



INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees Draft Agenda
Tuesday, October 17, 2023 8:00 pm
Village Hall Courtroom

<https://us02web.zoom.us/j/86263555723?pwd=Q09TeWJsU0RCMEpCQ3ptQi9yUm9jUT09>

Dial by your location

• +1 646 558 8656

Meeting ID: 862 6355 5723

Passcode: 042743

Request to

a) Approve the Regular Board of Trustees Minutes and Public Hearing Minutes for 153 Tulip Avenue both held on Tuesday, October 3, 2023;

b) Res. #2023-208 Approve the Schedule of Accounts Payable as of as follows:

General Fund	\$ 311,665.44
Pool Fund	\$ 472.80
Capital Fund	<u>\$ 83,552.03</u>
Grand Total	\$ 395,690.27

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

- Four Village Studio request to use Courtroom, Mayor's & Judge's office on Thursday, January 11, 2024 from 6:00 pm to 10:00 pm to hold their annual staff meeting and awards presentation;
- Floral Park American Legion Post 334 to hold their annual Veterans' Day march and use of Memorial Park on Saturday, November 11, 2023 at 11:00 am;
- John Lewis Childs School to hold their annual Halloween Parade on Tuesday, October 31, 2023 at 2:00 pm with parade as outlined in their request;
- Mary Quinn's Mark Foundation to use the Spooner Parking Field behind Trinity Restaurant on Sunday, May 19th, 2024 to hold their annual fundraiser;
- Boy Scouts to use the Recreation Center for their meetings as follows:
 - Tigers 11/10/23, 12/8/23, 1/12/24, 2/9/24, 3/15/24 & 5/10/24 all at 4:00 pm
 - Webelos 11/9/23, 12/7/23, 1/18/24, 3/14/24, 4/18/24 & 5/9/24 all at 5:30 pm
- FP PBA to use Firefighters' Hall on Sunday, December 3, 2023 from 11 am to 2 pm to host their annual children's Christmas Party;
- FP Lions Club to use the Recreation Center on Tuesday, October 24th, 2023 from 7:00 pm to 9:00 pm to hold a vision screening training session subject to the review and approval of Supt. of Recreation K. Meyfohrt;
- My First School request to use the parking lot in front of the Recreation Center on Friday, 5/10/24 (RD Monday, 5/13/24) from 10 am to 2:00 pm to hold their annual truck day;

-My First School to use the fields and picnic area at the Recreation Center on Friday, June 7th 2024 from 1:00 to 3:00 pm to hold their annual field and family fun day;

-FP Conservation Society to include a rain date on Sunday, 10/29/23 for their Fairie Forest Festival which is scheduled for Saturday, 10/28/23;

- d) Resolution No. 2023- Wherein designating the Village Election to take place on Tuesday, March 19, 2024 between the hours of 12 noon and 9:00 pm with the following offices to be filled for the following terms:

OFFICE

Trustee

Trustee

TERM

Two (2) years

Two (2) years

- e) Approve the following personnel matters:

- Res. 2023 - Hire Michael Watts as Laborer in the public works department at the contractual rate of \$40,2045.00 subject to medical/drug/alcohol screenings and Nassau County Civil Service Commission approval;

- Res. 2023 - Authorize payment to Liam Korsak for his earned accruals in accordance with CSEA contract effective October 10, 2023 as follows:

34 Sick Days @ 60% equals 20.40 days at the daily rate of \$216.08 \$4,408.03

-Res. 2023 – Authorize payment to Kimari Joseph for his final payment of 1.20 sick days at the daily rate of \$154.79 totaling \$185.75 in accordance with CSEA contract effective 10/13/2023;

- f) Res. 2023 - Authorize to surplus public works vehicle 2002 Crown Victoria Vin# 2FALP71W82X103292

- g) Res. 2023 – Authorize the refund request to C. DeRaineri in the amount of \$65.00 since she was unable to attend the recreation program;

Susan Walsh, Village Clerk