



INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees DRAFT Agenda
March 16, 2022 at 8:00 pm
Village Hall Courtroom
IN -PERSON ATTENDANCE IS PERMITTED

Topic: Regular Board of Trustees Meeting

Time: Mar 16, 2022 08:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87419083058?pwd=dmR1ZUIUTDFZVkJydit1VUerbWnkUT09>

Meeting ID: 874 1908 3058

Passcode: 865434

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 874 1908 3058

Passcode: 865434

Request to:

a) Approve the Minutes of Regular Board of Trustees Meeting held on Tuesday, March 1, 2022;

b) Approve the Schedule of Accounts Payable as follows:

General Fund	\$ 863,851.94
Pool Fund	\$ 148.82
Capital Fund	\$ <u>37,769.50</u>
Grand total	\$ 901,770.26

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

- Bridge Community Church to use Memorial Park for an Easter Celebration on Easter Saturday, April 16, 2022 from 2 pm to 5 pm;

- Floral Park Chamber of Commerce to close Tulip Avenue from Plainfield Avenue to Verbena Avenue hold its traditional Belmont Stakes Street Fair on Sunday, June 5, 2022 from 2 pm to 6:00 pm, rain or shine;
- Flowerview Gardens Owners Inc. to use Firefighters Hall to hold its annual meeting on Tuesday, April 26, 2022 from 6:00 pm to 8:30 pm;
- Floral Park Historical Society to use the Recreation Center on 3/10/22 at 1 pm to hold a board meeting;
- CSEA to use Village Hall Courtroom on Thursday, 3/31/22 from 4 pm to 5 pm and use Firefighters' Hall on Thursday, 4/7/22 from 6 am to 5 pm to hold meetings;
- Hance Family Foundation to use the Recreation Center (indoors) for their fundraising event on Saturday, 5/14/22 or Sunday, 5/15/22 only in the event of rain;
- Boy Scout Troop 4 to use Courtroom and Firefighters' Hall for an Eagle Scout Court of Honor ceremony for 2 scouts on Saturday, May 7, 2022 at 4:00 pm;
- My First School to use Recreation Center's parking field to hold their annual Truck Day on Friday, May 6th (RD Monday, 5/9) for two sessions from 10:00-11:30 am and 12:30-2:00 pm;
- My First School to use the fields at Recreation Center for their annual Family Field & Family Fun Day on Friday, June 3, 2022 from 1-3 pm;
- OLV School to use Village Hall Courtroom to hold a 'Mock Trial' on Thursday, May 5th and/or Thursday, May 12th from 3:00 - 4:00 pm;
- John Lewis Childs PTA to use section of the Recreation Center to hold a class trip, 'Spring Fling', on Tuesday, 5/24 & Wednesday, 5/25 from 8:30am – 2:30 pm with rain dates on 5/26 and 5/27;

d) Certify the 2022/23 Final Assessment Roll in accordance with the Real Property Tax Law, Section 1410.

e) Introduce proposed Local Law #1 of 2022 to authorize the Village Board, if necessary, to override the tax cap imposed by the State of New York;

f) Determine that proposed Local Law #1 of 2022 authorizing the Village Board, if necessary, to override the tax cap imposed by the State of New York is an unlisted action and will not have a significant effect on the environment as that term is defined in SEQRA.

g) Approve the proposal of D&B Engineers & Architects which amends the current design of Clayton Avenue and to be a part of the reconstruction projects for Hinsdale Ave, Spooner Street and Spooner parking lot in the amount of \$15,045 and authorize the Mayor or Village Administrator to sign same;

h) Decision of Special Use Permit application of Myrtelle Joseph for property 170 Jericho Turnpike;

Susan Walsh, Village Clerk