



INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees Draft Agenda
Tuesday, September 19, 2023 8:00 pm
Village Hall Courtroom

Join Zoom Meeting

<https://us02web.zoom.us/j/82491397596?pwd=Q2w1UE12S2tkbS9URXNmWTlYcXpvZz09>

Meeting ID: 824 9139 7596

Passcode: 995263

Dial +1 646 558 8656 US (New York)

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Passcode: 995263

Request to

a) Approve the Regular Board of Trustees Minutes held on Tuesday, September 5, 2023;

c) Res. #188 Approve the Schedule of Accounts Payable as of 8/31/2023 as follows:

General Fund	\$1,349,973.25
Pool Fund	\$ 50,280.75
Capital Fund	<u>\$ 102,464.73</u>
 Grand Total	 \$1,502,718.73

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

-Hance Family Foundation to use Centennial Gardens for their Grow With Me Program on Thursday, October 5, 2023 (RD 10/12/23) from 8:00 am to 3:00 pm with set up the day before subject to the review and approval of Supt. of Recreation and FP Conservation Society;

-Oelkers Foundation to use the Spooner Street Parking field behind Trinity Restaurant to hold their annual fundraiser on Sunday, September 24, 2023 from 1:00 pm through 7:00 pm including use of tent(s) in parking field;

-Girl Scout Troop #1582 to use the Recreation Center for their meetings on Saturdays from 1:00 to 2:30 pm, namely: 11/18/23, 12/16/23, 2/24/23, 3/23/24 & 5/18/24 subject to the review and approval of Supt. of Recreation;

-Girl Scout Troop #1321 to use the Recreation Center for their meetings on Wednesdays from 6:30 to 7:30 pm, namely: 9/27/23, 10/18/23, 11/15/23, 12/13/23, 1/17/23, 2/14/23, 3/13/23, 4/17/23, 5/15/23 & 6/12/23 subject to the review and approval of Supt. of Recreation;

-Mary Quinn Mark Foundation (MQM) to use the Recreation Center for their classes/programs on Fridays from 12:00 noon to 2:00 pm beginning on October 13, 2023 through June 28, 2024 subject to the review and approval of Supt. of Recreation;

- CSEA Unit request to use Firefighters' Hall on Thursday, October 5, 2023 from 4:00 pm to 6:00 pm for a brief meeting of members;

- AHRC to use Recreation Center on Thursday, September 21st at 7:00 pm, October 19th, November 16th, December 21st, March 21st, April 18, May 16th and June 20th at 1:30 pm for their monthly meetings subject to the review and approval of Supt. of Recreation Kurt Meyfohr;

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

On	Between	Dates
Pansy Avenue	Floral Boulevard & Crocus Ave	Saturday, 10/14/23 (RD 10/15)
Ash Street	Landau Avenue & Raff Avenue	Saturday, 9/30/23 (RD 10/1)

f) Res. #189 Authorize the following refund request(s):

- Michael & Carol Brzoza request a refund of \$210.00 for pool membership fee due to unforeseen circumstances;

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

- Res. # 190 – Approve the Village to enter into an Agreement with Roadwork Ahead piggybacked off of Farmingdale Contract to perform concrete work and install Belgian block curb border on Tunnel Street in the amount of \$24,200.00 and authorize the Mayor or Village Administrator to sign said contract;

- Res. #191 – Approve the Village to enter into an Agreement with Roadwork Ahead piggybacked off of Farmingdale Contract to renovate the 9/11 Relic Memorial as per proposal in the amount of \$19,000.00 and authorize the Mayor or Village Administrator to sign said contract;

Res. #192 – Approve the Village to enter into an Agreement with Fire Rescue Systems for fire department communication program services in an amount not to exceed \$68,510.00 and authorize the Mayor or Village Administrator to sign said contract;

h) Determine that the application of Bhavesh Patel for a Special Use Permit to operate an ice cream shop for property located at 153 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.

i) Grant the application for the Special Use Permit of Floral Park Depository 1929 Realty Partners, LLC for property located at 99 Covert Avenue subject to the terms and conditions set forth in the Decision and Resolution;

Susan Walsh, Village Clerk