



INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees DRAFT Agenda
May 3, 2022 @ 8 pm
Village Hall Courtroom
IN -PERSON ATTENDANCE IS PERMITTED

Topic: Regular Board of Trustees Meeting

Time: May 3, 2022 08:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84939170546?pwd=anpIQ2doeC8xc3JIUFZzR0hWVmJGZz09>

Meeting ID: 849 3917 0546

Passcode: 184584

Dial: 1 646 558 8656 US (New York)

Meeting ID: 849 3917 0546

Passcode: 184584

Request to:

- a) Approve the Minutes held on:
- April 19, 2022 Regular Board of Trustees meeting and
 - April 26, 2022 Public Informational Meeting (Road Projects update);

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

General Fund	\$717,722.71
Pool Fund	\$ 21,980.00
Capital Fund	<u>\$ 1,775.00</u>
Total	\$741,477.71

- 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:

-Trinity Restaurant to use Spooner Parking Field and place a 10' x 20' tent to hold a St. Baldrick's fundraiser on Saturday, April 30, 2022 and on Saturday, June 11, 2022 to celebrate their anniversary;

- AHRC to use a small section of the south parking lot opposite the Recreation Center on Saturday, May 14, 2022 to hold a Garage Sale fundraiser from 10 am to 3 pm;

-FP Knights Baseball Teams from 9u to 13u to use the Recreation Center's baseball fields from April 20, 2022 through November 30, 2022 for practices and games subject to coordination with Floral Park Little League schedule

-Floral Park Conservation Society to use Centennial Gardens for their Garden Party fundraiser event on Friday, June 10, 2022 from 5:00 pm to sunset;

-AARP to use the Recreation Center/Pool Building (Rose & Tulip Rooms) on the third Monday of the month, from September, 2022 – June 2023 from 11:00 am to 4:00 pm & use of Daisy Room for their directors’ meetings on the same days from 11:30 am to 12:30 pm

d) Authorize payment for Joseph Langone his earned accruals in accordance with the CSEA contract effective April 30, 2022
Daily Rate \$214.88 as of 4/30/22

11 Vacation Days	\$ 2,363.68
60% of Sick days –days	\$20,806.83
Total	\$23,170.51

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

On Willow Street	Between Raff & Landau Avenues	June 11, 2022 (RD) 6/18/2022
On Daisy Avenue	Between Mayfair & Calla Avenues	June 18, 2022 (RD 6/25/2022)

f) Authorize the following transfers for:

Public Works Department:

<u>AMOUNT</u>	<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>
\$40,000.00	5110.0402 Road Material	8160.0460 Rep to Truck Sanitation
\$ 3,000.00	5182.0406 Street Lights Supplies	8160.0460 Rep to Truck Sanitation
\$ 100.00	5142.0436 Snow Removal Contractor	8160.0460 Rep to Truck Sanitation
\$10,000.00	8540.0430 Storm Sewer Prof Serv	5110.0460 Highway Rep to Truck
\$ 6,000.00	5650.0406 Off St Parking Supplies	5110.0406 Highway Supplies
\$ 2,000.00	8540.0460 Storm Sewer Rep Truck	8540.0455 Storm Sewer Rep to Equipment

\$ 9,000.00	5010.0435 DPW Radios	1640.0450 Garage Rep to Building
<u>AMOUNT</u>	<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>
\$ 1,000.00	1620.0460 Building Rep to Auto	1640.0455 Garage Rep to Building
\$ 4,000.00	1620.0455 Building Rep Equip	1620.0449 Building/Library
\$ 3,718.90	1620.0448 Building/Active	1620.0450 Building/Village Hall
\$ 9,000.00	5182.0417 Street Lights Lighting	8560.0435 Trees Contract Services
\$11,000.00	5182.0450 Street Lights Equip	8560.0435 Trees Contract Services
\$20,000.00	5110.0402 Road Material	8560.0435 Trees Contract Services
\$ 2,000.00	7110.0455 Parks Rep to Equip	7110.0460 Parks Rep to Truck
\$ 3,500.00	1640.0480 Garage Mechanic Training	1640.0455 Garage Rep to Equipment
\$14,000.00	1620.0406 Building Supplies	8560.0460 Trees Rep to Truck
<u>and Four Village Studio:</u>		
\$ 5,000.00	8990.0200 (Equipment)	\$4,300.00 to 8990.0455 (Repairs) and \$ 700.00 to 8990.1900 (Insurance)

