



INCORPORATED VILLAGE OF FLORAL PARK
Draft Agenda
Wednesday, August 14, 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/86165301098?pwd=LzchqBCrpLaVmDgbnYusXpr1ExZoCf.1>

Meeting ID: 861 6530 1098 Passcode: 226688

Dial: 1(646)5588656

1. Request to:

Approve the Minutes held on:

Tuesday, July 16th, 2024 Public Hearing for LL#4

Tuesday, July 16th, 2024 Public Hearing for 200 Jericho

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

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

July 31, 2024

General Fund	\$1,364,266.28
Pool Fund	\$110,807.92
Capital Fund	\$155,126.30
Total	\$1,630,200.50

August 8, 2024

General Fund	\$1,119,696.13
Pool Fund	\$107,742.72
Capital Fund	\$0.00
Total	\$1,227,438.85

3. Resolution No. 2024 – Authorize the following budget transfers for Public Works

AMOUNT	FROM		TO		AMOUNT
\$3,000.00	1620.0406	Supplies	Repairs to Truck	7110.046	\$3,000.00
\$10,000.00	8560.0435	Rental Equipment	Repairs to Truck	1640.046	\$10,000.00
\$5,000.00	5182.0417	Street Lighting	Street Light Repair	5182.045	\$5,000.00
\$18,000.00	Total			Total	\$18,000.00

4. **Resolution No. 2024** - Approve the application for a Special Use Permit made under Article IX, Section 99-10. B(2) of the Zoning Code by Xi Yi Lin for the property known as 200 Jericho Turnpike, Floral Park, New York and is located between Tyson Avenue and Flower Avenue on the south side of Jericho Turnpike identified as Section 32, Block 60, Lot 350 on the Land and Tax Map of Nassau County.
5. **Resolution No. 2024** – Authorize the extension of the existing OMNI Recycling contract for a period of 1 year and authorize the Mayor or Village Administrator to sign said contract;
6. **Resolution 2024** – Authorize the consulting services of Steven Arnone for the purpose of accounting services and authorize Mayor or Village Administrator to sign the agreement.
7. **Resolution No. 2024** – Approve the surplus of the DPW Vehicle listed below and authorize the Village Clerk and or village administrator to sign titles as required for vehicle disposal:
 - a. 2017 Pro-master Dodge Ram Cargo Van (VIN ID #3C6URVJG0HE515560)
8. **Resolution No. 2024** – Approve the following personnel actions as presented:
 - a. Approve to hire Richard Torres as a tree pruner to the position of Tree Pruner at grade 21 step 1 for a salary of \$67,914.00 subject to medical/drug/alcohol screenings and Nassau County Civil Service Commission approval.
 - b. Approve to hire Henry Alilionis as a part time Building Inspector at the hourly rate of \$50 pe hour subject to medical/drug/alcohol screenings and Nassau County Civil Service Commission approval.
 - c. Approve to promote Matthew McGeever to the position of Senior Tree Pruner at grade 21 step 1 for a salary of \$67,914.00 subject to medical/drug/alcohol screenings and Nassau County Civil Service Commission approval.
 - d. Approve to move Matthew Balestrieri to permanent status as a MEO Recycler in the Sanitation Department effective July 29, 2024 following the completion of his (6) six-month probationary period. He will remain at Grade 17, Step 2 with a salary of \$48,630
 - e. Approve Jack O’Neil, Philip Mark, Henry Eckert and Sachit Kohli as new members of the Floral Park Volunteer Fire Department pending clearance from the Nassau County Sherriff’s Office, a background check from the Floral Park Police Department and medical clearance from Village physician;
 - f. Approve the following pay increases for the library department employees as presented:

First Name	Last Name	From	To
Latras	Maximillian	\$11.00	\$11.50
Amarilla	Alejandro	\$11.00	\$11.50
Gallipoli	Nilda	\$11.50	\$11.75
Gustafsson	Britt	\$13.50	\$13.84
Contardi	Stephanie	\$13.50	\$13.84

9. **Resolution No. 2024** - Enter into an Agreement with Actuarial Valuation Services as proposed on their Fee Schedule and authorize the Mayor or Village Administrator to sign said Agreement;
10. **Resolution No. 2024** - Enter into an Agreement with Waverly Iron Corp for the amount of \$33,780.00 as proposed for the replacement of the exterior fire escape stairs on Village Hall and authorize the Mayor or Village Administrator to sign said Agreement;
11. **Resolution No. 2024** - to authorize the refund payment of \$320.00 to Irina Collazo due to scheduling conflict with the All-Day Program.
12. **Resolution No. 2024** - to authorize the refund payment of \$120.00 to Kathleen Roche for the annual pool membership fee.
13. **Resolution No. 2024** - to authorize the refund payment of \$320.00 to Holly Barbarossa due to scheduling conflict with the All-Day Program.
14. **Resolution No. 2024**-Approve the Bond Anticipation Notices as presented below:
 - a. \$1,500,000 for construction of a stormwater recharge basin in Belmont Park;
 - b. \$2,900,000for a replacement aerial ladder fire truck and equipment for the truck for the Fire Department
 - c. \$650,000 for roadwork and parking lot repaving.
15. **Resolution No. 2024** - Adopt resolution to accept the resignation of the following employees:
 - a. Kelly Fernandez from the position of part time Librarian from the Floral Park Public Library effective August 7, 2024.
16. **Resolution No. 2024** - Authorize the payment of unused earned accruals of Steven Arnone who resigned from the Deputy Treasurer Position effective August 8th, 2024 as follows:

