



**INCORPORATED VILLAGE OF FLORAL PARK**  
**Draft Agenda**  
**Tuesday, September 17, 2024**  
**BOARD OF TRUSTEES MEETING – 8:00 PM**  
**VILLAGE HALL COURTROOM**

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Topic: Regular Board of Trustees Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85774258613?pwd=btubO9ZyCIZuD0jGPSHAafmLMzwJE6.1>

Meeting ID: 857 7425 8613

Passcode: 059003

Dial: 1(646)5588656

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**1. Request to:**

- a. Approve the Minutes of Regular Board of Trustees Meeting held on:
  - i. Tuesday, September 3rd, 2024, 2024 Regular Board of Trustees Meeting

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

General Fund	\$ 759,130.84
Pool Fund	\$ 25,209.51
Library Fund	\$ 76,195.86
Capital Fund	<u>\$ 1,606,182.14</u>
Total	\$ 2,466,718.35

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

FROM	TO	AMOUNT
001.7110.0406 Supplies	001.7110.0450 Repairs to Building	\$500.00
001.7110.0406 Supplies	001.7110.0460 Repairs to Truck	\$800.00

**4. Resolution No. 2024- Appoint Jaclyn Battaglia as Deputy Village Treasurer to fill the unexpired term of former Deputy Village Treasurer through March 31, 2025 at an annual**

salary of \$105,000.00 effective September 23, 2024 subject to Nassau County Civil Service Commission approval;

5. **Resolution No. 2024-** Authorize the promotion of Eileen Stephens to a full time Neighborhood Aide in the police department at the contractual annual rate of \$41,922.00 subject to medical/drug/alcohol screenings and Nassau County Civil Service Commission approval;
6. **Resolution No. 2024-** Authorize the Mayor to sign the Fire Department Protective Services Agreement in the amount of \$97,000 covering the period June 1, 2024 through May 31, 2025.
7. **Resolution No. 2024-** Ratify the approval for the Village to enter into an Inter-Municipal Agreement (IMA) with the Village of Bellerose wherein the Village of Floral Park will provide Street Sweeping Services as outlined in the IMA
8. **Resolution No. 2024-** to approve the following changes to the Floral Park Fire Department's Bylaws as follows:

Article VIII – Section 7 – Company Officers

Section 7A – Requirements for rank of Ex-Chief

Firematic – shall have served four (4) consecutive terms, including one (1) complete term as Chief of the Department unless otherwise approved by Council in the event of a vacancy in office

Rescue – shall have served four (4) consecutive terms as Rescue Chief unless otherwise approved by Council in the event of a vacancy in office.

9. **Resolution No. 2024-** Offer resolution pursuant to §65-3 of the Code of the Incorporated Village of Floral Park (“Code”) that the property known by the street address “193 Beech Street, Floral Park, NY 11001” and identified on the Nassau County Land and Tax Map as Section 32, Block 210, Lot 214-215 is not in compliance with Section 65-2. H of the Code by reason of rubbish, rubble and discarded material accumulated thereon, Section 65-2. B uncut grass, weeds, brush or any portion of said growth to obtain a height in excess of 12 inches, and Section 65-6 A. the owner, operator or occupant shall ... maintain accessory structures and appurtenant equipment in suitable condition and good repair, capable of performing the function for which the same was designed or intended to be used all as specified in the Village Ordinance Notice of Violation, dated July 24, 2024, issued by the Department of Buildings of the Incorporated Village of Floral Park. BE IT FURTHER RESOLVED that the owner or person in control of said premises shall comply with the above-referenced provisions of the Code by removing said rubbish, rubble and discarded material, repairing said structures, and cut the overgrown grass and weeds within seven (7) days of the postmark of the Notice of Adoption of this Resolution to be mailed to said own or person in control of the subject property. In case of such failure to comply, the owner and/or person in control of the property whereon the violation occurs is deemed to consent to the right of entry by the Village officials for the

sole purpose of inspecting and correcting such violation, whereas the Board of Trustees authorizes the work to be done and pay the cost thereof out of general funds appropriated by the Board of Trustees for such purpose, whereas The Village shall be reimbursed for the cost of the work performed or the services rendered, as hereinabove provided, by assessment against the lots or parcels of land where such work was performed or services were rendered for so much of the actual or complete cost as incurred upon and from each lot or lots by the assessment of all such cost of such removal, including legal fees against the real property affected.

10. **Resolution No. 2024-** to authorize Change Order #1 dated 9/13/2024 to Road Work Ahead. in the amount of \$98,000.00 for the Tulip Ave Pedestrian Walkway as described and authorize Village Administrator to sign said change order.
11. **Resolution No. 2024** - to authorize the refund payment of \$89.25 to Philip Mark for required finger printing for Floral Park Fire Department membership requirements
12. **Resolution No. 2024** - to authorize the refund payments for property tax overpayments:
  - a) Section: 8 Block: 95 Lot: 36A (84-51 266<sup>th</sup> St), refund of \$33.46 to Mr. Bachan Singh
  - b) Section: 8 Block: 62 Lots: 109-152 (287 Jericho Tpk), refund of \$56.77 to Ryan, LLC
  - c) Section:32 Block: 210 Lots 34-40 (11 Cedar Pl), refund of \$2,932.55 to Corelogic.
13. **Resolution No. 2024** – Approve the surplus of the DPW vehicles listed below and authorize the Village Administer to sign titles as required for vehicle disposal:
  - a) 2007 International, Truck #35 vin# 1HTWGAZT18J641630
  - b) 1995 GMC Safari vin# 1GKDM19W6SB546753
14. **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) Wednesday’s Mothers’ Club use of the Stewart Street Parking Field for their annual Trunk or Treat event on 10/19 (RD of 10/20) from 11:00 AM to 4:00 PM which includes the time for set-up and clean-up.
  - b) AHRC – Floral Park Auxiliary meeting dates at the Floral Park Pool Building in the Tulip Room from 1:00 P.M. to

3:00 P.M.on 9/19, 10/17, 11/21, 12/19, 1/16, 2/20, 4/17, 5/15  
and 6/19.

- c) Floral Park PBA for the use of Fireman's Hall on Saturday,  
December 7<sup>th</sup> from 11 A.M. to 2:00 P.M for the annual PBA  
Children's Christmas Party.

Joseph E. O'Grady  
Village Clerk

DRAFT