



INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees Draft Agenda
Tuesday, October 3, 2023 8:00 pm
Village Hall Courtroom

<https://us02web.zoom.us/j/81074483977?pwd=UG9TS3A5OXkvYTg5NIRGU3E4b1BYZz09>

Meeting ID: 810 7448 3977

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Request to

a) Approve the Regular Board of Trustees Minutes held on Tuesday, September 19, 2023 and Public Information Meeting Minutes relating to the NY Forward Grant Application held on Tuesday, September 26, 2023;

b) Res. #197 Approve the Schedule of Accounts Payable as of 9/28/2023 as follows:

General Fund	\$3,941,991.61
Pool Fund	\$ 79,640.86
Capital Fund	<u>\$ 497,758.89</u>
Grand Total	\$4,519,391.36

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

-FP Memorial High School to re-schedule their homecoming parade on Saturday, October 21, 2023 with kick-off at 11:00 am;

-Sewanhaka High School to hold their homecoming parade on Saturday, October 14, 2023 beginning at 12:30 pm starting at Landau Ave & Tulip Avenue and ending on Landau Avenue;

-Trinity Restaurant to use the Spooner Street Parking field on May 4, 2024 from 11:00 am to 7:00 pm to hold their annual St. Baldricks' fundraising event;

-Trinity Restaurant to use the Spooner Street Parking field on Saturday, June 8, 2024 from 11 am to 12 midnight (includes set up and breakdown) to hold their annual Belmont Anniversary celebration;

-Friends of the Library to hold their Lawn Sale previously approved on 9/23/23 and request to re-schedule on Saturday, 10/14/23;

d) Approve Joseph Barbera as a new member of the Floral Park Volunteer Fire Department since having received clearance from the Nassau County Sherriff's Office, a background check from the Floral Park Police Department and medical clearance from Village physician.

e) Approve the following personnel matters:

Res. #198 Authorize three employees, Joe O'Grady, Deputy Supt of Public Works, Kevin Pearsall, General Supervisor and Kevin Roe, Highway Supervisor to attend NYCOM's Public Works Training School from October 16 through October 18, 2023 in Lake Placid at a registration fee of \$390.00 per person plus meals and lodging in Lake Placid, NY

Res. # 199 -Accept the letter of resignation from Adeline Sorrentino, a part-time Clerk, in the police department effective 9/27/2023 after 18 years;

Res. #200 – Authorize to hire Joanne Cronin as a part-time school crossing guard in the police department at the hourly rate of \$18.05 subject to medical/drug/alcohol screenings and Nassau County Civil Service Commission's approval;

Res. #201 – Authorize to hire Kelly Fernandez as a full-time Librarian I in the children's section of the Library at the annual rate of \$62,045.00 subject to medical/drug/alcohol screenings and completion of an eight-week probationary period;

Res. #202 – Approve permanent status to 2 public works employees, Timothy Barrett and John Napoli, since they have successfully completed their six-month probationary period;

Res. #203 – Accept the letter of resignation from Liam Korsak, a Motor Equipment Operator in the public works department, effective October 10, 2023;

f) Res. #204 Authorize the Village Justice Court to apply for a grant through the Justice Court Assistance Program for the 2023-2024 grant cycle up to \$30,000.00

g) Res. #205 Authorize the payment of \$2,337.82 to Elizabeth DeMaria, owner of 2021 Hyundai, for reimbursement of automobile damage to her vehicle which was hit by a Floral Park fire truck on September 11, 2023;

h) Res. #206 Authorize the Mayor to sign 2022-2023 Municipal Certification and Stormwater Management Program Report form pursuant with General Permit No. GP-O-15-003;

i) Res. #207 Reaffirm the Management Policy which was previously adopted on December 21, 1999 by Resolution No. 99-157;

Susan Walsh, Village Clerk