



INCORPORATED VILLAGE OF FLORAL PARK
Draft Agenda
Tuesday, January 21, 2025
BOARD OF TRUSTEES MEETING – 8:00 PM
VILLAGE HALL COURTROOM

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

1. **Motion:** - Approve the Minutes of following meetings as presented:

- a. Tuesday, December 17, 2024, Special Use Permit Hearing for 212 Jericho Turnpike
- b. Tuesday, December 17, 2024, Regular Board of Trustees Meeting
- c. Tuesday, January 7th, 2024, Regular Board of Trustees Meeting

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

1. General Fund	\$	1,591,016.49
2. Capital Fund	\$	231,060.94
3. Pool Fund	\$	40.00
4. Total	\$	1,822,117.43

3. **Motion** – Request to use public facilities subject to receipt of certificate of insurance and sound device permit fee, if applies, as follows:

- a. Floral Park Bellerose School District Drama Club for the use of Firefighters Hall on Friday April 4th from 8 P.M. to 11 P.M.
- b. JJ's Dance Studio for the use of Fireman's Hall on Friday, April 25th from 5 P.M. to 11 P.M. and on Saturday April 26th from 8 A.M. to 9 P.M.
- c. Floral Park Historical Society for the use of the Floral Park Recreation Center Pool Building meeting room for their regularly scheduled programs & meetings from 1:00 P.M. to 4:00 P.M. on Jan. 12, Feb. 2, March 2, April 6, Sept. 14, Oct. 5, Nov. 9 and for the FPHS Board Meetings from 3:00 P.M. to 4 P.M. on April 25, May 19, Aug. 25, Sept. 29, Oct. 27, and Nov. 17.

- d. Our Lady of Victory School for the use of the Floral Park Recreation Center for their Annual Field Day. The dates requested are Tuesday, May 27th, 2025 with a rain date of Wednesday, May 28th, 2025.
4. **Resolution No. 2025-** to authorize the attendance for one Floral Park Police Sergeant to attend the Nassau County Police Department Basic Course in Police Supervision.
 5. **Resolution No. 2025-** to authorize the use of All American Van lines for the transportation of the voting machines for the 2025 Village Elections at a cost of \$850.00.
 6. **Resolution No. 2025-** to hire Komal Thapar as a part-time Crossing Guard in the Police Department at the contractual rate of \$18.05 per hour subject to clearance of medical/drug/alcohol screenings and Nassau County Civil Service Commission approval;
 7. **Resolution No. 2024-** to approve Change Order with Laser Industries to original contract with Laser Industries (Resolution No. 2024 - 258) for landscaping construction work in the Main Street Project work in the amount of \$4, 650, bringing the total amount approved under the contract with Laser to \$75,520.00

Joseph E. O'Grady
Village Clerk