



**INCORPORATED VILLAGE OF FLORAL PARK**  
**Board of Trustees Draft Agenda**  
**Tuesday, June 6, 2023 8:00 pm**  
**Village Hall Courtroom**

<https://us02web.zoom.us/j/81560743632?pwd=UGhIak01dis5ZINKdnNyMzd4bzA3UT09>

Meeting ID: 815 6074 3632

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Request to:

a) Approve the Regular Board of Trustees Meeting held on Tuesday, May 16, 2023;

b) Approve the Schedule of Accounts Payable as follows:

General Fund	\$ 1,703,146.02
Pool Fund	\$ 26,995.96
Capital Fund	\$ 62,258.44
Grand total	\$ 1,792,400.42

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

- FP Fire Department to use the Recreation/Pool Building on Friday, June 23, 2023 from 10 am to 8:30 pm to hold a blood drive;
- FP Titans' cheerleaders to use the Recreation Center on Thursdays from June 8, 2023 through November 9, 2023 for their practices;
- FP Adult Softball League to use the fields from August 11, 2023 through August 13, 2023 in order to complete their season;
- Knights of Columbus request to close a portion of Elizabeth Street from S. Tyson Ave to the Knight's garage to hold a Sunflower Fest for the Delanie Fekert Foundation on Sunday, July 9<sup>th</sup> from 2:00 pm to 8:00 pm;
- AARP to use the Recreation Center on Mondays from September, 2023 through June 2024 from 11:30 pm to 4:00 pm for their general meetings and on the same days from 11:30 am to 12:30 am use of the Daisy Room for their Board of Directors' monthly meetings;

d) Authorize the following budget transfers as follows:

<u>COURT:</u>	<u>Amount</u>	<u>From</u>	<u>To Budget Line</u>
	\$350.00	001.1110.0480 Conf & Assoc	001.1110.0429 Stationery/Printing
	\$ 20.00	001.1110.0480 Conf & Assoc	001.1110.0431 Court Stenographer

- e) Approve the 2023 longevity payments for the following non-union personnel as per the longevity schedule:

FULL TIME DOH	NAME	Longevity Amt \$
6/26/2000	BOVE	600
10/30/2017	DERBY	200
6/2/2003	FOWLER	600
6/17/2002	LANGONE	600
8/7/2006	SARTINI	500
11/28/2012	BAMBRICK	400
10/15/2001	EREN	600
3/26/2001	GINNANE	600
2/22/2016	LANZA	200
8/7/2000	MEYFOHRT	600
9/26/2016	Mc ALLISTER, J.	200
7/21/10	Mc ALLISTER, S.	400
11/22/1999	WALSH	600

- f) Adopt the following resolutions relating to personnel actions:

Res. 2023 - Hire Kamari Joseph as a Laborer in the public works department since he has medical/drug/alcohol clearances and approval from Nassau County Civil Service Commission effective 6/7/2023;

Res. 2023 - Promote Alex Hickey to the position of MEO Relief (from MEO Trainee) since he completed his one-year probationary period and at the contractual rate of \$45,808 effective 5/24/2023;

Res. 2023 – Promote Paul Damkohler to the position of MEO Relief (from MEO Trainee) since he completed his one-year probationary period and at the contractual rate of \$46,953.00 effective June 6, 2023;

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

On	Between	Date(s)
Primrose Avenue	Floral Boulevard & Crocus Avenue	6/10/23 (RD) 6/11/23

- h) Accept the letter of resignation from Rosaleen Shea, Deputy Village Clerk, effective July 4, 2023;

- i) Authorize Pioneer Landscaping & Asphalt Paving's Change Order #5 for the adjustment of fencing for the basketball pole installation at the multi-purpose sports rink at the Recreation Center in the amount of \$2,662.00;

- j) Approve the proposal of Islandwide Engineering to perform site inspection services of the sprinkler system at the Recreation/Pool Building to assess and determine the cause of

leaks and the over-pressure conditions that exist in the equipment in the amount of \$10,250.00 and authorize Mayor or Village Administrator to sign said proposal;

k) Approve the proposal of Islandwide Engineering for revised design RPZ plans (outlined in their proposal) of village properties located at 15 Mayflower, 204 Atlantic Avenue, 3 Holland Avenue and 70 Fuller Avenue as part of the RPZ permit requirements in an amount of \$5,300.00 and authorize the Mayor or Village Administrator to sign said proposal;

l) Approve Fire Chief Hamerman and Luger to attend the NYS Association of Fire Chiefs convention in Syracuse from 6/14/23 through 6/17/2023 with costs for lodging, registration and meals to be reimbursed;

m) Authorize the following resolutions for Roadwork Ahead Contracts as presented:

- Resolution No. 2023- to approve Roadwork Ahead to repair a drainage issue at the intersection of Locust Street/Carnation Avenue; perform milling and paving and ADA ramp installations at the Locust Street/Carnation Avenue intersection, to the west of the Locust Street/Carnation intersection to Plainfield Avenue and to the east of Locust Street/Carnation Avenue intersection to Floral Parkway in the amount of \$164,460.00 and authorize the Mayor or Village Administrator to sign said contract;
- Resolution No. 2023- to approve Roadwork Ahead to perform concrete work by removing and replacing concrete handicap ramps with detectable warning surfaces, removal and replacement of sidewalk, milling and paving of Harvard, Nassau and Lexington Streets in the amount of \$108,785.50 and authorize the Mayor or Village Administrator to sign said contract; and
- Resolution No. 2023- to approve Roadwork Ahead to perform concrete work by removing and replacing concrete handicap ramps with detectable warning surfaces, removal and replacement of sidewalks, milling and paving of Bryant Avenue between Emerson and Hawthorne Avenues; and Hawthorne Avenue between Bryant Avenue and the NYC boundary line in the Village in the amount of \$158,907.00 and authorize the Mayor or Village Administrator to sign said contract.

Susan Walsh, Village Clerk