



INCORPORATED VILLAGE OF FLORAL PARK
Draft Agenda
Tuesday, February 4, 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/82996838162?pwd=caoL5yNou1dyTSsth806wx6xGqQhkD.1>

Meeting ID: 829 9683 8162

Passcode : 469719

Dial : 1(646) 558-8656

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

Tuesday, January 21st, 2025, Regular Board of Trustees Meeting

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

General Fund	\$	1,253,117.59
Capital Fund	\$	27,370.00
Pool Fund	\$	<u>1,323.16</u>
Total	\$	1,281,810.75

- 3. Resolution No. 2024** - Authorize the payment of unused earned accruals of Monica Forrest who retired on 1/31/25 from the position of Senior Account Clerk in the Accounting Department after twenty-one (21) years of dedicated service as follows:

a. 200 Hrs (25) Vacation Days @ daily rate of \$300.02	\$	7,500.56
b. 60% of 714 Hrs, sick days = 61.20 days @ \$300.02	\$	18,361.37
c. 0 Floating Holidays @ \$300.02	\$	0.00
d. 1 Personal Days @ \$300.02	\$	300.02
e. Perfect Attendance Time 0 Hrs (0 days) \$300.02	\$	<u>0.00</u>

Total: \$ 26,161.95

- 4. Resolution No. 2025-** to hire Suzan Lakeram as a Parking Meter Attendant 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;

5. **Resolution No. 2025-** to hire Rocco DeVito as a Laborer in the Department of Public Works at the contractual rate of \$40,245.00 dollars per year subject to clearance of medical/drug/alcohol screenings and Nassau County Civil Service Commission approval;
6. **Resolution No. 2025** - Pursuant to the notice of termination, dated January 22, 2025 the termination of employment of Leonard Green as a MEO in the Sanitation Department for the Village of Floral Park is hereby confirmed and said individual's employment is terminated effective January 10, 2025.
7. **Resolution No. 2025** - Approve Nassau County Board of Elections to use village facilities as follows and authorize Village Clerk to sign said Polling Agreements:
 - a. Authorize to use Holland Avenue Firehouse for Primary Election on Tuesday June 24th, 2025 from 5 AM to 9:30 AM.
 - b. Authorize to use Holland Avenue Firehouse for General Elections on Tuesday November 4th from 5 AM to 9:30 PM.
8. **Resolution No. 2025** - pursuant to the Village Law, notice is hereby given that the General Village Election will be held on Tuesday, March 18, 2025, that the polls thereof shall be opened at 12:00 noon and closed at 9:00 pm in the evening; and that the places of holding elections shall be as follows:

Election District 1	Reliance Firehouse
Election District 2	Recreation/Pool Building
Election District 3	Recreation/Pool Building
Election District 4	Atlantic Avenue Firehouse
9. **Resolution No. 2025** - approving the below individuals to be appointed as Inspectors of Election for the Village Election to be held on Tuesday, March 18, 2025 with compensation of \$140.00 per diem on Election Day and authorize the Village Clerk to hire additional inspectors in the event should an inspector(s) cancel without ample notice:

Habib Afridi, Danielle Auguste, Farhana Choudhury, Florence DeVito, Angelo Ferrara, Grace Ferrara, Rosemary Marggraf, Gary Wargo, Carl Denaro; Bruck Behnke, Alessandro Cappelli, Tina Cunnane, Sylvia Hubschman, Ann Marie McGeever, Jeannette Newman, Karen Tall, Diane Holahan and William Holahan; and (1) alternate Margaret MacDonald.
10. **Resolution No. 2025** - Approve the refund request of Helen Kunz for \$40 for Fall of 2024 Silver Sneakers Program.
11. **Resolution No. 2025** - Approve the refund request of Michael Gibbons for \$2,816.09 for the duplicate payment of his second half real estate taxes.
12. **Resolution No. 2025** - duly acknowledges the filing of the 2025/26 Tentative Assessment Roll filed on Thursday, February 1, 2025 with the Village Clerk in accordance with the provisions of Section 305 of the Real Property Tax Law.

