

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, December 3, 2019
8:00 pm

December 3, 2019 Regular Board Meeting
December 17, 2019 Regular Board Meeting

January 7, 2020 Regular Board Meeting
January 21, 2020 Regular Board Meeting

Pledge to the Flag

REQUEST to:

- (a) Approve the Minutes of:
November 19, 2019 - Special Use Permit Hearing – 374 Tulip Avenue
November 19, 2019 - Regular Board Meeting

- (b) Approve Schedule of Accounts Payables as follows:
Dated December 3, 2019

General Fund	\$2,903,088.85
Swimming Pool	\$ 700.00
Community Development	\$
Capital Fund	\$ <u>40,550.97</u>
GRAND TOTAL	\$2,944,339.82

- (c) Approve the request of Hance Family Foundation to use the Recreation Center on Friday, 5/15/20 and Centennial Gardens on Saturday, 5/16/20 (R/D Sunday 5/17/20) to hold their annual 5k race and fundraiser;

- (d) Decision of 374 Tulip Avenue Special Use Permit Application;

- (e) Approve the request of GS Troop 1622 approval to use the Daisy room on December 11 from 7-9 to hold their silver award ceremony;

- (f) Adopt resolution wherein property known as 7 Fuller Avenue is hereby declared in violation of Sections 65-2, 65-6 and 65-7.1. of the Code of the Village of Floral Park as said property is vacant, abandoned and deteriorated, thereby posing a danger to human life and health, as well as requiring repeated visits to the premises by the Floral Park Police Department to remove said trespasser; and further resolve that in accordance

with Section 65-7.1. property owner shall immediately post an undertaking with the Village an amount of \$35,000.00;

(g) Adopt a resolution rescinding resolution #2019-211 which awarded the bid for the purchase of up to 4 emergency/patrol vehicles to Eagle Auto Mall Sales;

(h) Authorize the purchase of up to two (2) Dodge Durangos patrol vehicles for the police department under Onondaga County Police Contract #8771 in an amount not to exceed of \$69,997.64;

Susan E. Walsh, Village Clerk

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