



INCORPORATED VILLAGE OF FLORAL PARK
Draft Agenda
Tuesday, June 18, 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/83183679233?pwd=irEcVq1wWgkmaPD8wYTJ2dVpDqwfGw.1>

Meeting ID: 831 8367 9233 Passcode: 811270

Dial: 1(646)5588656

1. Request to:
 - a. Approve the Minutes held on:
 - b. Tuesday, June 4th, 2024 Regular Board of Trustees Meeting
2. **Resolution No. 2024** - Approve the Schedule of Accounts Payable as follows:

General Fund	\$ 2,405,469.42
Pool Fund	\$ 45,322.97
Capital Fund	\$ 140,388.72
Total	\$ 2,591,181.11

3. **Resolution No. 2024** - Authorize the payment of unused earned accruals of Thomas Afar who retired on June 13, 2024 from the position of MEO in the Sanitation Department after thirty-one (31) years of dedicated service as follows:

Type	Hours	Days	Rate	Total
Vacation	124	15.5	\$ 238.00	\$ 3,689.00
Personal	16	2	\$ 238.00	\$ 476.00
Perfect Attendance	16	2	\$ 238.00	\$ 476.00
Sick	931.2	116.4	\$ 238.00	\$ 27,703.20
			Total	\$ 32,344.20

4. **Resolution 2024 - Approve** the proposed changes to the current merchant parking space locations are as set forth below:

Plainfield Avenue

Current

4 spots on east side of Plainfield Avenue between Magnolia Avenue and Stewart Street (Meter #P24 to P27).

Relocated

4 spots on Plainfield Avenue under LIRR Trestle between Terrace Avenue and Main Street (Meter #P20-P23).

Woodbine Court

Current

4 spots on north side of Woodbine Court east of South Tyson Extension (Meter # ST42 to ST45).

Relocated

4 spots on east side of Tulip Avenue by Flowerview Garden (Meter # TWI -TW4).

South Tyson Extension

Current

4 spots on South Tyson Avenue across from LIRR tracks (Meter # ST24 to ST27).

Relocated

4 spots on Tulip Avenue on west side of street by Flowerview Garden (Meter #TW33-TW36).

Beverly Avenue, Marshall Avenue, Cunningham Avenue, Clayton Avenue

Current

There are twelve spots adjoining Covert Avenue disbursed along the side streets (Meter # CV10, CV22, CV31, CV43, CV41 to CV44, CV45 to CV46).

Relocated.

These twelve spots will be relocated to the twelve most southern metered spots on Covert Avenue (closest to Tulip Avenue) along Key Food (Meter # CV49-CV60).

5. **Resolution No. 2024-**Authorize the Mayor or Village Administrator to execute and submit all documents necessary and required in connection with the U.S. Department of Homeland Security (“DHS”) Notice of Funding Opportunity-Fiscal Year 2024 Pre-Disaster Mitigation Congressionally Directed Spending Grant Program application, pertaining to the Incorporated Village of Floral Park’s West End Recharge Basin project as identified by Congress in the FY24 DHS Appropriation Act’s Joint Explanatory Statement (for Division C of the Further Consolidated Appropriations Act, 2024 (Pub. L. No 118-47).

6. **Resolution No. 2024** – Approve the surplus of the following vehicles from our Department of Public Works Fleet.
 - i. 2008 International Sanitation Truck VIN# 1HTWGAZT18J641631
 - ii. 1995 Ford Tractor VIN# UV28000HH571598

7. **Resolution No. 2024** – Approve the employment status for laborer William Wichart from probationary to permanent. William has successfully completed the 6-month probation period. (see attached memo)

8. **Resolution No. 2024** – Authorize the settlement of 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 65 South Tyson Ave, Floral Park identified as Section 32, Block 75, Lot 48 for tax years 2012/13 through 2024/25 for a lump sum of \$30,000.00 and a reduction in the 2025/26 assessment to \$80,000.00.

