



**BOARD OF TRUSTEES MEETING
LIMITED SEATING AVAILABLE**

THE VILLAGE BOARD MEETING SCHEDULED FOR TUESDAY, JUNE 30, 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: 814 1566 5807

Password: 310784

<https://us02web.zoom.us/j/81415665807?pwd=ZHpzSFgzeVNDcXpTT3JwM1dnN1VEZz09>

BY WAY OF TELE-CONFERENCE

1-646-558-8656

Meeting ID: 814 1566 5807

Password: 310784

COMMENTS OR QUESTIONS WILL BE HEARD DURING THE PUBLIC COMMENT PERIOD

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, June 30, 2020
8:00 pm

July 14, 2020

July 14, 2020

August 18, 2020

Special Use Permit Hearing- 99 Covert Ave

Regular Board Meeting

Regular Board Meeting

Pledge to the Flag

REQUEST to:

- a) Approve the Minutes of:

| | |
|-----------------------|-------------------------|
| Regular Board Meeting | Tuesday, June 16, 2020 |
| Work Session | Thursday, June 18, 2020 |

- b) Approve Schedule of Accounts Payables as follows:

| | |
|-----------------------|--------------------|
| General Fund | \$1,112,160.32 |
| Swimming Pool | \$ 49,370.32 |
| Community Development | \$ |
| Capital Fund | <u>\$ 2,202.33</u> |
| GRAND TOTAL | \$1,163,732.97 |



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c) Ratify the approval of reducing the 2020 Pool Season Membership rates by 30% as follows:

| Resident Membership | | Non Resident Membership |
|---------------------|-------|-------------------------|
| Family | \$350 | \$469 |
| Couple | \$284 | \$385 |
| Individual | \$200 | \$273 |
| Sr. Citizen | \$ 77 | \$203 |
| Caregiver | \$105 | \$105 |
| FD Fam | \$270 | |
| FD Couple | \$252 | |
| FD Ind | \$182 | |

d) Authorize partial refunds to all pool members who registered to join the pool before the pool membership rates were reduced and to pool members who requested full refunds due to COVID 19;

e) Authorize full refunds to residents who registered for the 2020 winter/spring park and pool programs that were cancelled due to COVID 19;

f) Ratify the approval of purchasing the programming module of RecPro for the Recreation Center in order to assist residents and recreation staff coordinate the enrollment and scheduling for the pool and park programs in the amount of \$2,750.00;

g) Authorize the salary increases for non-union, managerial and CSEA library, payroll and clerical personnel for their outstanding service especially during these challenging times of COVID 19 as follows:

| | | | |
|------------|-------------|-------------|--------------|
| K. Bove | \$81,000.00 | G. Bambrick | \$163,000.00 |
| M. Fowler | \$48,708.57 | M. Derby | \$ 70,000.00 |
| D. Lanza | \$67,500.00 | P. Eren | \$ 97,720.00 |
| L. Langone | \$83,500.00 | K. Ginnane | \$118,500.00 |
| J. O'Grady | \$ 31.64 | K. Mack | \$ 97,000.00 |
| T. Paterno | \$45,900.00 | R. Marcus | \$139,700.00 |
| L. Sartini | \$68,132.00 | K. Meyfohrt | \$106,120.00 |
| T. Dillon | \$22,915.73 | R. Shea | \$ 70,000.00 |
| | | S. Walsh | \$120,000.00 |

M. MacDonald \$ 23.00

K. Guidal (gr20/stp 6) \$70,073.00

J. Rossi (gr19/stp 15) \$69,294.00

h) Approve the permanent status of Police Officers Michael Bauer and Mark Puleo since they successfully completed their eighteenth month probationary period with the Floral Park Police Department;



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i) Authorize the purchase of shared services public safety solution known as Computer Aided Dispatch System (CAD) and Record Management Systems (RMS) by Motorola Flex Solution in partnership with Port Washington Police Department for an amount not to exceed \$65,000 and authorize Mayor or Village Administrator to sign Agreements subject to review of Village Counsel;

j) Adopt a resolution wherein the Board of Ethics having approved the hiring of Joseph G. O'Grady pursuant to section 39-3 l.(3) of the Village Code at a meeting held on June 29,2020, and be it RESOLVED to authorize the appointment of Joseph G. O'Grady to the position of Deputy Superintendent of Public Works at an annual salary of \$75,000.00 subject to clearance of medical/drug/alcohol screening and Nassau County Civil Service Commission;

Susan Walsh, Village Clerk

DRAFT