



BOARD OF TRUSTEES MEETING
REGULAR BOARD MEETING
TUESDAY, DECEMBER 15, 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:

Topic: Regular Board of Trustees Meeting

Time: Dec 15, 2020 08:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88153450300?pwd=RS9ZamxjL01DbUlsdlBjVWlVhCZz09>

Meeting ID: 881 5345 0300

Passcode: 332518

Dial by your location

+1 646 558 8656

Meeting ID: 881 5345 0300

Passcode: 332518

COMMENTS OR QUESTIONS WILL BE HEARD DURING THE PUBLIC COMMENT PERIODS

BOARD OF TRUSTEES

DRAFT AGENDA

Tuesday, December 15, 2020 8:00 pm

January 5, 2021

January 19, 2021

Regular Board Meeting

Regular Board Meeting

Pledge to the Flag

REQUEST to:

a) Approve the Minutes of:

Regular Board Meeting - December 1, 2020

b) Approve the Schedule of Accounts Payable as follows:

General Fund	\$3,466,137.87
Pool Fund	48.82
Capital Fund	<u>26,309.11</u>
SubTotal	\$3,492,495.80
Medicare Reimbursements	<u>\$ 98,082.20</u>
Grand Total	\$3,590,578.00

c) To hire Michael D'Agostino as a part-time school crossing guard at the contractual rate of \$16.77 subject to medical and drug/alcohol screening and approval of Nassau County Civil Service Commission;

d) Request for the following employees to carry over vacation days into 2021 calendar year:

Kevin Bove	1.5 days
Kevin Ginnane	3 days
Lucille Langone	5 days
Gerry Bambrick	11 days
Kathleen Mack	19 days
Susan Walsh	13 days

e) Determine that the subdivision of property known as 115 Irving Avenue measuring 12000 square feet into two lots measuring 8000 sf and 4000 sf is listed as a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;

f) Determine that the subdivision of property known as 145 Emerson Avenue measuring 13,339 sf (irregular shaped lot) into a total of three lots with two lots measuring 4000 sf each and one lot measuring 5309 sf is listed as a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;

g) Determine that the Capital Project Agreement with NYS Department of Transportation for funding in the amount of \$200,000 is listed as a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;

h) Authorize the Mayor or Village Administrator to sign Capital Project Agreement with the NYS Department of Transportation for funding in the amount of \$200,000 relating to the pavement of Village roadways including but not limited to Locust Street and in accordance with attached resolution;

i) Authorize the issuance of bonds in an amount not to exceed \$100,000 for the construction of improvements to the Recreation Center's HVAC System;

j) Approve Daniel Burke and Jai Ho as new members of the Floral Park Volunteer Fire Department since they have both received clearances from village physician and background check by the Floral Park Police Department;

- k) Approve the request of Village Justice Hayden to re-start the Amenesty Program for unpaid parking summons issued prior to November 15, 2020 wherein the Court will accept 50% of outstanding fine amount covering period from December 16, 2020 through January 31, 2021;
- l) Determine that the issuance of bonds in an amount not to exceed \$120,000.00 for the acquisition and installation of CAD system including hardware & software and other related expenses for the police department is listed as a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;
- m) Authorize the issuance of bonds in an amount not to exceed \$120,000.00 for the acquisition and installation of CAD system including hardware & software and other related expenses for the police department;

Susan Walsh
Village Clerk