



**BOARD OF TRUSTEES MEETING  
LIMITED SEATING AVAILABLE  
FACE MASKS REQUIRED WHEN ENTERING THE BUILDING**

**THE VILLAGE BOARD MEETING AND PUBLIC HEARING IS SCHEDULED FOR TUESDAY, JULY 14, 2020 AT 8PM AS FOLLOWS:**

**BY WAY OF VIDEO-CONFERENCE VIA ZOOM:**

<https://us02web.zoom.us/j/88325752185?pwd=KzI0c0NaMG5yU0RHMTRPbE53SlQxZz09>

Meeting ID: 883 2575 2185; Password: 444062

**BY WAY OF TELE-CONFERENCE:**

Dial by your location: +1 646 558 8656

Meeting ID: 883 2575 2185; Password: 444062

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

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**BOARD OF TRUSTEES  
DRAFT AGENDA**

Tuesday, July 14, 2020 - 8:00 pm

July 14, 2020	Special Use Permit Hearing - 99 Covert Ave
July 14, 2020	Regular Board Meeting
August 18, 2020	Regular Board Meeting
September 1, 2020	Regular Board Meeting
September 15, 2020	Village Elections
September 16, 2020	Regular Board Meeting

Pledge to the Flag

REQUEST to:

- a) Approve the Minutes of:
 

Regular Board Meeting	Tuesday, June 30, 2020
Work Session	Thursday, July 9, 2020

b) Approve Schedule of Accounts Payable as follows:

General Fund	\$ 1,249,263.40
Swimming Pool	\$ 32,375.69
Community Development	\$ - 0 -
Capital Fund	\$ - 0 -
GRAND TOTAL	\$ 1, 281,639.09

c) Authorize the tax certiorari settlement of Landmark Condominium, 99 Tulip Avenue, Section 32 Block 55 and Lot 111 in a lump payment of \$33,000 covering tax years 2014/15 through 2020/21 a total reduction of \$64,500.00 AV;

d) Authorize to surplus 2 vehicles in public works department:

#63-2004 Ford F5D Dump – VIN#1FDAW57P74EC65280

#66-2005 Ford L9M Dump – VIN# 1FDYK90L4SVA53782

e) Adopt resolution wherein property owner of 272 Carnation Avenue was found in violation of Chapter 65-2 “Maintenance of Premises” of the Code of the Incorporated Village of Floral Park and by way of this resolution, the Board of Trustees authorizes work to be performed and cost of same will be charged to property owner;

f) Authorize the purchase of five (5) Time and Attendance Contact-Free Time Clocks which replaces the current five (5) hand-scanner clocks and that said clocks are compatible with village’s payroll and attendance systems from Signal Systems at the cost of \$2295 per clock totaling \$11,475 plus the cost of badges for each employee;

g) Adopt resolution that this legal notice was previously published on February 26, 2020 pursuant to Village Law and is now hereby amended by way of Executive Order No. 202.26 so ordered by New York State Governor on May 1, 2020 due to COVID 19 that the General Village Election will be held on Tuesday, September 15, 2020 and that the polls thereof shall be opened at twelve noon and closed at nine o’clock in the evening; and that the location of holding the election is as follows:

Election District #1	Reliance Firehouse
Election District #2	Recreation/Pool Building
Election District #3	Recreation/Pool Building
Election District #4	Atlantic Avenue Fire House

and be it resolved that the following is a true and correct list of all nominations of candidates for the offices to be filled at such election on the 15th day of September, 2020:

<u>Name of Candidate</u>	<u>Public Office</u> Floral Park, NY <u>Term - 2 years</u>	<u>Place of Residence</u>
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Kevin M. Fitzgerald  
Archie T. Cheng

Trustee  
Trustee

65 Charles Street, Floral Park, NY  
84 Aspen Street, Floral Park, NY

and be it further resolved that a copy of such notice be posted in at least six conspicuous public places and on village website the named polling locations within the Village at least one day before the Village Election, as filed with the Village Clerk pursuant to the provisions of the Election Law, Sec. 15-104, Sub 3(b) and 4. Said resolution will also be published in Spanish in accordance with Section 203 of the Voting Rights Act of 1965;

h) Adopt resolution that the individuals listed below be appointed Inspectors of Election for the Village Election being held on Tuesday, September 15, 2020, compensation to be \$110.00 per diem on Election Day:

Bruce Behnke, Tina Cunnane, Sylvia Hubschman, Warren P. Hubschman,  
Anne Marie McGeever, Jeannette Newman, Victoria Ost, Karen Tall

Danielle Auguste, Christine Bennett, Florence DeVito, Grace Ferrara, Adrienne  
Smith, Gary Wargo, Francine Brethel & lastly, one to be named and

3 Alternate Inspectors: Warren Hubschman, Sr., Alessandro Cappelli,  
Vernon Ramroop;

and to appoint a Spanish translator, Jonathan Baffi, who will be available to assist Spanish speaking voters on Election Day at the rate of \$110.00 per diem;

i) Approve the requests of the Floral Park Little League and Floral Park Knights to use the Recreation Center including the handball court as an extended bullpen from July to September for baseball practice, regular and travel baseball games, subject to receipt of certificate of insurance (if it hasn't already) and with games to be held in accordance with the Governor's, Nassau County Department of Health's and CDC guidelines.

j) Authorize to ratify and affirm that from time -to-time the Village Administrator may enter into limited license agreements on behalf of the Village to allow local businesses to utilize public spaces for outdoor business;

k) Approve requests of AARP and Floral Park Junior Women's Club to use the meeting rooms in the Recreation Center from September, 2020 through June, 2021 as outlined in their requests providing that use is in accordance with Governor's, Nassau County Dept of Health and CDC guidelines and receipt of certificate of insurances;

l) Approve to change Village Board of Trustees board meeting dates from Tuesday, September 15, 2020 to Wednesday, September 16, 2020 and from Tuesday, November 3, 2020 to Wednesday, November 4, 2020 due to Village Election date change and General Elections, respectively;

m) Approve the status of Dominick Cangemi from Laborer to MEO Trainee at the contractual rate of \$40,846 since he received his CDL license subject to drug/alcohol screening and NC Civil Service Commission;

Susan Walsh, Village Clerk

DRAFT