



INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees Draft Agenda
Wednesday, March 22, 2023 8:00 pm
Village Hall Courtroom

Topic: Regular Board of Trustees Meeting

Time: Mar 22, 2023 08:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83659728618?pwd=WGFKVnArTVpjMlVCQ2NjU2hlUIY4QT09>

Meeting ID: 836 5972 8618

Passcode: 509993

Dial +1 646 558 8656 Meeting ID: 836 5972 8618 Passcode: 509993

Request to:

- a) Approve the Minutes held on March 7, 2023:
Public Hearing Minutes – 320 Jericho Turnpike
Public Hearing Minutes – 143 Tulip Avenue and
Regular Board of Trustees Minutes

- b) Approve the Schedule of Accounts Payable as follows:

General Fund	\$ 1,305,397.90
Pool Fund	\$ 1,627.93
Capital Fund	<u>11,406.66</u>
Grand total	\$ 1,318,432.49

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

-My First School to use the parking field across from Recreation Center to hold its annual Truck Day on Friday, May 5, 2023 (RD 5/8/23) from 10:00 am to 11:30 am and 12:30 pm to 2:00 pm;

-My First School to use the Recreation Center for the annual Field and Family Fun Day on Friday, June 2, 2023 (RD 6/5/23) from 1:00 pm to 3:00 pm;

-John Lewis Childs PTA to use the Recreation Center for their annual walking trip 'Spirit Day' on Tuesday, 5/23/23 & Wednesday, 5/24/23 (RD 5/25 & 5/26) from 8:30 am to 2:00 pm;

-Floral Park Sports Association to use the multi-purpose hockey rink at Recreation Center starting in September, 2023 through February, 2024 subject to the review and approval of Supt. of Recreation;

-Floral Park Conservation Society to use Centennial Gardens for their annual Garden Party fundraiser on Friday, June 23, 2023 (RD 6/24) from early evening to dusk;

-Our Lady of Victory School to use the Recreation Center for their annual school's field day on Tuesday, May 30th (RD 5/31) for the entire day;

-Floral Park-Bellerose School District to use Centennial Gardens for the sixth-grade classes to have their end of the year picnic on June 16, 2023 from 11 am to 1 pm;

d) Accept the letter of resignation from Michael Gould, Motor Equipment Operator in Public Works Department, effective March 15, 2023 and authorize the payment of his earned accruals in accordance with CSEA contract as follows:

Sick Time Accrual: 376 hours or 47 days x 60% equals 225.60 hours or 28.20 days @ his current daily rate of \$200.73 totals \$ \$5,660.59:

e) Authorize the promotion of Edwin Guerrero, currently an Auto-Mechanic in public works department, to the position of Senior Auto Mechanic at the contractual rate of \$68,712.00 (Gr 22 Step 1) subject to the approval of NC Civil Service Commission;

f) Certify the 2023/24 Final Assessment Roll pursuant to the provisions of Section 1410 of the Real Property Tax Law of the State of New York;

g) Introduce proposed Local Law #1 of 2023 to authorize the Village Board, if necessary, to override the tax cap imposed by the State of New York, which is presently 2.12% for Floral Park;

h) Determine that proposed Local Law #1 of 2023 authorizing the Village Board, if necessary, to override the tax cap imposed by the State of New York, which is presently 2.12% for Floral Park, is an unlisted action and will not have a significant effect on the environment as that term is defined in SEQRA;

i) Approve Robert Merino 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;

j) Approve the following three applicants for 2023 licenses for 'Triple A Taxi' drivers since all three applicants have cleared background checks by the Floral Park Police Department: Jory Sherwood, Guillermo Escobar & James Katan;

k) Approve the following two drivers for Mr. Softee's ice cream vendor's license since both applicants have cleared background checks by the Floral Park Police Department: Ange Marly Lubin-Richardson and Rey-Anthony Richardson

l) Authorize the tax certiorari settlement of 250 Jericho Realty LLC f/ka/a NGB Management Corp. for real property located at 250 Jericho Turnpike known as Section 32, Block 68 and Lots 19 and 26 in the amount of \$80,000.00 covering tax years 2015/16 through 2022/23 inclusive with no reduction with no reduction in the assessment;

- m) Authorize Change Order #1 dated 3/17/2023 to Aventura Construction Corp. in the amount of \$6,200.00 for the Library ADA Entrance Ramp Project as described and authorize Village Administrator to sign said change order;
- n) Authorize the Mayor or Village Administrator to sign an Agreement with National Grid wherein as part of National Grid's 2022 Gas Main Replacement Project, National Grid will provide an amount of \$33,936.00 for road restoration of Harvard, Lexington, and Nassau Streets;
- o) Amend Paragraph 7 of the Decision and Resolution, dated March 16, 2022 and filed March 17, 2022 granting a Special Use Permit for a catering hall at the premises located on the southeast corner of Jericho Turnpike and South Tyson Avenue and known as 166-170 Jericho Turnpike, Section 32, block 60 and Lots 263-266 on the Land and Tax Map of Nassau County (the Premises) be and the same hereby is amended so as to provide: "The maximum occupancy of the premises shall not exceed 90 persons at any time."
- p) Rescind Resolution 2023-28 relating to purchase of Flowbird Munimeter Kiosks in the amount of \$46,548.10 and to authorize the purchases from DEVO & Associates two (2) Flowbird Muni-meter Kiosks for Carlton Parking field in the amount of \$20,821.95, one (1) Flowbird Munimeter Kiosk for Spooner Parking field in the amount of \$8,723.890 and five(5) Flowbird Muni-meter Kiosks for the Creedmoor Spur parking field in the amount of \$43,618.10 in the total amount of \$73,163.95;

Susan Walsh, Village Clerk