9. **Resolution 2024** - Approve Roadwork Ahead to perform concrete work by removing and replacing concrete handicap ramps with detectable warning surfaces, milling and paving of Cisney Avenue between Covert Avenue and Gilbert Court, including the side streets of Orchid Court, Kenneth Court and Gilbert Court in the amount of \$216,102.00, which contract is piggybacked off the Village of Farmingdale Contract and authorize Mayor or Village Administrator to sign said contract.

10. **Resolution 2024** - Approve Roadwork Ahead to perform concrete work by removing and replacing concrete handicap ramps with detectable warning surfaces, milling and paving of Primrose Avenue, Daisy Avenue, Gladiolus Avenue, Pansy Avenue and Mayfair Avenue, such roads being impacted by the Mandatory National Grid Gas Line Replacement Project, in the amount of \$627,547.62, which contract is piggybacked off the Village of Farmingdale Contract and authorize Mayor or Village Administrator to sign said contract.

11. **Resolution 2024** - Approve Roadwork Ahead to perform milling and paving of Iris Avenue, Violet Avenue and Verbena Avenue between Tulip Avenue and Carnation Avenue, in the amount of \$230,525, which contract is piggybacked off the Village of Farmingdale Contract and authorize Mayor or Village Administrator to sign said contract.

12. **Resolution 2024** - Approve Roadwork Ahead to repave and install drainage structures in the municipal parking field on Holland Avenue and milling and paving of the Library Parking lot in the amount of \$129,032, which contract is piggybacked off the Village of Farmingdale Contract and authorize Mayor or Village Administrator to sign said contract.

13. **Resolution 2024** - Approve Roadwork Ahead to perform concrete work by removing and replacing certain concrete handicap ramps with detectable warning surfaces, milling and paving of Roscoe Street, Stewart Street from Plainfield Avenue to Pool and Garage Road and Terrace Avenue to Stewart Street, in the amount of \$272,665, which contract is piggybacked

off the Village of Farmingdale Contract and authorize Mayor or Village Administrator to sign said contract.

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
a. Crocus Avenue	Larch Avenue. & The Dead-End	Sat. 7/4/2024 (RD N/A)
b. Gladiolus Avenue	Crocus Avenue & Floral Blvd.	Sat.8/24/2024(RD8/25/24)
c. Cypress Street	Birch Street & East Poplar Street	Sat. 8/3/24 (RD 8/4/24)
d. Cypress Street	Raff Avenue & Landau Avenue	Sat. 9/14/24 (RD 9/15/24)
e. Daisy Avenue	Atlantic Ave and Floral Blvd.	6/29/24

15. **Motion** to approve the use of public facilities subject to receipt of certificate of insurance and sound device permit, if applies as presented below:
The Floral Park Junior Woman’s Club request to use the large meeting room at the pool building for their monthly meetings on the 1st Thursday of every month.
16. **Resolution No. 2024** - to authorize the refund payment of \$60.00 to Charles Annunziato due to the cancellation of the Birdwatching Program.
17. **Resolution No. 2024** - to authorize the refund payment of \$130.00 to Jane Sato for the registration fees for both the summer Yoga Program and the summer Yo-Chi program.
18. **Resolution No. 2024** - to authorize the refund payment of \$65.00 to Eva Guadarrama for the registration fees for the summer Pickle Ball Program.
19. **Resolution No. 2024** - Authorize an Agreement between the Village and the Metropolitan Transportation Authority and the Long Island Rail Road (the “MTA/LIRR”) (“Settlement Agreement”) resolving certain outstanding obligations under the Memorandum of Understanding between the Village and the MTA/LIRR, dated July 11, 2017 regarding the Third Track Project (the “MOU”), which Settlement Agreement includes a Main Street Restoration License Agreement (“Main Street Restoration License Agreement”) which authorizes the Village to undertake certain restoration work along the MTA/LIRR property adjacent to Main Street in the Village and authorizes the Village to pay for such restoration work from additional funds to be made available under the Community Benefit Fund provided by the MOU, and authorize the Mayor or Village Administrator to sign said Settlement Agreement and Main Street Restoration License Agreement.

Joseph E. O’Grady,
Village Clerk