# **Incorporated Village of South Floral Park**

#### Minutes

## **Regular Board Meeting**

Thursday, June 5, 2025, at 8:00 p.m.

## The meeting was held at the Elmont Public Library, Room #1,

#### 700 Hempstead Turnpike, Elmont, NY 11003

The eleventh regular meeting of the Board of Trustees of the Village of South Floral Park was held on Thursday, June 5, 2025. Mayor Brown opened the meeting at 8:00 pm and called upon Trustee Graham to lead the audience with a salute to the flag. After the Pledge of Allegiance, Mayor Brown asked Deputy Clerk West to proceed with the roll call.

Present: Mayor Brown, Deputy Mayor Bellamy, Trustee Graham, Trustee Jacques, Trustee Porscha Lyons, Village Attorney Chris Prior, Clerk Mary Long and Deputy Clerk Tanisha West.

The Minutes of May 1, 2025, Board meeting on a motion by Trustee Lyons and seconded by Trustee Jacques was unanimously approved

The vouchers for May 2025 on a motion by Trustee Graham, seconded by Deputy Mayor, were unanimously approved.

# **Financial Report**

**April 2025** Revenue \$15, 149.22

Expenses \$36,180.34

May 2025 Revenue \$10,702.92

Expenses \$38,601.19

#### Report of the Commissioners:

<u>Police Activity Report:</u> Commissioner Graham reported that during the month, the Code Enforcer issued 65 parking citations and 54 local law violations, for a total of 114 citations. The 5th Precinct issued three parking tickets and no vehicle and traffic tickets. In May 2025, the Village Court collected \$1,720 in fines.

A representative from the 5th Precinct P.O.P. Unit was unable to attend the meeting; however, Police Officer DiStefano provided the following information to the Village Clerk: In April, there were two larcenies from cars reported in South Floral Park. In May, there was one reported elder scam crime via telephone.

<u>Highway Report:</u> Commissioner Lyons reported that the road staff completed their routine cleaning of the interior and exterior of Village Hall, the Fire Department and the roads. In addition to:

- Performed routine cleaning of the interior and exterior of the Village Hall, Fire Department, and Village roadways.
- Conducted inspection of the Ford truck on May 29, 2025.
- Scheduled inspection of the Chevrolet truck for June 2025.
- Marked Village streets for handicapped ramps in preparation for the upcoming road paving project.
- Audited Village roads to identify issues such as ponding and curb damage that may require attention after paving operations.

<u>Fire Report</u> – Commissioner Jacques reported that for the month of May During the month of May 2025, the South Floral Park Fire Department responded to a total of 32 calls with participation from 84 members across various incidents. The breakdown of responses is as follows. Ambulance calls. One call was attended by two members. School calls, colon. Three calls were attended by 12 members. Miscellaneous calls. Two calls were attended by 19 members.

<u>Power & Light</u> – Commissioner Bellamy reported a streetlight outage IFO 177 Memphis was reported to Welsbach on 4/25/2025.

<u>Commissioner of Emergency Management</u> – Commissioner Bellamy stated she is working to set up a Zoom meeting with members of the Nassau County Office of Emergency Management.

<u>WAWNC Report</u> - Commissioner Ifill is unavailable for tonight's meeting but he met with the village clerk and indicated that there was nothing new to report as it pertains to South Floral Park. Also, the Water Authority informed the Village of two job opportunities for utility workers, at the Water Authority.

<u>4VS</u> - This episode of the *South Floral Park Mayor's Quarterly* will highlight the South Floral Park Fire Department and provide updates on the Village's centennial celebration. The episode is scheduled to debut on Monday, July 7th at 9:00 p.m., with re-airings on the following Thursday and Sunday. Additionally, Jimmy Green informed the Village that 4VS is seeking to hire summer interns aged 15 years and up. If anyone has any interest, contact 4VS at 516-326-1150

<u>Belmont Advisory Board</u> – Advisory Board Member Graham reported that there was nothing to report.

<u>Building Department</u> - In May 2025, the Building Department received a total of six permit applications. Of these, six permits were reviewed and issued. Three applications remain under review and are currently pending. The department continues to work closely with applicants to ensure all submissions comply with the Village's building codes and zoning requirements. Additional permits are anticipated to be issued as outstanding documentation and approvals are finalized.

## **Correspondence:**

On June 5, 2025, the Village received the ChatGPT funds from the Office of Community Development. The Village has a balance of \$320,000 in Community Development funds available to the Village.

#### **Old Business:**

Appointment carried over from the April meeting: On May 14, 2025, the Village received the engagement letter from Craig Fitzsimmons and Meyer LLP for accounting services for the fiscal year 2025–2026. The Board reviewed the proposal for accounting services as submitted.

On a motion by Trustee Lyons, seconded by Trustee Bellamy, the Board unanimously approved the proposal from Craig Fitzsimmons and Meyer LLP for accounting services for the fiscal year 2025–2026.

#### **New Business:**

# Fire Department's Second Floor Renovation Project – Contract with BOLT Architecture

The South Floral Park Fire Department and the Board of Trustees reviewed the proposals submitted by BOLT Architecture. Chief Bellamy recommended the Gold Package offered by BOLT Architecture for the design and contract administration of the Fire Department's Second Floor Renovation.

While the details of the contract are being reviewed by Village Legal Counsel, the Fire Department requested the Board's approval on the selection of BOLT Architecture's Gold Package for the project.

On a motion by Trustee Jacques, seconded by Trustee Lyons, the Board adopted a resolution authorizing the mayor to execute the contract with BOLT Architecture based on the Gold Package recommendation. The motion was unanimously approved.

# **Upcoming Events**

- Justice court will be held on Monday, June 16<sup>th</sup> at 6 pm.
- The next Board of Trustees meeting will be on Thursday September 4<sup>th</sup>, at 8:00 pm.

Trustee Graham stated that the celebration will be on Saturday September 20<sup>th</sup>, 2025. The rain date for this historical event is Saturday, September 27th. 4V studios will also be taping documentary to commemorate the 100<sup>th</sup> year anniversary of South Floral Park. Trustee Graham will be reaching out to interview long term residents.

With no further comments from the Trustees, Mayor Brown opened up the meeting to the audience.

# **Residents:**

With no comments from the audience, on a motion by Trustee Lyons, seconded by Trustee Bellamy and unanimously approved, the meeting was adjourned at 8:44 p.m.

Respectfully submitted,

Deputy Clerk

Tanisha West