



INCORPORATED VILLAGE OF FLORAL PARK
Tax Grievance Night & Board of Trustees Draft Agenda
Tuesday, February 18, 2025

Village Hall Courtroom
SAME LOG-IN INFORMATION FOR
TAX GRIEVANCE - 5:30 PM TO 9:30 PM and
(at 8:00 pm you may log-in for the regular board meeting)
BOARD OF TRUSTEES MEETING - 8:00 PM

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:

Tuesday, February 4th, 2025, Regular Board of Trustees Meeting

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

General Fund	\$ 1,188,256.86
Capital Fund	\$ 66,342.94
Pool Fund	\$ 914.43
Total	\$ 1,255,514.23

3. **Resolution No. 2025** – authorize the retirement pay of Sergeant Dean Mayo as of 1/31/2025 in accordance with the Floral Park PBA contract as outlined subject to review.
4. **Resolution No. 2025** to authorize the consulting services of Susan Walsh from February 4, 2025 through February 4, 2026 for the purpose of administrative services and authorize Mayor or Village Administrator to sign the agreement;
5. **Resolution No. 2025-** to authorize the settlement of the tax certiorari proceeding pending in the Supreme Court of Nassau County against the Village of Floral Park with respect to JVM Corporation with real property located at 27 Van Buren Ave., Floral Park identified as Section 32, Block 58, Lots 452, 454, 456 & 458 for tax years 2016/17 thru 2024/25 for a lump sum of \$6,000.00 and a reduction in the assessed value from 45,900 to 42,000;

6. **Resolution No. 2025-** to authorize the settlement of the tax certiorari proceeding pending in the Supreme Court of Nassau County against the Village of Floral Park with respect to Bruno Properties Inc. with real property located at 374 Tulip Avenue, Floral Park identified as Section 32, Block 249, Lots 16-18 for tax years 2018/19 for a lump sum of \$2,164.650;
7. **Resolution No. 2025** - authorizing the payment of \$581.16 for the settlement of the motor vehicle accident on November 27th, 2025 in front of 35 Tulip Avenue involving a private automobile and a DPW Truck.
8. **Resolution No. 2025-** Authorize a three (3) year Agreement with DaySmart Recreation for the use of their Recreation Pro Software for the Recreation Center at a cost of \$19,688.00 dollars and authorize the Mayor and/or Village Administrator to sign said agreement.
9. **Resolution No. 2025-** Authorize an Agreement for tree pruning, removal, emergency services and associated tree work by and between Greenleaf Landscaping and Tree Care and the Incorporated Village of Floral Park, dated August 27, 2024 and authorize the Mayor and/or Village Administrator to sign said agreement.
10. **Resolution No. 2025-** Authorize an Agreement for legal services by and between Spellman Gibbons Polizzi Truncate & Trentacoste, LLP and the Incorporated Village of Floral Park, dated February 4, 2025 and authorize the Mayor to sign said agreement.
11. **Resolution No. 2025-** Agreement with Nassau County Board of Elections for use of Nassau County's voting machine equipment, ballot preparation and poll book printing services for Village Elections to be held on Tuesday, March 18, 2025 and authorize the Village Clerk to sign said Agreement;
12. **Resolution No. 2025** to introduce proposed Local Law #1 of 2025 authorizing the Village Board to override the tax cap, if necessary, imposed by the State of New York which this year is 1.91% for Floral Park and that a public hearing will be held on Wednesday, April 9, 2025 at 8:00 pm in Village Hall Courtroom.
13. **Resolution No. 2025-**to determine that the approval of proposed Local Law #1 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
14. **Resolution No. 2025** – Approve the special use permit application of Lucio Cacharani to operate an Auto Accessories and Parts Store with indoor installations at 212 Jericho Turnpike, Floral Park, NY.
15. **Resolution No. 2025-** to hire Polacios Salimeron 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;

16. Resolution No. 2025- in that pursuant to the Village Law, notice is hereby given that the General Village Election will be held on Tuesday, March 18, 2025 and the polls thereof shall be opened at twelve noon and closed at nine o'clock in the evening; and that the location of holding the election is as follows:

- Election District #1 Reliance Firehouse
- Election District #2 Recreation/Pool Building
- Election District #3 Recreation/Pool Building
- Election District #4 Atlantic Avenue Fire House

RESOLVED: That the following is a true and correct list of all nominations of candidates for the offices to be filled at such election on the 18th day of March, 2025:

INDEPENDENT BODY	NAME OF CANDIDATE	OFFICE TERM	RESIDENCE
Citizens Party	Kevin M. Fitzgerald	Mayor / 2 years	65 Charles Street, Floral Park, NY
Citizens Party	Lynn Pombonyo	Trustee / 2 years	260 Floral Parkway, Floral Park, NY
Citizens Party	Frank Chiara	Trustee / 2 years	25 Walnut Ave., Floral Park, NY

AND BE IT FURTHER RESOLVED: That a copy of such notice be posted in at least six conspicuous public places and the named polling location within the Village at least one day before the Village Election, as filed with the Village Clerk pursuant to the provisions of the Election Law, Sec. 15-104, Sub 3(b) and 4.

17. 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. Friends of the Floral Park Public Library Lawn Sale request the use of the Library Lawn area for a Lawn Sale on Saturday, April 26, 2025 from 10 AM to 4 PM with a rain date of Saturday, May 3, 2025 from 10 AM to 4 PM. The maximum number of vendors will be limited to twenty-five (25);
- b. John Lewis Childs School for the use of the Floral Park Recreation Center for the school Spirit Day Trips. On June 2nd and 3rd 2025;
- c. Patricia Drake of the Floral Park Junior Woman’s Club request to use Veteran’s Memorial Park for their annual Craft and Vendor Fair on Sunday, May 4th 2025 from 8:00 AM to 4:00 PM.
- d. Hance Family Foundation for the use of Centennial Gardens for their Annual Hance Family Fun Day in conjunction with their 5K run/Walk throughout the village. The date requested for the use of Village facilities is Saturday, May 17th, 2025.
- e. Emma Serviss from the New York Office of Emergency Management to utilize the meeting room in the Pool Building for a free class to learn about preparing for emergencies.
- f. Mr. John DeKams, Principal of Floral Park Bellerose School requests the use of Centennial Gardens for the schools End of Year Get Together on June 18, 2025 from 11:00 AM to 1:00 PM

18. Resolution No. 2025 - authorize the following budget transfers for Public Works Department.

<u>AMOUNT</u>	<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>
\$6,000	1640.046 Truck Repairs	1640.02 Equipment
\$5,000	8560.0406 Supplies	5650.0406 Supplies
\$2,000	5010.0455 Equip. Repair	8540.043 Professional Svc.
\$2,000	5010.0435 Radios	8540.043 Professional Svc
\$3,000	5650.0406 Supplies	8540.043 Professional Svc
\$2,000	8170.0455 Equipment Repair	8540.043 Professional Svc

Joseph E. O'Grady
Village Clerk