



**INCORPORATED VILLAGE OF FLORAL PARK
Tax Grievance Night & Board of Trustees Draft Agenda
FEBRUARY 20, 2024**

Village Hall Courtroom

SAME LOG-IN INFORMATION FOR

TAX GRIEVANCE:

5:30 PM TO 9:30 PM and

(at 8:00 pm you may log-in for the regular board meeting)

BOARD OF TRUSTEES MEETING – 8:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/86214983172?pwd=MzVmcVRpMG5qdGJua2RScnd4clBLdz09>

Meeting ID: 862 1498 3172

Passcode: 512216 Dial by your location 1 646 558 8656 US (New York)

At 8:00 PM Board of Trustees Meeting Convenes:

Request to:

- a) Approve the Minutes held on:
February 6, 2024 - Regular Board of Trustees Meeting
- b) Res 2024 - Approve the Schedule of Accounts Payable as follows:

General Fund	\$1,746,380.08
Pool Fund	\$ 4,488.11
Capital Fund	<u>\$ 140,324.59</u>
Grand total	\$1,891,192.78

- c) Res. 2024 - Adopt resolution 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 twelve noon and closed at nine o'clock in the evening; and that the location of holding the election is as follows:

Election District #1	Reliance Firehouse
Election District #2	Recreation/Pool Building
Election District #3	Recreation/Pool Building
Election District #4	Atlantic Avenue Fire House

RESOLVED: That the following is a true and correct list of all nominations of candidates for the offices to be filled at such election on the 19th day of March, 2024:

Independent Body	Name of Candidate	Office/Term	Residence
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Citizens Party	Jennifer Stewart	Trustee/2 year	260 Whittier Avenue, Floral Park, NY
Citizens Party	Michael F. Longobardi	Trustee/2 years	48 Cypress Street, Floral Park, NY

AND BE IT FURTHER RESOLVED: That a copy of such notice be posted in at least six conspicuous public places and the named polling location within the Village at least one day before the Village Election, as filed with the Village Clerk pursuant to the provisions of the Election Law, Sec. 15-104, Sub 3(b) and 4.

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

- Bridge Community Church to use Memorial Park on Saturday, March 30, 2024 from 1 pm to 3pm to hold their annual Easter Fest;

- OLV to use Memorial Park on Good Friday, March 29th to hold an outdoor Stations of the Cross for a children’s service from 12:30 pm to 1:30 pm and on Easter Sunday, March 31st to hold two Masses for Easter Sunday with set up at 9:00 am and Masses at 10:30 am and 12 noon;

- Junior Womans Club to use Memorial Park on Sunday, April 21^s (RD Sunday, April 29th) for their annual Spring Craft Fair from 8:00 am to 3:30 pm;

- Friends of Library to use the Library Lawon on Saturday, April 27th (RD Saturday, May 4th) for their annual Lawn Sale fundraiser from 10:00 am to 4:00 pm;

- AARP to use the Recreation Center’s parking lot to hold a Carfit Program by AAA on Thursday, April 18th from 10:am to 12:30 pm;

- JJ’s Dance Studio to use Firefighters’ Hall on Friday, April 12th and Saturday, April 13th to hold recital photos subject to receipt of user fee of \$300.00;

e) Res. 2024 – Approve the list of 83 active members of the Floral Park Fire Department 2023 Service Award Program who achieved 50 points or more for a total cost not to exceed \$58,100.00 and authorize the Mayor and Board of Trustees to sign the Sponsor Approval Form upon the thirty-day posting and forward to Penflex;

f) Res. 2024 -Authorize refund request to L. DeMeco in the amount of \$205.00 for reimbursement of winter/spring programs that she was unable to participate in due to unforeseen circumstances;

g) Res. 2024 - Approve the film permit request of Netflix to film on Oak Street between E. Poplar Street and Birch Street on Monday, April 8, 2024 and Tuesday, April 9, 2024 and to have access to Oak Street to set up/wrap up on days before and after and to permit over-sized trucks to park along E. Poplar Street at permit fee of \$15,000.00 plus reimbursement of all police, public works and

personnel related costs;

h) Res. 2024 – Approve the following changes to the Floral Park Fire Department’s Bylaws as follows:

1. Article III Elections – Section 6A:

First line begins with: *When a paper ballot voting method is utilized for elections*

2. Article III Elections – Section 3:

Add B): *Ex-Chief’s residing outside of a three (3) mile radius of the Village boundaries will not be permitted to vote in department elections.*

3. Article III Elections – Section 2:

Replace Section 2: *The election shall be under the direction of Fire Council who shall have the option to choose an electronic voting method or paper ballot voting method. This decision should be made at the February Fire Council meeting. If a paper ballot method is chosen, the Chief shall appoint (2) inspectors, two (2) tellers, and three (3) clerks, to conduct the election. The times for the elections will be decided by Fire Council.*

4. Article III Elections – Section 1A:

Replace Section 1A: *The members of the Department shall hold an annual meeting at Fire Headquarters on the first Thursday following the first Tuesday, in April of each year, and shall elect candidates for each of the following staff officers: Chief, First Assistant Chief, Second Assistant Chief, Third Assistant Chief and Fourth Assistant Chief, One Battalion Delegate will be elected.*

5. Article V Meetings – Section 1

Under Batallion Delegates Add: *At the conclusion of this meeting all nominations will be closed.*

