



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

**REGULAR BOARD MEETING  
TUESDAY, OCTOBER 20, 2020  
8:00 PM**

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

<https://us02web.zoom.us/j/86032063036?pwd=VE5NcmNvVlBtRUdGcjhhMG1WNGN1dz09>

Meeting ID: 860 3206 3036  
Passcode: 700609

**BY WAY OF DIAL-IN:**

1 646 558 8656 US (New York)  
Meeting ID: 860 3206 3036  
Passcode: 700609

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

---

BOARD OF TRUSTEES  
DRAFT AGENDA  
Tuesday, October 20, 2020  
8:00 pm

October 20, 2020  
November 4, 2020 (Wednesday)  
November 4, 2020  
November 17, 2020  
November 17, 2020  
December 1, 2020  
December 15, 2020

Regular Board Meeting  
Public Hearing – Local Law #3-2020  
Regular Board Meeting  
Public Hearing – 304 Jericho Turnpike  
Regular Board Meeting  
Regular Board Meeting  
Regular Board Meeting

Pledge to the Flag

REQUEST to:

a) Approve the Minutes of:

Re-Organization	October 6, 2020
Public Hearings LL#1 & 2	October 6, 2020
Regular Board Meeting -	October 6, 2020
Work Session(s) -	October 14, 2020

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

General Fund	\$732,334.30
Pool Fund	<u>\$ 3,973.61</u>
Total:	\$736,307.91

c) Authorize the retirement pay of retired Detective Joseph Monahan as presented effective September 29, 2020 in accordance with the terms of PBA contract;

d) Authorize the refund requests for the recreation park programs to the following residents:

Dee Jacobs	\$50.00 Zumba Class
Elizabeth Rodriques	\$50.00 Zumba Class
Paul & Maureen Rube	\$60.00 Silver Sneakers Class

e) Introduce proposed Local Law #3 of 2020 adopting Chapter 56 of the Code of the Inc. Village of Floral Park entitled Amplifiers, Loudspeakers and Public Address Systems;

f) Determine that proposed Local Law #3 of 2020 to adopt Chapter 56 of the Code of the Inc. Village of Floral Park entitled 'Amplifiers, Loudspeakers and Public Address Systems' is an unlisted action as that term is defined by SEQRA;

g) Determine that Special Permit Application of River Café at 304 Jericho Turnpike is a Type II action as that term is defined by SEQRA and will not have a significant impact on the environment;

h) Grant the request of Taco Bell located at 90 Jericho Turnpike to permit the extension of the previously approved Special Use Permit on September 19, 2018 for a period of not more than six months pursuant with the same agreed upon terms and conditions of the Decision and Resolution of September 19, 2018;

i) Approve the requests of:

- Boy Scout Troop 482 to use Firefighters' Hall on 11/6, 11/13, 11/20 & 11/27 from 7:30 to 9:30 pm for their monthly meetings;
  - Boy Scout Pack 482 to use outdoor space at Recreation Center on alternate days of the week for their meetings; and subject to approval of Supt of Recreation;
  - Girl Scout Troop 1150 request to use Centennial Gardens to have a meeting at from 2 to 3:30 pm on October 25, 2020;
- with all requests subject to receipt of certificate of insurance, CDC and NC guidelines;

- j) Approve the request of Boy Scout Troop 4 to hold a Thanksgiving Community Clean Up and Food drive at Centennial Gardens on Saturday, November 14, 2020 (RD 11/21/20) in accordance with CDC and NC guidelines as presented in their request;
- k) Authorize the payout of A. Niemir's unused earned accruals effective 10/13/20 in accordance with CSEA Contract as follows:

7.50 vacation days @ \$191.44 per day	\$1,435.80
60% of 52.25 sick days = 31.35 days @ 191.44	\$6,001.64
½ personal day	\$ 95.72
1 floating holiday	<u>\$ 191.44</u>
Total;	\$7,724.60

- l) Accept the letter of retirement from Laura Delaney, Principal Clerk in Court Office, after 21 years of service effective January 9, 2021;
- m) Authorize the retirement pay of Sgt. Stephen Derenze effective July 24, 2020 as presented in accordance with the terms of PBA contract and with the understanding that the Village reserves the right to amend same.

Susan Walsh  
Village Clerk