



INCORPORATED VILLAGE OF FLORAL PARK
Draft Agenda
Tuesday, December 3, 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/82996838162?pwd=caoL5yNou1dyTSsth806wx6xGqQhkD.1>

Meeting ID: 829 9683 8162

Passcode : 469719

Dial : 1(646)5588656

1. **Motion:** - Approve the Minutes of following Board of Trustees Meeting held on:
Tuesday, November 19th, 2024, Special Use Hearing regarding 85 Covert Ave.
Tuesday, November 19th, 2024, Public Hearing for Local Law #5 of 2024
Tuesday, November 19th, 2024, Public Hearing for Local Law #6 of 2024
Tuesday, November 19th, 2024, Public Hearing for Local Law #7 of 2024
Tuesday, November 19th, 2024, Regular Board of Trustees Meeting
2. **Resolution No. 2024** - Approve the Schedule of Accounts Payable as follows:

General Fund	\$ 836,264.83
Pool Fund	<u>\$ 2,960.75</u>
Total	\$ 839,225.58
3. **Resolution No. 2024** - Approve the purchase of a 2005 Mack Granite Sanitation truck from the Village of New Hyde Park for a cost of \$5,000.00 dollars.
4. **Resolution No. 2024** - Approve the donation of a 2003 Ford Van from Floral Park HVAC Company.
5. **Resolution No. 2024** - Approve the refund request of Dana Calov for \$2,744.65 for taxes paid for the incorrect address
6. **Resolution No. 2024** - Approve to hire Matthew O'Donoghue as full time Cleaner 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-** to approve to move employee Chris Indelicato from probationary status to permanent status as a Maintainer in the Department of Recreation due to his successful completion of his 6-month probation period.
8. **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. The Hillcrest Civic Association for the use of Colonial Gardens Park for our annual Tree Lighting on Sunday, December 8, 2024 at 5:00 pm.
 - ii. CSEA Local Union 800 of the Incorporated Village of Floral Park for the use of the Recreation Center Pool Building for their Annual Holiday Party on Friday December 13th from 12 PM to 2 PM with set-up beginning at 11:30 AM.

Joseph E. O'Grady
Village Clerk

DRAFT