



INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees Draft Agenda
Tuesday, January 16, 2024
8:00 pm Village Hall Courtroom

Join Zoom Meeting

<https://us02web.zoom.us/j/82658558034?pwd=RmQwUHBWS08vZnZwaHNudVdmRTBEZz09>

Dial: +16465588656 Meeting ID: 826 5855 8034 Passcode: 618259

2 Public Hearings: 100 Jericho Turnpike – pharmaceutical lab and
99 Covert Avenue – restaurant, outdoor dining & drive-thru

Request to:

- a) Approve the Minutes of Regular Board of Trustees Meeting held on Tuesday, January 2, 2024;
- b) Res. #2024- Approve the Schedule of Accounts Payable as of as follows:

General Fund	\$ 922,076.09
Pool Fund	\$ 40.00
Capital Fund	\$ _____
Grand Total	\$ 922,116.09

- c) Authorize the following personnel transactions:

Res. 2024 – Accept the letter of retirement for Paulo Kinast, full-time employee in the Maintenance Dept in Public Works, after 10 years of service effective January 20, 2024 and authorize payment of his earned accruals (conditionally should any time be used from 1/16-1/20/24) as follows:

20 Vacation Days @ \$213.52 daily rate	\$ 4,270.40
50.40 Sick Days @ 213.52 daily rate	\$ 10,761.41
2 Personal Days @ 213.52	\$ 427.04
Total:	\$ 15,458.85

Res. 2024 – Hire Matthew Balestrieri as a Motor Equipment Operator in Public Works Department at the contractual rate of \$46,953.00 subject to clearance of medical/drug/alcohol screenings and Nassau County Civil Service Commission approval;

Res. 2024 – Authorize Police Officer to attend Tactical Medical Training in Hanover, PA from January 24, 2024 through January 26, 2024 at a cost of \$500.00 which includes hotel and meals plus mileage if applies;

Res. 2024 - Authorize an hourly increase to Henry Alilionis, to \$40.00 hourly, for his code enforcement official consulting services for the Building and/or Public Works Department as outlined in his proposal;

Res. 2024 - Accept the letter of resignation of Yedu Unnithan, full time auto-mechanic aide, effective 1/20/24 and authorize him to become a part-time auto-mechanic aide at an hourly rate of \$30.00 subject to NC Civil Service Commission approval;

d) Approve Michael Rochwalski and Craig Manfredonia as new members of the Floral Park Volunteer Fire Department since having received clearance from the Nassau County Sherriff's Office, a background check from the Floral Park Police Department and medical clearance from Village physician;

e) Approve use of public facilities subject to receipt of certificate of insurance and sound device permit, if applies as presented below:

-Alexander Wolf & Co, managing agent for Flowerview Gardens, request to use Firefighters' Hall on Tuesday, February 27, 2024 from 6:00 pm to 8:30 pm to hold their annual meeting;

- Knights of Columbus request to have their annual Jim Rhatigan's 5k Run on Saturday, October 26, 2024 at 9 am with the same race route as in previous years;

-Girl Scout Troops request to use the parking lot opposite the Recreation Center on Sunday, March 3rd from 7:30 am to 10:00 am to use as a cookie drop-off and pick-up for the girl scouts;

f) Wherein the property owner of 86 Iris Avenue, Floral Park, NY known as Section 32, Block 120 and Lots 216 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;

Susan Walsh, Village Clerk