



**INCORPORATED VILLAGE OF FLORAL PARK**  
**Board of Trustees DRAFT Agenda**  
**November 1, 2022**  
**8:00 PM - Village Hall Courtroom**

Public Hearing: 75 Covert Avenue

Join Zoom Meeting

<https://us02web.zoom.us/j/89319236377?pwd=MStLM2d3QlRjcjM1QnBqQXUzTk2QT09>

Dial: +1 646 558 8656 US (New York)

Meeting ID: 893 1923 6377

Passcode: 626035

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Request to:

- a) Approve the Regular Board of Trustees' Minutes held on Tuesday, October 18, 2022;
- b) Approve the Schedule of Accounts Payable as follows:

General Fund	\$ 311,783.89
Pool Fund	\$ 2,175.00
Capital Fund	<u>\$ 433,107.91</u>
Total	\$ 747,066.80

- 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:
  - Hance Family Foundation to use Centennial Gardens and have their annual 5k Run for their annual fundraiser on Saturday, May 20, 2023 (RD 5/21/23) and if necessary due to weather, as a contingency plan to use the Recreation Center on Sunday 5/21/23;
  - CSEA to use the Recreation Center for their annual Christmas luncheon on Friday, December 16<sup>th</sup> from 12 noon to 2 pm;
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- d) Authorize to surplus police vehicle Vin # 1C4SDJFT0LC308969 due to an internal fire in the engine which incident occurred on June 5, 2022 and destroyed said vehicle;

- e) Authorize refund request to:
  - M. Hatcher in the amount of \$60.00 due to the yoga class being cancelled;
- f) Authorize the Village to participate in the NYCLASS program which permits the village to invest funds on a cooperative basis in short-term investments in accordance with NYS GML Article 3-A Section 44 under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019 and authorize the Mayor or Village Administrator to sign agreement;
- g) Amend Resolution No. 2022-188 due to a clerical error which was previously adopted on October 4, 2022 in establishing the standard work day for elected official, Trustee Michael Longobardi, and to report the days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by Trustee Longobardi to the clerk of this body:

STANDARD WORK DAY AND REPORTING RESOLUTION  
ELECTED OFFICIALS

TITLE	NAME	Registration Number	Standard Work Day Hrs/Day	Term Begins/ Ends	Participates in Employer=s time-keeping system (Y/N)	Days/ Month (based on Record of Activities)
Trustee	Michael Longobardi		6	4/2022 – 4/2024	N	5.56 days per month

- h) Approve the renewal of the Floral Park PBA contract covering the period from June 1, 2022 through May 31, 2024 and authorize the Mayor to sign said contract;
- i) Approve the renewal of 2022-2023 Penflex Service Award Contract for the length of service program for the volunteer fire department in the amount estimated at \$7,300 plus auditing fees and authorize the Mayor to sign said agreement;