



INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees DRAFT Agenda
October 18, 2022
8:00 PM - Village Hall Courtroom

Join Zoom Meeting

<https://us02web.zoom.us/j/86882876389?pwd=VIM1dGh2TXBnT2xrb0ZKU92WlYzZ09>

Meeting ID: 868 8287 6389

Passcode: 995359

Dial: +1 646 931 3860 US

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Employee Recognition
Jane Zuckerman – 25 years of service

Request to:

a) Approve the Regular Board of Trustees' Minutes and Public Hearing Minutes – Local Law #3 of 2022 both held on Tuesday, October 4, 2022;

b) Approve the Schedule of Accounts Payable as follows:

General Fund	\$1,220,731.17
Pool Fund	\$ 8,884.75
Capital Fund	<u>\$1,107,444.95</u>
Total	\$2,337,060.87

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 Memorial Park on Friday, December 2, 2022 to hold their annual Christmas Tree Lighting event at 6:00 pm in coordination with the FP Chamber of Commerce's Winter Festival;

- Floral Park Chamber of Commerce to use Memorial Park on Friday, December 2, 2022 to hold the annual Winter Festival from 5:00 pm to 9:00 pm in conjunction with the Floral Park Junior Womans Club's Christmas Tree Lighting and that permission is granted to sell food and mulled cider

during the festival;

- Floral Park American Legion Post #334 to hold its Veteran's Day March ceremony on Friday, November 11, 2022 beginning at the Atlantic Avenue extension along Tulip Avenue to Memorial Park
 - Village of Floral Park to use Firefighter's Hall for a Memorial gathering on Saturday, October 15, 2022 commencing at 11:00 am subject to receipt of certificate of insurance and payment of all personnel expenses incurred;
 - Floral Park Library to use the Recreation Center's parking lot opposite the tennis courts on Thursday, December 7, 2022 for a bus pick up/drop off for trip to the Botanical Gardens;
- d) Approve the purchase of Toro Infield Pro (field conditioner) in the amount of \$28,875.03 for the recreation center under New York State contract and authorize the Mayor or Village Administrator to sign said contract;
- e) Adopt a resolution to amend the hours to park on Aspen Street at Raff and Landau Avenues under Section 96-88 Schedule XVI: Parking Prohibited Certain Hours - in accordance with the provisions of Chapter 96-20 wherein no person shall park a vehicle between the hours listed below:

<u>Name of Street</u>	<u>Side</u>	<u>Hours/Day</u>	<u>Location</u>
Aspen Street	North	8:00 a.m. to 12 noon/ School days	80' East of Raff Ave
Aspen Street	South	8:00 a.m. to 12 noon/ School days	20' West of Landau Ave
Aspen Street	South	8:00 a.m. to 12 noon/ School days	60' East of Raff Ave

f) Authorize Change Order Nos. 1-3 for Palace Electric Contractors for the recreation center electric field upgrades:

Change Order #1 - \$12,720.00 for upgrade at the blockhouse at recreation center;

Change Order #2 - \$ 8,102.00 for replacement of existing electrical service, new panels& new cabinet;

Change Order #3 – \$ 5,624.96 for grounding of wires required by code;

Total CO's \$13,726.96 less \$5,000.00 contract allowance thereby having a balance of \$8,726.96 required for additional funding;

g) Authorize refund requests to the following individuals:

- N. DiStefano in the amount of \$75.00 (block party & sound device fees) due to cancelling the block party on Oak Street;

- J. Patel in the amount of \$50.00 for an overpayment of building department permit fee;

h) Adopt a resolution wherein the Village Elections will take place on Tuesday, March 21, 2023 between the hours of 12 noon and 9:00 pm with the following offices to be filled for the following terms:

OFFICE

Mayor
Trustee
Trustee
Village Justice

TERM

Two (2) years
Two (2) years
Two (2) years
Four (4) years

DRAFT