



INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees Draft Agenda
Tuesday, April 4, 2023 8:00 pm
Village Hall Courtroom

Join Zoom Meeting

<https://us02web.zoom.us/j/86419562918?pwd=akdQRkNCcHFuTEFnbn2RJMURPSEdVUT09>

Meeting ID: 864 1956 2918

Passcode: 767074

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Resolution 2023-68 designating Inc. Village of Floral Park as a Purple Heart Village
On Monday, Memorial Day, May 29, 2023

WHEREAS, the Floral Park Village Board of Trustees acknowledges that the Purple Heart is one of the most recognized and respected medals awarded to members of the US Armed Forces.

WHEREAS, the Village Board recognizes the contributions and sacrifices of all members of the US Armed Forces particularly those Veterans who have given their lives or have been wounded while serving in the US Armed Forces.

BE IT RESOLVED that on Memorial Day, May 29, 2023 the Mayor and Board of Trustees will designate the Village of Floral Park as a Purple Heart Village!

- a) Approve the Minutes held on March 22, 2023:

Regular Board of Trustees Minutes

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

General Fund	\$ 840,248.06
Pool Fund	\$ 4,919.45
Capital Fund	<u>339,540.62</u>
Grand total	\$1,184,708.10

- c) Request to use public facilities subject to receipt of certificate of as follows:
- Floral Park American Legion Post 334 to hold their annual Memorial Day Parade and Ceremony on Monday, May 29, 2023 with kickoff at 10 am and ending at Veterans' Memorial Park where the remembrance ceremony will be held;

- Boy Scout Troop 482 to hold a car wash fundraiser in Carlton Street Parking Field on Saturday, April 29, 2023 (RD 4/30) from 10 am to 3 pm;

- d) Permit restaurant and/or food use businesses to lease public parking spaces and/or limited sidewalk spaces for outdoor dining upon such terms and conditions established by the Building Department from May through September 2023.
- e) Acknowledge the filing of the 2023/24 Final Assessment Roll with the Village Clerk on Thursday, March 30, 2023 and 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;
- f) Authorize to declare public works vehicle, a 2008 Ford Expedition, totaled due to a motor vehicle accident which occurred on November 29, 2022 and accept settlement check from Merchants Insurance Group in the amount of \$6,792.16;
- g) Grant the application for the Special Use Permit of Jericho Mazal of Kombative Edge Corp. for the property located at 320 Jericho Turnpike subject to the terms and conditions set forth in the Decision and Resolution.
- h) Grant the application for the Special Use Permit of Joseph Artusa of FLA Properties of NY LLC, as an agent for the Lessee, for the property located at 143 Tulip Avenue subject to the terms and conditions set forth in the Decision and Resolution.
- i) Grant the application for the Special Use Permit of Vincent DiRico, The Harrison, for the property located at 86 S. Tyson Ave subject to the terms and conditions set forth in the Decision and Resolution.
- j) Determine that the issuance of bonds in an amount not to exceed \$50,000 to finance the acquisition and installation of parking meter kiosks is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;
- k) Authorize the issuance of bonds in a principal amount not to exceed \$50,000 to finance the acquisition and installation of parking meter kiosks, stating the estimated maximum cost thereof is \$50,000 and appropriating said amount for such purpose;
- l) Determine that the issuance of bonds in an amount not to exceed \$60,000.00 to finance the acquisition of a fire chief's vehicle is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;
- m) Authorize the issuance of bonds in a principal amount not to exceed \$60,000 to finance the acquisition of a fire chief's vehicle, stating the estimated maximum cost thereof is \$60,000 and appropriating said amount for such purpose;
- n) Determine that the issuance of bonds in an amount not to exceed \$125,000 to finance the acquisition of a skid steer with milling attachment is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;

- o) Authorize the issuance of bonds in a principal amount not to exceed \$125,000 to finance the acquisition of a skid steer with milling attachment, stating the estimated maximum cost thereof is \$125,000 and appropriating said amount for such purpose;
- p) Determine that the issuance of bonds in an amount not to exceed \$150,000 to finance a sanitation truck retrofit is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;
- q) Authorize the issuance of bonds in a principal amount not to exceed \$150,000 to finance a sanitation truck retrofit, stating the estimated maximum cost thereof is \$150,000 and appropriating said amount for such purpose;
- r) Determine to amend a previously adopted bond resolution on June 21, 2022 for issuance of bonds for Village to acquire two police vehicles and to increase the principal amount from \$120,000 to \$150,000 is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;
- s) Amend previously adopted Bond Resolution number 2022-120 on June 21, 2022 which authorized the acquisition of two police patrol vehicles, stating the estimated maximum cost thereof is \$120,000, and amend bond resolution to authorize the issuance of bonds in a principal amount not to exceed \$150,000 to finance the acquisition of two police patrol vehicles, stating the estimated maximum cost thereof is \$150,000 and appropriating said amount for such purpose;
- t) Determine that the issuance of bonds in a principal amount not to exceed \$245,000.00 for the Village to acquire a dump truck is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;
- u) Authorize the issuance of bonds in a principal amount not to exceed \$245,000 to finance the acquisition of a dump truck, stating the estimated maximum cost thereof is \$245,000 and appropriating said amount for such purpose;
- v) Authorize the Mayor or Village Administrator to sign the Stipulation of Settlement with the Floral Park PBA Unit relating to vacation accruals for retired police officers;
- w) Adopt a resolution to set a date for a tax sale to be held on May 10, 2023 at 10:00 am in the Court Room of Village Hall to recover the 2022 unpaid taxes on 59 parcels of property:

Total taxes not paid	\$ 251,716.71
Total penalty due on the above	\$ 28,781.58
Cost of publishing legal notice	\$ <u>1,770.00</u>
Total Taxes with Penalty	\$ 282,268.29

Total 2022 tax collection \$27,033,975.02

% of tax collected 99.07

- (x) Approve the following four applicants for 2023 licenses for 'Triple A Taxi' drivers since all three applicants have cleared background checks by the Floral Park Police Department: Salvatore Dispenza, Michael Dowd, Joy Joseph, and Gerald Ingham;
- (y) Accept letter of resignation from public works employee, Tommy Georgiopoulos a Motor Equipment Operator, effective April 13, 2023;

Susan Walsh, Village Clerk