



INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees Draft Agenda
Tuesday, May 16, 2023 8:00 pm
Village Hall Courtroom

<https://us02web.zoom.us/j/83933400286?pwd=QlM1WnZoanJ4YjMreS9vSWs0MWJRZz09>

Meeting ID: 839 3340 0286 Passcode: 531654 Dial: 1 646 558 8656 US (New York)

Meeting ID: 839 3340 0286 Passcode: 531654 (Zoom Meeting Information)

Request to:

- a) Approve the Regular Board of Trustees Meeting held on Tuesday, May 2, 2023;
- b) Approve the Schedule of Accounts Payable as follows:
- | | |
|--------------|----------------------|
| General Fund | \$ 816,942.30 |
| Pool Fund | \$ 4,442.92 |
| Capital Fund | <u>\$ 152,825.87</u> |
| Grand total | <u>\$ 974,211.09</u> |
- c) Request to use public facilities subject to receipt of certificate of insurance and sound device permit fee, if applies, as follows:
- Catholic Charities to hold a picnic at the Recreation Center on Thursday, June 8, 2023 from 10AM – 2PM subject to approval by Kurt Meyfohrt, Superintendent of Recreation;
 - Floral Park Fire Department Explorers to use the Reliance Firehouse Holland Ave parking lot to hold a carwash fundraiser on Saturday, June 3, 2023 (RD 6/4/23) from 8AM – 2:30PM;
 - Floral Park Memorial High school to hold its annual Homecoming Parade on Saturday, September 23, 2023 at 11AM;
 - OLV Church to hold a Corpus Christi Procession on June 10, 2023 from OLV to St. Hedwig's from 5:30PM – approximately 7PM;
 - FP Girl Scout Troop 1412 to hold a bridging ceremony at Centennial Gardens on Friday, June 2, 2023 from 4PM – 5PM; and
 - FISH of Floral Park, Inc. to hold meetings at the Recreation Center on Wednesdays, Sept. 13 and Nov. 8, 2023; Jan. 10, March 13 and May 8, 2024 at 10AM subject to approval by Kurt Meyfohrt, Superintendent of Recreation.
- d) Authorize the following budget transfers as follows:

POLICE DEPARTMENT

Amount	From	To Budget Line
\$12,300	001.3120.0481 (Training)	001.3120.0107 (Training OT)
\$ 3,200	001.3120.0456 (Maint/Repair)	001.3120.0460 (Repair Equip.)
\$14,400	001.3120.0481 (Training)	001.3120.0207 (Uniforms)
\$ 6,000	001.3120.0481 (Training)	001.3120.0200 (Equipment)
\$ 5,000	001.3120.0481 (Training)	001.3120.0401 (Gas/Oil)
\$ 5,500	001.3120.0445 (Subscriptions)	001.3120.0418 (Telephone)

CONTINGENCY

Amount	From	To Budget Line
	001.1900.1990 (Contingency)	
\$ 9,000		001.1110.0100 Court
\$ 6,000		001.1355.0100 Assessor
\$ 15,000		001.1640.0100 Shared Services – Cent Garage
\$ 4,000		001.3620.0100 Public Safety - Inspection
\$ 8,000		001.5010.0100 Transportation - DPW
\$ 3,000		001.5650.0100 Transportation – Off Street Pkg
\$ 8,000		001.8170.0100 DPW- Street Cleaning
\$ 40,000		001.1345.0435 Contractual Expense Finance
\$ 5,200		001.1640.0200 Equipment DPW
\$ 25,000		001.3120.0200 Equipment Police
\$ 10,000		001.3410.0407 Medical Supplies Fire
\$114,250		001.3620.0430 Professional Services Bldg
\$ 5,000		001.5010.0430 Professional Service DPW
\$ 5,000		001.5010.0435 Equipment DPW
\$ 15,000		001.5142.0406 Supplies DPW
\$ 3,000		001.7110.0200 Equipment DPW
\$ 8,500		001.7140.0200 Equipment REC
\$ 16,000		001.7140.0405 Centennial Gardens REC
\$ 3,000		001.7140.0440 Planting & Spraying REC
\$ 6,000		001.7140.0451 Field Maintenance REC
\$ 4,000		001.7140.0452 General Maint/Repair REC
\$ 5,000		001.8540.0430 Professional Service DPW
\$ 3,000		001.8560.0200 Equipment DPW
\$148,600		001.1900.1964 Special Items Real Property Tax

