



**INCORPORATED VILLAGE OF FLORAL PARK**  
**Board of Trustees Draft Agenda**  
**Tuesday, March 7, 2023 8:00 pm**  
**Village Hall Courtroom**

Topic: Regular Board of Trustees Meeting & Two (2) Public Hearings

Time: Mar 7, 2023 08:00 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/89318770693?pwd=NjNsUVlZUWFIMWtqcmxixUDc0eXZwQT09>

Meeting ID: 893 1877 0693

Passcode: 701813

Dial: 1 646 558 8656 Meeting ID: 893 1877 0693

Passcode: 701813

Special Use Permit Hearings:

[320 Jericho Turnpike – Kombative Edge](#)

[143 Tulip Avenue – Pizza Bar](#)

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Request to:

a) Approve the Minutes held on:  
February 21, 2023 – Tax Grievance & Regular Board of Trustees Meeting

b) Approve the Schedule of Accounts Payable as follows:

General Fund	\$ 648,640.00
Pool Fund	\$ -0-
Capital Fund	\$ <u>150.00</u>
Grand total	\$ 648,790.00

c) Request to use public facilities subject to receipt of certificate of insurance and CDC and Department of Health Guidelines as follows:

- Bridge Community Church to use Memorial Park on Saturday, April 8, 2023 to hold their Easter Celebration from 2:00 to 4:00 pm;

- Floral Park Chamber of Commerce to hold their annual Belmont Stakes Street Fair on Tulip Avenue, from Plainfield to Verbena Avenue, on Friday, June 9, 2023 from 5:00 pm to 10:00 pm pending the street plan review of fair and joint planning with police and public works departments;

- Town of Hempstead request to host a NARCAN Training Session at the Recreation Center on Thursday, May 4, 2023 from 6:00 to 8:00 pm;

- Our Lady of Victory Church to use Memorial Park on Sunday, April 9, 2023 to hold Easter masses at 10:30 am and 12 noon with set up at 9:00 am;

- d) Approve John DiPalermo to be appointed as a part-time school crossing guard in the police department at the contractual rate of \$17.61 hourly, Brian McGrane be appointed as a part-time parking meter attendant in the police department at the contractual rate of \$17.61 hourly and John Eliscu (formerly a DPW seasonal worker) as a part-time laborer in the public works department at the contractual rate of \$17.61 subject to all applicants having cleared medical/drug/alcohol screenings and Nassau County Civil Service Commission approval;
- e) Authorize to repair parked vehicle, a 2017 Infinity owned by B. Dorfer, in the amount of \$1,835.01 which was damaged by the village's fire department ambulance and reimburse B. Dorfer for his out-of-pocket expenses to Great Neck Auto Body in the amount of \$1,835.01;
- f) Approve the list of 94 active members of the Floral Park Fire Department 2022 Service Award Program who achieved 50 points or more for a total cost not to exceed \$ 65,800.00 and authorize the Mayor and Board of Trustees to sign the Sponsor Approval Form upon the thirty-day posting and forward to Penflex.
- g) Approve 2023 Pool Membership rates as follows:

<b>Resident</b>	<b>Non-Resident</b>
Family: \$545	Family - \$735
Couple: \$440	Couple - \$605
Senior Individual: \$115	Sr. Individual \$310
Sr. Couple - \$210	Sr. Couple \$570
Individual - \$315	Individual \$425
FD Family: \$420	
FD Couple: \$390	
FD Individual: \$280	

- h) Approve the following cyber-security policies subject to the review of village counsel and potential edits from insurance carrier:
- Computer Use Policy
  - Bring Your Own Device (BYOD) Policy
  - Third Party Due Diligence Policy
  - Incident Response Plan (IRP) Policy
- i) Grant film permit to Apple TV/Quincy Instigators, LLC on Saturday, April 29, 2023 at a residence on Lexington Street during daytime hours and in Key Food parking lot from 5:00 pm to 8:00 am in the amount of \$2,000.00 plus any additional personnel costs incurred by public works and/or police department subject to receipt of certificate of insurance;

- j) Approve John Bruderman as a new member of the Floral Park Volunteer Fire Department since he received medical clearance and background checks by the Floral Park Police Department;
- k) Determine that the Dormitory Authority of the State of New York has issued a grant in the amount of \$100,000.00 to the Village for Improved Access to the Floral Park Library and authorize Village Administrator to execute the Grant Distribution Agreement and such other documents as may be necessary to effectuate Dormitory Authority Grant #5346 is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;
- l) Authorize Village Administrator to execute the Grant Disbursement Agreement and such other documentation that may be necessary to effectuate Dormitory Authority of the State of New York Grant #5346 for \$100,000.00 for Improved Public Access to the Floral Park Library;
- m) Determine that the Dormitory Authority of the State of New York has issued a grant in the amount of \$250,000.00 to the Village for the purchase of a Pumper Truck for the Floral Park Fire Department and authorize the Village Administrator to execute the Grant Distribution Agreement and such other documents as may be necessary to effectuate Dormitory Authority Grant #25419 is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;
- n) Authorize Village Administrator to execute Grant Disbursement Agreement and such other documentation as may be necessary to effectuate Dormitory Authority of State of New York Grant #25419 for \$250,000.00 for purchase of Pumper Truck for the Floral Park Fire Department;
- o) Authorize the Mayor or Village Administrator to sign an Agreement with St. Hedwig's Church and the Town of Hempstead for senior citizen programs covering the period of Jan. 1, 2023 – Dec. 31, 2023 wherein the Village will issue payment to St. Hedwig's Church for an apportioned fee balance of \$5,890 to be paid in quarterly installments;

Susan Walsh, Village Clerk