



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

<https://us02web.zoom.us/j/86147174426?pwd=Y2lrbzR1S2QrWk9oSVU3dEt1SXhZUT09>

Meeting ID: 861 4717 4426

Passcode: 056370 Dial 1 646 558 8656 US (New York)

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2 Public Hearings:

144 Tulip Avenue - <https://fpvillage.org/legal-notice-144-tulip-avenue-2/>

99 Covert Avenue - : <https://fpvillage.org/legal-notice-99-covert-avenue/>

Request to

a) Approve the Local Law #2 of 2023 Public Hearing Minutes and Regular Board of Trustees Meeting both held on Tuesday, June 20, 2023 and Work Session Minutes held on Monday, July 17, 2023;

b) Approve the Schedule of Accounts Payable as follows:

As of 6/30/23:

General Fund	\$ 1,082,522.69
Pool Fund	84,930.78
Capital Fund	<u>4,276.27</u>
Total	\$ 1,171,729.74

And as of 7/13/2023:

General Fund	\$1,134,638.03
Pool Fund	\$ 68,734.80
Capital Fund	<u>\$ 590.00</u>
Total	\$1,203,962.83
For a grand total	\$2,375,692.57

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

- Floral Park Junior Womans Club to use Memorial Park on Sunday, September 17, 2023 (RD 9/24) from 9:00 am to 2:00 pm (not including set up) to hold their annual craft fair;

- Floral Park Junior Womans Club to use the Recreation/Pool Building on the 1st Thursday of every month from September, 2023 through June, 2024 from 7:00 pm to 9:00 pm to hold their monthly meetings;

- Floral Park Womans Club to use the Recreation/Pool Building on the 3rd Wednesday of the month (9/20, 10/18, 11/15, 12/20, 1/17/24, 2/21, 3/20, 4/17 & 5/15 from 12:00 noon through 4:00 pm for their regular monthly meetings; Literature Department on the 2nd Monday of the month (9/18, 10/16, 11/13, 12/11 1/8/24, 2/12, 3/11, 4/8 & 5/13) from 1:00 pm to 3:00 pm; Needlework & Quilting Club on the 4th Monday of the month (9/25, 10/23, 11/27, 12/26, 1/22/24, 2/26, 3/25, 4/22 & 5/27) from 11 am to 1:00 pm;

-Floral Park Adult Softball League to use the Recreation Centers' ballfields to complete the season on Friday, Saturday & Sunday from August 11th through August 13th subject to the review and approval of Supt of Recreation;

-Floral Park Titans' Cheerleaders to use the Recreation Center through 11/9/23 for cheerleading practice subject to the review and approval of Supt. of Recreation;

-North End Civic Association to use the Recreation/Pool Building on the 3rd Thursday of each month from September, 2023 through June, 2024 at 7 pm as indicated in their request to hold their monthly general membership civic meetings;

-Floral Park Fire Department to use Firefighters' Hall on Friday, June 28, 2024 and on Friday, June 27, 2025 from 7:00 am through 10:00 pm to hold their annual blood drive;

-Hillcrest Civic Association to use the Recreation/Pool Building on the 4th Thursday of each month from September, 2023 through June, 2024 at 7:30 pm as indicated in their request (except 11/16) to hold their monthly general membership civic meetings; and for their Board meetings on Tuesdays at 7:30 pm – 9/12, 10/3, 11/7, 12/5, 1/9/24, 1/30, 3/5, 4/2, and on 4/30/24;

d) Authorize the following refund requests:

- My 3 Sons Vending for Commercial Parking Permit #707 Plate #94081MJ in the amount of \$750.00 covering time period from July through December, 2023;

- Jason Power for Commercial Parking Permit #606 Plate #87391ML in the amount of \$750.00 covering time period from July through December, 2023;

- C. Toback for pool membership fee refund in the amount of \$544.50 due to a medical concern;

- T. Sica for summer program fee in the amount of \$65.00 due to a medical concern;

- M. Brody for a partial pool membership fee in the amount of \$112.50 due to changing type of membership enrollment;

- D. Capolongo for a refund of the All Day Program at the pool in the amount of \$1,280.00 for Weeks 4, 5, 6, and 7;

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

On	Between	Date(s)
Hinsdale Avenue	Bryant Avenue & Lowell Avenue	Saturday, August 12, 2023
Childs Avenue	Crocus Ave & Floral Blvd	Saturday, 9/16/23 (RD) 9/17/23
Oak Street	E. Poplar St & Birch Street	Saturday, 8/12/23 (RD 8/13/23)

f) Ratify and approve the stipend issuance of \$6,400.00 to Darlene Lanza for her services in scheduling and administering the 2023 Adult Summer League Program as per Agreement;

g) Authorize per diem increases for court appearances and/or public hearing court reporter fees as follows:

- Village Prosecuting and Assistant Village Prosecuting Attorney fees for Village Justice Court increase to \$250.00 per session;
- Court reporter fees for Village Justice Court increase to \$175.00 per session;
- Court reporter fees for Village public hearings increase to \$150.00 per session;

h) Ratify and approve the part-time, all year-round park and seasonal personnel salary increases effective 6/21/2023 as follows:

Part-Time, All-Year Round:

Wendy Bilka	\$18.50
Robert Bressmer	\$17.00
Joanne Deeks	\$17.00
Richard Fitzmaurice	\$17.00
Sheila McKendry	\$17.00
Paul Meyfohr	\$17.00

Supervisors:

Richard Clifford	\$27.00 (Weekday PM)
Joseph Derby	\$21.00
Dorian Fusco-Parise	\$22.00 (Weekend PM)
Donald Haug	\$22.00
John Kane	\$21.00
Greg Klaum	\$21.00
Gena King	\$23.00
Karen Lacey	\$18.00
John Michon	\$21.50
William Wichart	\$23.00 (Friday, Saturday and Sunday AM)

Seasonal Increases:

Robert Bressmer	\$23.00 Morning Youth director
Robert Coleman	\$21.00 Primary recreation supervisor
Joseph Derby	\$23.00 Assistant Pool Director

i) Approve new member of the Floral Park Volunteer Fire Department, Paul Gopie, since he received medical/drug/alcohol clearances and a fingerprint background check by the Floral Park Police Department;

j) Authorize the payment of unused, earned accruals for the following two employees:

- Rosaleen Shea resigned effective 7/3/2023 and is entitled to unused, earned accruals as follows:

60% of 42 sick days equals 25.20 @ daily rate of \$287.79	\$7,252.31
20.50 vacation days @ daily rate of \$287.79	\$5,899.70
2 perfect attendance days @ daily rate of \$287.79	\$575.58
2 personal days @ daily rate of \$287.79	<u>\$575.58</u>
Total:	\$14,303.17
- Elizabeth Kinast retired effective 7/9/2023 and is entitled to unused, earned accruals as follows:

60% of 55 sick days equals 33 @ daily rate of \$281.49	\$9,289.17
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14.50 vacation days @ daily rate of \$281.49	\$ 4,081.61
2 perfection attendance days @ daily rate of \$281.49	\$ 562.98
2 personal days @ daily rate of \$281.49	\$ 562.98
15 comp time days @ daily rate of \$281.49	\$ 4,222.35
Less Give back time pro-rated (10 hours/1.25 days)	<u>- \$ 351.86</u>
Total:	\$18,367.22

k)

Susan Walsh, Village Clerk

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