



**BOARD OF TRUSTEES MEETING
LIMITED SEATING AVAILABLE**

THE VILLAGE BOARD MEETING SCHEDULED FOR TUESDAY, JUNE 2, 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/85621757409?pwd=aWRsUFBZjSeTd3bkwxWVR2RFVOUT09>

Meeting ID: 856 2175 7409

Password: 996693

BY WAY OF TELE-CONFERENCE

1-646-558-8656

Meeting ID: : 856 2175 7409

Password: 996693

COMMENTS OR QUESTIONS WILL BE HEARD DURING THE PUBLIC COMMENT PERIOD

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, June 2, 2020
8:00 pm

June 16, 2020

July 21, 2020

August 18, 2020

Regular Board Meeting

Regular Board Meeting

Regular Board Meeting

Pledge to the Flag

REQUEST to:

a) Approve the Minutes of:

Regular Board Meeting -

May 19, 2020

Work Session Minutes -

June 1, 2020

b) Approve Schedule of Accounts Payables as follows:

General Fund	\$ 1,664,723.69
Swimming Pool	\$ 18,434.84
Community Development	\$
Capital Fund	\$ 81,226.50
GRAND TOTAL	\$ 1,764,385.03



**BOARD OF TRUSTEES MEETING
LIMITED SEATING AVAILABLE**

c) Authorize the payment of unused earned accruals for Sue Kerner as of 5/22/2020 as follows:

Vacation Day 16 days @269.43	\$ 4,310.88
60% of unused sick days (183 days) 109.80 @ 269.43	\$ 29,583.41
Personal Days 2 days @ 269.43	\$ 538.86
Floating holidays -0-	
Perfect Attendance -0-	
Total	\$ 34,433.1

d) Authorize the refund request of K. Marsanico for family pool membership in the amount of \$670.00;

e) Authorize the transfer of \$235,533.30 from the Contingent Account 001.1900.1990 to the following accounts:

Tax Refunds – 001.1900.1964 For various tax certiorari settlements	\$106,976.17
Street Maintenance – Equipment 001.5110.0200 For purchase of various vehicles and equipment from Village of Bellerose	\$ 52,400.00
Clerk-Treasurer Personal Services 001.1325.0100 For Retirement payouts for R. Friedman, L Killigrew and S. Kerner	\$ 76,157.13

f) Award the license to operate a concession at the Recreation /Pool Building to D & J Refreshments, Inc. for a period of three years and authorize Mayor or Village Administrator to sign Agreement;

g) Award the consulting services for the planning and design of Floral Park's Beautification of Streetscapes in Business Districts Project to NV5 as proposed and authorize Mayor or Village Administrator to sign Agreement;



**BOARD OF TRUSTEES MEETING
LIMITED SEATING AVAILABLE**

h) Authorize longevity payments to non-union personnel as follows:

FULL TIME DOH	NAME	Longevity Amt \$	Yrs. Serv.
6/26/2000	BOVE	600	20
6/2/2003	FOWLER	500	17
6/17/2002	LANGONE	500	18
8/7/2006	SARTINI	400	14
8/2/1993	O'Grady	100	27
FULL TIME DOH	NAME	Longevity Amt \$	Yrs. Serv.
11/28/2012	BAMBRICK	200	8
10/15/2001	EREN	500	18
3/26/2001	GINNANE	600	20
2/14/2000	MACK	600	21
8/7/2000	MEYFOHRT	600	20
7/21/10	McALLISTER	400	10
11/22/1999	WALSH	600	21

i) Grant permission to Trinity Restaurant to use the Spooner Street Parking Field to host the annual Anniversary celebration on June 20, 2020 subject to the Governor's, Nassau County Department of Health's and CDC guidelines and receipt of certificate of insurance;

j) Authorize the planting of 15 giant Evergreens by Con-Kel Landscaping, Inc. in playground area in the amount of \$3,645.00;

k) Approve the permanent status of Police Officers Anthony Siragusa and Kelly Murphy since both officers successfully completed their eighteen-month probationary period;

(l) Amend Resolution Number 2020- 104 to extend the suspension of parking meter fees in business districts village-wide from today June 2, 2020 through Tuesday, June 16, 2020;

(m) Approve the request of Our Lady of Victory Church to use Memorial Park to hold Masses to be announced subject to CDC Guidelines, NC Department of Health and Governor's Orders and receipt of certificate of insurance;

Susan Walsh, Village Clerk