

BOARD OF TRUSTEES

DRAFT AGENDA

Tuesday, June 4, 2019

June 4, 2019 Regular Board Meeting
June 18, 2019 Public Hearing – Special Use Permit 50 Hemlock Street
June 18, 2019 Public Hearing – Special Use Permit 230 Jericho Turnpike
June 18, 2019 Regular Board Meeting
July 16, 2019 Regular Board Meeting
August 13, 2019 Regular Board Meeting

Pledge to the Flag

REQUEST to:

(a) Approve changing the Board of Trustees summer meeting date from Tuesday, August 20th to Tuesday, August 13th at 8:00 pm in Village Hall Courtroom;

(b) Approve the Minutes of:

May 21, 2019 - Regular Board Meeting

(c) Approve Schedule of Accounts Payable as follows:

General Fund	\$ 1,405,908.57
Swimming Pool	\$ 9,204.00
Community Development	\$ -0-
Capital Fund	\$ 65,939.07
GRAND TOTAL	\$ 1,481,052.04

(d) Authorize the payment of longevity payments to non-union personnel as outlined on schedule;

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

(f) Accept and approve the executed easement for a parcel of land at Belmont Park from the State of New York to install and maintain a re-charge basin and permit the Village of Floral Park to record such easement at the Nassau County Clerk's office;

(g) Authorize Village Clerk Susan Walsh to sign the Early Voting Polling Place Agreement with Nassau County Board of Elections to use the Recreation Center from October 26, 2019 through November 3, 2019;

(h) Authorize final and full settlement of liability claim of Farquharson v Village for motor vehicle accident that occurred on December 15, 2017 in the amount of \$55,000.00 and issue payment of same;

(i) Determine that the application of property owner, Silvia Garcia, for Special Use Permit to expand a legal non-conforming 2 family house known as 50 Hemlock Street is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;

(j) Determine that the application of New Age Home Management LLC for Special Use Permit to re-establish a legal non-conforming restaurant use located at 230 Jericho Turnpike is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;

(k) Authorize to ratify the settlement of a PBA Grievance that was filed on February 1, 2013 as per Stipulation of Settlement;

(l) Authorize an hourly increase to \$13.00 for the public works seasonal laborers in the parks and highway departments;

(m) Approve the landscaping services of the Con-Kel Landscaping in the amount of \$3,645.00 to plant giant evergreens in Tiny Town along the adjoining properties of 56 Fuller and 109 Terrace Avenues subject to receipt of signed releases from each adjoining property owner;

(n) Approve the salary increase of 1.75% of non-union personnel as presented effective immediately;

(o) Approve the 12-week seasonal rate of \$11,580 (\$24.13 hour) for Casey Naab, as Assistant Pool Director;

(p) Approve the starting salaries and increases for returning seasonal staff at the pool and recreation facilities for the following positions effective immediately:

	Start	Returnee
Office/Attendant/Gate	8.50	9.00
Maintenance	9.00	9.50
ADProgram (Counselor)	9.00	9.50
ADP Supervisor	9.75	10.50
Lifeguard	10.00	13.00
Head Lifeguard	11.50	14.50
Overnight	11.50	12.00

Supervisors	13.00	15.00
Lead Supervisors	10.00	10.50

(q) Authorize two officers, Sgt. Derenze & P.O. Timm to attend the 2019 Police Security Expo at the Atlantic City Convention Center on June 25th to 26th – at an overnight cost of \$120.00 for lodging plus travel and meals;

(r) Authorize budget transfer –

From: Account 001.9000.9015 - \$245,695
Account 001-9700-9736 - \$100,000
To: Account 001.3120.0100 - \$345,695

(s) Authorize Mayor Longobardi to sign the 6/1/19-5/31/20 Floral Park Volunteer Fire Department Agreement for their fire protection services in the amount of \$91,000.00;

Susan E. Walsh
Village Clerk