13. Motion – Request to use public facilities subject to receipt of certificate of insurance and sound device permit fee, and the approval of the Superintendent of Recreation if applicable, as follows:

- a. Floral Park Bellerose School District for the use of Recreation Center on June 2, 2025 and June 3rd, 2025 (Rain date June 4th, 2025 and June 5th, 2025 for the John Lewis Childs School Spirit Day;
- b. Al Cappelli for the Over 60 Softball League from April 14, 2025 to August 30, 2025;
- c. Michael Ost for the Softball League from April 13th to August 24th on Sunday's from 8:30 A.M. to 3:00 P.M.
- d. Douglas Madden for the Floral Park Little League Challenger Tournament on June 21, 2025.
- e. Douglas Madden for the Floral Park Little League for their Opening Day Parade and Festival on April 12, 2025 from 8:30 A.M. to 1 P.M.
- f. Douglas Madden for the Floral Park Little League MRD Tournament from June 11, 2025 to June 15, 2025.
- g. Douglas Madden for the Floral Park Little League for all District 29 games from dawn to dusk from June 21, 2025 to July 19, 2025.
- h. Douglas Madden for the Floral Park Little League for their Spring Season games from dawn to dusk from April 12, 2025 to July 4th, 2025.
- i. Stephen McAffrey for the Floral Park Indians Soccer League for the hockey rink in the Recreation Center from April 14, 2025 to 8/31, 2025 when available.
- j. Douglas Madden for the Floral Park Little League for their Summer Ball Season games from dawn to dusk from June 30, 2025 to August 31, 2025.
- k. The Liz's Day Executive Board for the use of the Recreation Center for the 27th Annual Liz's Day, supporting breast cancer research on Saturday, September 27, 2025 with a rain date of Sunday September, 28th.
- l. Lydia Becker, Floral Park Cookie Cahir for the Girl Scouts of Nassau County for the Recreation Center Parking Lot on Stewart Street on Saturday, March 8, 2025 from 7:30 A.M. to 12 P.M. for the Girl Scout Cookie Drop.
- m. Krissy Bowe from Our Lady of Victory School for the use of the Village Hall Court Room on May 12, 2025 from 3:00 to 4:00 PM for a mock trial practice session.

14. Resolution No. 2025 - authorize the following budget transfers for Public Works & the Recreation Department.

RECREATION DEPARTMENT - POOL					
Please withdraw from the follow accounts:			Please deposit into the follow accounts:		
002.2200.0102	PERSONAL SEV OT	\$8,225.43	002.2200.0435	CONTRACTUAL	\$1,775
002.2200.0427	INSTRUCTOR	\$930	002.2200.0450	REPAIR TO BLD	\$1,687.99
002.2200.0440	PLANTING	\$1,800	002.2200.0451	REP PLT/MAIN/EQUP	\$958.06
002.2200.1989	DR FEES	\$350	002.2200.0485	SPECIAL ACTIVITES	\$4,027.75
002.2200.0480	CONF/EXPENSE	\$350	002.220.0207	UNIFORMS	\$168.76
002.2200.0471	POSTAGE	\$331	002.220.0100	PERSONAL SERVICES	\$8,225.43
002.2200.0437	LG TRAINING EXP	\$20			
002.2200.0200	EQUIPMENT	\$510.00			
002.2200.0403	PAINT	\$1,000			
002.2200.0404	PRINTING	\$2,750			
002.2200.0406	SUPPLIES	\$576.56			
	TOTAL	\$16,842.99		TOTAL:	\$16,842.99

RECREATION DEPARTMENT - PARK					
Please withdraw from the follow accounts:			Please deposit into the follow accounts:		
001.7310.0100	YOUTH PERSONAL SEV	\$40,000	001.7140.0100	PERSONAL SERV	\$36,800
001.7310.0415	YOUTH SPEC ACTIVITY	\$6,000	001.7140.0102	PER SEV OT	\$3,200
001.7140.0404	PRINTING	\$1,257.90	001.7140.0427	INSTRUCTOR FEE	\$5,000
			001.7130.0427	YOUTH INSTRUCTOR FEE	\$1,000
			001.71400207	UNIFORMS	\$1,257.90
	TOTAL	\$47,257.90		TOTAL:	\$47,257.90

PUBLIC WORKS DEPARTMENT					
Please withdraw from the follow accounts:			Please deposit into the follow accounts:		
5110.045	SIDEWALKS VILLAGE EXPENSE	\$10,000	8160.046	SANITATION TRUCK REPAIRS	\$10,000

Joseph E. O'Grady
Village Clerk