



INCORPORATED VILLAGE OF FLORAL PARK
Draft Agenda
Tuesday, April 16, 2024
BOARD OF TRUSTEES MEETING – 8:00 PM
VILLAGE HALL COURTROOM

Join Zoom Meeting

<https://us02web.zoom.us/j/85601361954?pwd=QlpWQ2VoTEk3ZFpubGo3UFJpd2NjUT09>

Meeting ID: 856 0136 1954 Passcode: 259296

Dial: 1(646)5588656

Chief Brian Hamerman presents the Final FPPD Report for the period of April 18, 2023 to April 16, 2024.

Swearing In of the Floral Park Fire Department Chief Staff
Chief of Department Salvatore Arrigo
1st Assistant Chief Gilbert Luger
2nd Assistant Chief Eric O'Connor
3rd Assistant Chief William Lauria
4th Assistant Chief Frederick Sangen

Request to:

- 1) Approve the Minutes held on:
 - a. Monday, April 1, 2024 Re-Organization Meeting;
 - b. Tuesday, April 2, 2024 Blu Taxi Franchise application;
 - c. Tuesday, April 2, 2024 Regular Board of Trustees Meeting;
 - d. Wednesday, April 10, 2024 – Public Hearing for Local Law # 1 of 2024
 - e. Wednesday, April 10, 2024 – Budget Hearing for 2024/25 Fiscal Year

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

General Fund	\$ 876,958.21
Pool Fund	\$ 140.00
Capital Fund	<u>\$ 160,772.83</u>
 Grand total	 \$1,037,871.04

- 3) Approve request to use public facilities subject to receipt of certificate of insurance and sound device permit fee, if applies, as follows:
 - a. Floral Park American Legion Post 334 to have their annual Memorial Day Parade on Monday, May 27, 2024 with their usual parade route and ending at Memorial Park where the memorial services will be held;
 - b. Floral Park Bellerose Association of Girl Scouts to use Firefighters Hall on Thursday, June 27, 2024 from 6 pm to 9 pm to hold an Award Ceremony;
 - c. Floral Park Knights age group 13-15 baseball league request to use Recreation Center baseball fields from April 12, 2024 through November 15, 2024 subject to coordination of Supt. of Recreation.
 - d. OLV Mock Trial Club request to use the Village Courtroom on Thursdays May 16th and 23rd from 3PM to 4 PM.
- 4) Res 2024 - Introduce proposed Local Law #2 of 2024 amending Section 81-8 of the Code which regulates the chaining of bicycles and other similar equipment on public property within the Village;
- 5) Res 2024 - Determine that proposed Local Law #2 of 2024 amending Section 81-8 of the Code regulating the chaining of bicycles on public property is an unlisted action as that term is defined in SEQRA and will not have a significant effect on the environment;
- 6) Res 2024 - Introduce proposed Local Law #3 of 2024 amending Section 99-21.2 of the Code to prohibit transient rentals of residential pools and yards;
- 7) Res 2024 - Determine that proposed Local Law #3 of 2024 amending Section 99-21.2 of the code to prohibit transient rentals of residential pools and backyards is an unlisted action as that term is defined in SEQRA and will not have a significant effect on the environment.
- 8) Res 2024 - Adopt Local Law #1 of 2024 which authorizes the Village to override the tax levy limit as defined by General Municipal Law Section 3-c which this year is 2.45% for fiscal year commencing 2024.
- 9) Res 2024 - Adopt the 2024/25 Tentative Budget as presented at the Budget Public Hearing held on Wednesday, April 10, 2024;
- 10) Res. 2024 - Proclaim and designate April 26, 2024 as Arbor Day. The Village of Floral Park takes great pride in its rich forestry program and beautiful tree canopy throughout the Village and in its active Shade Tree Board and Department. Floral Park has earned the designation of Tree City USA for 27 consecutive years, and the Village has planted a 6-inch caliper October Glory Tree (Red Maple) in Veterans Memorial Park in addition to DPW planting over 300 new trees throughout the village during 2023.

- 11) Res. 2024 - Determine the issuance of bonds in a principal amount not to exceed \$330,000 for the construction of a concrete walkway connecting Tulip Ave and the Spur Lot is a Type II action as that term is defined in SEQRA will not have a significant effect on the environment.
- 12) Res. 2024 - Authorize the issuance of bonds in a principal amount not to exceed \$330,000 to finance the construction of a concrete walkway connecting Tulip Ave to the Spur Parking Lot.
- 13) Authorize the Village to enter in the following Agreements/Contracts:
 - a. Res 2024 - Award the Tulip Avenue Pedestrian Walkway Bid to the lowest bidder, Roadwork Ahead, in the base bid amount of \$127,220 and Alternates #2, and #3 for the total award of \$177,745 and authorize the Mayor or Village Administrator to sign said Contract;
 - b. Res 2024 - Approve the Host Community Benefits Agreement between the Village of Floral Park and The Hillcrest of Floral Park, LLC owner of property located 41-61 Covert Avenue, also known as Section 32, Block 270, Lots 164, 166, 170, 167D, 167E, 168A, 168B, 162, 165, 161, 160, and 163 whereas the Hillcrest of Floral Park, LLC intends to construct, furnish, equip, and operate a 2-story plus cellar over parking mixed-used building with 12 residential apartments over approximately 6 retail units agrees to make certain payments to the Village in the amounts and in the manner provided in a Host Community Benefits Agreement; and authorize the Mayor to execute the Host Community Benefits Agreement on behalf of the Village of Floral Park;
 - c. Res 2024 - Approve the proposal of Commercial Clearwater Company for their pool startup services and annual service contract in the amount of \$6,800.00 and authorize the Mayor or Village Administrator to sign said proposal;
 - d. Res 2024 - Approve the Intermunicipal Cooperative Shared Service Agreement for Recycling Services between the Village of New Hyde Park and the Village of Floral Park for use of Mayflower Yard and authorize the Mayor or Village Administrator to sign said agreement;
 - e. Res 2024 - Ratify the approval of the Memorandum of Agreement for the Village of Floral Park CSEA Supervisors Unit for a term of three years from June 1, 2024 through May 31, 2027;
 - f. Res 2024 - Approve the Intermunicipal Agreement for Gasoline Services between the Village of Ocean Beach and the Village of Floral Park and authorize the Mayor or Village Administrator to sign said agreement;

