



INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees Draft Agenda
Tuesday, January 2, 2024
8:00 pm Village Hall Courtroom

Join Zoom Meeting

<https://us02web.zoom.us/j/85907996721?pwd=NTIheDYzR0VOOQRhYUFEUXA4NXVUdz09>

Meeting ID: 859 0799 6721

Passcode: 868926

One tap mobile +16469313860

Request to

a) Approve the Minutes of Regular Board of Trustees Meeting held on Tuesday, December 19, 2023;

b) Res. #2024- Approve the Schedule of Accounts Payable as of as follows:

| | |
|--------------|--------------------|
| General Fund | \$1,252,323.80 |
| Pool Fund | \$ -0- |
| Capital Fund | <u>\$ 7,636.70</u> |
| Grand Total | \$ 1,259,960.50 |

c) Authorize the following personnel transactions:

Res. 2024 – Accept the letter of resignation of full-time employee, John Napoli, Laborer in the Public Works Department, effective 12/23/2023, and authorize payment of his earned accruals as follows:

| | | |
|---|---|------------------|
| 2 Personal Days at daily rate of \$161.24 | = | \$ 322.48 |
| 8 days @ 60% equals 4.80 days daily rate \$161.24 | | <u>\$ 773.95</u> |
| Total Payment | | \$1,096.43 |

Res. 2024 – to approve the request of Steve Arnone, Deputy Treasurer, to carry-over ½ of a 2023 vacation day into 2024;

Res. 2024 –

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

- North End Civic Association to use the Recreation Center for their monthly civic association meetings for the 2024 calendar year at 7:00 pm as follows: Thursday, January 18th; Thursday, February 15th; Thursday, March 21st; Thursday, April 18; Thursday, May 16th; Thursday, June 20th; Thursday, September 19th; Thursday, October 17th; Thursday, November 21st; and Thursday, December 19th;

e) Res. 2024 – That pursuant to the Village Law, notice is hereby given that the General Village Election will be held on Tuesday, March 19, 2024, that the polls thereof shall be opened at 12:00 noon and closed at 9:00 pm in the evening; and that the places of holding elections shall be as follows:

| | |
|---------------------|---------------------------|
| Election District 1 | Reliance Firehouse |
| Election District 2 | Recreation/Pool Building |
| Election District 3 | Recreation/Pool Building |
| Election District 4 | Atlantic Avenue Firehouse |

BY ORDER OF THE BOARD OF TRUSTEES
INC. VILLAGE OF FLORAL PARK
Susan E. Walsh
Village Clerk

DATED: December 29, 2023

Susan Walsh, Village Clerk

DRAFT