



**INCORPORATED VILLAGE OF FLORAL PARK**  
**Draft Agenda**  
**Tuesday, October 15, 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/87241221580?pwd=AWdRc1AQyQePoUySiiEacP6Tsedp4J.1>

Meeting ID: 872 4122 1580

Passcode : 981356

Dial : 1(646)5588656

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A presentation on the New York Forward Round 3 Application will be made following the reports of the Village Board members.

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

- Tuesday, October 1<sup>st</sup>, 2024, Regular Board of Trustees Meeting

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

General Fund	\$ 1,616,107.58
Pool Fund	\$ 616.19
Capital Fund	\$ 1,208,765.78
Total	\$ 2,825,489.55

**Resolution No. 2024** Approve permanent status for Bill Langan as a full-time Maintainer in the Building Maintenance department since he completed his six-month probationary period in accordance with Civil Service Commission guidelines.

**Resolution No. 2024** Accept the letter of resignation of full-time employee, Lucas Librie, Laborer in the Public Works Department, effective 10/4/2024, and authorize payment of his earned accruals as follows:

1 Personal Days at daily rate of \$161.24 =	\$ 161.24
6 Sick Days at a rate of \$161.24 @ 60% equals 3.60 Days	\$ 580.46
Total Payment	\$ 741.70

**Resolution No. 2024** Accept the letter of resignation of full-time employee, Stevn Wallack, Vehicle Mechanic in the Public Works Department, effective 10/8/2024.

**Resolution No. 2024 - Resolution No. 2024-** to authorize salary increases effective immediately to exempt personnel which reflects an average increase of 2.5%. The total budgetary increase is \$50,287.00 with the new salaries for the below individuals as follows:

BAMBRICK, G.	\$ 182,471.00
O'GRADY, J.	\$ 97,375.00
MCALLISTER, S.	\$ 257,000.00
MARCUS, R.	\$ 157,672.00
GINNANE, K.	\$ 132,521.00
LANZA, D.	\$ 98,325.00
EREN, P.	\$ 114,130.00
MEYFOHRT, K.	\$ 118,547.00
DERBY, M.	\$ 96,000.00
MCALLISTER, J.	\$ 87,550.00
VERBANAC, L.	\$ 71,238.00
LANGONE, L.	\$ 97,368.00
BOVE, K.	\$ 94,151.00
SARTINI, L.	\$ 80,755.00
DOLAN, K.	\$ 65,205.00
FOWLER, M.	\$ 59,153.00

**Resolution No. 2024-** Authorize two employees, Kevin Pearsall, General Supervisor and Kevin Roe, Highway Supervisor to attend NYCOM's Public Works Training School from October 21<sup>st</sup> through October 23<sup>rd</sup>, 2023 at a registration fee of \$575.00 per person plus meals and lodging in Saratoga, NY.

**Motion -** approve the use of public facilities by Floral Park American Legion Post 334 for the Annual Veterans Day March and Ceremony on Monday, November 11<sup>th</sup>, 2024, subject to the receipt of certificate of insurance and sound device permit, if applicable.

**Motion -** approve the use of the Floral Park Recreation Center by My First School for their Annual Truck Day on Friday, May 9, 2025 (RD 5/12/2025) from 10:00 A.M. – 11:30 A.M. & 12:00 P.M. – 2:00 P.M., subject to the receipt of certificate of insurance and sound device permit, if applicable.

**Motion -** approve the use of the Floral Park Recreation Center by My First School for their Annual Field and Family Fun Day on Friday, June 6, 2025 from 1:00 P.M. – 3:00 P.M. & 12:00 P.M. – 2:00 P.M., subject to the receipt of certificate of insurance and sound device permit, if applicable.