- e) Adopt a resolution wherein pursuant to Section 32-12B of the Code of the Inc. Village of Floral Park, the fine for feeding of pigeons in violation of Section 10-15.B. of the Code of the Incorporated Village of Floral Park is \$1,000.00 for each violation;
- f) Approve and adopt the resolutions for the stipulation of tax certiorari settlements for the following properties:
- i.) Resolution No. 2023-___ to authorize the tax certiorari settlement of with respect to the petitioner of real property located at 2 Whitney Avenue, Floral Park (Rite Aid of New York, Inc.), identified as Section 8, Block 56, Lots 35-38, 11-15, 110 and 210 for tax years 2015/16 through 2023/24 for a lump sum of \$42,500.00.
 - ii.) Resolution No. 2023-___ to authorize the tax certiorari settlement with respect to the petitioner of real property located at 58 South Tyson Avenue (58 South Tyson LLC), identified as Section 32, Block 55, Lots 12 and 26 for tax years 2019/2020 through 2023/2024 for a lump sum of \$15,000.00.
 - iii.) Resolution No. 2023- ___ to authorize the tax certiorari settlement with respect to the petitioner of real property located at 42 Jericho Turnpike, Floral Park (Nulife of Queens, LLC), identified as Section 32, Block 47, Lots 18-21 for tax years 2016/17 through 2020/21 for a lump sum of \$15,000.00.
- h) Introduce proposed Local Law #2 of 2023 entitled: “A Local Law Repealing § 99.25.D. of the Code of the Incorporated Village of Floral Park”;

- i) Determine that proposed Local Law #2 of 2023 entitled “A Local Law Repealing § 99.25.D. of the Code of the Incorporated Village of Floral Park”; will not have a significant effect on the environment and is a Type II action as that term is defined in SEQRA;
- j) Approve the RAVE Mobile Safety Agreement (Rave Alert for Swift911 Customers - Conversion) as per terms and conditions outlined in the Agreement and authorize the Mayor or Village Administrator to sign said agreement;
- k) Approve as a new member of the Floral Park Volunteer Fire Department, Dane McCarthy, since he received clearances for a physical and a background check by the Floral Park Police Department;
- l) Authorize salary increase to part-time Park Attendants (all-year round) at the Recreation Center as presented:

	Part-Time Park Attendants (AYR-4GB)	Hourly Pay Rate
1	John Abel	\$15.00
2	John Buckley	\$14.75
3	Jaime Cassetta	\$14.50
4	Robert Coleman	\$14.75
5	Mark Cunningham	\$14.50
6	Thomas Dennean	\$13.50
7	Joseph Hearne	\$14.25
8	Warren Hubschman	\$15.00
9	Daniel Madtes	\$13.50
10	Kory Meyfohr	\$14.50
11	Thomas Mullen	\$14.50
12	Lisa LaGrande O’Grady	\$15.00
13	Benjamin Pickman	\$14.50
14	Kate Raleigh	\$15.00
15	Allison Rossi	\$15.00
16	Ashlee Soehngen	\$15.00
17	Sophia Tsoupros	\$14.50

- m) Authorize the purchase of one 2023 Chevrolet Tahoe SSV Fire Chief Vehicle through the Nassau Boces Cooperative Bidding Program at a bid price of \$48,482.07 from Chevrolet of Smithtown as authorized by Board Resolution No. 2023-82 on April 4, 2023;
- n) Approve Police Officer Michael Tangredi’s attendance at the Sig Academy (New Hampshire) on May 30 - 31, 2023 for training to certify as a firearms instructor for a cost of \$915.43 including tuition and travel;

Susan Walsh, Village Clerk
/(Rosaleen Shea, Deputy Village Clerk)