



INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees DRAFT Agenda
Tuesday, July 19, 2022
8:00 PM - Village Hall Courtroom

Join Zoom Meeting

<https://us02web.zoom.us/j/89349947000?pwd=6ePgpB3N2Tt5RAxBA9ZnIq5U6SllcV.1>

Meeting ID: 893 4994 7000

Passcode: 523810

One tap mobile - 16465588656

Meeting ID: 893 4994 7000

Passcode: 523810

8:00 PM SPECIAL USE PERMIT HEARING: Swing the Teapot (6-8 Verbena Avenue)

Request to:

a) Approve the Regular Board of Trustees' Minutes held on June 21, 2022;

b) Approve the Schedule of Accounts Payable as follows:

As of 6/30/22

General Fund	\$ 866,079.68
Pool Fund	\$ 102,989.15
Capital Fund	<u>\$ 1,280.00</u>
Total	\$ 970,343.83

As of 7/13/22

General Fund	\$1,259,398.51
Pool Fund	\$ 110,380.61
Capital Fund	<u>\$ 945.00</u>
Total	\$1,370,724.12

Grand Total: \$2,341,067.95

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:

-Floral Park Junior Womans' Club to use the Recreation Center for their monthly meetings as outlined in their request and subject to review and approval of Supt. Of Recreation;

- Floral Park-Bellerose School to use Centennial Gardens on Friday, August 12, 2022 from 9am to 10:30 am for a class trip of the participants of the Special Education Program;

-Floral Park Conservation Society to use Centennial Gardens for their annual Fairie Forest Festival on Saturday, October 29th (RD – TBD) from 1 pm to 4 pm;

- Girl Scout Troop #1622 to use Firefighters’ Hall on Sunday, September 18, 2022 from 5 pm to 9 pm to hold a Gold Ceremony for 3 girl scouts;
- Covert Avenue Chamber of Commerce to hold their annual Street Fair on Saturday, October 15, 2022 and close Covert Avenue from Tulip Avenue to Cisney Avenue from approximately 9 am (2 hours before start of fair) through 7 pm (1 hour after the end of fair);
- Hance Family Foundation to use Centennial Gardens to hold a Grow With Me event on Thursday, October 6, 2022 (RD 10/21/22) from 8 am to 2:30 pm;
- Floral Park Fire Department to have their annual ‘Up in Smoke’ Cigar Night fundraiser on in the parking lot on the north side of the Reliance Firehouse on Friday, August 5, 2022;

- d) Authorize the National School Resource Association to use Firefighters’ Hall to host Basic School Resource Officer training from September 12th through September 16th and permit Officers Murphy & Softy to participate in said training;
- e) Authorize the request of St. Elisabeth’s Church to waive the parking meter fees in Magnolia parking lot & parking regulations along Magnolia Avenue & Harvard Street on Wednesday, August 3, 2022 to hold a blood drive from approximately 11 am to 8:30 pm and on Saturday, August 20, 2022 for a small fundraiser from noon to 5:00 pm with same parking variance of enforcement as the blood drive;
- f) Ratify permission granted to Floral Park Fire Department to hold a training exercise at 56 Fuller Avenue on Wednesday, June 22, 2022 from 7:00 pm to 9:30 pm and had authorized Village Administrator to sign a letter of indemnification to property owner;
- g) Approve the below-listed block party application(s) in accordance with Section 32-12d of the Village Code and approval of FP Police Dept:

Date	On	In Between
Saturday, 9/10/22 (RD 9/11)	Violet Street	Zinnia Street & Dead End Street
Saturday, 8/13/22 (RD 8/14)	Irving Avenue	Bryant & Whittier Avenues
Saturday, 9/10/22 (RD 9/11)	Sycamore Avenue	East Hitchcock & Charles Street
Saturday, 10/15/22 (RD 10/16)	Childs Avenue	Floral Blvd & Crocus Avenue

- h) Authorize the settlement of subrogated claim from State Farm Insurance Company for damages sustained to 2021 Lincoln SUV which was hit by a FP Fire Department Truck at the intersection of Woodbine Court and Tulip Avenue on 5/12/2022 in the amount of \$6,444.93;
- i) Accept the letter of resignation from Justin Hughes, Motor Equipment Operator, effective Thursday, 7/28/22 after 8 ½ years of service;
- j) Personnel Actions:
 - Promote Sarah Van Riper to the position of Head Counselor in the All Day Program at the hourly rate of \$10.75 retroactive to 7/17/2022;
 - Approve permanent status for Edwin Guerrero as Auto Mechanic since he successfully completed his six-month probationary period as of 7/3/2022;

k) Authorize the Village to participate in the BOCES Cooperative Bidding Program at a fee of \$450.00 and authorize the Village Administrator to sign the general resolution for various commodities and/or services listed in the resolution;

l) Authorize refund requests to individuals that are unable to attend/participate in village programs or pool as follows:

