



INCORPORATED VILLAGE OF FLORAL PARK
Board of Trustees Draft Agenda
Tuesday, February 6, 2024
8:00 pm Village Hall Courtroom

Join Zoom Meeting

<https://us02web.zoom.us/j/88042510598?pwd=U3BOR0tOWDQ3YVFyWXBEbnVYV1A2dz09>

Meeting ID: 880 4251 0598

Passcode: 645285

Dial by your location

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Request to:

a) Approve the Minutes of Special Use Permit Hearing of 100 Jericho Turnpike and 99 Covert Avenue and the Regular Board of Trustees Meeting all held on Tuesday, January 16, 2024 and the Work Session Minutes held on Tuesday, January 30, 2024 and Wednesday, January 31, 2024;

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

General Fund	\$ 1,451,075.68
Pool Fund	\$ 350.00
Capital Fund	\$ 367,018.98
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Grand Total	\$ 1,818,444.66

c) Authorize the following personnel transactions:

Res. 2024 – Authorize the payment of unused earned accruals of Yedu Unnithan who resigned as a full-time, auto mechanic aide on 1/20/24 to become a part-time, auto mechanic aide as follows:

10 Vacation Days @ daily rate of \$212.84	\$ 2,128.40
60% of 11.50 sick days = 6.90 days @ \$212.84	\$ 1,468.80
2 Floating Holidays @ \$212.84	\$ 425.68
3 ½ Personal Days @ 212.84	\$ 744.94
Pro-rated medical reimbursement	\$ 500.00
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Total:	\$ 5,267.82

Res. 2024 – Accept the letter of retirement from Bill Zask after nearly 40 years of service as a MEO in the Public Works Department effective February 23, 2024;

d) Res 2024 - Authorize an increase of the 2024 Pool Rates as follows:

Resident	2023	Proposed 2024	Non-Resident	2023	Proposed 2024
Family	\$545.00	\$555.00	Family	\$735.00	\$750.00
Couple	\$440.00	\$450.00	Couple	\$605.00	\$615.00
Individual	\$315.00	\$320.00	Individual	\$425.00	\$430.00
Senior Single	\$115.00	\$120.00	Senior Single	\$310.00	\$315.00
Senior Couple	\$210.00	\$215.00	Senior Couple	\$570.00	\$580.00
FD Family	\$420.00	\$430.00			
FD Couple	\$390.00	\$395.00			
FD Individual	\$280.00	\$285.00			

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

- Floral Park Historical Society to use the Recreation Center for the public meeting programs from 1:30 to 4:30 pm on Sundays March 3rd & April 7th; and Mondays from 1:30 to 3 pm - September 15th; October 6th; and November 10th;
- Floral Park Historical Society to use the small meeting room for board members at the Recreation Center on Mondays, 2 – 3 pm as follows: 2/26; 3/25; 4/22; 6/24; 8/26; 9/30; 10/28; & 11/25;
- Floral Park Chamber of Commerce to host their annual Belmont Stakes Street Fair along Tulip Avenue from Plainfield Avenue to Verbena Avenue on Friday, June 7, 2024 from 5:00 to 10:00 pm, rain or shine, and for set-up on Tulip Avenue and corresponding streets, streets will be closed at 3:30 pm;
- John Lewis Childs School to sponsor a Spirit – Field Day at the Recreation Center on May 20, 2024 and on May 21, 2024 with rain dates on May 23rd & May 24th;
- Our Lady of Victory School to use the Recreation Center for their annual field day on Tuesday, May 28th with a rain date of Wednesday, 5/29;
- Liz's Day request to use the Recreation Center for their 26th annual fundraiser on Saturday, September 28, 2024 with a rain date of Sunday, 9/29/24;
- Field Permits at the Recreation Center from the following sport organizations subject to the review and approval of Kurt Meyfohrt, Supt of Recreation:
 1. Floral Park Knights over 60 Softball League from 4/8/2024 – 9/8/2024 as per permit request;
 2. Floral Park Adult Softball League from 4/7/2024 through 8/18/2024 as per permit request;
 3. Floral Park Little League District 29 Tournament from 6/25/2024 through 7/15/2024 as per permit request;
 4. Floral Park Little League (Baseball & Softball) from 4/8/2024 through 7/15/2024 as per permit request;
 5. Floral Park Little League Parade & Opening Day Ceremony on April 13, 2024 from 8:30 am to 12:30 pm as per permit request;
 6. Floral Park Little League Michael Davidson Tournament on 6/19/2024 through 6/23/2024 from dawn to dusk as per permit request;
 7. Floral Park Soccer from 4/13/2024 through 6/30/2024 from 4:00 pm to close of park as per permit request;
- Floral Park Fire Department request to change the date for their Blood Drive from Friday, June 28, 2024 to Friday, June 21, 2024 to be held at Firefighters' Hall;

