



INCORPORATED VILLAGE OF FLORAL PARK

Board of Trustees Draft Agenda

Tuesday, September 5, 2023 8:00 pm

Village Hall Courtroom

<https://us02web.zoom.us/j/85170411335?pwd=all0Y09zNjhGQUhqeFIFUXIySVdOQT09>

Meeting ID: 851 7041 1335

Passcode: 181314

Dial: +16469313860

Request to

- a) Res #180 Appoint Lara Verbanac to fill the unexpired, one year term of Deputy Village Clerk effective September 5, 2023 at the annual rate of \$65,000.00;
- b) Approve the Regular Board of Trustees Minutes held on Tuesday, August 15, 2023;
- c) Res. #181 Approve the Schedule of Accounts Payable as of 8/31/2023 as follows:
- | | |
|--------------|---------------------|
| General Fund | \$1,658,248.76 |
| Pool Fund | \$ 196,781.54 |
| Capital Fund | <u>\$ 77,302.50</u> |
| Total: | \$1,932,332.80 |
- d) Request to use public facilities subject to receipt of certificate of insurance and sound device permit fee, if applies, as follows:
- Floral Park Little League to use the fields from September 1, 2023 – October 30, 2023 subject to the review and approval of Supt. of Recreation;
 - Floral Park Knights to use the fields for practice from September 1, 2023 – October 30, 2023 subject to the review and approval of Supt. of Recreation;
 - Floral Park Youth Council Touch Football to use the fields from October 13, 2023 through December 4, 2023 subject to the review and approval of Supt. of Recreation;
 - Floral Park Titans to use the fields from August 18, 2023 through November 12, 2023 subject to the review and approval of Supt. of Recreation;
 - Floral Park Indians Soccer to use the fields for practices from August 28, 2023 through November 12, 2023 subject to the review and approval of Supt. of Recreation;
 - Floral Park Fire Department to use Carlton Terrace Parking field on Sunday, October 15, 2023 to hold their annual Fire Prevention Day from noon through 2:00 pm with set-up beginning at 9:00 am;
 - TVASNAC to use Firefighters' Hall to hold their monthly meeting on Monday, 9/18/23 at 7:00 pm and request to waive the parking meter fees in Carlton Lot from 7:00 pm to 9:30 pm;
- e) Res #182 Authorize the settlement of the Holleran v Village of Floral Park claim which occurred on June 7, 2014 in the amount of \$85,000.00;

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

On	Between	Dates
Locust Street	Cherry Street & Miller Avenue	Sat., 9/23/23 (RD 9/30/23)
Stewart Street	Plainfield Avenue to 130 Stewart St	Sat., 9/16/23 (RD 9/17/23)
Hickory Street	Floral Parkway & Cherry Street	Sat., 10/14/23 (RD 10/15/23)
Mayfair Avenue	Chestnut and Walnut Avenues	Sun, 10/8/23 (no raindate)

- g) Authorize the following resolutions for refund requests:

Res. #183 Authorize the refund of \$35,000.00 to Bron Inc. which was held in escrow while property located at 312 Plainfield Avenue was vacant in accordance to Village Code 65-7.1;

Res. #184 Authorize the refund to E. Foppiano for Week #5 of the All-Day Program in the amount of \$320.00;

- h) Authorize the following resolutions granting the Village to sign said agreements:

Res #185 – Approve the Village to retain the legal services of Spellman, Gibbons, Polizzi, Truncale & Trentacoste regarding the development projects associated with Industrial Development Agency applications of One Carnation Avenue and 43-61 Covert Avenue and authorize the Mayor or Village Administrator to sign said Agreement;

Res #186 – Approve the Village to participate in the Community Development Block Grant Fund Program and authorize the Mayor or Village Administrator to sign the revised Urban County Qualification Cooperation Agreement for the three-year program period covering 2024 through 2026 subject to the review of Village Counsel and/or Village Administrator;

- i) Res #187- Authorize to surplus the following vehicles:

-Ladder Truck 123 to Neville subject to the receipt of .11 per pound of metal less the towing costs of approximately \$1,500 to \$2,000;

-Police Vehicle 2001 Chevrolet Tahoe -Vin # 1GNEK13T61J307932 and donate to Sewanhaka High School's vocational program;

Susan Walsh, Village Clerk