

BOARD OF TRUSTEES
DRAFT AGENDA
Tuesday, April 3, 2018

4/11/18	Public Hearing – proposed LL#1 Of 2018 – 7:45 pm
4/11/18	2018-19 Budget Hearing
4/12/18	Centennial Hall’s Public Information Meeting
4/17/18	Regular Board Meeting – Fire Chief’s Oath
5/1/18	Regular Board Meeting
5/15/18	Regular Board Meeting

Pledge to the Flag

REQUEST to:

- (a) Approve the Minutes of:
 - March 21, 2018 Public Hearing Minutes - CDBG
 - March 21, 2018 Regular Board Meeting
 - March 26, 2018 Work Session
 - April 2, 2018 Re-Organization Night
- (b) Approve Schedule of Accounts Payable;
- (c) Authorize Boy Scout Troop 482 to use Firefighters’ Hall to have an Eagle Ceremony on Saturday June 9, 2018 subject to receipt of insurance certificate;
- (d) Ratify the approval given to Our Lady of Victory Church to have an Easter Egg Hunt on Sunday, April 1st after each Mass, subject to receipt of insurance certificate;
- (e) Approve the date change for Daisy Bridging Ceremony from June 22nd to Friday, June 1st subject to receipt of insurance certificate;
- (f) Approve block party applications in accordance with Section 32-12d of the Village Code;
- (g) Authorize Village Administrator G. Bambrick to sign Munistat Agreement for professional services in preparing & filing the Annual Information Statement as required by SEC in the amount of \$1,750.00;
- (h) Approve the Floral Park-Bellerose School’s request to have their 43rd annual Olympic Day Parade on Wednesday, June 6th (RD 6/7) at 9:15 am with the same route as in the past & with assistance of police department; and authorize the use of village’s barricades for the parade and on Jr. Olympic Day on May 23rd (RD 5/24), subject to receipt of insurance certificate;

(i) Authorize notice Tax Sale date of May 8th and 2017 taxes unpaid:

2017 Taxes Not Paid:	\$119,606.25
Total Penalty due on above amount	\$ 16,744.86
Cost of publishing legal notices	<u>\$ 580.00</u>
Total taxes with penalty added	\$136,931.11

Total 2017 Tax Collection: \$24,100,506.75
99.5% of tax collected

(j) Approve two new members to the Floral Park Fire Department, Paul Cresci & Scott Castro, since they cleared the medical screening & background check by the FP Police Department;

(k) Approve AAA Taxi Service cab permits for Saadia Murray, Grezon Georgepius, Gluck Huner, William Lutz, Harry Sanchez, Jr. Richard McCarthy, Pedro Sanchez an James Katan, with each applicant having completed a background check with the Floral Park Police Department;

(l) Approve the request of Floral Park Lacrosse to use Firefighters' Hall to host their annual fundraiser on Friday, May 11th subject to receipt of certificate of insurance & user fee of \$350.00;

Susan Walsh
Village Clerk