



INCORPORATED VILLAGE OF FLORAL PARK
Draft Agenda
Tuesday, October 1, 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

Prior to the start of the regular meeting, Mayor Fitzgerald swore in Jaclyn Battaglia, as the new Deputy Treasurer.

1. Request to:

Approve the Minutes of Regular Board of Trustees Meeting held on:
Tuesday, September 17th, 2024, 2024 Regular Board of Trustees Meeting

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

General Fund	\$ 4,639,514.56
Pool Fund	\$ 108,918.95
Library Fund	\$ 70,120.90
Total	\$ 4,818,554.41

3. Resolution No. 2024 – Authorize the following budget transfers for the 4 Village Studio:

FROM	TO	AMOUNT
001.8990.0430 Contractual	001.8990.200 Equipment	\$3000.00
001.8990.0404 Stationary	001.8990.200 Equipment	\$3000.00
001.8990.0455 Repairs	001.8990.200 Equipment	\$3000.00
001.8990.0406 Supplies	001.8990.200 Equipment	\$2000.00
001.8990.0480 Supplies	001.8990.200 Equipment	\$1000.00

4. **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
Laurel Street	Magnolia Ave. and Tulip Ave.	Sat. 10/19/24 & RD Sun. 10/20/24
Daisy Avenue	Floral Blvd. and Crocus Ave.	Sat. 10/26/24 & RD Sun. 10/27/24

5. **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 “78 Ontario Road, Floral Park, NY 11001” and identified on the Nassau County Land and Tax Map as Section 32, Block 45, Lot 4 is not in compliance with Section 65-2. H of the Code by reason of rubbish, rubble and discarded material accumulated thereon and Section 65-2. B uncut grass, weeds, brush or any portion of said growth to obtain a height in excess of 12 inches, and 65-2. D Boats or motor vehicles or portions thereof to be parked or stored for unreasonable periods of time or to be parked or stored if it is abandoned, wrecked, dismantled, junked or substantially damaged and is not intended to be used or in no condition for legal use upon the public highway, as specified in the Village Ordinance Notice of Violation, dated September 19, 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 abandoned vehicle, rubbish, rubble and discarded material, and cut the overgrown grass, brush 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.

6. **Resolution No. 2024**- The Board of the Incorporated Village of Floral Park authorizes the Floral Park Village Justice Court to apply for a JCAP grant in the 2024-25 grant cycle up to \$30,000.00;
7. **Resolution No. 2024-182** to authorize the refund payment of \$283.00 to Lorraine Gentile for the annual pool membership fee.
8. **Resolution No. 2024** - Adopt resolution to accept the resignation of Eric Mozkowitz from Police Department effective September 16, 2024.
9. **Resolution No. 2024**- to authorize Change Order dated 8/16/2024 to Fire Rescue Systems in the

amount of \$2,690.00 for the addition of a Fire Inspection Module, installation and training for the Fire Department computer system.

10. **Resolution No. 2024-** to 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 8 North Tyson Ave, Floral Park identified as Section 8, Block 55, Lot 111 for tax years 2018/19 through 2024/25 for a lump sum of \$1,200.00 and no reduction in the assessed value.
11. **Resolution No. 2024-** to 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 224 Jericho Turnpike, Floral Park identified as Section 32, Block 64, Lot 237 for tax years 2018/19 through 2022/23 for a lump sum of \$3,000.00 and no reduction in the assessed value.
12. **Resolution No. 2024-** to 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 140 Tulip Ave, Floral Park identified as Section 32, Block 121, Lot 8 for tax years 2017/18 through 2024/25 for a lump sum of \$12,000.00 and a reduction in the assessed value \$37,350.00 to 28,000.00 for the tax years 2025/2026 through and including tax year 2027/28.
13. **Resolution No. 2024-** to 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 314 Jericho Turnpike, Floral Park identified as Section 32, Block 70, Lot 24 for tax years 2018/19 through 2024/25 for a lump sum of \$3,000.00 and a reduction in the assessed value from 32,600 to 30,000 for the tax years 2025/2026 through and including tax year 2027/28.
14. **Resolution No. 2024-** to 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 226 Jericho Turnpike, Floral Park identified as Section 32, Block 64, Lot 235-236 for tax years 2018/19 through 2024/25 for a lump sum of \$28,000.00 and a reduction in the assessed value from 80,000 to 60,000 for the tax years 2025/2026 through and including tax year 2027/28.
15. **Resolution No. 2024-** to 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 12 Van Buren Ave., Floral Park identified as Section 32, Block 57, Lots 477,479,481,483 for tax years 2017/18 through 2024/25 for a lump sum of \$30,000.00 and a reduction in the assessed value from 62,000 to 50,000 for the tax years 2025/2026 through and including tax year 2027/28.

16. **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 Bellerose School District – John Lewis Childs Halloween Parade on Thursday, October 21, 2024 at 2:00 PM.
- b) Troop 482 Eagle Scout Court of Honor on November 24th, 2024 from 1 PM to 5 PM. Requesting the use of Fireman’s Hall and the Village Court Room.
- c) Floral Park Sports Association use of the hockey rink from October of 2024 to February 2025 on weeknights from 6:15-9:00 P.M. and daylight hours on weekends. This is for their regular scheduled season for games and practice. This will be subject to the submission of team rosters, required user fees the review and approval of Supt. of Recreation
- d) Mary Quinn’s Mark Foundation use of the meeting room at the Floral Park Pool Building on Friday’s from 12:00 – 2:00 P.M. from October 2024 through June 2025.

Joseph E. O’Grady
Village Clerk

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