P.O. Joseph Sawicki

REQUEST to:

(a) Approve the hiring of Police Officers Brian Greene and Joseph Sawicki at the contractual rate of \$60,474.00 effective May 8, 2019 and subject to an eighteen month probationary period;

(b) Approve the Minutes of:
April 16, 2019 - Special Use Hearing – 225 Jericho Tpke.
April 16, 2019 - Regular Board Meeting

(c) Approve Schedule of Accounts Payable as follows:

General Fund	\$ 3,716,705.79
Swimming Pool	\$ 1,760.00
Community Development	\$ -0-
Capital Fund	\$ 54,564.48
GRAND TOTAL	\$ 3,773,030.27

(d) Approve Jennifer Pappas, Librarian I, permanent status as she successfully completed her probationary period of 6 months;

(e) Ratify and confirm permission granted to the owner of 101 Terrace Avenue to park their RV on their property for a period not to exceed 90 days while construction is being done on their home and subject to conditions outlined in 4/18/19 letter from Supt. of Buildings;

(f) Authorize the FP Little League to use the Recreation Center to take team photos through May 11th;

(g) Block party applications subject to Section 32-12d of the Village Code;

(h) Authorize Village Administrator Gerard Bambrick to sign agreement with Munistat Services Inc. for their services in the amount of \$1750.00 for the preparation and filing of the Annual Information Statement as required by the SEC with respect to the issuance of the village's serial bonds;

(i) Approve request of Kellenberg Mem'l High School to permit the FD to participate in the May Crowning Ceremony on Thursday May 23rd subject to receipt of executed letter of indemnification;

(j) Approve the promotion of Kalin Konnerth, currently a Laborer, to MEO Trainee with a salary increase to \$36851.00 since he received his CDL license

(k) Decision of Special Use Permit application of 225 Jericho Turnpike;

(l) Ratify the approval of the proposal from Valente Contracting Corp. for the demolition of the salt shed in the amount of \$7,350.00;

(m) Approve the request to surplus the 1984 Tarco Leaf Loader Vin#TTL-12335 & 1981 Tarrant Leaf Loader Vin#M00014002;

(n) Approve the termination/retirement pay of Officer John Groshans effective 4/26/19 as per attachment;

(o) Request from J. Mazoujian (Raindeu) to place seasonal merchandise in sectioned-off parking lot from Mem'l Day through Labor day;

(p) Request to extend Northport Tree contract for a period of one year with no changes in the fees, terms and conditions;

(q) Approve request of Trinity Restaurant to use the Spooner Parking Field for their 23rd Anniversary Celebration on Saturday, June 8, 2019 subject to receipt of certificate of insurance including liquor liability;

(r) Approve request of FP Chamber of Commerce to have their annual Belmont Stakes street fair on Sunday, June 2nd from 1pm to 6pm on Tulip Avenue subject to receipt of certificate of insurances;

Susan Walsh, Village Clerk