



INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees DRAFT Agenda
8:00 PM - Village Hall Courtroom

Topic: Regular Board of Trustee Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84305490989?pwd=S2U2QTU2L2diOGEzMi9vODVTUlhkZz09>

Meeting ID: 843 0549 0989

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Passcode: 526052

Request to:

a) Approve the Regular Board of Trustees' Minutes and Special Use Permit Public Hearing Minutes (8 Verbena Avenue) held on July 19, 2022;

b) Approve the Schedule of Accounts Payable as follows:

As of 7/29/2022

General Fund	\$ 687,087.74
Pool Fund	\$ 55,530.48
Capital Fund	\$ 6,246.94
Total	\$ 748,865.16

As of 8/12/2022

General Fund	\$1,380,490.26
Pool Fund	\$ 106,459.45
Capital Fund	\$ 116,052.70
Total	\$1,603,002.41

Grand Total: \$2,351,867.57

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:

- Flowerview Management Corp to use Firefighters' Hall on Thursday, August 4, 2022 at 6 pm – 8 pm to hold their meeting;

- AHRC to use Recreation/Pool Building for their 2022/23 monthly meeting at 1:30 pm as follows: (3rd Thursday of the month) September 15th; October 20th; November 17th; December 15th; no Jan meeting; February 16th; March 16th; April 20th and May 18th;
 - Hillcrest Civic Association to use Recreation/Pool Building for their 2022/23 monthly board meetings and general membership meetings at 7:30 pm as outlined in their request and subject to review by Supt. of Recreation;
 - Southside Civic Association to use Recreation/Pool Building for their 2022/23 monthly meetings at 7:30 pm held on the 2nd Thursday of each month as outlined on their request and subject to review by Supt. of Recreation;
 - Floral Park Fire Department to use Carlton Terrace Parking field on Saturday, October 16th from 8:00 am to 2:00 pm for their annual Fire Prevention Day with this year's theme in New York State is 'Fire Won't Wait, Plan your Escape';
- d) Grant the application for the Special Use Permit of Shane Moynagh, Owner, BJD Corp. for the property located at 6-8 Verbena Avenue known as Swing the Teapot subject to the terms and conditions set forth in the Decision and Resolution;
- e) Approve Thomas Scida and Jack Stacchini as new members of the Floral Park Fire Department since having received arson clearances from the Nassau County Sheriff's Office, background checks from the Floral Park Police Department, and received medical clearances from Village Physician;
- f) Authorize the tax certiorari settlement of property known as 270 Jericho Turnpike, Floral Park, New York wherein the petitioner will receive a lump payment of \$600.00 which covers tax years 2015/16 through 2021/22;
- 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, 9/3/22 (RD 9/10)	Depan Street	W. Hitchcock Ave & Charles Street
Saturday, 9/10/22	Fern Street	Tulip and Marshall Avenues
Saturday, 9/10/22 (RD 9/11)	Violet Street	Carnation & Rose Avenues
Saturday, 9/10/22 (RD 9/11)	Verbena Avenue	Rose Avenue and Clarence Stret
Saturday, 9/17/22 (RD 9/18)	Cypress Street	Birch & E. Poplar Streets
Saturday, 9/17/22 (RD 9/24)	Laurel Street	Tulip and Magnolia Avenues
Saturday, 9/17/22 (RD 9/18)	West Poplar Street	Carnation Ave & Cherry Street
Saturday, 9/17/22 (RD 9/18)	Geranium Avenue	Zinnia & Clarence Streets
Saturday, 9/17/22	Aspen Street	Birch and E. Poplar Streets
Saturday, 9/24/22 (RD 9/25)	Hickory Street	Floral Parkway & Cherry Street
Saturday, 10/1/22 (RD 10/2)	Raff Avenue	Tulip Avenue and Cypress Street

- h) Authorize Roadwork Ahead to pave S. Tyson Ave from Mayflower Place to Woodbine Ct. in the amount of \$51,180.00 (which is reimbursable by 3TC in accordance to Agreement) piggybacked

off of the Village of Farmingdale Contract and authorize the Mayor or Village Administrator to sign said proposal;

i) Authorize Roadwork Ahead to pave S. Tyson Avenue from Jericho Turnpike to Mayflower Place in the amount of \$166,049.40 piggybacked of the Village of Farmingdale Contract and authorize the Mayor or Village Administrator to sign said proposal;

j) Authorize the purchase of two 2023 Tahoe police vehicles in the total amount of \$95,998.00 from Chevrolet of Smithtown which is a participating vendor on the BOCES Cooperative Bidding Program under Bid #19/20-045 extended through 10/29/22;

k) Authorize refund requests to individuals that are unable to attend/participate in recreation or or pool programs and for building department permit fees as follows:

- Refund \$ 50.00 to N. Faro, 93 Walnut Ave, for building department application fee;
- Refund \$315.00 to S. Bernstein for the one week of All Day Program;
- Refund \$630.00 to R. Mesnick for two weeks of the All Day Program;

l) Accept the letter of retirement from Police Officer Robert Hayes effective August 29, 2022 after 15 years of service with the Floral Park Police Department;

m) Adopt a resolution for the execution and delivery of any equipment lease/purchase agreement with Bank of America Public Capital Corp with respect to the acquisition, purchase, financing and leasing of certain equipment for the public benefit with a cost not to exceed \$3,568,195.00; authorizing the Mayor or Village Administrator execution and delivery of documents required in connection therewith subject to finalization of such terms of the documents as deemed advisable by the Village Attorney and Village Administrator; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution as described in Exhibit C-1.

Susan Walsh, Village Clerk