



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

THE VILLAGE BOARD MEETING IS SCHEDULED FOR TUESDAY, AUGUST 18, 2020 AT 8:00 PM.

BY WAY OF VIDEO-CONFERENCE VIA ZOOM:

<https://us02web.zoom.us/j/89310259006?pwd=c1hqVWNEK2dPTEhVWW5oZFNJdmZHUT09>

Meeting ID: 893 1025 9006 Passcode: 732522

BY WAY OF TELE-CONFERENCE:

Dial by your location: +1 646 558 8656

Meeting ID: 893 1025 9006 Passcode: 732522

COMMENTS OR QUESTIONS WILL BE HEARD DURING THE PUBLIC COMMENT PERIODS

**BOARD OF TRUSTEES
DRAFT AGENDA**

Tuesday, August 18, 2020 - 8:00 pm

September 1, 2020	Regular Board Meeting
September 15, 2020	Village Elections
September 16, 2020 (Wednesday)	Regular Board Meeting
October 6, 2020	Regular Board Meeting
October 20, 2020	Regular Board Meeting
November 4, 2020 (Wednesday)	Regular Board Meeting
November 17, 2020	

Pledge to the Flag

REQUEST to:

- a) Approve the Minutes of:
- | | |
|---|---------------|
| Public Hearing Minutes
(99 Covert Ave) | July 14, 2020 |
| Regular Board Meeting Minutes | July 14, 2020 |
- b) Approve the Schedule of Accounts Payable as follows:

As of 7/31/2020

General Fund	\$ 956,213.70
Swimming Pool	\$ 82,254.22
Community Development	\$ - 0 -
Capital Fund	\$ 14,342.17
GRAND TOTAL	\$ 1,052,810.09

And as of 8/14/2020

General Fund	\$ 978,764.45
Swimming Pool	\$ 93,365.65
Community Development	\$ - 0 -
Capital Fund	\$ 41,034.89
GRAND TOTAL	\$ 1,113,164.99

c) Ratify and approve salary increases for the all-year round park attendants and pool staff as follows:

Recreation Year Round Staff

Employee Name		2019 Rate	Proposed Increase	Proposed Rate
JASMINE	ABEL	\$9.50	\$0.25	\$9.75
JOHN	ABEL	\$9.75	\$0.25	\$10.00
WENDY	BILKA	\$16.50	\$0.33	\$16.83
HELEN	BOTKA	\$9.00	\$0.25	\$9.25
ORLAGH	BRADY	\$9.50	\$2.50	\$12.00
BOBBY	BRESSMER	\$13.75	\$0.28	\$14.03
PEGGY	BRESSMER	\$9.00	\$0.25	\$9.25
JACK	BUCKLEY	\$9.00	\$0.25	\$9.25
BOB	BURROUS	\$13.75	\$0.28	\$14.03
RICHARD	CLIFFORD	\$20.00	\$4.00	\$24.00
ROB	COLEMAN	\$9.00	\$0.25	\$9.25
JOANN	DEEKS	\$13.75	\$0.28	\$14.03
TOM	DILLON	\$27.00	\$0.54	\$27.54
BRIAN	DUNN	\$15.75	\$0.32	\$16.07
RICH	FITZMAURICE	\$15.00	\$0.30	\$15.30
DON	HAUG SR.	\$20.00	\$0.40	\$20.40
WARREN	HUBSCHMAN	\$9.50	\$0.25	\$9.75
JOHN	KANE	\$15.00	\$2.00	\$17.00
MICHAEL	KARPH	\$9.50	\$0.25	\$9.75
LAURA	KIMMINS	\$9.00	\$0.25	\$9.25
GENA	KING	\$16.00	\$4.00	\$20.00
KAREN	LACEY	\$13.00	\$0.50	\$13.50
JOE	LEONARDI	\$9.00	\$0.50	\$9.50

NICK	MAICKEL	\$9.00	\$0.25	\$9.25
ESTER	MATTHEWS	\$8.50	\$0.25	\$8.75
SHEILA	McKENDRY	\$13.75	\$0.28	\$14.03
KYLE	MEYFOHRT	\$9.50	\$1.00	\$10.50
PAUL	MEYFOHRT	\$14.00	\$0.28	\$14.28
JOHN	MICHON	\$19.50	\$0.39	\$19.89
MIA	MINOGUE	\$10.50	\$0.25	\$10.75
LIAM	NOLAN	\$9.00	\$0.25	\$9.25
LISA	O'GRADY	\$12.00	\$0.25	\$12.25
ALEX	PHOL	\$9.50	\$0.25	\$9.75
KATE	RALEIGH	\$13.50	\$0.27	\$13.77
ALLISON	ROSSI	\$10.00	\$0.25	\$10.25
NICK	RUBINO	\$9.50	\$0.25	\$9.75
ASHLEE	SOEHNEN	\$9.00	\$0.25	\$9.25
BJ' WILLIAM	STEIGNER	\$9.00	\$0.25	\$9.25
STEVE	TURSI	\$9.50	\$0.50	\$10.00
WILLIAM	WICHART	\$12.00	\$1.50	\$13.50

d) Approve the request of FISH and Floral Park Jr. Womans Club to use the Recreation Center as presented in their requests subject to COVID19 protocols, CDC guidelines and receipt of certificate of insurance;

e) Approve the request of Floral Park Titanettes to use the hockey rink to hold their practices as outlined in their request subject COVID 19 protocols, CDC guidelines and to receipt of certificate of insurance;

f) Authorize the payment and settlement for the below motor vehicle accidents:

	Date of Accident	Location	Driver	Cost of damages to other vehicle
(a)	11/14/19	Old Country Road	DPW Employee	\$2,771.29
(b)	5/19/20	Beverly @ Covert	DPW Employee	\$2,811.20

g) [Decision of Special Use Permit application re 99 Covert Avenue;](#)

h) Ratify and approve the Village Administrator to sign Stipulation of Settlement with the Floral Park PBA relating to 207c benefits for a retired police officer;

i) Approve the request of Hillcrest and Southside Civic Associations to use the Recreation Center from September, 2020 through June 2021 as outlined in their letters;

j) Authorize to amend Resolution No. 2020-126 which grants permission for restaurants to use designated public spaces 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 and amend said resolution by extending the Outdoor Dining Agreements through the end of October, 2020;

- k) Award the Floral Boulevard Storm Drainage and Road Reconstruction Bid to the lowest bidder, Roadwork Ahead, Inc. in the amount of \$1,668,250.00;
- l) Authorize the Mayor or Village Administrator to sign the June 1, 2020 – May 31, 2021 Floral Park Volunteer Fire Department Agreement for fire protection services in the amount of \$92,000.00;
- m) Authorize the extension of current Concrete Sidewalk Contract with Jen-El Construction Co. for a period of one year with same terms and conditions as in said contract;
- n) Approve the transfer of Liam Korsak and Justin Hughes from Highway Department to the Department of Sanitation as MEO/Sanitation Workers;
- o) Authorize Village Clerk to sign Nassau County’s Board of Elections Supplemental Agreement, an addendum to the original Memorandum of Agreement, wherein the Village agrees to comply with COVID 19 protocols for use of their voting machine equipment on election day;

Susan Walsh, Village Clerk