



**INCORPORATED VILLAGE OF FLORAL PARK**  
**Board of Trustees Draft Agenda**  
**Tuesday, December 5, 2023**  
**8:00 pm Village Hall Courtroom**

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Join Zoom Meeting

<https://us02web.zoom.us/j/82120651032?pwd=d2FsTGJJaENCTnFtbzIYL1lDT1FzUT09>

Meeting ID: 821 2065 1032

Passcode: 598551

Dial: +16465588656

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Request to

a) Approve the Public Hearing Minutes for Local Law #3 of 2023 and Regular Board of Trustees Minutes held on Tuesday, November 21, 2023;

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

General Fund	\$ 5,800,045.99
Pool Fund	\$ 3,114.50
Capital Fund	\$ <u>-0-</u>
Grand Total	\$ 5,803,160.49

c) Res. 2023 – Determine that application of 100 Jericho Realty LLC for a Special Use Permit to operate a pharmaceutical cleanroom lab in a B-2 District at 100 Jericho Turnpike, Floral Park, New York, is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;

d) Authorize the following personnel transactions:

Res. 2023 - Accept the letter of resignation from Edwin Guerreo-Lopez, Senior Automotive Mechanic in Public Works Department effective 12/2/2023 and authorize payout of his earned accruals as follows:

Daily Rate:

Sick Time – 76 hrs. (9.50 days) @ 60% = 45.60 hrs. (5.70 days) X \$277.33 =	\$1,580.78
Personal – 20 hrs. (2.50 days) X \$277.33 =	\$693.33
Perfect Attendance – 16 hrs. (2 days) X \$277.33 =	\$554.66
Floating Holiday – 8 hrs. (1 day) X \$277.33 =	<u>\$277.33</u>

Total \$3,106.10

Res. 2023 - Hire Matthew A. Irizarry in the Public Works Department as a Motor Equipment Operator at the contractual rate of \$46953.00 upon the medical/drug/alcohol screenings and Nassau County Civil Service Commission approval;

Res. 2023 - Hire Marco A. Flores in the Public Works Department as a Laborer at the contractual rate of \$40,245.00 upon the medical/drug/alcohol screenings and Nassau County Civil Service Commission approval;

- e) Authorize the use of public facilities subject to receipt of certificate insurance and sound device permit fee, if applies:

-Lions Club request to use the Recreation Center's lobby and Tulip/Rose Rooms to hold a fundraiser 'Snow Day' to raise funds for a Vet Service Dog on Sunday January 28, 2024 from 10 am to 4pm which includes set up/clean up subject to the review and approval of Supt. of Recreation Kurt Meyfohr;

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

Res. 2023 - Retain the legal services of Spellman, Gibbons, Pollizzi, Truncale, & Trentacoste, LLP regarding development projects associated with Industrial Development Agency and authorize the Mayor or Village Administrator to sign Agreement;

Res. 2023 – Retain the professional services of Municipal Valuation Services Inc. for review of Standard Valuation Services real estate tax assessment project reports associated with Industrial Development Agency and authorize the Mayor or Village Administrator to sign Agreement;

Res. 2023 - – Approve the Village to enter into an Agreement with National Grid regarding their 2023 Floral Park Gas Main Replacement Project wherein the Village will be responsible to restore roadways namely Cisney Avenue, Gilbert Court Kenneth Court & Orchid Court and will receive \$39,396.00 from National Grid for restoring said roadways and authorize the Mayor or Village Administrator to sign Agreement;

(g) Res. 2023 – Authorize the tax certiorari settlement of 311 & 315 Jericho Realty, LLC for property known as Section 8, Block 64 and Lots 428, 429 and 430 for tax years 2015/16 through 2023/24 in a lump sum payment of \$15,000.00 and a reduction of assessment from \$64,000 to \$50,000 (Lot 428 - \$18750; Lot 429 -\$18750; Lot 430 \$12,500) and wherein petitioner agrees to discontinue all pending proceedings for tax years 2015/16 through 2023/24 inclusive, and, if so reduced, shall file no proceeding challenging the assessment for tax years 2024/25 through 2026/27 inclusive.

Susan Walsh, Village Clerk