



**BOARD OF TRUSTEES MEETING  
LIMITED SEATING AVAILABLE**

**THE VILLAGE BOARD MEETING SCHEDULED FOR TUESDAY, MAY 19, 2020 WILL BE HELD AT 8:00 PM BY WAY OF VIDEO-CONFERENCE AND TELEPHONE CONFERENCE AS FOLLOWS:**

**BY WAY OF VIDEO-CONFERENCE:**

Click Link:

<https://us02web.zoom.us/j/84154850449?pwd=eVdvdvVN2a3dHamJlbk56Q3hQMWNEQT09>

Meeting ID: 841 5485 0449

Password: 690620

**BY WAY OF TELE-CONFERENCE**

1-646-558-8656

Meeting ID: 841 5485 0449

Password: 690620

**COMMENTS OR QUESTIONS WILL BE HEARD DURING THE PUBLIC COMMENT PERIOD**

**BOARD OF TRUSTEES  
DRAFT AGENDA  
Tuesday, May 19, 2020  
8:00 pm**

June 2, 2020	Regular Board Meeting
June 16, 2020	Regular Board Meeting
July 21, 2020	Regular Board Meeting
August 18, 2020	Regular Board Meeting

Pledge to the Flag

REQUEST to:

a) Approve the Minutes of:

Regular Board Meeting -	May 5, 2020
Work Session -	May 7, 2020
Work Session -	May 11, 2020

b) Approve Schedule of Accounts Payables as follows:

General Fund	\$ 864,873.26
Swimming Pool	\$ 1,228.43
Community Development	\$ 36,488.64
Medicare Reimb Part B	\$ 91,437.60
<b>GRAND TOTAL</b>	<b>\$ 994,027.93</b>



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- c) Amend Resolution Number 2020- 100 to extend the suspension of parking meter fees in business districts village-wide from today, May 19th through Tuesday, June 2, 2020;
- d) Accept the letter of retirement from Jim Karpowicz of the Public Works Department after 44 years of service effective May 15, 2020;
- e) Authorize the Recreation and Pool Department budget transfers as per Supt. of Recreation's memo;
- f) Authorize the request to surplus police vehicle #14a - 1999 Crown Victoria;
- g) Authorize the Police Department budget transfers as per the Police Commissioner's memo;
- h) Authorize the Department of Public Works budget transfers as per Supt. of Public Works memo;
- i) Authorize the transfer of \$632,108.70 from Contingency Account 001.1900.1990 to the respective personnel services accounts listed on memo from Village Administrator. Transfer represents the retro payments of unit members for settlement of CSEA contract.
- j) Award the drainage bid to United Paving in the amount of \$396,933.00 for intersections of Lowell & Emerson, Elm & Crocus and W. Hitchcock & Granger and authorize Mayor to sign Agreement;
- k) Ratify authorization for Village Administrator to sign Kellenberg Memorial High School's letter indemnifying the Village of Floral Park to permit the Floral Park Fire Department to participate and use fire apparatus on Wednesday, May 13, 2020;

Susan Walsh, Village Clerk