Type	Hours	Days	Rate	Total
Vacation	87.5	12.5	\$ 403.85	\$5,048.08
Perfect Attendance	14	2	\$ 403.85	\$807.69
Personal	28	4	\$ 403.85	\$1615.38
Sick	266	38	\$ 403.85	\$9975.00

			Total	\$ 17446.15
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17. **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
Aspen Street	East Poplar Street and Birch Street	Sat. 8/24/24
Violet Avenue	Carnation Avenue and Rose Avenue	Sat. 9/7/24 & RD Sun. 9/8/24
Oak Street	Raff Avenue & Landau Avenue	Sat. 9/7/24 and RD Sat. 9/21/24
Cunningham Ave.	Covert Avenue and Dead-End	Sat. 9/7/24 and RD Sat. 9/14/24
Fern Street	Tulip Avenue and Marshall Avenue	Sat. 9/14/24 & RD Sat. 9/21/24
Verbena Avenue	Rose Avenue and Clarence Avenue	Sat. 9/14/24 & RD Sun. 9/15/24
Fuller Avenue	Bergan Street & Recreation Center	Sat. 9/14/24 and RD Sat. 10/26/24
Childs Avenue	Floral Blvd. & Crocus Avenue	Sat. 9/21/24 and RD Sun. 9/22/24
West Poplar Street	Cherry Street and Floral Parkway	Sat. 9/21/24 and RD Sun. 9/22/24

18. **Resolution No. 2024-** to determine that the issuance of a Franchise Agreement to All Island Taxi to operate Taxi’s in the Village of Floral Park is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;

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

- a. Floral Park Conservation Society to Host the Fairie Forest Festival gates to open at 1:00 PM and Set -Up begins at 4:30 AM.
- b. Floral Park. Junior Woman’s Club to use Veterans Memorial Park on Sunday September 29 from 8 AM to 4 PM with a Rain Date of 10/06.
- c. Friends of the Floral Park Library to use the Floral Park Library property for their Lawn Sale on September 21st from 10 A.M. to 4 P.M. with a rain date of Saturday October 5th 2024.
- d. Girl Scouts of Floral Park to utilize the Carlton Parking on 9/28/2024 from 9:00 A.M. (Set-up) for their Girl Scout Registration Festival occurring between 12 P.M. to 2 P.M.
- e. Girl Scouts of Floral Park to utilize Firefighter’s Hall on Friday, October 4th from 6:30 P.M. to 9 P.M. for a costumed viewing of the last episode of “Stranger Things” a Netflix Series.
- f. Girl Scouts of Floral Park to utilize Firefighter’s Hall on Friday, October 18th from 6:30 P.M. to 9 P.M. for a costumed viewing of the last episode of “Stranger Things” a Netflix Series.
- g. Girl Scouts of Floral Park to utilize the Firefighter’s Hall for a celebration of the year-end holidays on November 15, 2024 or November 22, 2024 from 6:30 P.M. to 9 P.M.
- h. Hillcrest Civic Association for the use meetings rooms in the Pool building for the regular scheduled monthly Civic Association Board Meetings and Membership Meetings on the dates listed below:

Board Meeting		Membership Meeting	
Day	Date	Day	Date
Tuesday	9/10/2024	Thursday	9/26/2024
Tuesday	10/1/2024	Thursday	10/24/2024

Tuesday	11/5/2024	Thursday	1/23/2025
Tuesday	12/2/2024	Thursday	2/27/2025
Tuesday	1/7/2025	Thursday	3/27/2025
Tuesday	2/4/2025	Thursday	4/24/2025
Tuesday	3/4/2025	Thursday	5/15/2025
Tuesday	4/1/2025		
Tuesday	4/29/2025		

- i. Floral Park Bellerose School District for the use of the Daisey Room in the Pool Building on Monday, August 26th from 8:00 AM to 4 PM.
- j. AARP Floral Park Chapter 5224 for the combined use of the Rose and Tulip Rooms in the Pool Building on the third Monday of the month from September 2024 to June 2025 from 11:00 A.M. to 4:00 P.M. and the Daisey Room for their Board of Directors meetings on the same dates from 11:30 A.M. to 12:30 P.M.
- k. Floral Park Woman’s Club for the use of the Daisy Room in the Pool Building for the organization’s Executive Board Meetings from 12:00 to 1:00 P.M. on 9/18/24, 10/16/24, 11/20/24, 12/18,24, 1/15/25, 2/19/25, 4/16/25 and 5/21/25 and for the Tulip Room on the same dates from 12:00 P.M. to 4 P.M. for their membership meetings.

Joseph E. O’Grady,
Village Clerk