6. Article V Meetings – Section 1A:

Replace 1A: *The members of the Department shall hold an annual meeting at Fire Headquarters on the first Thursday following the first Tuesday in April of each year, to conduct the election of the Chief of the Department, Assistant Chiefs & Battalion Delegates.*

7. Article VIII – Company Officers – Section 9:

Replace Section C): *Engine Company candidates must be qualified drivers and pump operators and approved by the Chief 6 months prior to the election. Candidates’ certification must be accompanied by letter to the chief for approval 6 months prior to election.*

8. Article VIII – Company Officers – Section 9:

Replace Section D): *Truck Company candidates must be qualified aerial ladder operators and drivers of aerial and heavy rescue truck and approved by the Chief 6 months prior to the election. Candidates’ certification must be accompanied by letter to the Chief for approval 6 months to election.*

9. Article VIII – Company Officers – Section 9:

Replace Section E): *Firematic (Class A) Rescue Company candidates must be qualified drivers of the ambulance 6 months prior to the election, hold a current valid New York State Basic EMT or higher certificate. Candidate’s certificates must be accompanied by a letter to Chief for approval prior to election.*

10. Article VIII- Company Officers – Section 10

Replace Section B): *EMS Rescue Company candidates must be qualified drivers of the ambulance 6 months prior to the election and must be licensed New York State vehicle operators with current license in effect.*

i) Res. 2024 - Authorize the following department budget transfers:

Department of Public Works

AMOUNT	FROM	TO
\$ 4,080	8160.0406 Supplies	1620.0460 Repairs to Truck
\$ 3,300	5142.0455 Snow Equip. Repairs Supplies	5650.0406
\$10,000	5110.0458 S&C Repair - Resident	1620.0449 Library
\$ 1,500	5010.0455 Repairs to Equipment	5010.0480 Conference
\$ 4,000	5142.0406 Snow Removal Supplies	5010.0430 Prof. Services
\$ 6,000	1640.0455 Repairs to Equipment	1640.0450 DPW
\$ 2,000	5010.0460 Repairs to Truck	1640.0450 DPW
\$ 4,000	5142.0406 Snow Removal Supplies	5010.0460 Repairs to Truck

Police Department

AMOUNT	FROM	TO
\$22,565	3120.0481 Training	\$ 14,000 3120.0200 Equipment
		\$ 1,525 3120.0201 Patrol Cars
		\$ 3,200 3120.0207 Uniforms
		\$ 240 3120.0222 CAD
		\$ 1,100 3120.0211 BWCameras
		<u>\$ 2,500</u> 3120.0445 Subscriptions
		<u>\$ 22,565</u>

j) Res. 2024 - Adopt resolution for the presented personnel actions:

- Accept the resignation letter of Michael Watts as a full time Laborer in the Public Works Department effective February 12, 2024;
- Accept the resignation letter of Kelly Fernandez as a full time Librarian I at the Library effective March 16, 2024 and approve her as a part-time Librarian I at the hourly rate of \$34.09 effective March 17, 2024;
- Approve a revised termination payout dated 1/19/2024 of retired police officer R. Hayes which was previously approved on October 18, 2022 as outlined on the Termination Pay Calculation;

k) Authorize the settlement of subrogated claim from GEICO in the amount of \$2,598.60 wherein on May 23, 2023 a DPW employee, while attempting to park his truck, did strike a parked, unoccupied vehicle causing auto body damage to a 2021 Honda;

l) “Adopt a resolution whereas pending voter approval at a referendum to be held on Tuesday, March 19, 2025, the Service Award Program shall be amended so as to increase the amount to be credited to the account of a participating volunteer firefighter who earns credit under the point system to \$1200 effective January 1, 2025; and

That in accordance with pertinent provisions of the Village Law, the Election Law and Municipal Home Rule Law, the Mayor and Board of Trustees hereby approve that a referendum, entitled “Proposition 1,” shall be placed on the ballot for the Village Election to be held on Tuesday, March 19, 2024, between the hours of 12:00 noon and 9:00 pm with polling places to be located at Election District #1 Reliance Firehouse; Election District #2 Rec/Pool Building; Election District #3 Rec/Pool Building and Election District #4 Atlantic Ave Firehouse; and

That the Village Clerk be, and hereby is, authorized to take all actions necessary to lawfully submit this Resolution for the approval or disapproval of the qualified electors of the Incorporated Village of Floral Park on the 19th day of March, 2024, between the hours of 12:00 noon and 9:00 pm; and

Be it further resolved, that the Proposition to be voted upon shall read as follows:

“Shall the Resolution adopted by the Board of Trustees of the Incorporated Village of Floral Park on the 20th day of February, 2024, to amend the Service Award Program for Active Volunteer Firefighters of the Floral Park Fire Department such that the annual contributions for such volunteer firefighters shall be increased from \$700 per annum to \$1200 effective January 1, 2025, be approved?”

Such program consists of a defined contribution plan as a Service Award, with an estimated total annual program cost for 2025 of \$99,600 per annum.

m) Authorize Village Clerk to sign an Agreement with Nassau County Board of Elections for the use of their ballot preparation, poll book printing services and use of their voting machines for Village Elections to be held on Tuesday, March 19, 2024;

Susan Walsh, Village Clerk