



BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 17, 2020

THERE WILL BE NO IN- PERSON ATTENDANCE IN VILLAGE HALL COURTROOM FOR TONIGHT'S MEETING. THE PUBLIC IS INVITED TO PARTICIPATE BY WAY OF VIDEO OR TELE-CONFERENCE AS FOLLOWS:

BY WAY OF VIDEO-CONFERENCE:

<https://us02web.zoom.us/j/83002323680?pwd=YThJUnpqQW9tK1FpNEJsaHl1VEEwQT09>

Meeting ID: 830 0232 3680
Passcode: 301276

BY WAY OF TELE-CONFERENCE:

1-646 558-8656
Meeting ID: 830 0232 3680
Passcode: 301276

COMMENTS OR QUESTIONS WILL BE HEARD DURING THE PUBLIC COMMENT PERIODS

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, November 17, 2020
8:00 pm

November 17, 2020
November 17, 2020
December 1, 2020
December 15, 2020

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:
Public Hearing Local Law #3 – November 4, 2020
Regular Board Meeting - November 4, 2020
- b) Approve the Schedule of Accounts Payable as follows:
- | | |
|--------------|--------------|
| General Fund | \$901,610.83 |
| Pool Fund | \$ 56,673.82 |
| Total: | \$958,284.65 |

- c) Authorize the request of Leg. V. Muscarella (in conjunction with NUMC) to hold a Free Flu Shot program on Friday, November 20, 2020 from 10 am to 3 pm at the Recreation Pool Building subject to CDC & NYS guidelines and receipt of insurance certificate;
- d) Hire Erin Donovan & Diane A. Lynch as part-time school crossing guards at the contractual rate of \$16.77 per hour subject to clearances of medical and drug/alcohol screenings and approval by Nassau County Civil Service Commission;
- e) Ratify the approval for Village to enter into an Inter-municipal Agreement with the Village of Bellerose for public works personnel services and authorize Mayor or Village Administrator to sign same;
- f) Authorize the request of WMC to use the Recreation Center to host a Christmas fundraising event on Sunday, November 29 from 11 am to 2 pm subject to CDC, NYS and Dept. of Health guidelines and receipt of certificate of insurance;
- g) Authorize Village Administrator to sign Skinnon & Faber's proposal in the amount of \$2,750.00 for their services for the annual filing of the 1095C forms for each employee;
- h) Authorize the suspension of meter fees on Saturday, November 28, 2020, Small Business Saturday in business districts throughout the Village;
- i) Approve the request of Tricia's Kids Toy Donation Drive-By event to use the Carlton Street Parking field on Saturday, December 5, 2020 (Rain Date December 6) at noon for queuing cars subject to CDC, NYS and DOH guidelines.
- j) Approve the request of the Ministers Council Interfaith Service of the Floral Park Churches to be held on Wednesday, November 25 from 6pm to 7pm at Memorial Park; subject to CDC, NYS and DOH guidelines;

Susan Walsh
Village Clerk