

## INCORPORATED VILLAGE OF FLORAL PARK Tax Grievance Night & Board of Trustees Draft Agenda FEBRUARY 21, 2023

## Village Hall Courtroom SAME LOG-IN INFORMATION FOR TAX GRIEIVANCE:

5:30 PM TO 9:30 PM and (at 8:00 pm you may log-in for the regular board meeting)

BOARD OF TRUSTEES MEETING

Topic: Tax Grievance Night & Regular Board of Trustees Meeting

https://us02web.zoom.us/j/83773904442?pwd=ZThTNGV1LzI1SXhnWERCUDgwMFJjdz09

Meeting ID: 837 7390 4442

Passcode: 262432

Dial by your location +1 646 558 8656 US (New York) Meeting ID: 837 7390 4442

Passcode: 262432

At 8:00 PM Board of Trustees Meeting Convenes:

## Request to:

a) Approve the Minutes held on:

February 7, 2023 - Regular Board of Trustees Meeting

b) Approve the Schedule of Accounts Payable as follows:

General Fund	\$2,	,044,655.04
Pool Fund	\$	277.00
Capital Fund	\$	114,539.46

Grand total \$2,159,471.50

c) Adopt resolution that pursuant to the Village Law, notice is hereby given that the General Village Election will be held on Tuesday, March 21, 2023 that the polls thereof shall be opened at twelve noon and closed at nine o'clock in the evening; and that the location of holding the election is as follows:

Election District #1 Reliance Firehouse

Election District #2 Recreation/Pool Building
Election District #3 Recreation/Pool Building
Election District #4 Atlantic Avenue Fire House

RESOLVED: That the following is a true and correct list of all nominations of candidates for the offices to be filled at such election on the 21<sup>st</sup> day of March, 2023:

independent body Name of Candidate Office/Term Residence	Independent Body	Name of Candidate	Office/Term	Residence
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Citizens Party	Kevin M. Fitzgerald	Mayor/2 years	65 Charles Street, Floral Park, NY
Citizens i dity		Way on 2 years	
Citizens Party	Lynn Pombonyo	Trustee/2 years	260 Floral Parkway, Floral Park, NY
Citizens Party	Frank Chiara	Trustee/2 years	25 Walnut Avenue, Floral Park, NY
Citizens Party	Douglas J. Hayden	Village Justice/4 years	116 Carnation Avenue, Floral Park NY

AND BE IT FURTHER RESOLVED: That a copy of such notice be posted in at least six conspicuous public places and the named polling location within the Village at least one day before the Village Election, as filed with the Village Clerk pursuant to the provisions of the Election Law, Sec. 15-104, Sub 3(b) and 4.

- d) Request to use public facilities subject to receipt of certificate of insurance and CDC and Department of Health Guidelines as follows:
- Floral Park Indians Soccer League to use the Rec/Pool Building to host CPR classes for their coaches on Thursday, 3/2/23 at 7 pm and on Saturday, 3/11/12 at 4 pm;
- e) Approve Tommy Georgiopoulos to be appointed as a Motor Equipment Operator at the contractual rate of \$45,808.00 and John Napoli be appointed as a Laborer at the contractual rate of \$39,264.00 with both applicants being subject to medical/drug/alcohol screenings and Nassau County Civil Service Commission approval
- f) Authorize a request to refund \$60.00 to R. Lavoi due to her son not able to attend Tiny Tots program;
- g) Authorize the following budget transfers for the public works department:

AMOUNT	FROM	TO
\$ 7,000	5010.0430 Professional Services	1640.0406 Supplies
\$ 6,000	8560.0440 Planting & Spraying	1640.0450 Repairs to Building
\$ 5,000	5110.0450 S&C Repair - Village	1640.0450 Repairs to Building
\$18,000	5182.0450 Lighting Equipment	5110.0460 Repairs to Truck

AMOUNT	FROM	TO
\$10,000	5142.0406	5110.0460
	Snow Removal Supplies	Repairs to Truck
\$14,000	5182.0417	8160.0460
	Street Lighting	Repairs to Truck
\$ 6,000	8540.0430	8170.0460
	Professional Services Repa	nirs to Truck
\$ 6,000	8160.0200	8560.0430
	Equipment	Professional Services

- h) Authorize Police Officers Faro, Oswald and Clune to attend the LIDAR/RADAR School training offered by NYPD on February 28<sup>th</sup> through March 3<sup>rd</sup>, 2023;
- i) Authorize the purchase of body worn cameras for the police department as proposed by Axon Enterprise Inc. under NYS Office of General Services Contract #PM69698 (IT Umbrella Contract) in the total amount \$189,874.30 of which \$64,000.00 is being funded by a grant from the Division of Criminal Justice Services;
- j) Determine that the special use permit application of Joseph Artusa to operate a restaurant (Pizza Bar) at 143 Tulip Avenue, Floral Park, NY is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;
- k) Determine that the special use permit application of Jericho Mazal LLC (owner)/Kombative Edge Corp. (tenant) for a place of public assembly at 320 Jericho Turnpike, Floral Park, NY is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;
- l) Accept the donation of the FP Little League to renovate the infield to resod and infill the baseline and pitcher's mound for baseball Field #7 at the Recreation Center in the amount of \$12,800.00 subject to the approval of the design specifics by Supt. of Recreation and/or Supt. of Buildings;

Susan Walsh, Village Clerk