



INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees DRAFT Agenda
March 1, 2022 at 8:00 pm
Village Hall Courtroom
IN -PERSON ATTENDANCE IS PERMITTED

Topic: Regular Board of Trustees Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87515252183?pwd=elRQd2dCa2VTOHoxbFpFNVhPZkJKYUT09>

Meeting ID: 875 1525 2183

Passcode: 913404

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 875 1525 2183

Passcode: 913404

Request to:

Appointment of 2 new police officers – Christopher Lauria and Ryan Oswald

- a) Approve the Minutes of Tax Grievance Night and Regular Board of Trustees Meeting held on Tuesday, February 15, 2022;
- b) Approve the Schedule of Accounts Payable as follows:

General Fund	\$1,084,975.08
Pool Fund	\$ 45.00
Capital Fund	<u>\$ 3,023.60</u>
Grand total	\$ 1,088,043.68

- c) Approve the requests to use public facilities subject to receipt of certificate of insurance and CDC and Department of Health Guidelines as follows:

- Our Lady of Victory Parish to use Memorial Park on Sunday, April 17, 2022 to hold two Easter Sunday Masses at 10:30 am and 12 noon;
 - CSEA Unit to use Recreation/Pool Building to hold a membership meeting on Thursday, April 7, 2022 from 6:00 pm to 8:00 pm;
 - St. Baldrick's Foundation to have their Parade of Heroes on Saturday, April 30, 2022 with kickoff at 12:40 pm and ending at Spooner Parking Field;
- d) Authorize the petition for apportionment of Donald G. Price & Linda Price to separately apportion Lots 231 and 232 in Section 32, Block 210, a vacant lot, which presently form a part of the property identified by the street address "155 Beech Street, Floral Park, New York 11001" and identified on the tax map as Section 32, Block 210, Lots 231, 232, 240, 241, 242, 243 and 521, is hereby granted and said lots "231 and 232" be and the same hereby are separately apportioned from the remaining lots forming a separate and distinct lot for purposes of taxing by the Incorporated Village of Floral Park.
- e) Authorize the following refunds:
1. Refund of \$50.00 to S. LaPadura for Youth Zumba Class program since she was unable to participate in;
 2. Refund of \$89.50 to A. Carr, 3 Pansy Avenue, since she paid her sidewalk invoice two times;
- f) Adopt a resolution that pursuant to §65-3 of the Code of the Incorporated Village of Floral Park ("Code") that the property known by the street address "28 Landau Avenue, Floral Park, New York 11001" and identified on the Nassau County Land and Tax Map as Section 32, Block 276, Lots 32 & 33 is not in compliance with Section 65-2.C & H of the Code by reason of rubbish, rubble and discarded material accumulated thereon, all as specified in the Notice of Violation, dated January 3, 2022, issued by the Department of Buildings of the Incorporated Village of Floral Park.
BE IT FURTHER RESOLVED that the owner or person in control of said premises shall comply with the above-referenced provisions of the Code by removing said rubbish, rubble and discarded material within seven (7) days of the postmark of the Notice of Adoption of this Resolution to be mailed to said owner or person in control of the subject property;
- g) Approve the proposal of RDA Landscape Architects for their design services of the hockey rink in the total amount of \$24,150.00 and authorize the Mayor or Village Administrator to sign said proposal;
- h) Authorize the Mayor or Village Administrator to sign an Agreement with St. Hedwig's Church and the Town of Hempstead for senior citizens services covering the period of January 1, 2022 through December 31, 2022; wherein the Village will issue payment to St. Hedwig's Church for an apportioned fee balance of \$5,890.00 to be paid in quarterly installments.

Susan Walsh, Village Clerk