- g) Ratify authorization to permit restaurant and/or food use businesses to lease public parking spaces and/or limited sidewalk spaces for outdoor dining upon such terms and conditions established by Building Department;
- h) Adopt a resolution wherein pursuant to Section 1434 of the New York Real Property Tax Law, the real property tax of the Incorporated Village of Floral Park tax shall be collected in two installments, the first such installment being due June 1st, with penalties accruing on and after July 1st, and the second installment being due October 1st, with penalties accruing on and after November 1 effective June 1, 2022;
- i) Ratify authorization for Village Administrator to sign J.P. Morgan – Paymentus Electronic Billing and Payment Service Agreement which permits property tax payments to be paid electronically via credit card or ACH/e-check transactions;
- j) Authorize the Floral Park Volunteer Fire Department to use a designated portion of the Mayflower Parking Field as a training center for its membership;
- k) Introduce proposed Local Law #2 of 2022 which adds Section 99-21.2 to the Code of the Incorporated Village of Floral Park relating to transient rentals;
- l) Determine that proposed Local Law #2 of 2022 which adds Section 99-21.2 to the Village Code relating to transient rentals will not have a significant effect on the environment and is a Type II action as that term is defined in SEQRA;
- m) Determine that Special Use Permit application for property 184-186 Jericho Turnpike known as Villa d'Este Restaurant to have outdoor dining will not have a significant effect on the environment and is a Type II action as that term is defined in SEQRA;
- n) Hire Beal Reese and Matthew Vota as Laborers in the Public Works Department each at the annual contractual rate of \$38,306.00 subject to medical/drug/alcohol screenings and Nassau County Civil Service Commission's approval;
- o) Approve Nicole Milea and Nicholas Reif as members of the Floral Park Fire Department having received arson clearances from the Nassau County Sheriff's Office, background checks from the Floral Park Police Department, and having received medical clearances from Dr. Cogan.
- p) Ratify the approval of Ice Cream License to Mr. Softee (A. Lubin-Richardson & R. Richardson) having received fingerprint clearances and background checks from the Floral Park Police Department;
- q) Authorize Roadwork Ahead to perform the road reconstruction of Marshall Ave between Covert Ave and Orchid St according to the Village of Farmingdale Road Project Contract in an estimated cost of \$280,790.00 and authorize Mayor or Village Administrator to sign contract;

r) Accept the letter of retirement of Sgt. John Wilson effective April 30, 2022 after nearly 31 years 7 months of service with the Floral Park Police Department;

s) Adopt a resolution requesting legislation for “AN ACT TO AMEND THE VEHICLE AND TRAFFIC LAW IN RELATION TO AUTHORIZING THE INCORPORATED VILLAGE OF FLORAL PARK IN THE COUNTY OF NASSAU TO ESTABLISH A RESIDENTIAL PARKING SYSTEM ON CERTAIN DESIGNATED STREETS WITHIN THE VILLAGE.”

WHEREAS, it is in the public interest that legislation hereinafter described be enacted;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees, as the local legislative body of the Incorporated Village of Floral Park, a local government, hereby requests the amendment and enactment by the Legislature of the State of New York of a bill introduced in the 2022-2023 Regular Sessions of the Legislature designated as Senate No. S8953 and Assembly No. A10085 and be entitled “An act to amend the Vehicle and Traffic Law in relation to authorizing the Incorporated Village of Floral Park in the County of Nassau to establish a residential parking system within the Village on the streets designated in the bill; and

BE IT FURTHER RESOLVED, that this request be filed in each House of the Legislature pursuant to the statutes and rules provided therefore.

Susan Walsh, Village Clerk