



**INCORPORATED VILLAGE OF FLORAL PARK**  
**Draft Agenda**  
**Tuesday, December 17, 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/89358230934?pwd=iOrmzsiF4jQf6lFjdyDgqdMfPKmWiV.1>

Meeting ID: 893 5823 0934

Passcode : 376892

Dial : 1(646) 558-8656

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1. **Motion:** - Approve the Minutes of following Board of Trustees Meeting held on:
  - a. Tuesday, December 3<sup>rd</sup>, 2024, Regular Board of Trustees Meeting Tuesday,
2. **Resolution No. 2024** - Approve the Schedule of Accounts Payable as follows:

General Fund	\$	4,739,760.24
Capital Fund	\$	495.75
Pool Fund	\$	950.00
Total	\$	4,741,205.99

3. **Resolution No. 2024**-to approve the employment status change for laborer Justin Reece from probationary to permanent after successfully completing the 6-month probation period.
4. **Resolution No. 2024**- to approve the employment status change for laborer Michael Cappelletti from probationary to permanent after successfully completing the 6-month probation period.
5. **Resolution No. 2024**-to approve the budget transfer request listed below for the Department of Public Works.

Amount	From	To
\$3,000	Radios 001.0510.0435	Repairs to Building (Mayflower) 001.7110.450
\$3,000	Library 001.1620.0449	Reliance Fire House 001.1620.0447

\$5,000	Tree Plantings 001.8560.044	Supplies off St. Parking 001.5650.0406
\$5,000	Contracted Services 001.8560.0435	Repairs to Tree Truck 001.8560.046

6. **Resolution No. 2024** - authorizing the payment of \$2,412.82 for the settlement of the motor vehicle accident on November 27<sup>th</sup>, 2025 in front of 35 Tulip Avenue involving a private automobile and a DPW Truck.
7. **Resolution No. 2024** – Approve the special use permit application of Dean Hatzidakis to operate a Taekwondo Studio at 85 Covert Avenue, Floral Park, NY.
8. **Resolution No. 2024** - to approve the carry-over of 2024 vacation days for the following employees:

Yedu Unithan	5 vacation days
Lucille Langone	2 vacation days
Kevin Bove	3 vacation days
Kevin Ginnane	2 vacation days
Alexander Hickey	2 vacation days
William Wichart	5 vacation days
Gerry Bambrick	16 vacation days
Joseph O’Grady	10 vacation days
Michael Derby	6 vacation days
Jaclyn Battaglia	3 vacation days
Jessica Rossi	1 vacation day
Darlene Lanza	11 vacation days
Kurt Meyfohrt	4 vacation days

9. **Resolution No. 2024** - Authorizing the Village to enter into the following Agreements / Contracts:
  - i. Resolution No. 2024 - to approve Change Order to original contract with Marion Body Works, Inc. for purchase of Marion Spartan 4-Door Pumper Truck (“Pumper Truck”) pursuant to HGACBuy purchasing cooperative Contract Number FS12-19 (Resolution 2024-254) to add related equipment for the Pumper Truck in the amount of \$231,060.94, (the “Change Order Cost”) and to provide for the payment of the Change Order Cost from available American Rescue Plan Act funds held by the Village.
  - ii. Resolution 2024 – to approve Road Work Ahead to perform certain drainage improvements, concrete and asphalt work, including replacing concrete handicap ramps with detectable warning surfaces on Hickory Street and Cedar Place, in the amount of \$243,795.50, which contract is piggybacked off the Village of Farmingdale contract and authorize Mayor or Village Administrator to sign said contract and to provide for the payment of at least

\$135,940.00 of this cost from available American Rescue Plan Act Funds held by the Village.

- iii. Resolution 2024 – to approve Road Work Ahead to perform certain drainage improvements, and road reconstruction, including replacing concrete handicap ramps with detectable warning surfaces on Clover Avenue, in the amount of \$337,486.00, which contract is piggybacked off the Village of Farmingdale contract and authorize Mayor or Village Administrator to sign said contract and to provide for the payment of all or partial of this cost from available American Rescue Plan Act Funds held by the Village.
- iv. Town of Hempstead and St. Hedwigs Church for the purpose of conducting senior citizen programs at the parish hall on Monday and Wednesday each week from 9:00 am to 3:30 pm beginning on January 1, 2024 and ending December 31, 2024 and that the Village agrees to pay \$5,890.00 in quarterly installments and authorizes the Mayor or Village Administrator to sign said Agreement;
- v. National Grid in which they will temporarily restore road work on all roads impacted by the Gas Main Replacement Project in Floral Park on Ontario Road, Remsen Lane, Rogers Place and Florence Street, with the understanding that the Village will be responsible for final restoration of these roads (mill and pave) and National Grid will provide a check in the amount of \$82,997.78 made payable to the Village of Floral Park for such work and authorize the Mayor or Village Administrator to sign said contract;
- vi. National Grid in which they will temporarily restore road work on all roads impacted by the Gas Main Replacement Project in Floral Park on Cunningham Avenue, with the understanding that the Village will be responsible for final restoration of these roads (mill and pave) and National Grid will provide a check in the amount of \$16,099.97 made payable to the Village of Floral Park for such work and authorize the Mayor or Village Administrator to sign said contract;
- vii. National Grid in which they will temporarily restore road work on all roads impacted by the Gas Main Replacement Project in Floral Park on Carnation Avenue and Iris Avenue, with the understanding that the Village will be responsible for final restoration of these roads (mill and pave) and National Grid will provide a check in the amount of \$56,350.04 made payable to the Village of Floral Park for such work and authorize the Mayor or Village Administrator to sign said contract;

10. **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 Mary Quin Mark Foundation for the use of the Spooner Street Parking Field in the rear of 190 Jericho Turnpike. This request is for their Annual Fund Raiser on Saturday, May 10<sup>th</sup>, 2025 from 1 p.m. to 6 p.m.
- ii. A request received from Bob GaNun for the use of the Spooner Street Parking Field in the rear of 190 Jericho Turnpike. This request is for Annual St. Baldrick's Day Fund Raiser for Pediatric Cancer. This event will be held on Saturday May 3<sup>rd</sup>, 2025 with a start time of 1 p.m.
- iii. A request from Mary Grace Tomecki – President of the Floral Park Southside Civic Organization for the 2<sup>nd</sup> floor meeting room of the Floral Park Pool Building for their regular scheduled Civic Association meetings on the following dates: Thursday, January 9<sup>th</sup>, 2025 from 7:00 p.m. to 9:00 p.m., Thursday, March 13<sup>th</sup>, 2025 from 7:00 p.m. to 9:00 p.m. and Thursday, May 8<sup>th</sup>, 2025 from 7:00 p.m. to 9:00 p.m.

Joseph E. O'Grady  
Village Clerk

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