



INCORPORATED VILLAGE OF FLORAL PARK
Draft Agenda
Tuesday, June 4, 2024
BOARD OF TRUSTEES MEETING – 8:00 PM
VILLAGE HALL COURTROOM

Topic: Regular Board of Trustees Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89330967334?pwd=JTdZLkh0ukNn2Zw4yfVJmAZ9SeNj6b.1>

Meeting ID: 893 3096 7334 Passcode: 246108

Dial: 1(646)5588656

1. Request to:

Approve the Minutes held on:

- a. Tuesday, May 7th, 2024 Public Hearing for Local Law #2
- b. Tuesday, May 7th, 2024 Public Hearing for Local Law #3
- c. Tuesday, May 7th, 2024 Public Hearing for 22 Verbena Avenue
- d. Tuesday, May 7th, 2024 Regular Board of Trustees Meeting

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

a. General Fund	\$ 1,536,646.63
b. Pool Fund	\$ 3636.60
c. Capital Fund	<u>\$ 0.00</u>
d. Grand total	\$ 1,540,283.23

3. **Resolution No. 2024** - Authorize the payment of unused earned accruals of Daniel McCann who retired on 5/31/24 from the position of MEO in the Sanitation Department after thirty-four (34) years of dedicated service as follows:

a. 200 Hrs (25) Vacation Days @ daily rate of \$240.30	\$ 6,007.50
b. 60% of 1593 Hrs sick days = 199.125 days @ \$240.30	\$ 28,709.84
c. 2 Floating Holidays @ \$240.30	\$ 480.60
d. 2 Personal Days @ \$240.30	\$ 480.60
e. Perfect Attendance Time 16 Hrs (2 days) \$240.30	<u>\$ 480.60</u>

Total: \$ 36,159.14

4. **Resolution No. 2024** - Introduce proposed Local Law #4 of 2024 to amend the Village Code so as to reduce the number of years for a voluntary firefighter to be eligible for the real property tax exemption from five (5) to two (2) years.
5. **Resolution No. 2024** - This Board has determined that the proposed action defined under the Proposed Local Law #4 is an unlisted action as that term is defined in SEQRA. After careful consideration, the Board has concluded that the proposed action will not have a significant effect on the environment;
6. **Resolution No. 2024** – Approve the special use permit application of Michelle I Cavanagh for a Special Permit made under Article IX, Section 99-10.B(5) of the Zoning Code. The property which is the subject of the application is located on the west side of Verbena Avenue, 98.87’ north of Floral Boulevard and is known as 22 Verbena Avenue, Floral Park, New York, and identified as Section 32, Block 3, Lots 13-14 on the Land and Tax Map of Nassau County.
7. **Resolution No. 2024** - Appoint John Yackel as a member of the **Recreation Committee** for a term of two years;
8. **Motion to approve** request to use public facilities subject to receipt of certificate of insurance and sound device permit fee, if applies, as follows:
On Tuesday June 18th from 6 p.m. to 9 p.m. Boy Scouts Troop 482 requests to utilize a section of the Village Pool for swim tests.
9. **Resolution No. 2024** – Authorize Ryan, Brennan & Donnelly to settle the tax certiorari proceeding pending in the Supreme Court of Nassau County against the Village of Floral Park with respect to real property located at 30 Van Siclen Avenue, Floral Park identified as Section 32, Block 58, Lot 463 for tax years 2018/19 through 2023/24 for a lump sum of \$8,000.00 and a reduction in the 2024/25 assessment from \$35,200.00 to \$28,000.00 and wherein petitioner agrees to discontinue all pending proceedings for tax years 2018/19 through 2023/24 inclusive and, if so reduced, shall file no proceeding challenging the assessment for tax years 2024/25, 2025/26 and 2026/27.
10. **Resolution No. 2024** – Authorize Ryan, Brennan & Donnelly to settle the tax certiorari proceeding pending in the Supreme Court of Nassau County against the Village of Floral Park with respect to real property located at 6 Tulip Avenue, Floral Park identified as Section 32, Block 45, Lot 48 for tax years 2017/18 and 2021/22 for a lump sum of \$24,000.00 and a reduction in the 2024/25 assessment from \$65,400.00 to \$50,000.00, and wherein petitioner agrees to discontinue all pending proceedings for tax years 2017/18 through 2021/22 inclusive and, if so reduced, shall file no proceeding challenging the assessment for tax years 2024/25, 2025/26 and 2026/27.
11. **Resolution No. 2024** – Authorize Ryan, Brennan & Donnelly to settle the tax certiorari proceeding pending in the Supreme Court of Nassau County against the Village of Floral Park with respect to real property located at 15 Tulip Avenue, Floral Park identified as Section 32, Block 55, Lot 1 for tax years 2018/19 and 2021/22 through 2023/24 for a lump sum of \$36,000.00 and a reduction in the 2024/25 assessment from \$122,400.00 to

