



INCORPORATED VILLAGE OF FLORAL PARK
Draft Agenda
Tuesday, September 3, 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=JTdZLkh0ukNnZW4yfVJmAZ9SeNj6b.1>

Meeting ID: 893 3096 7334 Passcode: 246108

Dial: 1(646)5588656

1. Request to:

Approve the Minutes of Regular Board of Trustees Meeting held on:

Tuesday, Aug. 14th, 2024 Public Hearing for Franchise Agreement for All
Island Taxi

Tuesday, Aug. 14th, 2024, 2024 Regular Board of Trustees Meeting

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

General Fund	\$ 924,649.31	
Pool Fund	\$ 107,742.72	-0-
Capital Fund	<u>\$ 0</u>	
Total	\$1,032,392.03	

3. Resolution No. 2024 – Authorize the following budget transfers

FROM	TO	AMOUNT
001.1325.0100 Personell Services	001.1325.0436 Finance-Clerk Treasurer Contractual	\$6,000.00 Consulting

4. Resolution No. 2024 - to authorize the refund payment of \$1,847.00 to the American Legion Floral Park Post No. 334 for the expenses for Floral Park's Memorial Day Parade and Ceremony conducted on Monday May 27, 2024.

5. Resolution No. 2024 - to authorize the refund payment of \$89.25 to Sachit Kohli for required finger printing for Floral Park Fire Department membership requirements.

6. **Resolution No. 2024** - to authorize the refund payment of \$89.25 to Henry Eckert for required finger printing for Floral Park Fire Department membership requirements.
7. **Resolution No. 2024** - to authorize the refund payment of \$120.00 to Devi Vithal for the annual pool membership fee.
8. **Resolution No. 2024** - to authorize the refund payment of \$320.00 to Meredith Liberatore for the All-Day Program fee.
9. **Resolution No. 2024** - to authorize the refund payment of \$320.00 to Dhaval Khalpada for the All-Day Program fee.

10. **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
Ash Street	Raff Ave. and Landau Ave.	Sat. 9/14/24
Pine Avenue	Crocus Ave. and Mayfair Ave.	Sat. 9/21/24 & RD Sat. 9/28/24
Sycamore Ave.	East Hitchcock Ave. & Charles. St.	Sat. 9/7/24 and RD Sun. 9/8/24
Aspen Street	Birch Street & Dead-End	Sat. 9/21/24 and RD Sun. 9/22/24
Hickory Street	Floral Parkway and Cherry Street	Sat. 10/12/24 & RD Sun. 10/13/24

11. **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. Cub Scout Pack 482 for the use of Fireman’s Hall on February 2nd, 2025 for their annual Blue and Gold Dinner.
 - b. Cub Scouts meeting dates at the Floral Park Poll Building on 9/19, 10/17, 12/5, 1/16, 2/13.
 - c. Wolves meeting dates at the Floral Park Poll Building on 9/20, 10/11, 12/6, 1/17, 2/7, 3/21, 4/11, 5/23.
 - d. Troop 1090 meeting dates at the Floral Park Pool Building on 10/26/24, 11/23/24, 2/8/25 and the Floral Park Recreation Center on 9/21/24, 4/26/25, 5/3/25.
 - e. Troop 1582 meeting dates at the Floral Park Pool Building on 10/19/24, 11/16/24, 2/1/25, 3/8/25, 4/5/25 and the Floral Park Recreation Center on 9/14/24 & 5/3/24.
 - f. Floral Park Youth Council to utilize the Floral Park Recreation Center for their Touch Football League from 10/18/24 to 12/2/24 on Fridays from 7:00 pm to closing subject to the submission of team rosters, required user fees the review and approval of Supt. of Recreation;
 - g. Floral Park Little League to utilize the Floral Park Recreation Center for their games and practice from 9/6//24 to 12/1/24 subject to the submission of team rosters, required user fees the review and approval of Supt. of Recreation;

- h. Floral Park Indians to utilize the Floral Park Recreation Center for their Soccer League from 9/24/24 to 4/25/25 on Fridays from 5:00 pm to closing subject to the submission of team rosters, required user fees the review and approval of Supt. of Recreation.

Joseph E. O'Grady
Village Clerk

DRAFT