



INCORPORATED VILLAGE OF FLORAL PARK
Draft Agenda
Tuesday, April 2, 2024
BOARD OF TRUSTEES MEETING – 8:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84296542274?pwd=ZHpQYTBjMndaZlZYMElkRHVsQmlTQT09>

Meeting ID: 842 9654 2274 Passcode: 365680

Dial

+1 646 558 8656 US (New York)

PUBLIC HEARING – Blu Taxi Franchise Hearing

Request to:

- a) Approve the Regular Board of Trustees Minutes held on March 20, 2024;
- b) Res 2024 - Approve the Schedule of Accounts Payable as follows:

General Fund	\$ 924, 173.87
Pool Fund	\$ 1,870.00
Capital Fund	<u>\$ 359,401.10</u>
 Grand total	 \$ 1,285,444.97

- c) Approve request of Catholic Charities to use the picnic area at the Recreation Center on June 6, 2024 from 10:00 am to 2:00 pm subject to receipt of certificate of insurance and sound device permit, if applies and Supt of Recreation approval;
- d) Res. 2024 - Approve the proposal of Ultimate in Pool Care, Inc., dba Chaikin Ultimate Pools for their services in repairing the surfaces and expansion joints for the pool in the amount of \$33,810 and authorize Mayor or Village Administrator to sign said proposal;
- e) Res. 2024 - Grant the request of 32 Orchid Street LLC to subdivide 32 Orchid Street, Floral Park, NY identified as Section 32, Block 260 and Lots 131 & 167 into two (2) 40' by 110' lots (4,400 square feet each lot) to be known as 32 Orchid Street and 34 Orchid Street respectively subject to

installing fencing and greenery along the rear property lines and south property line as feasible; a separation between the rear patio and driveway; installing greenery screening to block the view of new air conditioning units; and be in compliance with these conditions in a manner satisfactory by the Superintendent of Buildings;

f) Res. 2024 – Adopt resolutions for the presented personnel actions:

- Promote Darlene Lanza, currently Research Assistant to the Mayor and Board of Trustees, to the position of Deputy Village Administrator with an annual salary increase to \$95,000.00 effective immediately;
- Authorize to hire James Katan, as part-time parking meter enforcement, in the police works department at the contractual hourly rate of \$18.05 subject to medical/drug/alcohol screenings and Nassau County Civil Service Commission approval;
- Authorize to hire Cathy Ehlen as a part-time school crossing guard in the police department at the contractual hourly rate of \$18.05 subject to medical/drug/alcohol screenings and Nassau County Civil Service Commission approval;

g) Res 2024 – Acknowledge the filing of the 2024/2025 Tentative Budget by Village Administrator/Treasurer Gerard Bambrick with the Office of the Village Clerk in accordance with Village Law Section 5-504.

h) Res 2024 Certify the filing of the 2024/2025 Final Assessment Roll by Village Assessor & Deputy Tax Collector Michael Derby with the Office of the Village Clerk on Thursday, March 28, 2024 pursuant to the provisions of Section 1410 of the Real Property Tax Law of the State of New York;

i) Res. 2024 - Granting the application for the Special Use Permit of Shiv 130A Corp. for Property located at 130A Tulip Avenue, Floral Park, NY 11001 subject to the terms and conditions set forth in the Decision and Resolution.

j) Res 2024 - Authorize to set a date for a tax sale to be held on May 8, 2024 at 10:00 am in the Courtroom of Village Hall to recover the 2023 unpaid taxes on 51 parcels of property:

Total taxes not paid	\$ 229,795.46
Total penalty due on the above	\$ 25,125.78
Cost of publishing legal notice	<u>\$ 1,530.00</u>
Total Taxes with Penalty added	\$ 256,451.24

Total 2023 tax collection \$ 27,799,985.66

% of tax collected 99.17

k) Permit restaurants and/or food use businesses to lease public parking spaces and/or limited sidewalk spaces for outdoor dining upon such terms and conditions established by the Building Department from May 1, 2024 through September 30, 2024.

Susan E. Walsh, Village Clerk

DRAFT