



INCORPORATED VILLAGE OF FLORAL PARK
Draft Agenda
Tuesday, July 16, 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/89429503563?pwd=y06IAZRioaEkTS6rMP9qXqDRQXZlbc.1>

Meeting ID: 894 2950 3563 Passcode: 332455

Dial: 1(646)5588656

1. Request to:

Approve the Minutes held on:

Tuesday, June 18th, 2024 Regular Board of Trustees Meeting

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

General Fund	\$1,081,806.70
Pool Fund	\$91,341.07
Capital Fund	\$0.00
Total	\$1,173,147.77

3. Resolution No. 2024 – Approve the resolution to oppose the MTA Queens Bus Network Redesign proposed Final Plan as presented below:

WHEREAS, the Incorporated Village of Floral Park is an incorporated municipality with approximately 16,000 residents located in western Nassau County; and

WHEREAS, the Village of Floral Park has an area of less than two square miles and is completely bisected by the right of way of the Metropolitan Transit Authority (“MTA”) and its wholly owned subsidiary, the Long Island Rail Road (“LIRR”), the nation’s largest and busiest commuter railroad; and

WHEREAS, the Village is also serviced by Nassau Inter-County Express (“NICE”) bus service and its N24 bus, which also runs along Jericho Turnpike/Jamaica Avenue to the Jamaica Station; and

WHEREAS, the MTA, in its Queens Bus Network Redesign Proposed Final Plan (the “PFP”), has proposed a new Q110 bus route which runs directly parallel to the LIRR Mainline (which includes stops at Jamaica, Hollis, Queens Village, Elmont/UBS Arena, Bellerose and Floral Park) from the Jamaica LIRR Station (the start) to the Floral Park LIRR train station (the finish); and

WHEREAS, the new Q110, together with LIRR Mainline Service **and** the NICE N24 bus, would add a 3rd mode of public transportation serving exactly the same area therefore adding multiple redundancies with no increased service area; and

WHEREAS, as the proposed new Q110 route would traverse roads owned and operated by the Incorporated Village of Floral Park, the MTA would need approval to run passenger bus service over Village roads from both the Commissioner of the New York State Department of Transportation, under New York State Transportation Law, Section 153(5), and from the Village under the Village Code, and at the time of this resolution neither process has been initiated; and

WHEREAS, the proposed route of the Q110 as reflected in the PFP would exacerbate existing traffic congestion and impede the delivery of essential services of the Village’s Police, Fire and Ambulance first responders; and

WHEREAS, the Village has been apprised by the MTA of a potential alternate route which is not reflected in the PFP but which is under consideration by the MTA and by which the Q110 would travel northbound on South Tyson Avenue to return to Jericho Turnpike (the “South Tyson Alternate Route”); and

WHEREAS, the South Tyson Alternate Route, would not only create similar traffic problems but would also create an unacceptably dangerous condition for the Village’s school children as the John Lewis Childs Elementary School (pre-K to 6th Grade) is located along this proposed alternate route; and

WHEREAS, the proposed establishment of a bus terminal for the new Q110 at the Floral Park LIRR station on a street (i.e. Caroline Place) which is narrow with minimal, if any, passing room for cars will create significant traffic backups at the station and block crosswalks and impede existing handicap access to the station

NOW BE IT RESOLVED, that the Floral Park Village Board of Trustees, here assembled, unanimously opposes the MTA’s suggested termination of the Q110 Bus at the Floral Park LIRR station. We firmly believe that this it will create negative impacts on the Floral Park community, as described above, with no benefit to the residents or businesses of Floral Park or its surrounding communities. The expense connected with completing this project far exceeds any justification of need. In addition, there has been little consideration given to

the severity of the adverse impacts to be suffered by our community, economically, socially and physically.

AND BE IT FURTHER RESOLVED, that we urge our constituents, their families, friends and neighbors to submit comments to the MTA to publicly state their strong and unbending opposition to the placement of the Q110 at the Floral Park LIRR station and suggest that the funds earmarked for this project instead be used for other improvements within the Queens bus network.

