



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

Recognition of the Girls Division of Long Island Soccer League  
MTA/LIRR Representative to discuss Tunnel Street

Topic: Regular Board of Trustees Meeting  
Time: Dec 6, 2022 10:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81274334212?pwd=RkZRL2l1enFPSGVqYjNUTloxclFZdz09>

Meeting ID: 812 7433 4212

Passcode: 618712

Dial: +1 646 558 8656

Meeting ID: 812 7433 4212

Passcode: 618712

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Recognition of Floral Park team (girl's division) winning 1<sup>st</sup> place in the Long Island Junior Soccer League.

Request to:

- a) Approve the:
  - Public Hearing Minutes of 20 Nassau Street held on Tuesday, November 15, 2022;
  - Regular Board of Trustees' Minutes also held on Tuesday, November 15, 2022 and
  - Work Session Minutes held on Monday, November 21, 2022.
  
- b) Approve the Schedule of Accounts Payable as follows:

General Fund	\$6,045,417.65
Pool Fund	\$ 2,152.00
Capital Fund	<u>\$ 107,580.74</u>
Total	\$6,155,150.39

- 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 Lions Club to use the Recreation/Pool Building's lobby to host a 'Pictures with Santa' event on Saturday, December 3, 2022 with set up and breakdown from 12 noon to 4 pm and event beginning and ending at 1 pm to 3 pm respectively;

- Boy Scout Troop 482 to use Firefighters' Hall on Saturday, March 25<sup>th</sup>, 2023 from 8 am to 4 pm to hold a workshop called 'Path to Eagle';

-Four Village Studio to use the courtroom, mayor's office, and judge's chambers on Thursday, January 14, 2023 from 6:30 pm to 10 pm to hold the annual staff meeting and presentation of staffs' awards;

d) To adopt a resolution to add School Speed Limits in accordance with Chapter 96-6 in the area designated below:

<b>On</b>	<b>Intersection</b>	<b>Direction</b>	<b>Speed Limit</b>
Tulip Ave	Between Landau and Raff Ave	Southeast	20 mph
Landau Avenue	Between Tulip Ave And Ash Street	East and West	20 mph

e) Approve the proposal of Skinnon & Faber for their professional services to prepare, distribute and file the annual 1095-C and 1094- C forms to the IRS for year ending December 31, 2022 in an amount of \$4,200.00 and authorize the Village Administrator to sign said proposal;

f) Hire Kyle Meyfohrt as a Laborer in the public works department at the contractual rate of \$39264.00 effective upon the approval of Nassau County Civil Service Commission and medical, drug and alcohol screenings and six-month probationary period;

g) Ratify the approval of RDA Landscape Architecture's proposal for the Tulip Avenue Pedestrian Walkway Project in the total lump sum amount of \$10,925.00 which includes topical survey, design phase, bidding phase and construction phase services and authorize the Mayor or Village Administrator to sign said proposal.

h) Authorize the repair of 2017 Volkswagen Jetta which was parked and damaged by public works truck on November 19, 2022 in the total amount of approximately \$13,000.00 (including the car rental while car is being repaired).

i) Approve Beal Reese permanent status since he successfully completed his six-month probationary period in public works department and approve him to the position of MEO Trainee at the contractual rate of \$42,436.00 since he received his CDL license subject to drug/alcohol screening and NC Civil Service Commission.

j) Grant an additional annual, one-week (5 days) vacation allowance prospectively to Lucille Langone, Office Manager of the Building and Public Works Department due to her outstanding service to the residents of Floral Park effective immediately;

k) Grant the application for the Special Use Permit for 20 Nassau Street subject to the terms and conditions set forth in the Draft Decision and Resolution.

DRAFT