



INCORPORATED VILLAGE OF FLORAL PARK
Draft Agenda
Tuesday, May 7, 2024
BOARD OF TRUSTEES MEETING – 8:00 PM
VILLAGE HALL COURTROOM

Join Zoom Meeting

<https://us02web.zoom.us/j/81083645949?pwd=ODNrRTBqck1XeXcvUGo2Q0ltUjc4QT09>

Meeting ID: 810 8364 5949 Passcode: 428338

Dial: 1(646)5588656

Request to:

Approve the Minutes held on:

Tuesday, April 16th, 2024 Regular Board of Trustees Meeting

Thursday, April 25th 2024 Board of Trustees Work Session.

1. Resolution No. 2024 - Approve the Schedule of Accounts Payable as follows:

a. General Fund	\$ 1,522,947.67
b. Pool Fund	\$ 472.81
c. Capital Fund	\$ 21,906.44
d. Grand total	\$ 1,545,326.92

2. Resolution No. 2024 - Authorize the payment of unused earned accruals of Susan Walsh who retired as Village Clerk on 04/26/2024 as follows:

a. 26.5 Vacation Days @ daily rate of \$498.6	\$ 13,212.90
b. 65% of 200 sick days = 130 days @ \$498.6	\$ 64,818.00
c. 2 Floating Holidays @ \$498.60	\$ 997.20
d. 4 Personal Days @ \$498.60	\$ 1,994.40
Total:	\$ 81,022.50

3. Resolution No. 2024 - Authorize the payment of unused earned accruals of Karyne Calamari who retired as a Court Clerk on 04/26/2024 as follows:

a. 16 Vacation Days @ daily rate of \$254.64	\$ 4074.24
b. 60% of 4.75 sick hours = 2.85hrs @ \$36.38	\$ 103.69
c. 2 Personal Days @ \$254.64	\$ 509.28
Total:	\$ 4,687.21

4. Resolution No. 2024-_____ to authorize salary increases effective immediately to certain exempt personnel:

Personnel	Proposed
BOVE	\$91,854
DOLAN	\$63,000
FOWLER	\$57,710
LANGONE	\$94,532
SARTINI	\$78,403
DERBY	\$92,000
EREN	\$110,271
Joan MCALLISTER	\$85,000
MEYFOHRT	\$116,223
VERBANAC	\$69,500

5. Resolution No. 2024-_____ to authorize a salary increase to Deputy Treasurer Steven Arnone to \$105,000 effective immediately to reflect the assumption of additional duties and responsibilities.

6. Resolution No. 2024-_____ to authorize Merit Increases to certain CSEA Rank and File Unit Members Pursuant to Article XII, Section 5 of the Collective Bargaining Agreement between the Village and the CSEA Rank and File Unit of the Village, as follows:

	Current	New	Proposed		
	Name	Title	Grade and Step	Grade and Step	Salary
a.	Kathy Guidal	Librarian I	20/11	20/12	\$81,330
b.	Beale Reese	MEO	17/1	17/2	\$48,630
c.	Joe Romano	Library Clerk	13/off	13/off	\$54,271

7. Resolution No. 2024 - Authorize the refund payment of \$65.00 to Pia Loftus due to rescheduling of the Pickle Ball class.

8. Resolution 2024 - Authorize the Village to enter in an agreement/contract with:

- a. The Water Authority of Western Nassau County in which the Water Authority will temporarily restore road work on all roads impacted by the WAWNC Water Main Replacement Project in Floral Park due to their proposed work in 2024 with the understanding that the Village will be responsible to restore these roads (mill and pave) and WAWNC will provide a check in the amount of \$355,000 made payable to the Village of Floral Park for such work and authorize the Mayor or Village Administrator to sign said contract;

- b. GovPlanet for GovPlanet to provide services related to the auctioning of surplus vehicles and equipment and authorize the Mayor or Village Administrator to sign said agreement and
 - c. the Floral Park – Bellerose School District to provide police personnel to attend and monitor the School District’s election on May 21 2024 and authorize the Mayor or Village Administrator to sign said agreement.
9. 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
Hickory Street	Cedar Place & Cherry Street	Sat 6/15/2024(RD 6/16/24)
Whitney Ave	Lowell Ave & 87 th Avenue	Sat. 6/1/2024 (RD 6/2/24)

