

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, September 3, 2019

- September 3, 2019 Oath of Offices: Kevin Ginnane – Supt. of Public Works &
Renee Marcus – Supt. of Buildings
- September 3, 2019 Regular Board Meeting
- September 17, 2019 Regular Board Meeting
- October 1, 2019 Regular Board Meeting
- October 15, 2019 Public Hearing – Proposed LL#5 - leaf blowers
- October 15, 2019 Public Hearing – 286 Jericho Tpke – Special Use Permit
- October 15, 2019 Regular Board Meeting
- November 6, 2019 Regular Board Meeting (Wednesday)
- November 19, 2019 Regular Board Meeting

Pledge to the Flag

REQUEST to:

(a) Approve the Minutes of:

- August 13, 2019 Regular Board Meeting
- August 21, 2019 Work Session

(b) Approve Schedule of Accounts Payables as follows:
dated August 16, 2019 -

General Fund	\$ 1,180,497.06
Swimming Pool	\$ 78,965.69
Community Development	\$ 0
Capital Fund	<u>\$ 10,000.00</u>
GRAND TOTAL	\$ 1,269,462.75

And dated August 28, 2019

General Fund	\$ 885,174.90
Swimming Pool	\$ 69,604.55
Community Development	\$ 0
Capital Fund	<u>\$ 25,264.43</u>
GRAND TOTAL	\$ 980,043.88

- (c) Authorize new members of the Floral Park Volunteer Fire Department, Liam O'Hagan & Matthew Foy, since both applicants received medical clearance and background checks by the FP Police Department;
- (d) Approve block party application(s) subject to Section 32-12d of the Village Code;
- (e) Authorize Change Order #1 request regarding the partial road reconstruction of Locust Street in the amount of \$2,900.00 for concrete work in front of the school.
- (f) Approve the request of FP Junior Woman's Club to use Recreation Center for their month meetings as outlined in their request subject to receipt of certificate of insurance;
- (g) Approve the request of John Lewis Childs School to close streets -Flower Avenue, Spooner Street, Park Place and Elizabeth Street to have their annual Halloween Parade on Thursday, October 31 at 1:45 pm;
- (h) Authorize request of Supt. of Public Works to surplus #52 1984 Ford Tractor Vin# ULO4753;
- (i) Approve request of FP Youth Council for the FP Titans to use the fields at Recreation Center subject to receipt of certificate of insurance;
- (j) Approve request of NC Girl Scouts to use Firefighters' Hall on Wednesday, October 2 from 6 to 8:30 pm for a Parent Information Night subject to receipt of certificate of insurance;
- (k) Approve to move the regular Board of Trustees meeting from Tuesday, November 5, 2019 to Wednesday, November 6, 2019 at the same time of 8 pm in Village Hall Courtroom;
- (l) Ratify the approval of Section 32 Waiver Agreement in accordance with NYS Workers Compensation Board to settle worker's compensation case of former employee, C. Newton in the amount of \$45,000.00;
- (m) Approve the request of FP Library to use the Recreation Center's parking lot on Stewart Street to pick up/drop off passengers that are participating in the bus trip to Greenwood Cemetery tour;

Susan E. Walsh, Village Clerk