

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, March 3, 2020
8:00 pm

Tuesday, March 3, 2020	Regular Board Meeting
Wednesday, 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:

Tax Grievance Minutes - February 18, 2020

b) Approve Schedule of Accounts Payables as follows:

General Fund	\$1,140,855.06
Swimming Pool	
Community Development	\$
Capital Fund	\$ <u>251,715.68</u>
GRAND TOTAL	\$1,392,570.74

c) Request by WMC to use the Rec Center on Saturday, 3/28 and on Saturday, April 4th (before the Parade of Heroes) request to use Heritage Park to hold a St. Baldrick's scavenger hunt fundraiser subject to receipt of certificate of insurance;

d) Request from Chamber of Commerce to hold the annual Belmont Stakes Street Fair on Sunday, June 7 (rain/shine) from 1-5 pm subject to receipt of certificate of insurance;

e) Request from Chamber of Commerce to host a Business Expo at the Rec Center on Thursday, April 2nd from 6 to 8 pm subject to receipt of certificate of insurance;

- f) Ratify and approve the final and full settlement of liability case Collins v Inc. Village of Park in the amount of \$20,000;
- g) Request to transfer \$1,657.00 from contingency account to the two accounts: \$1400.00 to Election Budget line 001.1450.0435 (Voting Machine rental) and \$257.00 to 001.1450.0404 (Stationery/Printing);
- h) Request to hire John Kane as an all-year-round park attendant as the weekend Supervisor, at the hourly rate of \$15.00 subject to NC Civil Service approval;
- i) Adopt resolution wherein 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 with respect to a retaining wall at said premises and that H2M is hereby retained to perform professional structural engineering services for said retaining wall for a fee not to exceed \$3,500.00;
- j) Authorize the installation of permanent stop sign on the east side of S. Tyson Avenue northbound at the 'T' intersection at S. Tyson Avenue Extension and South Tyson Avenue;
- k) Approve new members of FP Fire Department Robin Waslin & Joseph Mineo since both candidates received medical and background check by the Floral Park Police Department;
- l) Approve the request of Wednesday Mother's Club to plant flowers at Centennial Gardens on Wednesday, May 20th from 9:30 am to 11:30 am subject to receipt of certificate of insurance;
- m) Approve the request of CSEA unit to use the Courtroom on Thursday, March 5th from 4:30 pm to 6:30 pm and Firefighters Hall on Friday, March 6th from 8 am to 6 pm to hold CSEA membership meetings;
- n) Ratify the approval the payment of \$7136.21 to Tip Top Auto for the police car #352 auto damages for incident on 8/31/2019;
- o) Authorize the promotion of Kevin Roe, currently a Motor Equipment Operator in Highway Department, to Highway Supervisor at the contractual rate of \$65,300.00 in accordance with CSEA Supervisor's CBA and subject to Nassau County Civil Service Commission approval;
- p) Approve the taxi cab licenses for the following Triple 'A' drivers since they received background checks by the Floral Park Police Department

Peter Lutz , Howard Mandelker, John Williams, Richard Malloy, Mathew Larocco, Edmund Feurtado and James Katan;

q) Approve the refund request of S. Bozett in the amount of \$65.00 since she was unable to participate in the cardio classes;

r) Approve Leonard Green, Motor Equipment Operator in the Tree Department, permanent status since he successfully completed his six month probationary period.

s) Determine that the issuance of Bond Anticipation Notes in an estimated maximum amount of \$3,045,000 for 2020 Road Reconstruction Project is an unlisted action has no significant effect on the environment as that term is defined in SEQRA;

t) Adopt resolution authorizing the construction of road improvements and authorizing the issuance of bonds in an amount not to exceed \$3,045,000 for a term of fifteen years;

u) Determine that the issuance of Bond Anticipation Notes in an estimated maximum amount of \$382,500.00 for 2020 Drainage Project is an unlisted action has no significant effect on the environment as that term is defined in SEQRA;

v) Adopt resolution authorizing the construction of drainage improvements on various roads and authorizing the issuance of bonds in an amount not to exceed \$382,500.00

w) Approve the request of New Resident Committee to use the Recreation Center on Sunday, March 22, 2020 from 1pm to 4 pm to host a 'Meet and Greet' for new residents of the Village;

x) Approve the request of CREW to use the Shelter House at the Recreation Center for a 'Jammin Event' for the young adults of the community to show off their musical talents and to hear the musical experiences of Marco Conelli;

y) Approve the request of Girl Scout Troop 4 to use Firefighters' Hall on Friday, May 15th from 6 pm to 8 pm for their bridging ceremony subject to receipt of certificate of insurance;

Susan E. Walsh, Village Clerk