



**INCORPORATED VILLAGE OF FLORAL PARK**  
**Board of Trustees Draft Agenda**  
**Wednesday, November 8, 2023**  
**Village Hall Courtroom**

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Join Zoom Meeting

<https://us02web.zoom.us/j/81885088973?pwd=QmlCL2NMempHQ2tmNVVPbkp6Ym9zQT09>

Meeting ID: 818 8508 8973

Passcode: 463232

One tap mobile 16465588656,,81885088973#,,, \*463232#

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Request to

a) Approve the Regular Board of Trustees Minutes held on Tuesday, October 17, 2023;

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

General Fund	\$ 2,011,886.57
Pool Fund	\$ 3,418.92
Capital Fund	\$ <u>18,048.11</u>

Grand Total	\$ 2,033,353.60
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c) Request to use public facilities subject to receipt of certificate of insurance and sound device permit fee, if applies, as follows:

-CSEA to use the Recreation Center to hold its annual holiday party on Friday, December 15, 2023 from 11:30 am to 2:00 pm;

-Floral Park Chamber of Commerce to use Memorial Park to hold their annual Christmas Festival in conjunction with the Junior Womans Club Christmas Tree Lighting on Friday, December 1, 2023 from 5:00 pm to 9:00 pm;

-Floral Park Junior Womans Club to use Memorial Park to hold their annual Christmas Tree Lighting in conjunction with the Floral Park Chamber's Christmas Festival on Friday, December 1, 2023;

-Hillcrest Civic Association to have a Tree Lighting ceremony at the Colonial Gardens park on Sunday, December 3, 2023 at 5:00 pm;

-Hance Family Foundation to use Centennial Gardens for their annual fundraiser including the 5k race on Saturday, May 18, 2024 with a rain date at the Gardens on Sunday, 5/19/24 and have a contingency plan to use the Recreation Center on the rain date of 5/19/24, if necessary;

d) Res. 2023 - Authorize the following the refund requests from:

-SCHSD in the amount of \$50.00 for the sound device permit fee since the FPMHS Homecoming Parade did not kick-off;

-RJL Studio LLC in the amount of \$50.00 for a filing fee since property owner cancelled their application in the building department;

- e) Approve the following personnel matters:
- Res. 2023 – Terminate public works employee, Kamari Joseph, as of November 8, 2023 since he had an unsatisfactory evaluation during his probationary period;
  - Res. 2023 - Hire William Wichart as a full-time Laborer in the public works department at the contractual rate of \$40,245.00 subject to medical/drug/alcohol screenings and approval of Nassau County Civil Service Commission
- f) Res. 2023 – Introduce proposed Local Law #3 of 2023 entitled: A Local Law adding Section 55-2.1 to the Code of the Incorporated Village of Floral Park entitled ‘Enumeration of Prohibited Noises’;
- g) Res. 2023 – Determine that proposed Local Law #3 of 2023 entitled: A Local Law adding Section 55-2.1 “Enumeration of Prohibited Noises” will not have a significant effect on the environment and is a Type II action as that term is defined in SEQRA;
- h) Approve and authorize the Mayor and/or Village Administrator to sign the presented Agreements or Proposals:
- Res. 2023 – Indemnification Agreement between the Village of Floral Park and Rene E. Candelario and Jennifer S. Candelario property owners of 179 Carnation Avenue which permits the property owners to maintain retaining wall in its present placement and indemnifies the Village of any liability as specified in the Agreement;
- Res. 2023 – Agreement between Nassau County and the Village of Floral Park wherein Nassau County permits the use and occupation of Basin #121 to Floral Park to maintain security camera and wireless internet connection with electric on existing pole as specified in said Agreement;
- Res. 2023 – Agreement between Aries Engineering and the Village for project management services associated with pavement damage that occurred on certain roads caused by the expansion project of LIRR as outlined in said proposal;
- Res. 2023 – Agreement between Vertex and the Village for technical representative services related to the LIRR expansion project and evaluation of pavement damage as outlined in said proposal;
- Res. 2023 – Agreement between Nassau County and the Village of Floral Park wherein Nassau County permits the use of Basin #121 to Floral Park Fire Department for training purposes on November 19, 2023 as specified in said Agreement;
- Res. 2023 – Authorize the retention of D & B Engineers for their additional professional services in surveying and mapping for the recharge basin and drainage in an amount not to exceed \$15,000.00 as specified in their proposal;
- i) Res. 2023 - Waive all parking meter fees on Small Business Saturday, November 25, 2023 in business districts throughout the Village;

Susan Walsh, Village Clerk