



INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees Draft Agenda
Tuesday, May 2, 2023 8:00 pm
Village Hall Courtroom

Join Zoom Meeting

<https://us02web.zoom.us/j/86734056919?pwd=aWFFaWl6Q0tEQkZhR0NKc1JyWitwQT09>

Meeting ID: 867 3405 6919

Passcode: 896532

Dial 1 646 558 8656 US (New York)

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Passcode: 896532

a) Approve the Regular Board of Trustees Meeting held on Tuesday, April 18, 2023 and Work Session Minutes held on Tuesday, April 25, 2023:

b) Approve the Schedule of Accounts Payable as follows:

General Fund	\$ 919,366.54
Pool Fund	\$ 20,031.13
Capital Fund	<u>636,054.48</u>
Grand total	\$1,575,452.15

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

- FPBSD to use the Recreation Center on Friday, June 16, 2023 from 9:15 am to 12 noon for a 4th grade field trip subject to coordination and use of facilities by Supt. of Recreation;

- St. Baldrick's to use Spooner Parking Field on Saturday, May 13, 2023 from 10:00 am to 6:00 pm to hold their annual fundraising event;

- FPBSD to hold its annual Olympic Day Parade on Wednesday, June 7, 2023 (RD 6/8) with kick-off at 9:15 am with the assistance of the FP Police Department along the parade route; authorize the FP Police Department to assist the school for parking and crowd control on Junior Olympic Day on Wednesday, May 24, 2023 beginning at 9:00 am through 3:00 pm and approve the use of twenty-two wooden road blocks from May 22, 2023 through June 12, 2023;

- Boy Scout Troop 482 to use the Carlton Street Parking Field to hold a car wash fundraising event on Sunday, May 7, 2023 from 9:30 am to 3:30 pm;

- OLV School to use the Village Courtroom on Thursday, May 4th and Thursday, May 11th to hold a "Mock Trial" from 3:00 pm to 4:00 pm;

- Girl Scout Troop 1280 to use Firefighters' Hall on Friday, June 23, 2023 from 5:00 to 10:00 pm to hold their Bridging Ceremony (from Brownie to Jr. Girl Scout);

- North End Civic Association to use the north lot of Holland Avenue Firehouse to hold a Block Party on Saturday, June 17, 2023 (RD 6/24) and in accordance with Section 32-12d of the Village Code;

d) Authorize department budget transfers as follows:

Amount	From	To
Four Village Studio		
\$5,000	001.8990.0430 (Contractual)	001.8990.0455 (Repairs)
\$1,205	001.8990.0200 (Equipment)	001.8990.1900 (Insurance)
Court		
\$350	001.1110.0402 (Schofflaw)	001.1110.0429 (Stationery)
Department of Public Works		
\$10,000	001. 8160.0200 (Equipment)	001.8160.0460 (Repairs- Truck)
\$10,000	001.5182.0417 (Street lights)	001.8560.0435(Trees/Contracts)
\$ 7,000	001.5182.0450 (Rep-lights)	001.1640.0455 (Repairs-Equip)
\$ 5,000	001.5142.0406 (Snow-removal)	001.1640.0450 (Rep-Bldg)
\$10,000	001.5650.0200 (Pkg Equip)	001.8170.0460 (Rep-Truck)
\$ 4,000	001.8170.0455 (Rep-Equip)	001.8170.0406 (Supplies)
\$ 3,000	001.7110.0455 (Rep-Equip)	001.7110.0460 (Rep-Truck)
\$ 6,000	001.5182.0417 (Street Lights)	001.1620.0449 (Library)
\$ 4,000	001.5010.0207 (Uniforms)	001.1640.0406 (Supplies)
\$ 8,000	001.5110.0450 (Sidewalks)	001.5110.0406 (Supplies)
\$11,000	001.5142.0406 (Supplies)	001.8560.0435 (Cont Serv)
\$ 2,000	001.8560.0455 (Rep to Equip)	001.8560.0440 (Planting)
\$ 9,000	001.5182.0417 (Street Lights)	001.1620.0450 (Vil Hall)
\$ 5,000	001.5142.0406 (Supplies)	001.8170.0460 (Rep to Truck)
PARK		
\$13,861.34	001.7140.0100 (Personnel Services)	001.7310.0100 (Personnel Serv)
\$ 2,000.00	001.7140.0100 (Personnel Services)	001.7140.0418 (Telephone)
\$13,000.00	001.7140.0100 (Personnel Services)	001.7140.0416 (Elec & Gas)
\$ 3,000.00	001.7140.0100 (Personnel Services)	001.7140.0419 (Water)
\$ 3,500.00	001.7140.0200 (Equipment)	001.7140.0419 (Water)
\$ 3,000.00	001.7140.0207 (Uniforms)	001.7140.0419 (Water)
\$ 2,300.00	001.7140.0450 (Rep-Bldg)	001.7140.0102 (OT)
POOL		
\$12,700.00	002.2200.0100 (Personnel Services)	002.2200.0102 (OT)
\$ 2,000.00	002.2200.0100 (Personnel Services)	002.2200.0207 (Uniforms)
\$ 8,435.09	002.2200.0100 (Personnel Services)	002.2200.0416 (Elec & Gas)
\$ 10,910.31	002.2200.0100 (Personnel Services)	002.2200.0419 (Water)
\$ 700.00	002.2200.0100 (Personnel Services)	002.2200.0427 (Referees/Instr)
\$ 9,352.95	002.2200.0100 (Personnel Services)	002.2200.0485 (Spcl Activ)
\$ 8,000.00	002.2200.0100 (Personnel Services)	002.2200.0451 (Rep -Equip)

