

INCORPORATED VILLAGE OF FLORAL PARK

Board of Trustees DRAFT Agenda September 20, 2022 8:00 PM - Village Hall Courtroom

Join Zoom Meeting

https://us02web.zoom.us/j/88972950349?pwd=cmMwNTJhNURySnNBdjZuN0lCZGNZUT09

Meeting ID: 889 7295 0349

Passcode: 554717

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Request to:

- a) Approve the Regular Board of Trustees' Minutes held on September 6, 2022 and Special Meeting Business District Improvement Project minutes held on September 13, 2022;
- b) Approve the Schedule of Accounts Payable as follows:

General Fund	\$1,499,760.53
Pool Fund	\$ 42,965.66
Capital Fund	\$ <u>437,936.93</u>
Total	\$1,980,663.12

- 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:
 - CSEA Unit Members to use the Arts/Craft Shelter at the Recreation to hold a barbeque on Tuesday, October 25, 2022 from 10:30 to 2:30 pm subject to review and approval of Supt. Of Recreation K. Meyfohrt;
 - Mary Quinn's Mark Foundation to use the Recreation Center to hold classes on Fridays, beginning October 7, 2022 through June, 2023 from 12 to 2 pm subject to review and approval of Supt of Recreation K. Meyfohrt;

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- d) Authorize the Mayor or the Village Administrator to submit an application and other documentation as necessary to facilitate \$250,000.00 State and Municipal Facilities Grant for the purchase of new pumper truck for the Fire Department secured for the Village by NYS Assemblywoman Solages;
- e) Authorize the Floral Park Village Justice Court to apply for a grant in an amount of \$30,000.00 through the 2022-23 Justice Court Assistance Program;
- f) Approve the request of property owner of 51 Willis Avenue to store their boat at their driveway for maintenance purposes for a period of not more than 2 weeks;
- g) Authorize the refund request of J. Castelli in the amount of \$110.00 for her 2022 pool membership since she was unable to use the facility;
- h) Authorize an increase to Ashley Siragusa, a part-time employee in the Building and Administrative Departments from \$14.00 to \$17.00 per hour effective immediately;
- i) Determine that the subdivision of property at 140 Jericho Turnpike, Floral Park, NY a commercial lot measuring 100' x 179.63', into two parcels is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;
- j) Approve the application of Elsa Cerrone, on behalf of Cerrone Floral Realty Inc., to subdivide the existing lot measuring 100' x 179.63'(irregular), into two parcels measuring 40.0'x 99.57' (north parcel) and 100.0' x 80.06' (south parcel) at the property known as 140 Jericho Turnpike, Floral Park, NY and identified on the Nassau County Tax Map as Section 32, Block 58 and Lots 415-416;

Susan Walsh, Village Clerk