

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, February 4, 2020
8:00 pm

| | |
|----------------------------|--|
| Tuesday, February 18, 2020 | Tax Grievance Night – 5:30 to 9:30 pm |
| Tuesday, March 3, 2020 | Regular Board Meeting |
| Tuesday, March 18, 2020 | Village Elections 12 noon to 9:00 pm |
| Thursday, March 19, 2020 | Canvas of Vote – Regular Board Meeting |
| Monday, April 6, 2020 | Re-Organization Night |
| Tuesday, April 7, 2020 | Regular Board Meeting |
| Wednesday, April 15, 2020 | Budget Hearing |
| Tuesday, April 21, 2020 | Regular Board Meeting |
| May 5, 2020 | Regular Board Meeting |
| May 19, 2020 | Regular Board Meeting |

Pledge to the Flag

REQUEST to:

a) Approve the Minutes of:

- January 21, 2020 - Work Session Minutes
- January 21, 2020 - Public Hearing Minutes – 8 Verbena Avenue
- January 21, 2020 - Regular Board Meeting

b) Approve Schedule of Accounts Payables as follows:
Dated January 21, 2020

| | |
|-----------------------|---------------------|
| General Fund | \$ 999,786.81 |
| Swimming Pool | \$ 711.81 |
| Community Development | \$ -0- |
| Capital Fund | <u>\$ 75,988.00</u> |
| GRAND TOTAL | \$1,076,486.20 |

c) Approve the retirement payout for Joseph Wagner, Neighborhood Aide, of Police Department effective January 25, 2020 as follows:

| WAGNER, JOSEPH | 16 YEARS OF SERVICE | DAILY RATE | TOTAL PAYMENT |
|---|---------------------|-----------------------|--------------------|
| Date of Retirement: 1/25/20 | | | |
| Daily Rate as of 5/31/16: (entitled to retro) | | 173.54 | |
| Vacation Days | 20 | 173.54 | \$3,470.77 |
| Sick Days | 123.75 | | |
| 60% of = | 74.25 | 173.54 | 12885.35 |
| Personal Days | 0 | 173.54 | |
| Floating Holiday | 0 | 173.54 | |
| COMP TIME covering period 01/01/2019 to 01/25/2020 | 11.73 | 173.54 | 2,035.41 |
| | | TOTAL RET PAY: | \$18,391.53 |

d) Approve the 2020 Pool Membership and Payment Option schedule as per attachment;

e) Approve the request of Boy Scout Troop 482 to use Carlton Parking field for a car wash fundraiser events on Saturday, May 2nd (RD May 3rd) and Saturday, June 6th (RD June 7th, subject to receipt of certificate of insurance;

f) Determine that Special Use Permit application by Shane Moynagh, 8 Verbena Avenue, Floral Park, NY to convert 8 Verbena Avenue to a party room is a Type II action as that term is defined in SEQRA;

g) Decision of Special Use Permit application – 8 Verbena Avenue

h) Adopt resolution that the individuals listed below be appointed Inspectors of Election for the Village Election being held on Wednesday, March 18, 2020, compensation to be \$110.00 per diem on Election Day:

Bruce Behnke, Tina Cunnane, Sylvia Hubschman, Warren P. Hubschman,
Anne Marie McGeever, Jeannette Newman, Victoria Ost, Karen Tall

Danielle Auguste, Christine Bennett, Florence DeVito, Grace Ferrara,
Rosemary Marggraf, Adrienne Smith, Gary Wargo, Francine Brethel

3 Alternate Inspectors

Warren Hubschman, Sr., Alessandro Cappelli, and Vernon Ramroop

and to appoint translator, Tula Baffi, who will be available to assist Spanish

speaking voters on Election Day at the rate of \$110.00 per diem;

i) Adopt resolution to accept the filing of the 2020/21 Tentative Assessment Roll to the Village Clerk on February 3, 2020 in accordance with the provisions of Section 305 of the Real Property Tax Law;

j) Approve the requests of sports organizations to use the fields at the Recreation Center subject to receipt of certificate of insurances;

k) Approve the request of Cub Scouts to use the Recreation Center on November 7, 2020 from 8:30 am to 3:30 pm to sponsor a picnic style event called Wildcat Mania for approximately 100 attendees and to grant permission to use the pavilion and propane gas stove/grill subject to receipt of certificate of insurance;

l) Authorize the purchase of the Mayday Communications' digital voice recording solution upgrade for the emergency radio operations and dispatching services of the police department in the amount of \$9860.00;

m) Authorize Police Officer Hayes to attend the Swat Tactics Training Conference on Monday April 20 through Friday April 24th in Verona, New York at cost of \$700 for lodging and \$300.00 for registration fees;

n) Approve the purchase of public works equipment in the total amount of \$52,400 from the Inc. Village of Bellerose as follows: 2014 Ford Dump Truck (\$34,100), 2005 GMC Schwarze Sweeper (\$9,700) and Giant Vac Leaf Vac (\$8,600) and authorize the Village Administrator to acknowledge receipt of the Bill of Sale from Bellerose Village;

o) Approve the request of FP Fire Department to use Carlton Terrace parking field on Sunda, April 26th from 10 am to 5 pm for their annual 'Recruitment Day';

p) Approve the request of K. Meyfohrt to hire (rehire) Don Haug as an all year round park attendant at the hourly rate of \$20.00 to assist the parks department with maintaining the gardens and landscaping at the Recreation Center and Pool grounds;

q) Approve the refund request of M. Johnston in the amount of \$30.00 since she was unable to participate in the Silver Sneakers program;

r) Request to surplus the following public works equipment and/or vehicles:

(a) # 25B Pontiac Grand Am -Vin # 1G2WR12192F220110

(b) Surplus #24 Ford Expedition Vin # 1FMPU16L33LC36327

(c) Snow pusher Serial #1TOSP10CJD0000008

s) Resolution authorizing the installation of School Speed Zone signs as follows:

| <u>On</u> | <u>Intersection</u> | <u>Direction</u> |
|------------------|--------------------------|------------------------------|
| Plainfield Ave | Vandewater Ave | North |
| Plainfield Ave | Miller Avenue | North |
| Miller Avenue | 100' east of Plainfield | East |
| Locust Street | 200' south of Miller Ave | South |
| Vandewater Ave | Locust Street | West |
| Elizabeth Street | 100' east of S. Tyson | East (both sides of street) |
| South Tyson Ave | Spooner Street | South (both sides of street) |
| South Tyson Ave | Mayflower Ave | North (both sides of street) |

t) Authorize the transfer of \$3,000 from Contingency Account to Health-Drug Abuse Prevention Budget;

u) Approve the request of Triple A Taxi for taxi cab license to Dennis Maier since applicant received background clearance from the Floral Park Police Department;

v) Review and approve the list of 100 members of the Floral Park Fire Department 2019 Service Award Program who achieved 50 points or more at a cost of \$70,000.00 and authorize the Mayor and Board of Trustees to sign the Sponsor Approval Form upon the thirty-day posting and sent to Penflex;

w) Authorize Village Clerk Susan Walsh to sign the Polling Place Agreement with Nassau County to use Reliance Fire Firehouse for the following dates: Presidential Primary Election on Tuesday, April 28, 2020; Primary Elections on Tuesday, June 23, 2020 and General Elections on Tuesday, November 3, 2020;

(x) Approve the request of the Knights of Columbus to host their annual 5k Rhatigan's Run on Saturday, October 31, 2020 at 9 am with the same race route as in prior years subject to receipt of certificate of insurance;

Susan E. Walsh, Village Clerk