

BOARD OF TRUSTEES  
DRAFT AGENDA  
Tuesday, May 21, 2019

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

Prior to start of meeting, a work session of the Board of Trustees, will be held. The Village Auditor will be in attendance to review the 2017/18 Fiscal Year Financial Statement.

Swearing-in Ceremony of new police officer Michael Tangredi.

Pledge to the Flag

REQUEST to:

(a) Authorize to hire new police officer, Michael Tangredi, effective June 3, 2019 at the contractual rate of \$49,828.00 and subject to an eighteen month probationary period;

(b) Approve the Minutes of:

May 7, 2019    -    Regular Board Meeting

(c) Approve Schedule of Accounts Payable as follows:

General Fund	\$ 787,749.94
Swimming Pool	\$ 14,255.46
Community Development	\$ -0-
Capital Fund	<u>\$ -0-</u>
GRAND TOTAL	\$ 802,005.40

(d) Authorize to repair parked vehicle, 2015 Dodge Ram, that was damaged by fire truck and issue payment to Tip Top Auto Body in the amount of \$2,745.55;

(e) Authorize the installation of a stop sign on Cherry Street at the intersection of Cherry Street and Floral Parkway on the southeast side;

(f) Authorize budget transfers as presented in their memos by Supt. of Public Works, Police Commissioner and Supt. of Recreation;

- (g) Block party applications subject to Section 32-12d of the Village Code;
- (h) Ratify the approval for the Subsurface Exploration (soil borings & pavement corings) Proposal from Tristate Drilling Technical in the amount of \$3,000 for the 2018 Roadway Improvement Program at various locations;
- (i) Approve the request of CSEA Unit to use the Recreation Center on Wednesday, June 5th at 5:15 pm for a general membership meeting;
- (j) Authorize part-time, recreation staff salary increases ranging from .25 to 4.00 an hour as recommended by Supt. of Recreation;
- (k) Approve the request of the FP Fire Department to host their annual blood drive in Firefighters' Hall on Friday, June 28th subject to receipt of insurance certificate from the blood service provider;
- (l) Approve the request of Reliance Engine Company to have their Memorial Day picnic on the north side of the municipal lot on Holland Avenue on Sunday, May 26th;
- (m) Approve the request of John Lewis Childs School to close Elizabeth Street (from S. Tyson to Flower Avenue) on Friday, June 14th to host a Flag Day Ceremony from 8:30 to 10:00 am;
- (n) Authorize to hire Domenick Cangemi as a Laborer in Public Works Department at the contractual rate of \$33,767 subject to clearance of pre-employment medical & drug/alcohol screening and Nassau County Civil Service approval;
- (o) Approve the request of American Legion Post 334 to have their annual Flag Retirement Ceremony on Thursday, June 6th at 7 pm in the recreation/pool building parking lot with the assistance of Fire, Police and Public Works Departments;
- (p) Approve Michael Cheslock to permanent status as a Laborer in the Highway Department since he successfully completed his 6 month probationary period;
- (q) Approve the request of Girl Scouts to use Firefighters' Hall on Sunday, June 23rd from 3 pm to 6:30 pm for their awards ceremony;
- (r) Authorize Girl Scouts to plant rosebushes in a village park, "Rosie the Riveter Mem'l Rose Garden" as part of their Silver Award project;
- (s) Award the HVAC Replacement & Upgrade Bid for Village Hall & Courtroom to the only bidder Floral Park HVAC in the amount of \$55,000.00;

(t) Authorize the transfer of \$535,602.00 from Contingency Account  
001.1900.1990 as follows:  
\$120,000 to account 001.1900.1964 Refund of Real Property Tax  
\$415,602 to account 001.3120.0100 Police Personnel Services (Retro)

Susan Walsh, Village Clerk

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