4. **Resolution 2024** – Authorize the consulting services of Maria DiNatale for the purpose of code enforcement services and authorize Mayor or Village Administrator to sign the agreement.
5. **Resolution No. 2024** –
 - a. Approve to promote Yedu Unnithan as an automotive mechanic at an annual salary of \$71,268.00 subject to medical/drug/alcohol screenings and Nassau County Civil Service Commission approval.
 - b. Approve the hiring of Matthew Bhola as an automotive mechanic aide at an annual salary of \$51,984.00 subject to medical/drug/alcohol screenings and Nassau County Civil Service Commission approval.
 - c. Approve Brendan Tracey and Joseph Pietrafesa as new members of the Floral Park Volunteer Fire Department since having received clearance from the Nassau County Sheriff’s Office, a background check from the Floral Park Police Department and medical clearance from Village physician;
 - d. Approve the following pay increases for the recreation department employees based on the All Year Round Pay Scale as presented:

Employee	From	To
Cernjal, Nora	\$ 12.00	\$ 14.00
Corelli, Antonio	\$ 13.50	\$ 14.00
Cunningham, Mark	\$ 14.75	\$ 15.00
Dennean, Thomas	\$ 13.50	\$ 14.00
Gopie, Zach	\$ 13.50	\$ 14.00
Hearne, Declan	\$ 13.50	\$ 14.00
Hubschman, Warren	\$ 14.75	\$ 15.00
Madtes, Daniel	\$ 13.50	\$ 14.00
Mullen, Thomas	\$ 14.50	\$ 15.00
Rademaker, Thomas	\$ 13.50	\$ 14.00
Sommo, Peter	\$ 13.50	\$ 14.00
Wrage, Wyatt	\$ 13.50	\$ 14.00
Bilka, Wendy	\$ 18.50	\$ 18.96
Able, John	\$ 15.00	\$ 15.38
Bressmer. Robert	\$ 23.00	\$ 23.57
Burrous, Kathy	\$ 15.00	\$ 15.38

Clifford, Richard	\$ 27.00	\$ 28.50
Deeks, Joanne	\$ 17.00	\$ 17.43
Derby, Joseph	\$ 23.00	\$ 23.58
Dreyer, Walter	\$ 15.00	\$ 15.38
Fitzmaurice, Richard	\$ 17.00	\$ 17.42
Parise, Dorian	\$ 22.00	\$ 22.55
Gill, Thomas	\$ 20.00	\$ 21.00
Haug, Donald	\$ 22.00	\$ 22.55
Kane, John	\$ 21.00	\$ 21.53
King, Gena	\$ 23.00	\$ 25.00
Lacey, Karen	\$ 18.00	\$ 18.45
McKendry, Sheila	\$ 17.00	\$ 17.43
Meyfohrt, Paul	\$ 17.00	\$ 17.42
Michon, John	\$ 21.50	\$ 22.04
O'Grady, Lisa	\$ 15.00	\$ 15.38
Pichman, Ben	\$ 15.00	\$ 15.38
Raleigh, Kate	\$ 15.00	\$ 15.38
Soehngen, Ashlee	\$ 15.00	\$ 15.38
Rossi, Allison	\$ 15.00	\$ 15.38
Tsouypros, Sophie	\$ 14.50	\$ 15.00
Spitaletta, Vincent	\$12.00	\$14.50

6. **Resolution No. 2024** - Authorize the Mayor to sign proposed Retainer Agreement, dated July 11, 2024 with the law firm of Sapienza and Frank to provides services as special counsel for the Incorporated Village of Floral Park with respect to fire apparatus purchase projects at the hourly rate of \$250 and upon such other terms and conditions as set forth in the proposed Retainer Agreement.
7. **Resolution No. 2024** - Authorize the increase in the stipend paid to Thomas Dillon for services as Pool Director of the Floral Park Pool from \$24,577 to \$25,192 for the Summer 2024 Pool Season.
8. **Resolution No. 2024** - Adopt resolution to accept the resignation of the following employees:
 - a. Robert Gartner from DPW Sanitation effective July 13, 2024.
 - b. Joseph Esposito from DPW Tree Department effective June 21, 2024.
 - c. Janette Roe from the Police Department Neighborhood Aid position effective June 27, 2024.
 - d. Steven Arnone from the Position of Deputy Treasurer in Village Administration effective August 8, 2024.