- L. Sparrow in the amount of \$310.00 for registration of the All Day Program;
- M. McGowan in the amount of \$200.00 for senior pool passes for her & her husband;
- N. Khan in the amount of \$120.00 for the hip hop class and youth tennis;
- C. Morton in the amount of \$50.00 for guest pool passes;
- C. Dichev in the pro-rated amount of \$495.00 for two children in the All Day Program;

m) Authorize the Village to enter into a contract with Roadwork Ahead for road reconstruction of the remainder of Revere Dr. West from Revere Dr. East to Tulip Ave; and from Marshall Ave up to Cisney Ave.; and on Orchid St from Marshall to Beverly Ave piggybacked off the Village of Farmingdale Contract in the amount of \$76,387.50 and authorize Mayor or Village Administrator to sign said contract.

n) Determine that the issuance of bonds in the principal amount not to exceed \$314,125.00 to finance various capital projects is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;

o) Authorize various capital projects in and for the Village, stating the estimated maximum cost is \$314,125.00, appropriating said amount for such purpose, and authorize the issuance of bonds in the principal amount of not to exceed \$314,125.00 to finance said appropriation;

p) Authorize the services of Johnson Controls as the Energy Service Company for the purpose of implementing and coordinating energy related projects within the village:

WHEREAS the Village of Floral Park is interested in installing LED Interior and Exterior Lights, Photovoltaic Solar Panels, HVAC Units Replacements, Roof Replacement, Boiler Room Upgrades, HVAC Controls, Insulation, Weatherization, LED Parking Lot Lights, and the Colonial Style Street Lights, etc. for the reduction of our energy needs and

WHEREAS the concept of a performance contract to accomplish this goal represents a cost-effective solution, therefore,

BE IT RESOLVED to select Johnson Controls, Inc. as the Energy Service Company (ESCO) for the coordination and implementation of this project and

BE IT FURTHER RESOLVED to develop a specific contract, in the approximate sum of \$3.56 million which delineates all services and equipment applicable to specific locations throughout the Village and

BE IT FURTHER RESOLVED that the Mayor or the Administrator of the Village be authorized to sign such contract on behalf of the Village of Floral Park subject to prior review and approval by the Village Counsel.

q) Authorize salary increases to exempt personnel which reflect an average increase on all exempt salary lines of less than 2.5% effective immediately:

EMPLOYEE NAME	JOB TITLE	SALARY INCREASE TO
Kevin Bove	Building Inspector	\$ 85,710.50
Margaret Fowler	Admin Assistant	\$ 50,924.21
Darlene Lanza	Research Assistant	\$ 73,130.00
Lucille Langone	Office Manager	\$ 88,324.25
Joseph O'Grady	Deputy DPW Supt	\$ 78,796.88
Terry Paterno	Admin Assistant	\$ 48,223.69
Linda Sartini	Assistant to Lib Director	\$ 72,100.00
Tom Dillon	Pool Director PT	\$ 23,957.63
Steve Arnone	Deputy Treasurer	\$ 90,000.00
Gerard Bambrick	Village Administrator/Treasurer	\$172,000.00
Mike Derby	Assessor/Deputy Tax Collector	\$ 82,000.00
Pat Eren	Library Director	\$103,191.26
Kevin Ginnane	Supt. Of Public Works	\$124,916.75
Renee Marcus	Supt. Of Buildings	\$148,625.00
Joan McAllister	Clerk to Village Justice	\$ 74,825.00
Steve McAllister	Police Commissioner	\$251,000.00
Kurt Meyfohrt	Recreation Director	\$110,948.46
Rosaleen Shea	Deputy Village Clerk	\$ 74,825.00
Susan Walsh	Village Clerk	\$126,485.00

r) Authorize the settlement of subrogated claim from Liberty Mutual Ins. Co. for damages sustained to parked vehicle which was hit by a FP Fire Department vehicle (while responding to a call) in front of 91 Geranium Avenue on 6/6/22 in the amount of \$1,606.24;

Susan Walsh, Village Clerk