

BOARD OF TRUSTEES

DRAFT AGENDA

Tuesday, June 18, 2019

June 18, 2019 Public Hearing – 50 Hemlock Street
June 18, 2019 Public Hearing – 230 Jericho Turnpike
June 18, 2019 Regular Board Meeting
July 16, 2019 Public Hearing – Renewal Triple A Franchise Agreement
July 16, 2019 Regular Board Meeting
August 13, 2019 Regular Board Meeting

Pledge to the Flag

REQUEST to:

(a) Approve the Minutes of:

June 4, 2019 - Regular Board Meeting

(b) Approve Schedule of Accounts Payable as follows:

General Fund	\$ 3,168,119.08
Swimming Pool	\$ 44,219.00
Community Development	\$ -0-
Capital Fund	\$ <u>17,058.49</u>
GRAND TOTAL	\$ 3,229,396.57

(c) Approve the request of AARP to use the Recreation Center for their monthly meetings from September, 2019 through June, 2020 as outlined in their request and subject to receipt of certificate of insurance;

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

(e) Approve the request of Fire Department to close Atlantic Avenue between Chestnut & Pine Avenues on Sunday, June 30th from 10 am to 7 pm to host the Active Truck Dedication Ceremony;

(f) Approve the proposal of USI Consulting Group for actuarial valuation services for GASB Statement No. 75 and authorize Village Administrator G. Bambrick to sign said proposal;

(g) Approve the promotion of Robert Gartner currently a Laborer to MEO Trainee since he received his CDL license at the contractual rate increase to \$37988.00 subject to civil service approval;

(h) Ratify the approval of the retention of Patricia McConnell, Esq. of Levy Ratner for legal services pertaining to 457 Tax Deferment Plan and authorize Village Administrator G. Bambrick to sign retention letter;

(i) Authorize the seasonal supervisor's hourly rates for the 8 week programs at the pool and recreation facilities as follows:

Primary Pool Supervisor	\$29.62	Lauren Krouse/Palumbo
Primary Recreation Supervisor	\$22.03	Krista Longobardi
Arts & Crafts Supervisor	\$18.22	Lisa O'Grady

(j) Request to surplus Sanitation Truck #32, 2000 Crown Victoria #28 and 1997 Dodge Ram;

(k) Approve request of Boy Scouts to use the pool for swim classification test on Monday night, June 24, 2019 subject to receipt of certificate of insurance;

(l) Approve new member of the Floral Park Fire Department, Logan McCabe, since he received clearances for fingerprinting, medical screening and background check by the FP Police Department;

(m) Approve the request of the Girl Scouts to use Firefighters' Hall on Friday, September 20, 2019 from 6-9 pm for their Mother/Daughter dance subject to receipt of certificate of insurance;

(n) Authorize Village Administrator G. Bambrick to sign agreement with Gov Planet for online vehicle auction services regarding the sale of 1992 Spartan/Saulsbury fire truck;

(o) Approve the installation of two stops at the two locations of:

On Linden Avenue	South	at Charles Street and
On Beechurst Ave	South	at Charles Street

Susan E. Walsh
Village Clerk