



**BOARD OF TRUSTEES MEETING
LIMITED SEATING AVAILABLE**

THE VILLAGE BOARD MEETING SCHEDULED FOR TUESDAY, JUNE 16, 2020 WILL BE HELD AT 8:00 PM BY WAY OF VIDEO-CONFERENCE AND TELEPHONE CONFERENCE AS FOLLOWS:

BY WAY OF VIDEO-CONFERENCE:

Meeting ID: 878 7418 5248

Password: 105443

Click Link

<https://us02web.zoom.us/j/87874185248?pwd=OWVKTFBHNDI6TGFXbWg3RnV4M0NWQT09>

BY WAY OF TELE-CONFERENCE

1-646-558-8656

Meeting ID: 878 7418 5248

Password: 105443

COMMENTS OR QUESTIONS WILL BE HEARD DURING THE PUBLIC COMMENT PERIOD

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, June 16, 2020
8:00 pm

June 30, 2020	Regular Board Meeting
July 14, 2020	Regular Board Meeting
July 14, 2020	Special Use Permit Hearing- 99 Covert Ave
August 18, 2020	Regular Board Meeting

Pledge to the Flag

REQUEST to:

- a) Approve the Minutes of:

Regular Board Meeting	June 2, 2020
Work Session	June 3, 2020
Work Session	June 11, 2020

b) Approve Schedule of Accounts Payables as follows:

General Fund	\$3,016,943.91
Swimming Pool	\$ 13,354..80
Community Development	\$
Capital Fund	
GRAND TOTAL	\$3,030,298.71



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c) Add a third Board of Trustees meeting during the month of June on Tuesday, June 30th and change the July board meeting from Tuesday, July 21st to Tuesday, July 14th, 2020 at 8:00 pm in Village Hall Courtrom and/or by way of video/tele-conference;

d) Approve the request of Floral Park Titans to use the parking lot opposite the tennis courts to have registration on Saturday, June 27th from 10 am to 1 pm subject to CDC and NC DOH rules and regulations;

e) Determine that Special Use Permit Application of 1929 Realty Partners, LLC (Pita Bar Greek Bistro) to change the use from a bank to a restaurant at 99 Covert Avenue is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment.

f) Authorize the tax certiorari settlement of 217 – 221 Jericho Turnpike covering tax years from 2013/14 through 2019/2020 settled for a lump sum refund of \$30,000 and the final assessment for 2020-2021 to be set at \$80,000.

g) Authorize and adopt an “Outdoor Dining Plan,” whereby various portions of parking lots have been cordoned-off so as to allow various adjacent restaurants to utilize such space, on a temporary basis, for outdoor dining in accordance with all rules and regulations of the State of New York and its Agencies, the County of Nassau and the Village during the Phases 2, 3 and 4 of the New York State Plan promulgated in response to the Coronavirus Pandemic.

h) Authorize payment to Mark Epprecht for unused earned accruals in accordance with CSEA’s Collective Bargaining Agreement and Stipulation as of 5/4/2020 as follows:

7.50 vacation days @ daily rate of \$175.88 =	\$1319.10
60% of 66.50 days = 39.90 @ \$175.88 =	<u>\$7,017.61</u>
	\$8,336.71
Less salary overpayment from 5/4-5/11	-879.39
Less Longevity Payment	<u>-400.00</u>
Total Payment	\$7,057.32

i) Approve employee, Robert Gartner, Motor Equip Trainee, to the position of Motor Equipment Operator at the contractual rate of of \$45,158.00 since he successfully completed his one year probationary period.

Susan Walsh, Village Clerk