



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

THE VILLAGE BOARD MEETING IS SCHEDULED FOR WEDNESDAY, SEPTEMBER 16, 2020 AT 8:00 PM.

BY WAY OF VIDEO-CONFERENCE VIA ZOOM:

<https://us02web.zoom.us/j/86893853049?pwd=R0Y1ay9oRDB6R01Bemdsc2ZQM2xOQT09>

Meeting ID: 868 9385 3049
Passcode: 934553

BY WAY OF TELE-CONFERENCE:

Dial by your location
+1 646 558 8656
Meeting ID: 868 9385 3049
Passcode: 934553

COMMENTS OR QUESTIONS WILL BE HEARD DURING THE PUBLIC COMMENT PERIODS

**BOARD OF TRUSTEES
DRAFT AGENDA**

Wednesday, September 16, 2020 - 8:00 pm

October 6, 2020	Swearing-In Trustees/Reorganization
October 6, 2020	Public Hearings –
	Proposed Local Law #1 & #2
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

CANVASS OF ELECTION RESULTS

REQUEST to:

- a) Approve the Minutes of:
Regular Board Meeting - September 2, 2020

- b) Approve the Schedule of Accounts Payable as follows:

General Fund	\$1,189,274.63
Pool Fund	52,105.80
Capital Fund	<u>1,053.80</u>
TOTAL	\$1,242,434.23

- c) Ratify and approve the request of Boy Scout Troop 4 to use Heritage Park for their unit meeting which was held on Tuesday, September 15th from 5:30 pm to 7 pm subject to receipt of certificate of insurance and in accordance with CDC guidelines and protocols;
- d) Approve the Intermunicipal Agreement between Floral Park Police Department and Port Washington Police District which enables sharing of systems record management and software services and authorize Mayor or Village Administrator to sign said Agreement;
- e) Approve the request of FP Youth Council to use the Recreation Center fields for touch football program beginning on October 2, 2020 through December, 2020 subject to receipt of certificate of insurance, CDC guidelines and protocols;
- f) Determine that proposed Local Law #1 of 2020 amending Section 99-3/B of the Code of the Incorporated Village of Floral Park to add the definition for 'Home Office' is an unlisted action and has no significant effect on the environment as that term is defined in SEQRA;
- g) Introduce proposed Local Law #1 of 2020 amending Section 99-3. B. of the Code of the Incorporated Village of Floral Park so as to add the definition for 'Home Office';
- h) Determine that proposed Local Law #2 of 2020 amending Sections 99-24.F. and 99-24.G of the Code of the Incorporated Village of Floral Park with respect to the regulation of air conditioning units and generators is an unlisted action and has no significant effect on the environment as that term is defined in SEQRA;
- i) Introduce proposed Local Law #2 of 2020 amending Sections 99-24.F and 99-24.G of the Code of the Incorporated Village of Floral Park relating to the regulation of air conditioning units and generators;
- j) Accept the letter of retirement from Dectective Joseph Monahan effective September 29, 2020 after 30 years of service with the Floral Park Police Department;
- k) Approve the request of Lions Club to use Recreation Center on Sunday, December 6, 2020 from 1–4 pm to welcome Santa Claus and permit families to take pictures with Santa subject to receipt of certificate of insurance and CDC guidelines and protocols;

1) 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 30, 2020;

Susan Walsh
Village Clerk

DRAFT