



INCORPORATED VILLAGE OF FLORAL PARK
Draft Agenda
BOARD OF TRUSTEES MEETING – 8:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/86765686847?pwd=cU8zV05JYVJJWdNnL2RlaEc3bWhLUT09>

Meeting ID: 867 6568 6847 Passcode: 115793

Dial: 16465588656,,86765686847#,,,, *115793# US (New York)

Request to:

- a) Approve the Minutes held on:
February 5, 2024 - Work Session
February 20, 2024 – Tax Grievance Night and Regular Board of Trustees Meeting
February 29, 2024 – Work Session

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

General Fund	\$ 999,730.62
Pool Fund	\$ 390.00
Capital Fund	\$ -0-
Grand total	\$1,000,120.62

- c) Request to use public facilities subject to receipt of certificate of insurance and sound device permit, if applies:
- Girl Scout Daisy's request to use Centennial Gardens on Saturday, June 15th at 11:am to hold a Bridging ceremony;

- d) Adopt the following resolutions approving the below-listed Agreements:

Res. 2024 - Enter into an Agreement with Nassau County Board of Elections for use of Nassau County's voting machine equipment, ballot preparation and poll book printing services for Village Elections to be held on Tuesday, March 19, 2024 and authorize the Village Clerk to sign said Agreement;

Res. 2024 - Enter into an Agreement with FBS (Fundamental Business Services) for their parking summons program services as proposed on their Fee Schedule and authorize the Mayor or Village Administrator to sign said Agreement;

Res. 2024 - Accept the proposal of Islandwide for their engineering services for drainage improvements at the intersection of Cedar Place and Hickory Street and authorize the Mayor or Village Administrator to sign such proposal;

Res. 2024 - Accept the proposal of Islandwide for their engineering services for survey, design and construction oversight services for Clover Avenue Reconstruction and authorize the Mayor or Village Administrator to sign such proposal;

Res. 2024 - Accept the proposal of Islandwide for their engineering services in connection with the Village's Road Pavement Program and authorize the Mayor or Village Administrator to sign such proposal;

e) 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
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.

f) Res. 2024 – Authorize the issuance of bonds in a principal amount not to exceed \$170,000 to finance the acquisition of two police vehicles, stating the estimated maximum cost thereof is \$170,000 and appropriating said amount for such purpose;

g) Res. 2024 - Determine that the issuance of bonds for the financing of two police vehicles in the principal amount of \$170,000.00 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 - Authorize the purchase of two (2) 2023 Chevrolet Tahoe police patrol cars from CMJ Emergency Lighting under NYS contract at cost of \$80,410.08 per vehicle;

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

- Authorize the payment of unused, earned accruals for William Zask effective February 23, 2024 as follows: Daily Rate - \$291.44

25 Vacation Days x \$291.44 =	\$ 7,286.00
78.30 Sick Days (60% of 130.50) x \$291.44	\$22,819.75
2 Personal Days x \$291.44	\$ 582.88
2 Floating Holiday x \$291.44	<u>\$ 582.88</u>
Total Payment	\$31,271.51

- Approve Lucas Librie, currently a part-time cleaner in public works department, to become a full-time cleaner at the contractual rate of \$40,245.00 subject to NC Civil Service Commission approval;
- Authorize Police Officers Sawicki and Tangredi to attend the Sig Sauer Academy for the Red Dot Training Program on April 8th through April 10th at a registration fee of \$1,050 each officer plus costs of lodging meals and transportation at an estimated cost of \$3,100.00.
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Susan Walsh, Village Clerk