



**BOARD OF TRUSTEES MEETING
LIMITED SEATING AVAILABLE**

THE VILLAGE BOARD MEETING SCHEDULED FOR TUESDAY, APRIL 21, 2020 THE MEETING WILL BE HELD BY WAY OF VIDEO-CONFERENCE AND TELEPHONE CONFERENCE AS FOLLOWS:

BY WAY OF VIDEO-CONFERENCE:

Click Link:

<https://zoom.us/j/95612840247?pwd=VDJaZ1VZRUo2Q2VUbnHliYXNDT3UvZz09>

Meeting ID: 956 1284 0247

Password: 596480

BY WAY OF TELE-CONFERENCE

1-646-558-8656

Meeting ID: 956 1284 0247

Password: 596480

COMMENTS OR QUESTIONS WILL BE HEARD DURING THE PUBLIC COMMENT PERIOD

**BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, April 21, 2020 8:00 pm**

Tuesday, April 21, 2020	Swearing-In Fire Chiefs
Tuesday, April 21, 2020	Regular Board Meeting
Tuesday, May 5, 2020	Regular Board Meeting
Tuesday, May 19, 2020	Regular Board Meeting

Pledge to the Flag

REQUEST to:

a) Approve the Minutes of:

Regular Board Meeting -	April 3, 2020
Public Hearing – 262 Jericho Tpke	April 3, 2020
Work Session -	April 13, 2020
Budget Hearing Minutes	April 15, 2020

b) Approve Schedule of Accounts Payables as follows:

General Fund	\$ 713,730.62
Swimming Pool	\$ 1,533.82
Community Development	\$
Capital Fund	<u>\$ 200,274.33</u>
GRAND TOTAL	\$ 915,538.77



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- c) Approve the request to have block party on Saturday, June 27th with June 28th (R/D) and conditional upon the status of COVID19 pandemic;
- d) Decision of Special Use Permit Application of Anthony Lopez – Tacos and Tequila – 262 Jericho Turnpike;
- e) Authorize Village Clerk to sign the Early Voting Agreement for use of village facility (shelter house) at the Recreation Center on Saturday, June 13 2020 through and including Sunday, June 21, 2020 and Saturday, October 24, 2020 through and including Sunday, November 1, 2020 - the opening and close of polls for weekdays and weekends to be announced and subject to receipt of certificate of insurance;
- f) Accept the retirement letter from Steve Beauchesne, Auto Mechanic Supervisor, after nearly 30 years of service effective April 30, 2020;
- g) Authorize the payment of earned unused accruals in accordance with the CSEA Collective Bargaining Agreement for Tommy Mack due to his retirement effective May 2, 2020- 60% of maximum of 200 sick days; 120 days at \$199.34 = \$23,920.80
- h) Adopt the 2020/2021 fiscal year Tentative Budget as presented at the Budget hearing held on April 15, 2020;
- i) Adopt resolution wherein pursuant to Real Property Tax Law Section 1434, Village taxes for the 2020/21 Inc. Village of Floral Park Tax year may be paid as follows:

First half village tax amount due by June 1, 2020 and paid by June 30, 2020 without penalty;



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Second half village tax amount due by December 1, 2020 and paid by December 31, 2020 without penalty;

Second half taxes may be paid in advance at any time prior to December 1, 2020.

j) Authorize the payment of earned unused accruals in accordance with the CSEA Supervisor's Collective Bargaining Agreement for Steve Beauchesne due to his retirement effective April 30, 2020 is as follows:

18 unused Vacation Days @ daily rate of \$479.17	\$ 8,625.06
56.23 sick days (65% of 86.5 days) @ daily rate of \$479.17	<u>\$26,943.73</u>
Total payment	\$35,568.79

k) Authorize the appointment of Gerard Loughran, Esq., 68 Dartmouth Street, Garden City, NY 11530 as hearing officer with respect to a personnel matter.

l) Authorize the appointment of Rosaleen Shea, Deputy Village Clerk, as Deputy Registrar of Vital Records, for a term of one year;

m) Designate temporarily the Herald Courier as the official Village newspaper;

Susan Walsh, Village Clerk