**Resolution No. 2024-** Designating the Village Election to take place on Tuesday, March 18, 2025 between the hours of 12 noon and 9:00 pm with the following offices to be filled for the following terms:

<u>OFFICE</u>	<u>TERM</u>
Mayor	Two (2) years
Trustee	Two (2) years
Trustee	Two (2) years

**Resolution No. 2024** - to introduce “**Local Law No. 5 of 2024** entitled: “A Local Law amending § 99-5 of the Code of the Incorporated Village of Floral Park to add paragraph D.1 establishing a Parking Trust Fund”; that the Incorporated Village of Floral Park designate itself as lead agency for purposes of the State Environmental Quality Review Act of the Environmental Conservation Law of the State of New York; and that a public hearing be held in the Incorporated Village of Floral Park at the Village Hall, One Floral Boulevard, Floral Park 11001 on the 19<sup>th</sup> day of November, 2024 at 8:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the enactment of the proposed local law, and that the Village Clerk give notice of such hearing by publication thereof in The New Hyde Park Herald - Courier and by posting such notice on the bulletin board maintained by her for such purpose for at least five days prior to the date of the hearing.

**Resolution No. 2024** - Determine that proposed **Local Law #5 of 2024** to consider enactment of local law entitled: “A Local Law amending § 99-5 of the Code of the Incorporated Village of Floral Park to add paragraph D.1 establishing a Parking Trust Fund” is an unlisted action as that term is defined in SEQRA and will not have a significant effect on the environment.

**Resolution No. 2024** - to introduce **Local Law No. 6** of 2024 entitled: “A Local Law amending § 99-3, 99-22, 99-24.A. and 99-25.K.(4) of the Code of the Incorporated Village of Floral Park regarding the height, size and location of garages on residential lots”; that the Incorporated Village of Floral Park designate itself as lead agency for purposes of the State Environmental Quality Review Act of the Environmental Conservation Law of the State of New York; and that a public hearing be held in the Incorporated Village of Floral Park at the Village Hall, One Floral Boulevard, Floral Park 11001 on the 19<sup>th</sup> day of November, 2024 at 8:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the enactment of the proposed local law, and that the Village Clerk give notice of such hearing by publication thereof in The New Hyde Park Herald - Courier and by posting such notice on the bulletin board maintained by her for such purpose for at least five days prior to the date of the hearing.

**Resolution No. 2024** - Determine that proposed **Local Law #6 of 2024** to consider enactment of local law entitled: “A Local Law amending § 99-3, 99-22, 99-24.A. and 99-25.K.(4) of the Code of the Incorporated Village of Floral Park regarding the height, size and location of garages on residential lots” is an unlisted action as that term is defined in SEQRA and will not have a significant effect on the environment.

**Resolution No. 2024** - to introduce **Local Law No. 7** of 2024 entitled: “A Local Law amending § 10-16 and adopting sections 10-18, 10-19, 10-20, 10-21 and 10-22 of the Code of the Incorporated Village of Floral Park regarding feral cats”; that the Incorporated Village of Floral Park designate itself as lead agency for purposes of the State Environmental Quality Review Act of the Environmental Conservation Law of the State of New York; and that a public hearing be held in the Incorporated Village of Floral Park at the Village Hall, One Floral Boulevard, Floral Park 11001 on the 19<sup>th</sup> day of November, 2024 at 8:00 o'clock in the evening of that day, at which time all interested persons shall be heard on the enactment of the proposed local law, and that the Village Clerk give notice of such hearing by publication thereof in The New Hyde Park Herald - Courier and by posting such notice on the bulletin board maintained by her for such purpose for at least five days prior to the date of the hearing.

**Resolution No. 2024** - Determine that proposed **Local Law #7 of 2024** to consider enactment of local law entitled: “A Local Law amending § 10-16 and adopting sections 10-18, 10-19, 10-20, 10-21 and 10-22 of the Code of the Incorporated Village of Floral Park regarding feral cats” is an unlisted action as that term is defined in SEQRA and will not have a significant effect on the environment.

**Resolution No. 2024-182** to authorize the refund payment of \$70.00 to Patricia Gormley from the Tuesday/Thursday tennis program.

**Resolution No. 2024-** to authorize Change Order dated 8/8/2024 to Road Work Ahead in the amount of \$54,938.00 for additional required concrete work on the Cisney Avenue and West End street paving projects.

Joseph E. O'Grady  
Village Clerk

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