\$100,000.00, and wherein petitioner agrees to discontinue all pending proceedings for tax years 2018/19 through 2023/24 inclusive and, if so reduced, shall file no proceeding challenging the assessment for tax years 2024/25, 2025/26 and 2026/27.

12. **Resolution No. 2024** - Approve to hire Jeremy Morris as a part-time MEO in the Department of Public Works at the contractual hourly rate of \$23.00 per hour subject to medical/drug/alcohol screenings and Nassau County Civil Service Commission approval;
13. **Resolution No. 2024** - Approve to hire Justin Reece as a full-time Laborer in the Department of Public Works at the contractual annual rate of \$40,245 subject to medical/drug/alcohol screenings and Nassau County Civil Service Commission approval;
14. **Resolution No. 2024** - Approve to hire Christopher Indelicato as a full-time Maintainer in the Department of Recreation at the contractual annual rate of \$46,953 subject to medical/drug/alcohol screenings and Nassau County Civil Service Commission approval;
15. **Resolution No. 2024** - Approve to hire Matthew Malay as a part-time Park Attendant in the Department of Recreation at the contractual annual rate of \$20.00/hr subject to Nassau County Civil Service Commission approval;
16. **Resolution No. 2024** - Approve to hire Matthew Reilly as a full-time Mechanic in the Department of Public Works at the contractual annual rate of \$67,914.00 subject to medical/drug/alcohol screenings and Nassau County Civil Service Commission approval;
17. **Resolution 2024** - Authorize the Village to enter in an agreement/contract with:
 - a. National Grid in which the National Grid will temporarily restore road work on all roads impacted by the Gas Main Replacement Project in Floral Park on Crocus Ave., Daisy Ave., Gladiolus Ave., Mayfair Ave., Pansy Ave., and Primrose Ave., with the understanding that the Village will be responsible for final restoration of these roads (mill and pave) and National Grid will provide a check in the amount of \$220,068.14 made payable to the Village of Floral Park for such work and authorize the Mayor or Village Administrator to sign said contract;
 - b. Renaissance Web Solutions for the design and development of a village web site for the cost of \$9995.00 and authorize the Mayor or Village Administrator to sign said agreement.
 - c. Road Work Ahead for road restoration work coextensive with the water main replacement work to be done by the Water Authority of Western Nassau County and repaving of Floral Parkway between Plainfield Avenue/Tulip Avenue and Birch Street in the total amount of \$1,568,130, which contract is “piggy backed” off of the Village of Farmingdale contract and authorize the Mayor or Village Administrator to sign said contract.

18. **Motion to** 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:

- | a. On | Between | Date |
|--------------------|------------------------------|---------------------------|
| b. Primrose Avenue | Floral Blvd. & Crocus Avenue | Sat. 6/8/2024 (RD N/A) |
| c. Willow Street | Raff Avenue & Landau Avenue | Sat.6/22/2024(RD7/13/24) |
| d. Cypress Street | Raff Avenue & Landau Avenue | Sat. 9/14/24 (RD 9/15/24) |

19. Affirm the following budget transfer related to the 2023-2024 Fiscal Year Budget.

From	To	Amount
001.1420.0430 Law-Professional Services	001.1325.0430 Finance-Clerk Treasurer Bond Issue & Note Expenses	\$21,341.00
001.9000.9015 Employee Benefit-Police Retirement	001.9000.9060 Employee Benefits-Hospital & Medical Insurance	\$281,991.00
001.9700.9755 Debt Service-Johnson Controls- Principal	001.9700.9756 Debt Service-Johnson Controls- Interest	\$52,000.00

Joseph E. O'Grady,
Village Clerk