- f) Approve Nassau County Board of Elections to use village facilities as follows and authorize Village Clerk to sign said Polling Agreements:
- Res. 2024 – Authorize to use Recreation Center for Early Voting for Presidential Primary Election from Saturday, March 23rd through Saturday March 30th 2024; Early Voting for Primary Elections from Saturday, June 15th through Sunday, June 23rd, 2024; Early Voting for General Elections from Saturday, October 26th through Sunday, November 2nd, 2024;
 - Res 2024 – Authorize to use Holland Avenue Firehouse (Reliance Firehouse) on Tuesday, April 2, 2024 for Presidential Primary Elections; on Tuesday, June 25th, 2024 for Primary Elections and on Tuesday, November 5, 2024 for General Elections;
- g) Res 2024 – Determine that Special Use Permit application of SHV 130A Corp to open a retail store selling cigarettes, cigars, beer, lotto, candy, etc at 130A Tulip Avenue, Floral Park, NY is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;
- h) Res 2024 - Grant the application for the Special Use Permit of Floral Park Depository 1929 Realty Partners, LLC for property located at 99 Covert Avenue, Floral Park, NY 11001 subject to the terms and conditions set forth in the Decision and Resolution;
- i) Res 2024 – Grant the application for the Special Use Permit of 100 Jericho Turnpike, LLC, Boris Natenzon, owner, for property located at 100 Jericho Turnpike, Floral Park, NY 11001 subject to the terms and conditions as set forth in the Decision and Resolution;
- j) Res 2024 – Authorize the tax certiorari settlement of property 158 and 158A Tulip Avenue (Pelgrin Realty Corp) identified as Section 32, Block 120 and Lots 22 &23 for tax years 2018/19 through 2023/24 wherein the Village agrees to pay a lump payment of \$14,000.00 and a reduction in the 2024-2025 assessment from \$91,150.00 to \$70,000 and petitioner agrees to discontinue all pending proceedings for tax years 2018/19 through 2023/24 and no challenges for the 2024/25 – 2026/27 assessment years subject to payment by Petitioner of the 2023/24 taxes;
- k) Res 2024 - Approve the below individuals to be appointed as Inspectors of Election for the Village Election to be held on Tuesday, March 19, 2024 with compensation of \$140.00 per diem on Election Day and authorize the Village Clerk to hire additional inspectors in the event should an inspector(s) cancel without enough notice:
- Habib Afridi, Danielle Auguste, Farhana Choudhury, Florence DeVito,
Angelo Ferrara, Grace Ferrara, Rosemary Marggraf, Gary Wargo, Carl Denaro; Bruck Behnke,
Alessandro Cappelli, Tina Cunnane, Sylvia Hubschman, Ann Marie McGeever, Jeannette Newman,
Karen Tall, Diane Holahan and William Holahan; and (1) alternate Margaret MacDonald ;
- and as well as to appoint Spanish Translator, Cynthia Leadbeater, who will be available to assist Spanish speaking voters at the polls all day with compensation of \$140.00;
- l) Res 2024 - Duly acknowledge the filing of the 2024/25 Tentative Assessment Roll filed on Thursday, February 1, 2024 with the Village Clerk in accordance with the provisions of Section 305 of the Real Property Tax Law;
- m) Res. 2024 - Authorize the Mayor or Village Administrator to sign an amendment to the previously approved contract by Resolution 2022-218 with HGACBUY (HGAC Contract No. FS 12-

19) in the amount of \$1,104,809.00 to increase the contract price up to \$231,000.00 to provide equipment for the new fire pumper truck;

Susan Walsh, Village Clerk

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