

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, December 17, 2019
8:00 pm

December 17, 2019 Regular Board Meeting

January 7, 2020 Regular Board Meeting
January 21, 2020 Regular Board Meeting
January 21, 2020 Public Hearing – Special Use Permit 8 Verbena Avenue

Pledge to the Flag

REQUEST to:

(a) Approve the Minutes of:

December 3, 2019 - Regular Board Meeting

(b) Approve Schedule of Accounts Payables as follows:
Dated December 17, 2019

General Fund	\$3,453,683.43
Swimming Pool	\$ 612.32
Community Development	\$
Capital Fund	\$ <u>307,631.20</u>
GRAND TOTAL	\$3,761,926.95

(c) Approve request of General Supervisor Kevin Pearsall to carry over 5 vacation days which will be used in the first quarter of 2020 calendar year;

(d) Authorize the retention of Skinnon & Faber’s professional services for the preparation and filing of the 1095C & 1094C forms to the IRS;

(e) Adopt resolution wherein if the property owner of 133 Iris Avenue is in violation of Chapter 65 ‘Maintenance of Premises, of the Code of the Incorporated Village of Floral Park, the Board of Trustees authorizes the work to be done and cost charged to the property owner.

(f) Authorize the purchase of 4 new portable Motorola radios for the police department in the total amount of \$17,247 under NYS Contract 21562;

(g) Accept the letter of retirement from Joseph Wagner, after 16 years of service, as neighborhood aide in the police department effective January 25, 2019;

(h) Accept the letter of retirement from Roberta Friedman, after 23 years of service, as clerk in the Administrative office effective January 31, 2019;

(i) Approve Domenick Cangemi for permanent status as a Laborer in Highway Department since he successfully completed his six month probation period;

(j) Adopt resolution to re-number Local Law #5 of 2019 to Local Law #4 of 2019 and authorize to re-file such local law in accordance to the request of New York State Department of State;

(k) Approve the request of FP Police Department to use Firefighters' Hall on Monday, 2/10/20 & Tuesday, 2/11/20 to hold police training for the NYS DCJS Use of Force refresher course;

(l) Approve Mark Jacobs as a new member of the Floral Park Fire Department having received arson clearance from the Nassau County Sherriff's Office, a background check from the Floral Park Police Department and a medical clearance from Dr. Cogan.

(m) Authorize the Mayor to executed all documents that are necessary to close on the sale of Centennial Hall to Centennial Holdings, including a Deed conveying title to the Centennial Hall property to Centennial Holdings, which deed shall include a thirty year deed restriction limiting future development to residential apartment use;

Susan E. Walsh, Village Clerk