9. **Resolution No. 2024** - Authorize the payment of unused earned accruals of Robert Gartner who resigned effective July 13th, 2024 from the Sanitation Department as follows:

Type	Hours	Days	Rate	Total
Vacation	72	9	\$ 203.17	\$ 1,828.53
Personal	16	2	\$ 203.17	\$ 406.32
Sick	156	19.50	\$ 203.17	\$ 3961.82
			Total	\$ 6196.67

10. **Resolution No. 2024** - Authorize the payment of unused earned accruals of Joseph Esposito who resigned effective July 21st, 2024 from the Tree Department as follows:

Type	Hours	Days	Rate	Total
Vacation	32	4	\$ 312.69	\$ 1250.76
Personal	16	2	\$ 312.69	\$ 625.38
Sick	64.80	8.10	\$ 312.69	\$ 2532.79
			Total	\$ 4408.93

11. **Resolution No. 2024** - Authorize Village Clerk Joseph O’Grady and Deputy Village Administrator Darlene Lanza to attend the NYCOM Annual Fall Training School from September 16-20 at a registration fee of \$808.00 plus costs of lodging meals and transportation at an estimated total cost \$2,215.98.

12. **Resolution No. 2024** – Approve the 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
Beech Street	Carnation Avenue and Cherry Street	Sat. 9/21/24 with RD of 9/22/24
Chestnut Avenue	Crocus Avenue and Mayfair Avenue	Sat. 8/24/24 with no RD
Emerson Avenue	Jericho Tpke and Lowell Avenue	Sat. 9/21/24 with RD of 9/22/2024
Verbena Avenue	Zinnia Avenue and Clarence Avenue	Sat. 10/19/24 with RD of 10/20/24
Geranium Avenue	Zinnia Street and Clarence Avenue	Sat. 9/7/2024 with RD of 9/8/2024
Oak Street	East Poplar Street and Birch Street	Sat. 8/10/2024 with RD of 8/11/2024

13. **Resolution 2024** - approve the use of public facilities subject to the receipt of certificate of insurance and sound device permit, if applies as presented below:

The Floral Park Fire Department Reliance Company requests the closure and use of the metered parking lot on the north side of the Holland Avenue firehouse on Friday August 2nd. Parking meters should be covered on Thursday night to prevent parking on Friday morning.
Hance Family Foundation Request for Centennial Gardens on October 8th and a rain date of October 9th to conduct their Annual Grow with Me program from 8 a. to 3:30 p.m.
FISH Organization to use the small meeting room on 9/11/24, 31/13/2024, 1/8/2025,3/12/2025 & 5/14/2025 at 10:00 a.m. for the period of one hour each day.
New York National Guard & The Lions Club of Floral Park request for a Citizen Preparedness Seminar regarding Hurricane Preparedness on September 10th in the Floral Park Pool Building

14. **Resolution No. 2024-** to authorize the following Recreation Department Program refund payments:

To:	Program	Amount	Reason
Ashley Gall	Cardio Kickboxing	\$75.00	Program Schedule Change
Nfn Sheelawanti	Summer Pool Membership	\$120.00	Unforeseen Circumstances
Mary Butler	Yo-Chi	\$65	Program Cancellation
Theresa Petrucci	Yo-Chi	\$65	Program Cancellation
Geraldine Bianco	Yoga and Pilates Classes	\$130 (\$65 for each class)	Unforeseen Circumstances
Halili Akcakayalioglu	All Day Program	\$1,280	Unforeseen Circumstances
Mattyhgew Micos	Basketball Program	\$600	Unforeseen Circumstances
	Total Refunds	\$2335	

15. **Resolution No. 2024** – Approve the request of the Floral Park Titans to replace and remove their old blocking sleds with new blocking sleds. The cost of sleds and removal will be paid for by the Floral Park Titans.

Joseph E. O’Grady,
Village Clerk