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INCORPORATED VILLAGE OF FLORAL PARK

Draft Agenda

Tuesday, November 19, 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=JTdZLkh0ukNn2Zw4yfVJmAZ9SeNj6b.1>

Meeting ID: 893 3096 7334

Passcode : 246108

Dial : 1(646)5588656

1. **Motion:** - Approve the Minutes of Regular Board of Trustees Meeting held on: Wednesday, November 6th, 2024, Regular Board of Trustees Meeting
2. **Resolution No. 2024** - Approve the Schedule of Accounts Payable as follows:

General Fund	\$ 6,107,638.41
Pool Fund	\$ 2,231.16
Capital Fund	\$ 34,859.47
Total	\$ 6,144,729.04

3. **Resolution No. 2024** - Approve the application of MDML Holdings, on behalf of Matthew Leschinski, to subdivide the existing lot measuring 110' x 100', into two parcels measuring 66.0' x 100', total 6,600 SF (155 Beech Street Existing) and 44.0' x 100.00' 4,400 SF (116 Miller Ave. proposed) at the property known as 155 Beech Street, Floral Park, NY and identified on the Nassau County Tax Map as Section 32, Block 210 and Lots 240-243, 521.
4. **Resolution No. 2024** – Pursuant to Title II of the Americans with Disabilities Act of 1990 Village Board of the Village of Floral Park:
 - (I) Designates as the Co-ADA Coordinators for the Village of Floral Park; Renee Marcus, Superintendent of Buildings, Joseph E. O'Grady, Village Clerk.
 - (II) Adopts the attached Notice under the Americans with Disabilities Act, and the policy statements contained therein, are hereby adopted as the official policy and Notice of the Village of Floral Park.

- (III) Adopts the attached Grievance Procedure under the Americans with Disabilities Act is hereby adopted as the grievance procedure to address complaints alleging discrimination on the basis of disability in the provision of services, programs and/or benefits by the Village of Floral Park.
5. **Motion:** to appoint Andrew Taylor as members of the **Four Village Studio Cable Committee** to fill the unexpired term Steve Lowe.
 6. **Resolution No. 2024** - Approve to hire Michael Dern 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;
 7. **Resolution No. 2024** - Approve to hire Michele Del Giorno as a part time Clerk in the building department at the rate of \$20.00 per hour subject to medical/drug/alcohol screenings and Nassau County Civil Service Commission approval;
 8. **Resolution No. 2024** - Approve to move employee Greg Hazel from probationary status to permanent status as an MEO in the Department of Public Works due to his successful completion of his 6-month probation period.
 9. **Resolution No. 2024** – Accept the resignation of volunteer Steve Lowe following 25 years of dedicated service to the 4VS television studio.
 10. **Resolution No. 2024** – Approve the donation of framed historical portraits from the Village of Floral Park to the Floral Park Historical Society for preservation and display.
 11. **Resolution No. 2024** – Waive all parking meter fees on Small Business Saturday, November 30, 2024 in business districts throughout the Village;
 12. **Resolution No. 2024** – Request to use public facilities subject to receipt of certificate of insurance and sound device permit fee, if applies, as follows:
 - i. Four Village Studio to use Village Hall Court Room and 2nd floor office area for the Annual Staff Meeting and Staff Awards presentation on January 9th from 6:00 PM to 10:00 PM.
 - ii. Boy Scout Troop 482 to use Fireman’s Hall on Saturday November 30, 2024 from 5 P.M. to 7 P.M. for an Eagle Scout Board of Review.

Joseph E. O’Grady
Village Clerk