



**INCORPORATED VILLAGE OF FLORAL PARK**  
**Board of Trustees Draft Agenda**  
**Tuesday, June 20, 2023 8:00 pm**  
**Village Hall Courtroom**

<https://us02web.zoom.us/j/87677113843?pwd=aldpai9qRndtemV6NGNHMEtiL0hTdZ09>

Meeting ID: 876 7711 3843

Passcode: 973811

Dial +1 646 558 8656 US (New York)

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Request to:

- a) Approve the Regular Board of Trustees Meeting held on Tuesday, June 6, 2023;
- b) Approve the Schedule of Accounts Payable as follows:

|              |                 |
|--------------|-----------------|
| General Fund | \$ 2,967,351.30 |
| Pool Fund    | \$ 80,751.65    |
| Capital Fund | \$ 647,487.23   |
| Grand Total  | \$ 3,746,590.18 |
- c) Request to use public facilities subject to receipt of certificate of insurance and sound device permit fee, if applies, as follows:
  - Wednesday Mothers' Club to set up a table by pool entrance on Sunday, July 9<sup>th</sup> from 11 am to 2 pm and handout flyers for membership;
  - Wednesday Mothers' Club to use the Recreation Center's Parking Lot on Saturday, October 21, 2023 (RD Sunday, 10/22) from 11 am to 4 pm to hold their annual Trunk or Treat fundraiser;
- d) Authorize the Mayor to sign the Fire Department Protective Services Agreement in the amount of \$96,000 covering the period June 1, 2023 through May 31, 2024.
- e) Authorize the Village Administrator to sign the Stipulation and Agreement between the Village and CSEA Supervisor's Unit promoting Jessica Rossi to an Assistant Payroll Supervisor at a salary of \$81,617;
- f) Authorize refunds as follows:
  - \$25.00 to Stanley Gelber & Sons for overpayment of renewal of contractor's license in Building Department;
  - \$25.00 to Strong Island Electric for overpayment of renewal of electrical license in the

Building Department;

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

| On               | Between                             | Date(s)                        |
|------------------|-------------------------------------|--------------------------------|
| Carnation Avenue | Birch Street & Raff Avenue          | Saturday, 8/26/23 (RD 8/27/23) |
| Cypress Street   | Birch Street and East Poplar Street | Saturday, 7/22/23 (RD 7/23/23) |
| Emerson Avenue   | Jericho Turnpike and Lowell Ave     | Saturday, 9/16/23 (RD 9/17/23) |
| Terrace Avenue   | Bergen Street and Hanover Street    | Sunday, 8/23/23                |

- h) Authorize to purchase of 2023 Chevy Tahoe for the police department in the total amount of \$75,687.00 which includes vehicle up-fit of \$29,187.00 from Fleet Commander under NYS Contract PC69160;
- i) Approve the purchase of a 1997 Duplex 93' Aerial Ladder Platform Fire Truck in the amount of \$89,000.00 from Commander Fire Apparatus which replaces the 2004 Aerial Ladder Truck 123 which was totaled on 4/17/23 and authorize Mayor or Village Administrator to sign Contract of Sale pursuant to GML 103(4);
- j) Approve the proposal of D&B Engineers for preparation of construction documents for the Recharge Basin and Drainage System in the west end in Belmont in the amount of \$35,000.00 and ; authorize the Mayor or Village Administrator to sign said proposal;
- k) Accept the letter of retirement from Elizabeth A. Kinast, Police Communications Operator, in the police department after 18 years of service effective July 9, 2023;
- l) Determine that application of Peter Gioulos for a Special Use Permit to allow a restaurant with seating at property located at 144 Tulip Avenue, Floral Park, NY 11001 is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;
- m) Determine that application of Floral Park Depository 1929 Realty Partners, LLC for a Special Use Permit to allow a renovation and addition and change in use to the existing building at property located at 99 Covert Avenue, Floral Park, NY 11001 is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;
- n) Approve the Village to enter into an Agreement with National Grid wherein National Grid will temporarily restore road work on Carnation Avenue and Verbena Avenue due to their 2023 Gas Main Replacement Project with the understanding the Village will be responsible to restore these roads (mill and pave) and National Grid will provide a check in the of \$43,197.00 made payable to the Village of Floral Park and authorize Mayor or village Administrator to sign said contract;
- o) Authorize the Village to enter into the following two contracts with Roadwork Ahead:
- Res. 2023 - Approve Roadwork Ahead to excavate and repave the Violet Street Municipal Parking Lot in the amount of \$56,112.00 which contract is piggybacked off the Village of Farmingdale Contract and authorize Mayor or Village Administrator to sign said contract;

Res. 2023 – Approve Roadwork Ahead to remove and replace ADA concrete curbing and mill and pave Carnation Avenue from Plainfield Avenue to Verbena Avenue and

Verbena Avenue between Carnation Avenue and Rose Avenue in the amount of \$112,042.50 which contract is piggybacked off the Village of Farmingdale Contract and authorize Mayor or Village Administrator to sign said contract;

p) Authorize salary increases effective immediately to exempt personnel which reflects a median increase of 2.5% with variations for several selected employees who have assumed additional duties and responsibilities:

| Exempt Personnel | Proposed  |
|------------------|-----------|
| BOVE             | \$87,854  |
| FOWLER           | \$52,197  |
| LANZA            | \$74,958  |
| LANGONE          | \$90,532  |
| O'GRADY          | \$80,767  |
| PATERNO          | \$49,430  |
| SARTINI          | \$73,903  |
| DILLON           | \$24,600  |
| ARNONE           | \$97,500  |
| BAMBRICK         | \$176,300 |
| DERBY            | \$88,000  |
| EREN             | \$105,771 |
| GINNANE          | \$128,040 |
| MARCUS           | \$152,341 |
| MCALLISTER, J.   | \$81,000  |
| MCALLISTER, S.   | \$254,000 |
| MEYFOHRT         | \$113,723 |
| WALSH            | \$129,647 |

q) Approve new member of the Floral Park Volunteer Fire Department, Vanessa Foy, since she received medical/drug/alcohol clearances and a fingerprint background check by the Floral Park Police Department;

Susan Walsh, Village Clerk