14) Approve the following block party application in accordance with Section 32-12D of the Village Code and if applies, a certificate of insurance and sound device permit fee:

On	Between	Date
Raff Avenue	Willow Street & Carnation Ave	Sat 5/18/24 (RD 5/19/24)

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

- a. Authorize to hire Eric Moskowitz as part-time parking meter enforcement 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;
- b. Authorize to hire Sarah Molnar 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;
- c. Authorize to hire Marissa Linsalata as full-time laborer in the public works department at the contractual rate of \$40,245.00 subject to medical/drug/alcohol screenings and Nassau County Civil Service Commission approval;
- d. Authorize to hire Gregg Hazell as full-time motor equipment operator 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;
- e. Accept the letter of retirement from Karyne Calamari, office clerk, in the justice court office after 21 years of service effective April 27, 2024;
- f. Accept the letter of retirement from Susan Walsh, Village Clerk after 24 ½ years of service with the Village effective April 27, 2024;
- g. Appoint Joseph O’Grady, currently the Deputy Superintendent of Public Works, to fill the unexpired term of Village Clerk at the annual rate of pay of \$95,000.00 effective April 27, 2024;
- h. Appoint Julie Choy, as an Account Clerk in the Accounting Department, provisionally at the contractual rate \$46,953.00 subject to medical/drug alcohol screenings and the approval of Nassau County Civil Service Commission;

16) Res 2024 - 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.

17) Authorize the following tax certiorari settlements:

- i. Res 2024 – Approve the tax certiorari settlement of Frosinone Development Corp. for property located at 25-23 Covert Avenue known as Section 32, Block 269 and Lots 32-36; 37-42 in the lump sum amount of \$36,000.00 for tax years 2012/2013 through 2019/20 and agree that the assessment will be reduced to \$120,000 for 2019/2020;
- ii. Res 2024 – Approve the tax certiorari settlement of Holland Realty Corp for property located at 227 Jericho Turnpike known as Section 8 Block 59 and Lots 146 & 151 in the lump sum amount of \$33,000 for tax years 2012/13 through 2018/19 and agree to reduce the assessed valuation to \$75,000 for tax years 2019/20 through 2021/22 and to amend the property tax bill for said years to reflect said reduction in assessment and to issue a refund for overpayment of original tax bill, if any;
- iii. Res 2024 – Approve the tax certiorari settlement of MSD LLC for property located at 171 Tulip Avenue known as Section 32, Block 118 and Lot 411 in the lump sum amount of \$70,000 for tax years 2010/11 through 2019/20 tax years and agree to reduce the assessment to \$100,000 for tax year of 2019/20;

18) Res. 2024 - Authorize the payment of \$4,434.40 to the New Hyde Park Fire District for the reimbursement of foam supplies used at the fire located at 266 Jericho Turnpike on April 18, 2023.

19) Res. 2024 - Authorize the following budget transfers for Public Works & the Recreation Department.

PUBLIC WORKS DEPARTMENT

Amount	From		To		Amount
\$2,450.00	5650.0200	Equipment	7110.0450	Building Repairs	\$2,450.00
\$15,000	8560.0435	Contracted Services	5182.0417	Street Lighting	\$15,000
\$3,000.00	5110.0200	Equipment	5182.0417	Street Lighting	\$3,000.00
\$3,000.00	1620.0406	Building Supplies	1640.0406	Supplies Garage	\$3,000.00
\$35,000.00	5110.0458	Road Material & Repairs	5110.0402	Road Materials and Repairs	\$35,000.00
\$3,000.00	8560.0406	Tree Supplies	8540.043	Professional Services	\$3,000.00
\$61,450.00	Total		Total		\$61,450.00

RECREATION DEPARTMENT

Amount	From		To		Amount
\$ 89,000.00	7310.0001.0000	General Fund Youth Personal Services	7410.0001.0000	General Fund- Culture & Rec Personal Services	\$ 89,000.00
\$ 1,200.00	7140.0401.0000	Gasoline and Oil	7140.0406.0000	Supplies	\$ 3,500.00
\$ 2,800.00	7140.0401.0000	Paint Supplies	7140.0415.0000	Special Activities	\$ 2,000.00
\$ 13,122.00	7140.0416.0000	Electricity and Gas	7140.0427.0000	Referee / Instructors	\$ 9,750.00
\$ 2,000.00	7140.0455.0000	Repairs to Equipment	7140.435.0000	Contractual Expense	\$ 410.00
\$ 850.00	7140.0480.0000	Conference and Association	7140.0440.0000	Planting and Spraying	\$ 465.00
\$ 363.00	7140.0460.0000	Repairs to Truck	714.0451.0000	Field Maintenance	\$ 750.00
			7140.0419.0000	Water	\$ 2,221.00
			7140.0405.0000	Gardens	\$ 1,229.00
\$ 20,335.00	Total		Total		\$ 20,325.00

Susan E. Walsh, Village Clerk