



INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees Draft Agenda
Tuesday, November 21, 2023
8:00 pm Village Hall Courtroom

Topic: Public Hearing LL#3 & Regular Board of Trustees Meeting

Time: Nov 21, 2023 08:00 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/86083048395?pwd=VWdvdU9pUHBLQU5mcVBDbWY4c1gwdz09>

Dial +1 646 558 8656 US (New York) Meeting ID: 860 8304 8395

Passcode: 692434

Request to

a) Approve the Regular Board of Trustees Minutes held on Wednesday, November 8, 2023;

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

General Fund	\$ 1,404,943.15
Pool Fund	\$ 1,676.10
Capital Fund	\$ <u>132,489.46</u>
Grand Total	\$ 1,539,108.71

c) Res. 2023 – Adopt a resolution in accordance with the provisions of Section 96-12 of the Code of the Inc. Village of Floral Park that the following described intersections are designated as stop intersections and stop signs be installed and be listed in Section 96-81 Schedule IX as follows:

<u>STOP SIGN ON</u>	<u>Direction of Travel</u>	<u>At Intersection of</u>
Bryant Avenue	Both	Hinsdale Avenue
Miller Avenue	Both	Hemlock Avenue

d) Res. 2023 - Authorize the repair of 2016 Mazda in the amount of \$3,549.86 plus the cost of a car rental which was damaged by DPW employee in front of 307 Carnation Avenue on October 31, 2023;

e) Res. 2023 – Adopt a resolution wherein the property owner of 92 Floral Boulevard, Floral Park, NY known as Section 32, Block 181 and Lot 408 on the Nassau County Land and Tax Map was found in violation of Chapter 65 “Maintenance of Premises” specifically Section 65-2.H, Section 65-2.B and Section 65-2.A of the Code of the Incorporated Village of Floral Park and that by way of this resolution, the Board authorizes work to be performed on said property and cost of same will be charged to the property owner;

- f) Authorize the Village to enter into the listed below Agreements or Proposals:

Res. 2023 – Proposal from Skinnon and Faber, Village Auditors, for their professional services in preparing the annual 1095C and 1094C forms and filing to IRS for calendar year ending December 31, 2023 in the amount of \$4,500.00 and authorize the Mayor or Village Administrator to sign said proposal;

Res. 2023 – Agreement between Village of Floral Park and Centennial Holdings, LLC wherein Centennial Holdings, LLC, property owner of One Carnation Avenue, intends to construct, furnish, equip and operate a residential apartment building consisting of approximate 24 units, has applied to the Town of Hempstead Industrial Development Agency for certain financing and agrees to make certain payments to the Village in the amounts and manner provided in a Host Community Benefits Agreement and that the Village Board approves and authorizes the Mayor or Village Administrator to sign Host Community Benefits Agreement conditional upon Centennial Holdings, LLC be approved for financing from the Town of Hempstead IDA and be bound by the terms and conditions as set forth in the Host Community Benefits Agreement;

- (g) Res. 2023 – Authorize Police Officer Sawicki to attend Sig Sauer Academy for Light Pistol Instructor Course located at Epping, New Hampshire from December 11th through December 12th at the tuition cost of \$720.00 plus lodging, meals and travel estimating \$530.00;

Susan Walsh, Village Clerk