10. Authorize the following tax certiorari settlements:
- a. Res 2024 – Approve the tax certiorari settlement of John and Mary Glynn. for property located at 20 Adelaide Street known as Section 32, Block 50 and Lots 11 in the lump sum amount of \$8,000.00 for tax years 2012/2013 through 2018/19;
 - b. Res 2024 – Approve the tax certiorari settlement of Raymond M. Ganim for property located at 219 Jericho Turnpike known as Section 8 Block 57 and Lots 11-16 in the lump sum amount of \$15,000 for tax years 2014/15 through 2016/17;
 - c. Res 2024 – Approve the tax certiorari settlement of Inter-City Van Buren LLC. for property located at 22 Van Buren Ave. known as Section 32, Block 57 and Lot 485 in the lump sum amount of \$12,000 for tax years 2014/15 through 2020/21;
11. Resolution No. 2024-54 relating to personnel matters:
- a. Authorize hiring Matthew Malay as a part time Park Attendant, in the recreation department at the rate of \$20/hr subject to medical/drug/alcohol screenings and Nassau County Civil Service Commission approval;
12. 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 Bellerose School Olympic Day Parade on Wednesday, June 5th, 2024. (RD June 6th, 2024)
 - b. Covert Avenue Chamber of Commerce to use Covert Avenue on October 5th for the Covert Avenue Street Fair. (RD October 19th.)????
 - c. Floral Park Memorial High School Homecoming Parade on Saturday 9/21/2024 at 11:00 AM.

13. Res. 2024 - Authorize the following budget transfers for 4 Village Studio, Building Department, Fire Department, Department of Public Works & the Recreation Department as presented.

4 Village Studio

Amount	From		To		Amount
\$6,000.00	001-8990-0200	Equipment	001-8990-0455	Repairs	\$2000.00
			001-8990-0480	Training	\$4000.00
\$6,000.00	Total		Total		\$6,000.00

Fire Department

Amount	From		To		Amount
\$1800.00	001.3410.0205	Fire Hose	001.3410.0404	Stationary & Printing	\$1800.00
\$10,000.00	001.3410.0407	Medical Supplies	001.3410.0418	Telephone and Internet	\$10,000.00
\$10,000.00	001.3410.0411	Supplies-Other	001.3410.0418	Telephone and Internet	\$10,000.00
\$3,000.00	001.3410.0415	Fire Prevention	001.3410.0418	Telephone and Internet	\$3,000.00
\$7,000.00	001.3410.0421	Fire Dept. Contract & Maintenance Agreements	001.3410.0418	Telephone and Internet	\$7,000.00
\$2,500.00	001.3410.0436	Fire Dept. Contractual Expense	001.3410.0460	Repair to Truck and Auto	\$2,500.00
\$5000.00	001.3410.0455	Repairs to Equipment	001.3410.0460	Repair to Truck and Auto	\$5000.00
\$5,000.00	001.3410.0480	Conference and Association	001.3410.0460	Repair to Truck and Auto	\$5,000.00
\$150.00	001.3410.0208	Gear	001.3410.0461	Repair & Maintenance to Radio's	\$150.00
\$44,450.00	Total		Total		\$44,450.00

Building Department

Amount	From		To		Amount
\$4,000.00	001-3620-0404	Stationary, Printing	001-3620-0430	Professional Services	\$8,000.00
\$4,000.00	001-8010-0434	Legal Fees - Zoning			
\$8,000.00	Total		Total		\$8,000.00

Department of Public Works

Amount	From		To		Amount
\$4,000.00	8170.0455	Repairs to Equipment	8540.0435	Contracted Services	\$4000.00
\$4,500.00	5182.0450	LTG Equipment Repair	5650.0460	Repairs to Auto	\$4,500.00
\$2,000.00	5110.0200	Equipment	5010.0460	Repairs to Auto	\$2,000.00
\$2,000.00	5010.0207	Uniforms	7110.0460	Repairs to Truck	\$2,000.00
\$12,500	Total		Total		\$12,500

Recreation Center

Amount	FROM	TO	Amount
\$5,000	001.7140.0416 Electricity & Gas	001.7140.0405 Centennial Gardens	\$5,000
\$4,460	001.7140.0207 Uniforms	001.7140.0405 Centennial Gardens	\$4,460
\$3,000	001.7140.0403 Paint Supplies	001.7140.0405 Centennial Gardens	\$3,000
\$2,000	001.7310.0427 Youth ins fee	001.7140.0405 Centennial Gardens	\$2,000
\$1,000	001.7310.0102 Youth Per Sev OT	001.7140.0405 Centennial Gardens	\$1,000

\$750	001.7140.0200 Equipment	001.7140.0405 Centennial Gardens	\$750
\$530	001.7140.0452 Gen Main/Rep	001.7140.0405 Centennial Gardens	\$530
\$290	001.7140.0451 Field Maintenance	001.7140.0405 Centennial Gardens	\$290
\$66	001.7140.0450 Repair to Bldg	001.7140.0440 Planting & Spraying	\$66
\$2,463	001.7140.0450 Repair to Bldg	001.7140.0401 Gas & Oil	\$2,463
\$1,864	001.7140.0471 Postage	001.7140.0455 Rep to Equip	\$1,864
\$3,480	001.7140.0404 Stationary/printing	001.7140.0435 Contractual exp.	\$3,480
\$1,345	001.7310.0415 Youth Spec Act.	001.7140.0419 Water	\$1,345
\$236	001.7140.0471 Postage	001.7140.0415 Spec. Activities	\$236
\$135	001.7310.0415 Youth Spec Act.	001.7140.0415 Spec. Activities	\$135
\$26,619.00	Total	Total	\$26,619.00

Joseph E. O'Grady, Village Clerk