



**INCORPORATED VILLAGE OF FLORAL PARK**  
**Board of Trustees DRAFT Agenda**  
**September 6, 2022**  
**8:00 PM - Village Hall Courtroom**

Join Zoom Meeting

<https://us02web.zoom.us/j/85450216983?pwd=N1BPd0Uxcnd4MWdXc294WCtad0RGUT09>

Meeting ID: 854 5021 6983

Passcode: 028808

Dial by your location

+1 646 558 8656

Meeting ID: 854 5021 6983

Passcode: 028808

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**GIRL SCOUT PRESENTATION – SILVER AWARD PROJECT**

Request to:

- a) Approve the Regular Board of Trustees' Minutes held on August 16, 2022;
- b) Approve the Schedule of Accounts Payable as follows:  
As of 09/01/2022

General Fund	\$ 1,328,026.21
Pool Fund	\$ 120,655.30
Capital Fund	\$ <u>67,198.32</u>
Total	\$1,515,879.83

- 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:
  - Theodore Roosevelt Council Scouting District to use Centennial Gardens to host their annual garden clean-up and food drive event on Saturday, November 19, 2022 (RD 11/20) from 9 am to 1 pm;
  - FP Little League to use the fields at Recreation Center for Fall ball beginning 9/1 through 11/13/22 subject to review and approval of K. Meyfohr, Supt of Recreation;
  - FP Titans to use the fields at Recreation Center for games & practices beginning 8/8/22 through 11/13/22 subject to review and approval of K. Meyfohr, Supt of Recreation;

- FP Titans (Titanettes) to use the basketball courts at Recreation Center to practice their cheers beginning 8/21/22 through 11/15/2022 subject to review and approval of K. Meyfohrt, Supt of Recreation;

- FP Youth Council to use the fields at the Recreation Center to play touch football on Friday evenings (and Saturdays & Sundays, if possible) beginning 10/14/2022 through 11/14/2022 subject to review and approval of K. Meyfohrt, Supt of Recreation;

- FP Indians to use the fields at the Recreation Center to play soccer beginning 9/12/2022 through 11/18/2022 subject to the review and approval of K. Meyfohrt, Supt of Recreation;

-FP Sports Association to use the hockey rink at the Recreation Center to play hockey beginning 9/2022 through 1/2023 subject to the review and approval of K. Meyfohrt, Supt. Of Recreation;

- FP Junior Womans Club to use Memorial Park to hold their annual Craft Fair on Sunday, September 25, 2022 (RD 10/2) from 8 am through 3 pm;

- Boy Scout Troop 482 to use Carlton Street parking field to hold a car wash fundraiser on Saturday, September 17, 2022 (RD 9/18/22) from 10 am to 3 pm;

d) Introduce proposed Local Law #3 of 2022 to amend Section 73-2 of the code of the Incorporated Village of Floral Park with Respect to Income Limits for Senior Citizen Tax Exemptions.

e) Determine that proposed Local Law #3 of 2022 to amend Section 73-2 of the Code of the Incorporated Village of Floral Park with Respect to Income Limits for Senior Citizen Tax Exemptions is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;

f) 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, 9/17/22 (RD 9/18)	Emerson Avenue	Jericho Tpke & Lowell Avenue
Sunday, 9/25	Clover Avenue	Atlantic Avenue & Floral Boulevard
Saturday, 9/17/22 (RD 9/25)	Hawthorne Avenue	Lowell and Bryant Avenues
Saturday, 10/1/22 (RD 10/2)	Oak Street	E. Poplar and Birch Streets
Saturday, 9/17/22 (RD 9/18)	Ash Street	Raff and Landau Avenues
Saturday, 9/17/22 (RD 9/18)	Webster Street	Raff Avenue and Dead End

g) Authorize the proposal of NV5 to analyze existing traffic, pedestrian conditions, identify operational or safety issues and provide conceptual traffic calming and safety improvements along Carnation Avenue between Tulip Ave and Floral Boulevard for a total amount of \$27,650.00 and authorize Mayor or Village Administrator to sign said proposal;

h) Award Library Entrance Ramp Bid Project to Aventura Construction Corp. as per recommendation of NV5 in the bid amount of \$306,000.00 including the Add Alternate (landscaping) and authorize the Mayor or Village Administrator to sign contract;

i) Ratify the approval to increase the Fall/Spring Programs offered at the Recreation Center which range from \$5.00 to \$15.00 increase per program:

	Current Fall/Spring Fee	Proposed Fall/Spring Fee
Cardio Kickboxing	\$60	\$70
Bootcamp	\$60	\$70
Yoga/Zumba	\$50	\$60
Youth Programs	\$50	\$60
Gardening	\$50	\$60
Youth Tennis	\$50	\$60
Adult Sat. Tennis	\$45	\$60
Tues/Thurs Adult Tennis	\$55	\$65
AM Aerobics	\$90	\$100
PM Aerobics	\$65	\$75
Senior Classes	\$30	\$35

j) Adopt a resolution that pursuant to Section 2019-a of the Uniform Justice Court Act that the Village Auditor conducted an audit or examination of Floral Park Justice Court’s records for fiscal year June 1, 2021 through May 31, 2022;

k) Authorize the proposal of Security Pros to upgrade the village wide CCTV security system for Village Hall including Fire and Police Departments, Library, Recreation/Pool Building, Shelter House, Public Works Building, and Centennial Gardens with or without options not to exceed \$ 140,000.00 and authorize Mayor or Village Administrator to sign said contract;

l) Authorize to retain the services of the ‘Grant-Guys’ to write and apply for grant funds on behalf of the Floral Park Fire Department for emergency equipment and related items in the amount of \$1950.00 and authorize the Mayor or Village Administrator to sign said proposal;

m) Authorize Village Clerk Susan Walsh to attend NYCOM’s Fall Training School from September 12<sup>th</sup> through September 16<sup>th</sup> in Saratoga Springs with registration fee of \$815.00 plus lodging.

n) Authorize the purchase of building department software program, iWorQ Systems, which will enable tracking, permitting, parcel, plan review and license management be digitalized at a cost of \$24,000.00 (which includes training, set up, GIS integration and data conversion) and annual maintenance service contract of \$18,000.0 and authorize Mayor or Village Administrator to sign contract;

Susan Walsh, Village Clerk