

## INCORPORATED VILLAGE OF FLORAL PARK Draft Agenda

## Wednesday, March 20, 2024

**BOARD OF TRUSTEES MEETING - 8:00 PM** 

Join Zoom Meeting

https://us02web.zoom.us/j/86974666859?pwd=QnRLdFFpeHpjS21rZIJBU0grU1RMdz09

Meeting ID: 869 7466 6859

Passcode: 352937 Dial: +1 646 931 3860 US

Board of Canvassers certify the results of the Village Election held on Tuesday, March 19, 2024 between the hours of 12 noon and 9 pm.

## Request to:

- a) Approve the Regular Board of Trustees and Special Use Permit Public Hearing for 130A Tulip Avenue Minutes both held on Tuesday, March 5, 2024;
- b) Res 2024 Approve the Schedule of Accounts Payable as follows:

General Fund	\$ 1,257,634.67
Pool Fund	\$ 48.82
Capital Fund	\$ 56,787.51_
Grand total	\$ 1,314,471.00

- c) Request to use public facilities subject to receipt of certificate of insurance and sound device permit, if applies:
  - SHIPNYC to park a shredding truck on Beverly Avenue on Saturday, April 13<sup>th</sup>, 2024 from 10:00 am to 1:00 pm;
  - Elmont Union Free School District to use Centennial Gardens for a third-grade class trip, led by Mr. Douglas Cuoffi, Centennial Gardens ornithology expert, on Wednesday, June 5<sup>th</sup> (RD June 6<sup>th</sup>) from 10:00 am to 12:00pm;
  - Boy Scout Troop 482 to use the Carlton Street Parking Field on Saturday, 5/4 (RD 5/5) to hold a car wash fundraiser;

- d) Authorize the following refund requests:
- Chris Dowdell of 192 Verbena Avenue in the amount of \$59.92 for reimbursement of zoning permit application;
- Pat Conway of 38 Cypress Street in the amount of \$402.32 for reimbursement of zoning permit application;
- e) Introduce proposed Local Law #1 of 2024 authorizing the Village Board to override the tax cap, if necessary, imposed by the State of New York which this year is 2.51% for Floral Park and that a public hearing will be held on Wednesday, April 10, 2024 at 8:00 pm in Village Hall Courtroom;
- f) Determine that proposed Local Law #1 of 2024 to consider enactment of local law entitled: "A Local Law authorizing the Village Board, if necessary, to override the tax levy limit established in General Municipal Chapter 3-c imposed by State of New York" which is this year 2.51% for Floral Park is an unlisted action as that term is defined in SEQRA and will not have a significant effect on the environment;
- g) Res. 2024 Adopt resolution for the presented personnel actions:
  - Authorize to hire Justin Boodhoo as a full time, Automotive Servicer, in the public works department at the contractual rate of \$43,599.00 subject to medical/drug/alcohol screenings and Nassau County Civil Service Commission approval;
  - Authorize to hire William Langan as full time, Maintainer, in the public works department at the contractual rate of \$46,953.00 subject to medical/drug/alcohol screenings and Nassau County Civil Service Commission approval;
- h) Authorize the solicitation permit application and ice cream vendor license:
  - Approve the Ice Cream Vendor License for Mr. Softee pursuant to Section 47-10 of the Village Code subject to receipt of \$200.00 per vehicle and receiving fingerprint clearance of authorized drivers;
  - Approve the solicitation permit application to Prompt Innovations, Inc., an authorized subcontractor by Verizon, to solicit in Floral Park pursuant to Chapter 47 of the Village Code from April 1<sup>st</sup>, 2024 through April 13, 2024 from 2:30 pm to 6:00 pm (Monday-Friday) and from 10:00 am to 3:00 pm on Saturdays subject to \$200.00 permit fee and background check per representative;

i) Certify Proposal One approving Resolution No. 2024-36 adopted on February 20, 2024 which amends 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 \$700.00 per annum to \$1200.00 effective January 1, 2025; and that the total number of votes cast on Tuesday, March 19, 2024 in favor of the Resolution was 363; and that 53 votes were cast against the Resolution; and that the total number of votes cast was 416.

Susan E. Walsh, Village Clerk