

**INCORPORATED VILLAGE OF FARMINGDALE**  
**361 MAIN STREET**  
**FARMINGDALE, NY 11735**  
**BOARD OF TRUSTEES**  
**REGULAR PUBLIC MEETING**  
**AGENDA**  
**Tuesday, January 3, 2017 8:00 PM**

1. Pledge of Allegiance.
  
2. Announcements-
  - The next Board meeting with public comment period will be held on Monday, February 6th, 2017 at 8:00 p.m. Regular Work Sessions will be held at 7:00 p.m. on Tuesday January 17<sup>th</sup>, Monday January 23<sup>rd</sup> and February 6th.
  - The following resolution was passed at the December 19<sup>th</sup> Work Session:
    - Sent the Special Use permit request for Hi Dental to Nassau County Planning for approval.
  
3. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
  - Abstract of Audited Vouchers #1097 dated January 3, 2017
  - November Wire Transfers
  - Minutes of Work Sessions of 12/5/16 & 12/19/16 and Regular Public Meeting of 12/5/16.
  - Taxi permits
  - Use of Village Property:
    - None
  - Tax certiorari's:
    - Tax Certiorari settlement Re: SPA 79 M.L.P. Bldg. #61 Sec. 49, Blk. 57, Lot 110: Premises 285 Eastern Parkway Farmingdale, for tax years 2004/05 through and including 2016/17 for a refund of \$25,000 to be payable as follows: \$12,500 to be payable within 120 days of the date of the signed Order & Judgment and \$12,500 to be payable one year after the signed Stipulation of Settlement, with a reduction in assessed value to \$475,000. If assessment remains at the reduced value for tax years 2017/18 through and including 2019/20, no Article 7 proceedings will be filed.
    - Tax Certiorari settlement Re: Peter Puleio & Joseph Puleio Sec 49, Blk. 102, Lot 267: Premises 502 Main Street, Farmingdale, for tax years 2012/13 through and including 2016/17 for a refund of \$2,000 with a reduction in assessed value to \$375,000. If assessment remains at the reduced value for tax years 2017/18 through and including 2019/20, no Article 7 proceedings will be filed.
  
4. Building Permits – List attached

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5. Resolution to set the following public hearings on Monday, February 6, 2017 at 8:00 p.m.:  
**Motion to approve.**
  - Special Use and Parking Allowance for GM Burger Bar
  - Special Use Allowance for Hi Dental
  
6. **Public Hearing** on Special Use and Parking Allowance and Seating Limit for Flux Coffee Shop:
  - **Motion to open:**
  - **Motion to close:**
  - **Motion to:**
  
7. **Public Hearing** on proposed local law modifying:
  - Chapter 600 “Off-Street Parking Requirements”
  - Chapter 600 “Floor Area Ratio (FAR)”
  - Chapter 437 “Rebuttable Presumptions”
  - Chapter 600 “Update Jump Cites”
    - **Motion to open:**
    - **Motion to close:**
    - **Motion to:**
  
8. **Public Hearing** on Property Maintenance Fines:
  - **Motion to open:**
  - **Motion to close:**
  - **Motion to:**
  
9. Resolution to authorize Savik and Murray to design the new DPW garage. **Motion to approve.**
  
10. Resolution to approve fees/fines for quality of life tickets. Section 419-12 A(1)-Surface Water:, A(2) Maintain Landscaping: A(3) Maintain Fences: B(1) Maintain Exterior Surfaces: B(8) No Grafitti: Initial Fine \$250, after 30 Days \$500, After 60 Days \$1,000: B(5) Maintain All Property: Initial Fine \$500, after 30 Days \$750 after 60 Days \$1,000. **Motion to approve.**
  
11. Resolution to designate \$50,000 to charities from the PGA as follows: \$25,000 to Farmingdale School District Disadvantaged Children and \$6,250 each to United Methodist Church, Family in Needs, St. Kilian Outreach and St. Vincent de Paul. **Motion to approve.**

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12. Resolution to hire Keith Ryan Jr. as a Part-Time Maintainer for the Fire Department at a salary of \$12.55 per hour. **Motion to approve.**
  
13. Resolution to appoint Barbara Kelly as Registrar of Vital Statistics and Lynn Ventura and Ann Rodenburg as Sub-Registrar. **Motion to approve.**
  
14. Resolution to accept the 2015/2016 Village Justice Court Audit as presented by Nawrocki Smith, CPA's. **Motion to approve.**
  
15. Resolution to accept the 2015/2016 Village Audited Financial Statements with supplementary information and the Auditor's reports as presented by Nawrocki Smith, CPA's. **Motion to approve.**
  
16. Resolution to authorize Total Technology Solutions to set up Wi-Fi in Village Hall at a cost of \$2,714. **Motion to approve.**
  
17. Beautification Report
  
18. Old Business
  
19. Correspondence
  
20. Public Comment