



INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees Draft Agenda
Tuesday, December 19, 2023
8:00 pm Village Hall Courtroom

Join Zoom Meeting

<https://us02web.zoom.us/j/89560791681?pwd=MGtFSEx2Zkw0WTZzbnVIZmxER0xPUT09>

Meeting ID: 895 6079 1681

Passcode: 335736

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Request to

a) Approve the Minutes of Regular Board of Trustees Meeting held on Tuesday, December 5, 2023 and Work Session Minutes held on Tuesday, December 12, 2023;

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

General Fund	\$ 3,602,034.47
Pool Fund	\$ 955.99
Capital Fund	<u>\$ 119,994.00</u>
Grand Total	\$ 3,722,984.46

c) Res. 2023 – Determine that application of Floral Park Depository 1929 Realty Partners, LLC for a Special Use Permit to operate a restaurant with drive-thru at 99 Covert Avenue, Floral Park, NY 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 – to approve Beal Reese, as a Motor Equipment Operator Relief, since he has successfully completed his one-year MEO Trainee probation period, at the contractual rate of \$46,953.00;

Res. 2023 – to approve the carry-over of 2023 vacation days for the following employees:

Kevin Ginnane	3 vacation days
Gerry Bambrick	11.50 vacation days
Kurt Meyfohrt	3 vacation days
Susan Walsh	6 ½ days
Mike Derby	3 vacation days

Res. 2023 – to authorize hourly increase to Thomas Gill, an all year-round, part-time park attendant, to \$20.00 per hour

e) Res. 2023 - Authorize to surplus the following vehicles:

2003 Dodge Ram 2500 Vin #3D3KU26D43G841930

• 2007 International 7400 Recycling Truck Vin#3HTWGAAT17N463239

f) Res. 2023 - Wherein the property owner of 28 Landau Avenue, Floral Park, NY known as Section 32, Block 276 and Lots 32-33 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 65-6 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;

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

- Floral Park Bellerose School request to use Firefighters’ Hall on Friday, April 5, 2024 from 8:00 pm to 11:00 pm for a post-performance celebration of the Drama Club students;

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

Res. 2023 – Nassau County Board of Election Polling Place Agreement for use of Reliance Firehouse House for a special election on Tuesday, February 13, 2024 from 5:00 am through 9:30 pm and authorize Village Clerk to sign said Agreement;

Res. 2023 – Town of Hempstead and St. Hedwigs Church for the purpose of conducting senior citizen programs at the parish hall on Monday and Wednesday each week from 9:00 am to 3:30 pm beginning on January 1, 2024 and ending December 31, 2024 and that the Village agrees to pay \$5,890.00 in quarterly installments and authorizes the Mayor or Village Administrator to sign said Agreement;

i)

Susan Walsh, Village Clerk