

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, September 17, 2019

- 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:
 - September 3, 2019 - Regular Board Meeting
- (b) Approve Schedule of Accounts Payables as follows:
dated September 13, 2019 -

General Fund	\$1,107,011.58
Swimming Pool	\$ 49,310.65
Community Development	\$ 0
Capital Fund	<u>\$ 94,049.00</u>
GRAND TOTAL	\$1,250,371.23
- (c) Approve block party application(s) subject to Section 32-12d of the Village Code;
- (d) Authorize Lt. T. McCarthy to attend APCO Emerging Technology Forum on October 8, 9th & 10th in Denver, CO for an estimate cost of \$725.00;
- (e) Determine that Special Use Permit Application by Nasir Khanzada of 286 Jericho Turnpike seeking to alter an existing gasoline station is an unlisted action and has no significant effect on the environment as that term is defined in SEQRA;

(f) Determine that proposed Local Law #5 amending Section 44-8 of the Code of the Village of Floral Park relating to noise generated by gas powered leaf blowers is an unlisted action has no significant effect on the environment as that term is defined in SEQRA;

(g) Introduce proposed Local Law #5 amending Section 44-8 of the Code of the Village of Floral Park relating to restriction of the days and hours of operating a gas powered leaf blower;

(h) Request to surplus Truck #60 International Dump Truck Model 4700
Vin#1HSCAAN8TH269565;

(i) Authorize payment to TipTop Auto Body for the repair of Police Vehicle RMP #352 which was in a motor vehicle accident on 8/31/2019 in the amount of \$7,136.21;

(j) Approve two refund requests:
- J. Mariani for pool membership in the amount of \$210.00 since they were unable to go to pool;
- R. Valentino for pool membership in the amount of \$105.00 since she was unable to go to pool;

(k) Approve request to use Recreation Center by FISH to hold their monthly meetings beginning in September 19' through May 2020 subject to receipt of certificate of insurance;

(l) Approve and adopt Freedom of Information Policy (Public Access to Records); [Resolution](#)

(m) Approve the request of Floral Park Conservation Society to host a Fairie Forest Festival fundraiser on Saturday, November 2nd, from 1-4 pm at Centennial Gardens subject to receipt of certificate of insurance;

(n) Approve the request of Councilman Tom Muscarella use the Recreation Center on Tuesday, October 22nd from 7- 8 pm to host a NARCAN training session for Floral Park residents, subject to receipt of certificate of insurance;

(o) Approve the settlement of CSEA Supervisors Unit and authorize Mayor D. Longobardi to sign Memorandum of Agreement which covers period from 6/1/19 through 5/31/2023;

(p) Determine that the issuance of Bond Anticipation Notes in an estimated maximum amount of \$165,000 for the acquisition of three emergency vehicles is an

unlisted action has no significant effect on the environment as that term is defined in SEQRA;

(q) authorize Village Administrator Gerard Bambrick to issue a BAN (Bond Anticipation Note) in an estimated maximum cost of \$165,000.00 for the acquisition of two Police vehicles and one Fire Chief's vehicle.

Susan E. Walsh, Village Clerk

DRAFT