

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
REGULAR PUBLIC MEETING
AGENDA
Tuesday, January 2, 2018 8:00 PM

1. Pledge of Allegiance.
2. Presentation in honor of Riccardo Francone, Mayor of Bagnara di Romagna, Italy.
3. Announcements-
 - The next Board meeting with public comment period will be held on Monday, February 5th, 2018 at 8:00 p.m. Regular Work Sessions will be held on Tuesday, January 16th, 2018, Monday, January 22nd, 2018 and Monday, February 5th, 2018 at 7:00 p.m.
 - The following resolution was approved at the December 18, 2017 Work Session:
 - Authorized Mayor Ekstrand to sign the Year 43 CDBG contract. The total budget under this contract is \$300,000.
4. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
 - Abstract of Audited Vouchers #1109 dated January 2, 2018
 - November Wire Transfers
 - Minutes of Work Sessions of 12/4/17 & 12/18/17 and Regular Public Meeting of 12/4/17.
 - Taxi permits
 - Block Party:
 - None
 - Use of Village Property:
 - The Farmingdale Fire Department is requesting to hold their annual Memorial Day parade being held on Monday, May 28, 2018. Assembly will be at Northside Elementary School and kickoff will be at 10:00 a.m. The viewing stand will be in front of Village Hall for the ceremonies after the parade.
 - The FVMA is requesting to hold the 6th Annual St. Patrick's Day Parade on Saturday, March 10, 2018 (rain or shine). Assembly will be at Northside School and will begin at 1:00 p.m. and will end at the Village Green. Main Street will be closed between Northside School and Prospect Street from 1:00 p.m. until approximately 2:30 p.m.
 - Tax certiorari's:
 - Tax Certiorari settlement Re: 200 Fulton Corp. Sec 48, Blk. 443, Lot 226 & 234: Premises 200 Fulton Street, Farmingdale, for tax years 2010/11 through and

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including 2017/18 for a refund of \$3,500 with a reduction in assessed value to \$335,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.

5. Building Permits – List attached
6. Resolution to set the following public hearings on Monday, February 5, 2018 at 8:00 p.m.:
Motion to approve.
 - Special Use Permit for Nutty Irishman (315-317 Main Street)
7. **Public Hearing** on Special Use Permit for Harley’s American Grille & Bar (283 Main Street)
 - **Motion to continue:** Received NCPC/Local Determination/CD
 - **Motion to close:**
 - **Motion to:**
8. **Public Hearing** on local law amending Chapter 600, Article XIV “Business D District”, Section 100, by repealing and/or amending Subsection (P) “Development Incentive Bonuses”
 - **Motion to continue:** Waiting for NCPC
 - **Motion to close:**
 - **Motion to:**
9. **Public Hearing** on local law amending Chapter 497 to include a Cold War veterans’ exemption.
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
10. **Public Hearing** on Main & Division LLC 155 Main Street (Sam Glass) to amend a special use permit to include five additional affordable units, an incentive payment of \$1000 for each new unit for ten years, modification of site plan to incorporate land banked parking.
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**

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11. Resolution to approve to award contract to The Landtek Group Inc., as the lowest responsible bidder, for the proposed Parking Lot Fencing in lots 2 and 3 project at a cost of \$56,738.00.
Motion to approve.
12. Resolution to hire Nicholas Panella as a Part-Time Substitute Firehouse Maintainer for the Fire Department at a salary of \$14.00 per hour. **Motion to approve.**
13. Resolution to accept and approve the Town of Oyster Bay's Dog Warden Service Agreement effective January 1, 2018 through December 31, 2019. **Motion to approve.**
14. Resolution to approve the Mayor's signature on the Inter-municipal agreement with the Town of Oyster Bay to maintain the Village's street lighting at a cost of \$50 per bulb or fuse replacement and other repairs for time and material reimbursement through November 30, 2018. **Motion to approve.**
15. Resolution to approve 2017/2018 Budget Adjustments as presented. **Motion to approve.**
16. Resolution to hire James Kozikowski as a Motor Equipment Operator at a salary of \$45,500 per year with an increase in 6 months. **Motion to approve.**
17. Resolution to approve the revision of Appendix A of the Village Investment Policy, as attached. **Motion to approve.**
18. Beautification Report
19. Old Business
20. Correspondence
21. Public Comment