



INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees Draft Agenda
Tuesday, April 18, 2023 8:00 pm
Village Hall Courtroom

Join Zoom Meeting

<https://us02web.zoom.us/j/81938477522?pwd=ODI3VWxzSy9pN0JNS2pvelpXTkFPZz09>

Meeting ID: 819 3847 7522

Passcode: 184219

Dial by your location: 646 558 8656 US (New York)

Meeting ID: 819 3847 7522

Passcode: 184219

Final Fire Department Report from out-going Fire Chief Jep Dodson

Swearing-in of incoming Fire Department Chiefs

a) Approve the Minutes held on Re-Organization Night, Monday, April 3, 2023 and Regular Board of Trustees Meeting held on Tuesday, April 4, 2023:

b) Approve the Schedule of Accounts Payable as follows:

General Fund	\$ 1,196,883.87
Pool Fund	\$ -0-
Capital Fund	20,437.00
Grand total	<u>\$ 1,217,320.87</u>

c) Request to use public facilities subject to receipt of certificate of insurance and sound device permit fee, if applies, as follows:

- Trinity Restaurant to use the Spooner Street Parking Field on Saturday, June 10, 2023 to hold their annual celebration of their anniversary from 11 am to 12 am;

- Covert Avenue Chamber of Commerce to hold their annual street fair on Saturday, October 14, 2023 from 11 am to 6 pm subject to review and coordination with Village of Stewart, FP Police & Public Works Departments;

- Floral Park Knights 12 under baseball league request to use baseball fields from April, 2023 through November, 2023 subject to coordination of Supt. of Recreation & FP Little League;

- Floral Park Knights 10 under baseball league request to use baseball fields from April, 2023 through November, 2023 subject to coordination of Supt. of Recreation & FP Little League;

- Floral Park Knights 9 under baseball league request to use baseball fields from April, 2023 through November, 2023 subject to coordination of Supt. of Recreation & FP Little League;

d) Approve Anthony Brandt and Ryan Bacci as new members of the Floral Park Volunteer Fire Department since both candidates have received medical clearances and background checks by the Floral Park Police Department.

e) Ratify and approve Village Administrator Gerry Bambrick to sign the Member Participating Agreement with Comp Alliance, a group self-insurance program for the purpose of providing workers' compensation liability coverage for employees, covering period from 6/1/23 through 5/31/2025;

f) Accept the resignation letter request from Leonard Green releasing him from the CSEA Supervisor's Unit as an Assistant Recreation Supervisor at the Recreation Department at the contractual rate of \$55,821.00 annually and approve his request to be transferred to the CSEA's rank-in-file Unit in the Department of Public Works as a Motor Equipment Operator at the contractual rate of \$49,899.00 with the understanding that the benefits in the rank-in-file unit will take effect immediately;

g) Adopt Local Law #1 of 2023 which authorizes the Village to override the tax levy limit as defined by General Municipal Law Section 3-c which this year is 2.12% for fiscal year commencing 2023;

h) Adopt the 2023/24 Tentative Budget as presented at the Budget Public Hearing held on Wednesday, April 12, 2023;

i) Approve the below-listed block party application(s) in accordance with Section 32-12d of the Village Code:

On	Between	Date(s)
Hickory Street	Cherry Street and Cedar Place	Sat.-June 3, 2023 (RD 6/4/23)

j) Authorize to amend and replace Section 1 only of Article XII of the By-Laws of the Floral Park Fire Department as follows:

Section 1: Any citizen of good character, being 18 years of age or older, legally residing in the IVOFP or legally residing within a one (1) mile radius of the village boundaries is eligible.

k) To authorize the installation of a stop sign in accordance with the provisions of §96-12 of the Village Code on the west side of Caroline Place at the intersection of Carnation Avenue;

l) Ratify and approve the following resolutions relating to the repairs/maintenance contracts for the Floral Park Pool:

Res. # 2023 - Award the Pool Startup and Annual Service Contract to Chaikin Ultimate Pools in the amount of \$13,300 and authorize Mayor or Village Administrator to sign said contract;

Res. # 2023 – Award the Pool Surfacing Repair Contract to Chaikin Ultimate Pools in the amount of \$33,810.00 and authorize Mayor or Village Administrator to sign said contract;

Res. #2023 - Award the Splash Pad Resurfacing Contract to Chaikin Ultimate Pools in the amount of \$34,800.00;

m) Approve the Village to enter into an Agreement with National Grid wherein National Grid will temporarily restore road work on Harvard, Lexington and Nassau Streets in Floral Park due to their 2022 Gas Main Replacement Project with the understanding that the Village will be responsible to restore these roads (mill and pave) and National Grid will provide a check in the amount of \$33,936.00 made payable to the Village of Floral Park and authorize Mayor or Village Administrator to sign said contract.

n) Adopt a resolution designating April 28, 2023 as Floral Park's Arbor Day. The Village of Floral Park takes great pride in its rich forestry program and beautiful tree canopy throughout the Village and in its active Shade Tree Board and Department. Floral Park has earned the designation of Tree City USA for 26 consecutive years, and the Village will plant 15 new Cherry Trees adorning the businesses on Jericho Turnpike between Plainfield and Sycamore Avenues.

Susan Walsh, Village Clerk