



**INCORPORATED VILLAGE OF FLORAL PARK**  
**Board of Trustees DRAFT Agenda**  
**April 19, 2022 @ 8 pm**  
**Village Hall Courtroom**  
**IN -PERSON ATTENDANCE IS PERMITTED**

**Topic: Regular Board of Trustees Meeting & Fire Chiefs Swearing In Ceremony**  
**Time: Apr 19, 2022 08:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86576983429?pwd=WHFONStyVGloamFpeS8xWFI3N2lVdz09>

**Meeting ID: 865 7698 3429**

**Dial 1 646 558 8656 US (New York)**

**Meeting ID: 865 7698 3429**

**Passcode: 954976**

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Swearing-In Ceremony of  
Incoming Fire Department Chiefs:  
Fire Chief J. Dodson  
1<sup>st</sup> Assistant Fire Chief B. Hamerman  
2<sup>nd</sup> Assistant Fire Chief D. Bennett  
3<sup>rd</sup> Assistant Fire Chief G. Luger  
4<sup>th</sup> Assistant Fire Chief E. O'Connor

Request to:

- a) Approve the Minutes held on:
- Monday, April 4, 2022 Re-Organization Meeting;
  - Tuesday, April 5, 2022 Regular Board of Trustees Meeting;
  - Wednesday, April 13, 2022 – Public Hearing for Local Law # 1 of 2022 and
  - Wednesday, April 13, 2022 – Budget Hearing for 2022/23 Fiscal Year

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

General Fund	\$1,192,530.40
Pool Fund	\$ 29,126.96
Capital Fund	\$ 180.00
Total	\$1,221,837.36

- 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:

- Sewanhaka High School to hold their Homecoming Parade on Saturday, October 8 (RD 10/29) with kickoff at 1 pm and assistance from the FP Police Dept;
- Floral Park-Bellerose School to have an end of year picnic for six graders at Centennial Gardens on Thursday, June 16, 2022 from 11 am to 1 pm;
- Boy Scout Troop 482 to hold a car wash fundraiser on Saturday, May 21, 2022 (RD 5/22) from 10 am to 3 pm;
- Floral Park Memorial High School to hold their Homecoming Parade on Saturday, October 8, 2022 with kick off at 11:00 am and assistance from the FP Police Department along the parade route for street closures;
- Floral Park Historical Society to hold a “How the Pandemic Impacted Village Life & Village Government Today” Program at the Recreation Center on Sunday, September 18<sup>th</sup> at 2 pm;
- Floral Park Historical Society to hold their Fall Program meetings and monthly board member meetings as outlined on their request;
- Floral Park-Bellerose School to hold their 46<sup>th</sup> annual Olympic Day Parade on Wednesday, June 8<sup>th</sup> (RD 6/9) with kick off at 9:15 am and hold Jr. Olympic Day on Wednesday, May 25<sup>th</sup> from 9 am to 3 pm on school fields with both events requiring the assistance of the Police Department and borrow 22 wooden horses;
- Girl Scouts of Floral Park-Bellerose to hold a Teen Night at Firefighters’ Hall on Friday, June 10, 2022 from 6 pm to 9:30 pm;
- Floral Park American Legion Post #334 to hold their annual Memorial Day Parade on Monday, May 30, 2022 with kick-off on Elizabeth Street at 10 am and ending with memorial services at 11 am in Memorial Park and the assistance of the FP Police Department;
- Floral Park Chamber of Commerce to change the date of the Belmont Stakes Street Fair from Sunday, June 5, 2022 to Sunday, June 12, 2022, rain or shine;

d) Accept the letter of resignation of Joseph Mallene, public works employee, retro-active to April 15, 2022 and authorize payment for his earned accruals in accordance with the CSEA contract as follows:

Daily Rate - \$153.47 as of 4/15/22

10 Vacation Days	\$1534.70
2 Personal Days	\$ 306.94

1 Floating Holiday \$ 153.47  
 60% of 15 Sick days – 9 days \$1381.23

Total \$3376.34

- e) Approve the below-listed block party application(s) in accordance with Section 32-12d of the Village Code:

On Primrose Ave	Between Floral Blvd. & Crocus Ave	June 11, 2022 (RD) 6/12/2022
On		

- f) Authorize Change Order #1 for the Electrical Distribution Upgrade for the Field Lighting Project in the amount of \$12,720.00;
- g) Award the Municipal Bulk Waste Bid contract to Jamaica Ash & Rubbish, 172 School Street, Westbury, NY in the base bid amount of \$138160.00 and authorize the Mayor or Village Administrator to sign bid contract:
- h) Ratify the Stipulation with NYS Department of Health v Viola and authorize the payment of \$2,500.00 for settlement of same;
- i) Ratify the 2022/23 Pool Season rates as follows:

<b>2022 FLORAL PARK POOL SEASON RATES</b>	
<b>TYPE OF SUBSCRIPTION- VILLAGE RESIDENT</b>	<b>2022 POOL RATE</b>
Family Plan	\$525.00
Couple	\$425.00
Individual	\$300.00
Senior	\$110.00
Senior Couple	\$200.00
Fire Department Family	\$405.00
Fire Department Couple	\$375.00
Fire Department Individual	\$270.00

<b>TYPE OF SUBSCRIPTION- NON-VILLAGE RESIDENT</b>	<b>2022 POOL RATE</b>
Family Plan	\$705.00
Couple	\$580.00

Individual	\$410.00
Senior	\$300.00
Senior Couple	\$550.00

Caregiver	\$100.00
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- j) Ratify the CSEA Memorandum of Agreement for a term of two years from June 1, 2022 through May 31, 2024;
- k) Adopt the 2022/23 Tentative Budget as presented at the Budget Hearing held on Wednesday, April 13, 2022;
- l) Adopt Local Law #1 of 2022 as a precautionary measure since property tax levy is below the New York State Tax Cap which this year is 2.55%;

Susan Walsh, Village Clerk