Amount	From	To
FIRE		
\$ 3,849.10	001.3410.0224 (Radio)	001.3410.0207 (Uniforms)
\$ 29.29	001.3410.0455 (Rep to Equip)	001.3410.0207 (Uniforms)
\$ 1,595.23	001.3410.0408 (Oxygen)	001.3410.0401 (Gas & Oil)
\$ 1,688.00	001.3410.0410 (Badges)	001.3410.0401 (Gas & Oil)
\$ 302.14	001.3410.0455 (Rep to Equip)	001.3410.0401 (Gas & Oil)
\$ 16.35	001.3410.0471 (Postage)	001.3410.0401 (Gas & Oil)
\$ 19.32	001.3410.0406 (Building Sup)	001.3410.0404 (Stationery)
\$ 16.97	001.3410.0471 (Postage)	001.3410.0404 (Stationery)
\$ 637.38	001.3410.0406 (Building Sup)	001.3410.0416 (Elec & Gas)
\$ 1,253.52	001.3410.0415 (Fire Prevent)	001.3410.0416 (Elec & Gas)
\$ 3,127.00	001.3410.0205 (Fire Hose)	001.3410.0418 (Telephone)
\$ 3,126.50	001.3410.0461 (Rep Radio)	001.3410.0418 (Telephone)
\$ 378.43	001.3410.0471 (Postage)	001.3410.0418 (Telephone)
\$ 88.25	001.3410.0471 (Postage)	001.3410.0419 (Water)
\$ 6,732.00	001.3410.0436 (Contract Exp)	001.3410.0421 (Maint Agree)
\$ 190.36	001.3410.0455 (Rep to Equip)	001.3410.0421 (Maint Agree)
\$ 4,234.67	001.3410.0480 (Conf Expense)	001.3410.0421 (Maint Agree)
\$ 5,810.00	001.3410.0481 (Training)	001.3410.0421 (Maint Agree)
\$ 7,124.65	001.3410.0208 (Gear)	001.3410.0460 (Rep-Truck)
\$ 11,813.01	001.3410.0407 (Med Supplies)	001.3410.0460 (Rep-Truck)
\$ 8,640.47	001.3410.0411 (Supplies-other)	001.3410.0460 (Rep-Truck)
\$ 6,010.34	001.3410.0455 (Rep to Equip)	001.3410.0460 (Rep-Truck)

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

On	Between	Date(s)
Clarence Street	Zinnia Avenue & Clarence Street	9/2/23 (RD 9/3)
Whitney Avenue	Lowell Avenue & 87 th Road	6/3/23 (RD 6/4)

- f) Approve the Municipal Advisory Services Agreement with Munistat as per terms and conditions outlined in the Agreement and authorize the Mayor or Village Administrator to sign said agreement;

- g) Approve the GASB74/75 Actuarial Valuation Services Agreement for fiscal year ending 2023 or 2024 with USI Consulting Group as per terms and conditions outlined the Agreement and authorize the Mayor or Village Administrator to sign said agreement;

Susan Walsh, Village Clerk