



**INCORPORATED VILLAGE OF FLORAL PARK**  
**Board of Trustees Draft Agenda**  
**Tuesday, January 4, 2022**  
**Village Hall Courtroom**  
**IN -PERSON ATTENDANCE IS PERMITTED**  
**MASKS REQUIRED BY ALL ATTENDEES**

Topic: Regular Board of Trustees Meeting  
Time: Jan 4, 2022 08:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87996648345?pwd=Q2FBS25vRGpUd0ZMMllnQzUxVWpUdz09>

Meeting ID: 879 9664 8345

Passcode: 946294

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 879 9664 8345

Passcode: 946294

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Request to:

- a) Approve the Minutes held on:  
December 21, 2021  
-Regular Board of Trustees Meeting
- b) Approve the Schedule of Accounts Payable as follows:

General Fund	\$747,853.45
Pool Fund	\$ -0-
Capital Fund	<u>\$ -0-</u>
 Grand total	 \$747,853.45

- c) Adopt a resolution that the General Village Election will be held on Tuesday, March 15, 2022, that the polls thereof shall be opened at 12:00 noon and closed at 9:00 pm in the evening; and that the places of holding elections shall be as follows:

Election District 1	Reliance Firehouse
Election District 2	Recreation/Pool Building
Election District 3	Recreation/Pool Building
Election District 4	Atlantic Avenue Firehouse

d) Determine that the Special Use Permit application by Myrtelle Joseph to convert an office/bank use to a catering hall on the first floor of 166 - 170 Jericho Turnpike is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;

e) Permit Russ Cohen, public works employee, to carry over four (4) 2021 vacation days to be used in the first quarter of 2022 due to unforeseen circumstances;

f) Approve and/or ratify the request to use public facilities:

-Ratify the approval of FPBSD to use the parking lot at the Recreation Center, today, January 4, 2022 between 11:00 am and 1:30 pm for the purpose of a drive-by distribution and pick-up of COVID 19 testing kits subject to CDC and Dept of Health guidelines; Village has certificate of insurance on file and an acknowledged indemnification;

Susan Walsh  
Village Clerk