



**INCORPORATED VILLAGE OF FLORAL PARK**  
**Board of Trustees Draft Agenda**  
**Tuesday, January 18, 2022**  
**Village Hall Courtroom**  
**IN -PERSON ATTENDANCE IS PERMITTED**  
**MASKS REQUIRED BY ALL ATTENDEES**

Topic: Regular Board of Trustees Meeting

Time: Jan 18, 2022 08:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82665160716?pwd=Y3ZoVTQ3WG4zUm03eFRoMWtGMXpBZz09>

Meeting ID: 826 6516 0716

Passcode: 269292

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 826 6516 0716

Passcode: 269292

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Recognition of winners of the CREW logo contest:

1st Place -Pankti Prajapati - FPM Grade 8; 2nd Place -Somara Dobbs - FPM Grade 8;  
3rd Place -Monica Principe - OLV Grade 7

Request to:

- a) Approve the Minutes held on:  
January 4, 2022  
-Regular Board of Trustees Meeting

- b) Approve the Schedule of Accounts Payable as follows:

General Fund	\$ 931,046.94
Pool Fund	\$ 48.82
Capital Fund	<u>\$ 138,185.63</u>
Grand total	\$1,069,281.39

- c) Authorize the Village Clerk to sign the Memorandum of Agreement with the Nassau County Board of Elections for use of their election equipment and issue certificate of insurance for the purpose of Village Elections to be held on Tuesday, March 15, 2022;
- d) Accept the letter of retirement from Sgt. Mark Wiegand after 31.5 years of service with the Floral Park Police Department effective January 23, 2022;
- e) Approve and/or ratify the request to use public facilities:  
- Girl Scouts of Nassau County to use the parking lot on Stewart Avenue across from the Recreation Center to hold their cookie drop off for the girl scouts on February 5, 2022 (RD 2/6) subject to receipt of certificate of insurance and CDC and Dept. Health guidelines;
- f) Authorize to surplus the below vehicles:  
2001 Chevy Tahoe, Vin #1GNEK13T21J295696  
1996 Crown Victoria, Vin #2FALP71W1TX107851  
1996 Dodge Ram, Vin # 1B7KF26Z6TJ202820
- g) Authorize the payment of \$3,500.00 to Long Island Sanitation for the repair of Elgin Sweeper due to an incident that occurred on December 23, 2021;

Susan Walsh  
Village Clerk