



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

THE VILLAGE BOARD MEETING IS SCHEDULED FOR WEDNESDAY, SEPTEMBER 2, 2020.

BY WAY OF VIDEO-CONFERENCE VIA ZOOM:

<https://us02web.zoom.us/j/87522247975?pwd=dkZnck5rcTJZRngxM3dlTnU2VVUxZz09>

Meeting ID: 875 2224 7975

Passcode: 483559

BY WAY OF TELE-CONFERENCE:

One tap mobile

+16465588656

Meeting ID: 875 2224 7975

Passcode: 483559

COMMENTS OR QUESTIONS WILL BE HEARD DURING THE PUBLIC COMMENT PERIODS

**BOARD OF TRUSTEES
DRAFT AGENDA**

Wednesday, September 2, 2020 - 8:00 pm

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	Regular Board Meeting

Pledge to the Flag

Village Justice Douglas Hayden to swear in Joan McAllister as Clerk to the Village Justice

REQUEST to:

- a) Appoint Joan McAllister currently an Account Clerk in Court office to the position of Clerk to the Village Justice to Village Justice Douglas J. Hayden at an annual salary of \$70,000.00 effective upon the approval of Nassau County Civil Service Commission;

- b) Approve the Minutes of:

Regular Board Meeting - August 18, 2020

c) Approve the Schedule of Accounts Payable as follows:

General Fund	\$1,035,415.77
Pool Fund	<u>65,786.32</u>
TOTAL	\$1,101,202.09

d) Ratify and approve the extension of the Village Justice Court's amnesty program for open parking tickets issued prior to March 16, 2020 and that went into effect on July 1, 2020 and be extended through September 15, 2020;

e) Surplus 6 wireless floor jacks for Auction Manufacturer is Gray Jack Co. Model #'s WPLS-160 , Hobbs Welder Generator Serial # A02R318615 and Ranger Tire Changer model # R745 serial # 15599-03077 all items for auction;

f) Promote James Nelson currently a Sr. Auto Mechanic to Motor Repair Supervisor at an annual salary of \$90,000.00 effective upon the approval of Nassau County Civil Service Commission and subject to terms and conditions of CSEA's Supervisors' Unit Stipulation and Agreement;

g) Accept the letter of retirement from Police Sergeant Stephen Derenze after nearly 31 years of service with the Village;

h) Award Joan McAllister a merit bonus award in the amount of \$5,000.00 for her outstanding service in the court office in the absence of Clerk to the Village since February 1, 2020;

i) Authorize Village Administrator to sign Civil Service Employees Benefit Plan Agreement for the Supervisors Unit's dental and optical plan rates through May 31, 2024;

j) Approve Brian Gallery and Wayne Maggio as new members of the Floral Park Fire Department since both candidates having received medical clearances from the Village physician and background checks by the Floral Park Police Department.

k) Approve the request of Wednesday Mothers Club to use the Shelter House & Arts/Crafts Shelter at the Recreation Center on the dates listed in their request subject to receipt of certificate of insurance, COVID 19 protocols and CDC guidelines;

l) Approve the requests of various sports organizations to use the Recreation Center's fields and meeting rooms on the dates listed in their request subject to receipt of certificate of insurance, COVID 19 protocols and CDC guidelines.

m) Approve the request of AHRC to use the Recreation Center on the dates in their request subject to receipt of certificate of insurance, COVID 19 protocols and CDC guidelines.

Susan Walsh, Village Clerk