

## INCORPORATED VILLAGE OF FLORAL PARK

## Board of Trustees Draft Agenda Tuesday, February 1, 2022 8:00 PM Village Hall Courtroom IN -PERSON ATTENDANCE IS PERMITTED MASKS REQUIRED BY ALL ATTENDEES

Topic: Regular Board of Trustees Meeting & Public Hearing 170 Jericho Turnpike

Time: Feb 1, 2022 08:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82173165742?pwd=WmFTbWU4RE9QT1IMTERQTVVrSmxMZz09

Meeting ID: 821 7316 5742

Passcode: 207948 One tap mobile +16465588656

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Passcode: 207948

Recognition of Somara Dobbs – 2<sup>nd</sup> Place Winner – CREW Logo Contest Swearing-In of Officer Matthew Viscusi Public Hearing – Special Use Permit Application – Myrtelle Joseph 170 Jericho Tpke – catering hall

## Request to:

- a) Promote Officer Matthew Viscusi as permanent sergeant, previously appointed as a temporary sergeant, in the Floral Park Police Department at the contractual rate of \$176,910.00 effective immediately;
- b) Approve the Minutes held on: January 18, 2022-Regular Board of Trustees Meeting
- c) Approve the Schedule of Accounts Payable as follows:

| General Fund | \$1,049,162.25 |  |
|--------------|----------------|--|
| Pool Fund    | \$ 1,028.35    |  |
| Capital Fund | \$ 3,930.66    |  |
| Grand total  | \$1,054,121.26 |  |

- d) Approve the list of 90 active members of the Floral Park Fire Department 2021 Service Award Program who achieved 50 points or more for a total cost of \$63,000.00 and authorize the Mayor and Board of Trustees to sign the Sponsor Approval Form upon the thirty-day posting and forward to Penflex;
- e) Approve the below individuals to be appointed as Inspectors of Election for the Village Election to be held on Tuesday, March 15, 2022, with compensation of \$125.00 per diem on Election Day:

Bruce Behnke, Alessandro Cappelli, Tina Cunnane, Carl Denaro, Sylvia Hubschman, Warren P. Hubschman, Anne Marie McGeever, Jeannette Newman, and Karen Tall;

and

Habib Afridi, Danielle Auguste, Farhana Choudhury, Florence DeVito, Angelo Ferrara, Grace Fererra, Rosmeary Marggraf, and Gary Wargo; and

- two (2) Alternate Inspectors of Election: Warren Hubschman Sr., and Alanis Smith; as well as to appoint Spanish Translator, Jonathan Baffi, who will be available to assist Spanish speaking voters at the polls also at the rate of \$125.00 per diem.
- f) Authorize the payment of \$8,300.95 from the Judgement and Claims Account to Tip Top Auto Body Repair for the repair of Police Vehicle #362 which was involved in a pursuit on May 9, 2020;
- g) Approve the standard work day for elected official, Trustee Archie T. Cheng, pursuant to Regulation 315.4 of the New York Codes, Rules and Regulations (NYCRR):

| TITLE   | NAME            | Registration | Standard            | Term              | Participates in         | Days/                 |
|---------|-----------------|--------------|---------------------|-------------------|-------------------------|-----------------------|
|         |                 | Number       | Work Day<br>Hrs/Day | Begins/           | Employer=s time-keeping | Month (based on       |
|         |                 |              | THS/Day             | Ends              | system (Y/N)            | Record of Activities) |
| Trustee | Archie T. Cheng |              | 6                   | 4/2020-<br>4/2022 | N                       | 13.06                 |

- h) Authorize the expansion of the residency requirement for appointing Election Inspectors for the Village Election to include residency on all of Nassau County as per Public Officers Law § 3-300(2) (a) at all Village Elections;
- i) Authorize the retirement pay of Sgt. Mark Wiegand as of 1/23/2022 in accordance to the Floral Park PBA contract as outlined;
- j) Approve the proposal of Safe Slide Restoration for the maintenance repair of the pool slide in the amount \$18,400.00 and authorize the Mayor or Village Administrator to sign same;
- k) Approve the request of Our Lady Victory Parish to use the Recreation Center on Saturday, September 10, 2022 (RD 9/11) to hold their Parish Centennial Picnic from 9 am to 5 pm subject to receipt of certificate insurance(s) and CDC and Dept of Health guidelines;
- 1) Acknowledge the filing of the 2022/23 Tentative Assessment Roll with the Village Clerk which will be filed on Tuesday, February 1, 2022 in accordance with the provisions of Section 305 of the Real Property Tax Law;

Susan Walsh Village Clerk