

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, October 1, 2019
8:00 pm

- 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 17, 2019 - Regular Board Meeting

- (b) Approve Schedule of Accounts Payables as follows:
 dated October 1, 2019 -
 General Fund \$ 981,980.80
 Swimming Pool \$ 84,177.08
 Community Development \$ 0
 Capital Fund \$ 0
 GRAND TOTAL \$1,066,157.88

(c) Authorize the transfer \$5,000.00 from contingency account 001.1900.1990 to 9/11 Memorial Expense Account 001.7550.0502 for the purpose of maintaining the relic memorial;

(d) Authorize the hiring of Theresa Paterno as administrative assistant in Village Hall at the annual salary of \$45,000.00 effective October 21, 2019 subject to civil service approval and pre-employment medical/drug/alcohol screenings;

(e) Approve the request of Flowerview Gardens Owners, Inc. to use Firefighters Hall on Tuesday, October 22nd from 6 to 8 pm for their annual meeting subject to receipt of certificate of insurance

(f) Approve the request of Floral Park Chamber of Commerce to host their annual Christmas Festival with Our Lady of Victory and Junior Womans Club in Memorial Park on Friday, December 6, from 5 – 10 pm subject to receipt of certificate of insurance;

(g) Approve the request of Junior Womans Club to use Memorial Park for their annual Christmas Tree Lighting along with the Chamber of Commerce & Our Lady of Victory on Friday, December 6, 2019 subject to receipt of certificate of insurance;

(h) Approve the request of Junior Womans Club to use the Recreation Center for the monthly meetings from October 2019 through June 2020 subject to receipt of certificate of insurance;

(i) Approve the request of Floral Park PBA to use Firefighters Hall for their annual children's Christmas Party on Saturday, December 14th from 12 noon to 4 pm subject to receipt of certificate of insurance;

(j) Approve the request of Floral Park Little League to use the fields through October 6, 2020 for a baseball clinic subject to receipt of certificate of insurance;

(k) Approve the request of Floral Park American Legion Post 334 to have their annual Veterans' Day Parade along Tulip Avenue and ending at Memorial Park on Monday, November 11th at 11 am with the assistance of the Floral Park Police Department;

(l) Authorize Mayor to sign the Triple A Franchise Agreement for the period from September 1, 2019 through August 31, 2022 as per terms and conditions set forth in said Agreement;

(m) Award bid for the purchase of 2 police vehicles (2020 Chev Tahoe) to Eagle Auto Mall Sales in the total amount of \$70,616.00

(n) Approve the request of Floral Park Lions 'Lend An Ear' to use the Recreation Center on the second Monday of every month from October, 2019 through August 2020 subject to receipt of certificate of insurance;

(o) Authorize the retention of consulting services of 207 Resolutions LLC as outlined in their proposal;

Susan E. Walsh, Village Clerk