



BOARD OF TRUSTEES MEETING
REGULAR BOARD MEETING
TUESDAY, DECEMBER 1, 2020
REMOTE ONLY
8:00 PM

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 VIA ZOOM:

<https://us02web.zoom.us/j/86175684392?pwd=emhqTmx3OUozMnBOTmRnUmRPUGdjQT09>

Meeting ID: 861 7568 4392

Passcode: 354649

BY WAY OF DIAL-IN

One tap mobile 1 646 558 8656

Meeting ID: 861 7568 4392

Passcode: 354649

COMMENTS OR QUESTIONS WILL BE HEARD DURING THE PUBLIC COMMENT PERIODS

BOARD OF TRUSTEES

DRAFT AGENDA

Tuesday, December 1, 2020 8:00 pm

December 15, 2020

January 5, 2021

January 19, 2021

Regular Board Meeting

Regular Board Meeting

Regular Board Meeting

Pledge to the Flag

RECOGNITION OF FRANK GUNTHER, AIA

**SWEARING-IN OF NEW POLICE OFFICER
JOHN CLUNE**

REQUEST to:

- a) Appoint John Clune as a Police Officer in the Floral Park Police Department at the contractual rate of \$51,323.00 effective December 14, 2020 and/or upon the first day of the Nassau County Police Academy begins and subject to Nassau County Civil Service Commission's 18 month probationary period;
- b) Approve the Minutes of:
 - Public Hearing Special Use Permit 304 Jericho Tpke - November 17, 2020
 - Regular Board Meeting - November 17, 2020
- c) Approve the Schedule of Accounts Payable as follows:

General Fund	\$5,085,815.93
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- d) To hire Joseph Mallene and Ryan Lahey as full-time Laborers in the Department of Public Works at the annual contractual rate of \$37,372 (Grade 13, Step 1) subject to medical and drug/alcohol screenings and approval by the Nassau County Civil Service Commission;
- e) To hire James Curry as a part-time Laborer in the Department of Public Works at the contractual rate of \$ 17.97 per hour subject to medical and drug/alcohol screenings and approval by the Nassau County Civil Service Commission;
- f) Approve the request of Boy Scout Troop #482 to use Firefighters' Hall on Thursday evenings in January 2021 (1/6, 1/13, 1/20 & 1/27) from 7pm to 9pm subject to CDC and Dept. of Health guidelines and receipt of certificate of insurance.
- g) Approve the request of James Green, Four Village Studio to use the Village Hall Court Room on Thursday, January 7, 2021 for the purpose of holding the 4VS Annual Staff Meeting and Staff Awards Presentations from 6:30 pm to 8:30 pm; subject to CDC and Dept. of Health Guidelines;
- h) Decision of Special Use Permit Application of Rivers Café, 304 Jericho Turnpike, Floral Park, NY;
- i) Determine that Special Use Permit Application of Team Car Care East LLC - Jiffy Lube #167 of 50 Jericho Turnpike, Floral Park, NY to add vehicle care services and multi-car services is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;
- j) Ratify and approve the request of Swing the Teapot to issue a temporary Certificate of Occupancy for use of property located at 8 Verbena Avenue through no later than April 1, 2021 and with conditions as outlined in said certificate;

Susan Walsh
Village Clerk