



**INCORPORATED VILLAGE OF FLORAL PARK**  
**Draft Agenda**  
**Tuesday, January 7, 2025**  
**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/82996838162?pwd=caoL5yNou1dyTSsth806wx6xGqQhkD.1>

Meeting ID: 829 9683 8162

Passcode : 469719

Dial : 1(646) 558-8656

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1. **Motion:** - Approve the Minutes of following Board of Trustees Meeting held on:

Tuesday, December 17<sup>th</sup>, 2024, Special Use Hearing for 212 Jericho Turnpike.  
Tuesday, December 17<sup>th</sup>, 2024, Regular Board of Trustees Meeting

2. **Resolution No. 2025** - Approve the Schedule of Accounts Payable as follows:

General Fund	\$ 1,196,394.62
Capital Fund	\$ 2,370.18
Pool Fund	<u>\$ 2,979.15</u>
Total	\$ 1,201,743.95

3. **Resolution No. 2025-** to hire John Ganun as a part-time Clerk in the Administration Department at the contractual rate of \$20.00 per hour subject to clearance of medical/drug/alcohol screenings and Nassau County Civil Service Commission approval;
4. **Resolution No. 2025-** to hire Timothy Derby as a part-time Clerk in the Administration Department at the contractual rate of \$20.00 per hour subject to clearance of Ethics Board, medical/drug/alcohol screenings and Nassau County Civil Service Commission approval;

5. **Resolution No. 2025** – approve the resignation of Timothy Barret from the Department of Public Works effective 12/21/2024 and the payment of unused earned accruals as follows:

Type	Hours	Days	Rate	Total
Personal	8	1	\$ 191.55	\$191.55
Sick	(60 Hours @60%)	4.5	\$ 191.55	\$861.98
			Total	\$1,053.53

6. **Motion** – Request to use public facilities subject to receipt of certificate of insurance and sound device permit fee, if applies, as follows:
- Knights of Columbus request to have their annual Jim Rhatigan’s 5k Run on Saturday, October 25, 2025 at 9:00 AM with the same race route as in previous years;
  - North Side Civic Association for the use of the Pool Building on 1/16/25, 2/20/25, 3/20/25, 4/17/25, 5/15/25, 6/19/25, 9/18/25, 10/16/25, 11/20/25 and 12/18/25. All meetings have a start time of 7:00 P.M.
7. **Resolution No. 2025** - Affirm the approval for the Village to enter into Subrecipient Agreement between the County of Nassau and the Incorporated Village of Floral Park for the County to provide the amount of \$60,000 dollars for the Cedar Place and Hickory Street Drainage Reconstruction Project and authorize the Mayor to execute agreement.
8. **Resolution No. 2025** - Authorize the security agreement between the Floral Park-Bellerose Union Free School District and the Floral Park Village for the sum of \$6,000 for the date of January 28<sup>th</sup>, 2025 from 7:00 AM to 9:00 PM and authorize the Mayor and/Village Administrator to sign said agreement.
9. **Resolution No. 2025** - Authorize the security agreement between the Floral Park-Bellerose Union Free School District and the Floral Park Village for the sum of \$6,000 for the date of May 20<sup>th</sup>, 2025 from 7:00 AM to 9:00 PM. and authorize the Mayor and/Village Administrator to sign said agreement.
10. **Resolution No. 2025** – Authorize the proposal for a retainer agreement for the legal services of Morris Duffy Alonso Faley & Pitcoff and authorize the Mayor and/Village Administrator to sign said agreement.
11. **Resolution No. 2025** – Authorize the agreement between the United Spinal Association’s Accessibility Services Program and the Incorporated Village of Floral Park for a sum not to exceed \$24,000 and authorize the Mayor and/Village Administrator to sign said agreement.
12. **Resolution No. 2025**-to determine that the approval of a Bond Anticipation Notes in the Village of Floral Park is a Type II action as that term is defined in SEQRA and will not have a significant effect on the environment;
13. **Resolution No. 2025**- to approve the Bond Anticipation Notes as presented below:

- a. \$650,000 for roadwork and drainage projects including work at Clover Avenue, Cedar Place and Hickory Street;
- b. \$405,000 for DPW Vehicles and equipment, including a Carbon Steel Dump Body, Sanitation Truck and Dodge Ram Maintenance Van for the Department of Public Works.

Joseph E. O'Grady  
Village Clerk

DRAFT