



INCORPORATED VILLAGE OF FLORAL PARK
Draft Agenda
Wednesday, November 6th, 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

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

- Tuesday, October 15th, 2024, Regular Board of Trustees Meeting

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

General Fund	\$	907,889.64
Pool Fund	\$	7,185.00
Capital Fund	\$	0
Total	\$	915,074.64

Resolution No. 2024 - to authorize the refund payment of \$105.00 to Mindy Noviello for enrollment fees in the Silver Sneakers and Zumba programs.

Resolution No. 2024 - Approve to hire Brian Dunn as full time Laborer in the Department of Public Works grade 13 step 1 for a salary of \$40,245.00 subject to medical/drug/alcohol screenings and Nassau County Civil Service Commission approval.

Resolution No. 2024 – Approve the contract with Seagrave Fire Apparatus LLC for purchase of one Seagrave Capitol 75-foot Aerialscope Non-Quint Mid-Mount Platform pursuant to Houston-Galveston Area Council (“HGAC”) buying cooperative’s Cooperative Agreement, Contract #FS-12-23 in the amount of Two Million, Six Hundred Thirty-Nine Thousand, Nine Hundred Ninety-Five Dollars (\$2,639,995) and authorize the Mayor or Village Administrator to execute contract.

Resolution No. 2024 – Approve and authorize the Mayor and/or Village Administrator to sign the following agreements:

- a) Resolution No. 2024 – Approve the agreement between Penflex and the Village of Floral Park for the Service Fee Agreement for the period of November 1, 2024 to October 31, 2025 for the sum of \$3,200.00 Dollars.
- b) Resolution No. 2024 – Approve the contract with Charles Landscaping for installation of certain landscaping along the embankment between Main Street and the Long Island Rail Road sound wall pursuant to License Agreement between the Village and MTA/LIRR, dated June 26, 2024 in the amount of \$32,721 and authorize the Mayor or Village Administrator to execute contract.
- c) Resolution No. 2024 – Approve the contract with Charles Landscaping for removal of weeds, overgrowth and garbage along the embankment between Main Street and the Long Island Rail Road sound wall pursuant to License Agreement between the Village and MTA/LIRR, dated June 26, 2024 in the amount of \$10,250 and authorize the Mayor or Village Administrator to execute contract.
- d) Resolution No. 2024 – Approve the contract with Laser Industries, Inc. (“Laser”) which contract is piggybacked off a contract between Laser and the Suffolk County Community College for certain work including removal of existing fencing, installation of new fencing, relocating certain existing fencing and construction of a stone drainage swale weeds, along the embankment between Main Street and the Long Island Rail Road sound wall pursuant to License Agreement between the Village and MTA/LIRR, dated June 26, 2024 in the amount of \$70,870 and authorize the Mayor or Village Administrator to execute contract.
- e) Resolution No. 2024 – Approve the contract with the NYU Langone Hospital-Long Island (“NYU Langone”) authorizing NYU Langone to purchase gasoline for its ambulance which services the Village upon the same terms as apply to the Village’s Inter-municipal agreement with surrounding villages and school districts and authorize the Mayor or Village Administrator to execute contract.

Resolution No. 2024 – Determine that the special use permit application of Dean Hatzidakis to operate a Taekwondo Studio at 85 Covert Avenue, Floral Park, NY is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment.

Resolution No. 2024 – Determine that the subdivision application of MDML Holding LLC for the property located at 155 Beech Street, Floral Park, NY is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment.

Resolution No. 2024 – Request to use public facilities subject to receipt of certificate of insurance and sound device permit fee, if applies, as follows:

- a. -Floral Park Chamber of Commerce to use Memorial Park to hold their annual Christmas Festival in conjunction with the Junior Woman’s Club Christmas Tree Lighting on Friday, December 6, 2023 from 5:00 pm to 9:00 pm;

- b. -Floral Park Junior Woman's Club to use Memorial Park to hold their annual Christmas Tree Lighting in conjunction with the Floral Park Chamber's Christmas Festival on Friday, December 6, 2023;

Joseph E. O'Grady
Village Clerk

DRAFT