

BOARD OF TRUSTEES

DRAFT AGENDA

Tuesday, July 16, 2019

July 16, 2019 Public Hearing – Renewal Triple A Franchise Agreement
July 16, 2019 Regular Board Meeting
July 16, 2019 Village Board Recognizes Steve Siwinski – retiring 7/18/19
August 13, 2019 Regular Board Meeting
September 3, 2019 Regular Board Meeting
September 17, 2019 Public Hearing – Proposed LL#5 - leaf blowers
September 17, 2019 Regular Board Meeting

Prior to the start of the regular board meeting, a Work Session of the Board of Trustees is scheduled at 6:30 pm in the Mayor’s Office.

Pledge to the Flag

REQUEST to:

(a) Approve the Minutes of:

June 18, 2019 - Public Hearing – 50 Hemlock Street
June 18, 2019 - Public Hearing – 230 Jericho Tpke
June 18, 2019 - Regular Board Meeting
July 1, 2019 - Work Session
July 11, 2019 - Work Session

(b) Ratify the approval of Schedule of Accounts Payable dated July 1, 2019 as follows:

General Fund	\$1,060,373.82
Swimming Pool	\$ 57,337.29
Community Development	0
Capital Fund	<u>0</u>
GRAND TOTAL	\$1,117,711.11

(c) Approve Schedule of Accounts Payable dated 7/16/19 as follows:

General Fund	\$ 685,224.30
Swimming Pool	\$ 76,385.57
Community Development	\$ -0-
Capital Fund	<u>\$ 12,279.86</u>
GRAND TOTAL	\$ 773,889.73

- (d) Award the bid proposal of \$70,000 from Floral Park HVAC for the replace/repair of HVAC in Village Hall, Courtroom & Court and authorize Mayor to sign contract;
- (e) Block party application(s) subject to Section 32-12d of the Village Code;
- (f) Decision of special use permit application of 50 Hemlock Street (Garcia);
- (g) Decision of special use permit application of 230 Jericho Turnpike (Cajun Crabshack);
- (h) Determine proposed Local Law #5 of 2019 is an unlisted action as that term is defined in SEQRA;
- (i) Introduce proposed Local Law #5 of 2019 restricting use of gas powered leaf blowers;
- (j) Adopt resolution to issue temporary permit to Swing the Teapot granting permission to have an outdoor café on side of building as per terms and conditions set forth;
- (k) Determine that the Locust Street Road Reconstruction Project between Miller and Vandewater Avenues in the amount of \$353,800.00 is an unlisted action as that term is defined in SEQRA;
- (l) Ratify the approval to award the Locust Street (between Miller and Vandewater) Road Reconstruction Bid to Stasi Brothers Asphalt Corp in the amount of \$353,800.00 and permit project to begin over the summer when FPMHS is closed;
- (m) Authorize the proposal of LKB Engineers for road reconstruction of Floral Boulevard from Larch Street to Verbena Avenue in the amount of \$170,000.00 which includes design, construction & base map surveying services excluding soil boring contractor costs;
- (n) Approve the request of FP Police Department to use the Recreation Center to host Public Safety Tele-communicator Training Program sponsored by APCO International for dispatchers on September 23rd through September 27, 2019 from 8:00 am to 5:00 pm;
- (o) Approve request of Bridge Community Church to celebrate their 5th Anniversary at Memorial Park on Sunday, September 8th from 3 – 5 pm with police assistance and subject to receipt of certificate of insurance;

(p) Approve the request of FPPD to use the Recreation Center on Thursday, August 8, 2019 from 12:30 to 2:30 pm to train the new members of the police department, lifeguards and recreation/pool staff on how to administer narcan/naloxone;

(q) Accept the letter of retirement from Superintendent of Buildings and Public Works, Steve Siwinski after 18 years of service to the Village effective July 18, 2019;

(r) Authorize the payment of unused earned leave credits for Steve Siwinski effective July 18, 2019 as follows:

20 Vacation Days @ daily rate of \$723.62	\$14,472.40
1.5 Perfect Attendance Days	\$ 1,085.43
1 Personal Day	723.62
60% of Sick Bank 102.30 days	<u>\$74,026.02</u>
Total due:	\$90,307.47

(s) Accept the letter of resignation from Maintenance Supervisor Jack Stincone of Public Works effective June 28, 2019;

(t) Authorize the payment of unused earned leave credits Jack Stincone as follows:

10 vacation days @ daily rate of \$262.92	\$2,629.70
3 personal days	\$ 788.76
65% of sick bank 24.05 days	<u>\$6,323.23</u>
Total:	\$9,741.19

(u) Approve the following requests from My First School:

1. Use Firefighters Hall on Thursday, October 3 from 7-9 pm for meet/greet;
2. Host annual Truck Day on Friday, May 8th (RD 5/11) in the parking field in front of Recreation Center from 10 am through 2 pm; and
3. Host Family Fun Day on Friday, 6/5 (RD 6/8) at the Recreation Center; subject to receipt of certificate of insurances for all events;

(v) Approve request of Covert Avenue Chamber of Commerce to host their annual Street Fair on Saturday, September 21, 2019 from 11 am to 5 pm subject to receipt of certificate of insurance;

(w) Approve requests of Floral Park Little League to use the Recreation Center's baseball fields July-August for Softball Clinic, Summer T-Ball and regular summer baseball teams, subject to receipt of certificate of insurance;

(x) Approve request of FP Screaming Eagles Hockey League to hold a clinic on Sunday, July 21 from 11 am to 1 pm subject to receipt of certificate of insurance;

- (y) Approve two requests of St. Elisabeth's Episcopal Church:
1. Waive parking regulations on Magnolia Ave & Harvard Street to host a blood drive on Wednesday, August 7, 2019 from 3 pm to 9 pm & metered parking for 5 or 6 Blood Drive personnel from 1 pm to 10:30 pm;
 2. Waive parking regulations on Magnolia Ave & Harvard Street to host a fundraiser on Saturday, September 14, 2019 from 9 am to 5 pm;
- (z) Approve refund requests as follows:
1. M. Songen - \$55.00 Monday night Zumba class cancelled;
 2. D. Platt - \$310.00 Pool membership subscription – unable to utilize;
 3. K. Siry - \$164.34 – first payment of installment – unable to use pool;
 4. R. Schaffer \$49.90 – 10% referral discount;
 5. F. Heal - \$49.90 – 10% referral discount;
- (aa) Authorize the extension of sidewalk contract of Jen-El for a period of one year with same terms and conditions of existing contract;
- (bb) Authorize Mayor to sign the proposal to retain the engineering services of H2M as proposed;
- (cc) Authorize Mayor to sign the PBA contract covering period June 1, 2016 through May 31, 2022 subject to final review;
- (dd) Approve request of Sewanhaka High School to have their Homecoming Parade on Saturday, October 5 (RD 10/12) with the assistance of FP Police Department and subject to receipt of certificate of insurance;
- (ee) Approve request of FPBSD to have a tour of Centennial Gardens for the school's special education summer program for about 30 students on Friday, August 2nd from 10 am to 11:30 am subject to receipt of certificate of insurance;
- (ff) Approve Franchell Gomez and Jake Dertinger as new members of the Floral Park Volunteer Fire Department since medical clearances were received by Village Physician and subject to background checks by the FP Police Department;

Susan E. Walsh
Village Clerk