



INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees Draft Agenda
Tuesday, December 7, 2021 8:00 PM
Village Hall Courtroom
IN -PERSON ATTENDANCE IS PERMITTED

Topic: REGULAR BOARD OF TRUSTEES MEETING
Time: Dec 7, 2021 08:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89374267825?pwd=Rk8zM254MzB1aTMyWTFqUjJQVkpUT09>

Meeting ID: 893 7426 7825

Passcode: 248520

+1 646 558 8656 US (New York)

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Passcode: 248520

Masks required if Unvaccinated

HANCE FAMILY FOUNDATION – will attend to announce their new location on Tulip Avenue;

GIRL SCOUT TROOP 1239 – Presentation on solar energy

Request to:

a) Accept a donation of a solar energy flagpole light by Girl Scout Troop 1239 to be placed on the flagpole located in pocket park on Calla and Mayfair Avenues.

b) Approve the Minutes held on:
November 16, 2021:
-Regular Board of Trustees Meeting

c) Approve the Schedule of Accounts Payable as follows:

General Fund	\$4,469,570.00
Pool Fund	\$ 3,206.64

Capital Fund	\$ 215,960.31
Total:	\$4,688,736.95

d) Approve John Filshie and Ernes Selimovic as new members of the Floral Park Volunteer Fire Department since they received medical clearances and background checks by the Floral Park Police Department;

e) Grant the Site Plan Review application of JRS. ARCHITECTS P.C., Verbena Associates, LLC Architect for interior subdivision of property 15 Verbena Avenue into 6 units as set forth of the terms and conditions in Decision and Resolution;

f) Approve merit increases to the following CSEA Unit employees as follows:

Joseph Romano, Library Clerk	2.5% increase to \$50,397.20
Kathy Guidal, Children’s Librarian	Grade 20 Step 9 to \$73,740.00
Monica Forrest. Senior Account Clerk	2.5% increase to \$73,764.95
David Kasak. Motor Equipment Operator	Grade 17 inc. to Step 5 \$49,479.00
Shirley Gartner, Neighborhood Aide	2.5% increase to \$54,172.83

g) Increase the annual 24-hour parking permit for over-size and regular-size trucks in the Creedmoor Spur to \$1,200.00 and \$1,500.00 respectively effective January 1, 2022;

h) Hire Edwin Guerrero, as an auto-mechanic aide, at the contractual annual rate of \$49,479.00 subject to medical/drug/alcohol screenings and Nassau County Civil Service Commission approval;

i) Approve and/or ratify the use of public facilities as follows:

- Hillcrest Civic Association to use Colonial Gardens to hold their annual tree lighting ceremony on Sunday, December 5, 2021 at 5:00 pm subject to receipt of certificate of insurance, CDC and Dept. of Health guidelines;
- Our Lady of Victory to hold two Masses in Memorial Park on Friday, December 24, 2021 at 4:00 pm and 5:30 pm with set-up at 2:00 pm; and on Saturday, December 25, 2021 for three Masses at 10:30 am, 12 noon and 1:30 pm with set up at 9:00 am subject to receipt of certificate of insurance, CDC and Dept. of Health guidelines;
- Hance Family Foundation to hold their annual 5k Run/Race and Family Fun Day fundraiser event in Centennial Gardens on Saturday, May 14, 2022 (RD Sunday, 5/15/22) subject to receipt of certificate of insurance, CDC and Dept. of Health guidelines;

- Town of Hempstead to hold Narcan Training at the Recreation Center for the residents of the Village on Tuesday, January 11, 2022 from 6 pm to 7 pm subject to receipt of certificate of insurance, CDC and Dept. of Health guidelines;

j) Authorize the Village Administrator to sign Skinnon & Faber's proposal in the amount \$2,750 for their services in preparing the annual filing of the 1095C & 1094C forms for each employee;

k) To temporarily promote Police Officer Matthew Viscusi to the rank of Sergeant, pursuant to Section 64 of the New York State Civil Service Law, with such promotion to last for the duration of the medical leave of Sgt. Cosmo until May 31, 2022, unless sooner terminated or extended further at the discretion of the Village. During the term of this temporary appointment, Officer Viscusi will receive the contractual rate of pay of \$172,810.00 provided by the Collective Bargaining Agreement between the Village and the Floral Park Police Benevolent Association for the rank of Sergeant and, upon the termination of this temporary appointment, Officer Viscusi shall revert to the rank of police officer and his rate of pay shall revert to the rate of pay of a police officer then in effect for an officer with the length of service of Officer Viscusi, pursuant to the CBA;

Susan Walsh
Village Clerk