

**INCORPORATED VILLAGE OF FARMINGDALE**  
**361 MAIN STREET**  
**FARMINGDALE, NY 11735**  
**BOARD OF TRUSTEES**  
**REGULAR PUBLIC MEETING**  
**AGENDA**  
**Monday, January 7, 2019 8:00 PM**

1. Pledge of Allegiance

2. Announcements-

- The next Board meeting with public comment period will be held on Monday, February 4<sup>th</sup>, 2019 beginning at 8:00 p.m. Regular Work Sessions will be held on Tuesday, January 22<sup>nd</sup>, 2019, Monday, January 29<sup>th</sup>, 2019 and Monday, February 4<sup>th</sup>, 2019 at 7:00 p.m.
- The following resolutions were approved 4-0 (Trustee Addeo was absent) at the December 17, 2018 Work Session:
  - Approved the additional language to Village Alcohol and Drug Testing policy.
  - Approved the Cultural Arts Committee request to use the Courtroom for a test run for Open Mic Night from 7:30 p.m. to 9:30 p.m. on Friday, December 28, 2019. This will not be open to the public.
  - Approved the Cultural Arts Committee request to use the Courtroom for a Family Trivia Game Night on Tuesday, January 15, 2019 at 7:30 p.m.
  - Approved the Cultural Arts Committee request to use the Village Green for a Cherry Blossom Festival to be held on Saturday, May 18, 2019 and Sunday, May 19, 2019 (rain date May 25 & May 26).
  - Adopted the Farmingdale Business Improvement District (BID) Plan and setting the public hearing to adopt a Local Law to establish the BID.

3. Resolution to approve the following Regular Meeting business items: **Motion to approve.**

- Abstract of Audited Vouchers #1121 dated January 7, 2019
- October & November Wire Transfers
- Minutes of Work Sessions of 12/3/18 & 12/17/18 and Regular Public Meeting of 12/3/18.
- Taxi permits
- Use of Village Property:
  - The Farmingdale Fire Department is requesting permission to hold a street fair on Main Street on Saturday, June 8, 2019 from 5:00 a.m. to 6:00 p.m. with a rain date of Sunday, June 9 or Saturday, June 15.
  - The Farmingdale Fire Department and Craft-a-Fair are requesting to host the Annual Columbus Day Street Fair, Carnival, Parade and Fireworks Show. The Carnival will be held October 10-14, 2019. The Street Fair will be held October 12-13, 2019 with rain dates for the Street Fair only on October 26 and October 27

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(October 26 if only one day is needed). The Parade will be held on October 13, 2019 at 6:00 p.m. They are also requesting the use of the Village Green on October 12-13, 2019.

- The Cultural Arts Committee is requesting the use of the Court Room for an Adult Open Mic Night on Friday, January 25, 2019 at 7:30 p.m.
  - The Cultural Arts Committee is requesting the use of the Court Room for a Family Trivia Night on the following Tuesdays at 7:30 p.m.: 2/12/19, 3/19/19, 4/16/19, 5/21/19, 6/18/19.
  - Anne Rode and Michael Dorgan of the NYS Dept. of Agriculture are requesting the use of the Court Room for an Asian Long Horned Beetle Training Workshop on Thursday, February 7 from 8:30 a.m. to 12:00 Noon.
  - Tax certiorari's:
    - None
4. Building Permits – List attached
5. Resolution to set the following public hearings for Monday, January 7, 2019 at 8:00 p.m.:  
**Motion to approve.**
- Special Use Permit for 247-249 Main Street to convert the property into a 104 seat restaurant with bar.
6. **Public Hearing** on Special Use Permit for 356 Fulton Street for a new canopy over the existing gas pumps:
- **Motion to continue:**
  - **Motion to close:**
  - **Motion to:**
7. **Public Hearing** on Special Use Permit for 566 Fulton Street to renovate the existing building into a convenience store and reestablish a gas station in a Residence B-B Zoning district:
- **Motion to open:**
  - **Motion to close:**
  - **Motion to:**
8. **Public Hearing** to establish a local law for a moratorium on new construction in the DMU zone:

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- **Motion to continue:**
  - **Motion to close:**
  - **Motion to:**
9. **Public Hearing** on Special Use Permit for 994 Fulton Street (Star Transmission) to add an automotive repair shop to the transmission shop:
- **Motion to continue:**
  - **Motion to close:**
  - **Motion to:**
10. **Public Hearing** on Special Use Permit and Parking Requirements for 453 Main Street to renovate second floor office space into a one bedroom apartment:
- **Motion to continue:**
  - **Motion to close:**
  - **Motion to:**
11. **Public Hearing** on Special Use Permit and Parking Requirements for “Whiskey Down” 252 Main street for an 81 seat restaurant:
- **Motion to continue:**
  - **Motion to close:**
  - **Motion to:**
12. **Public Hearing** on Special Use Permit and Parking Requirements for High Tide Taco (La Bottega) 257 Main Street:
- **Motion to continue:**
  - **Motion to close:**
  - **Motion to:**
13. Resolution to approve the Master Service Agreement with Total Technology Solutions at a total cost of \$1,360 monthly, which includes the addition of SNMP monitoring for the water tower. **Motion to approve.**
14. Resolution to adjust the budget for Off Street Parking A00-5650-0424-0000 adding \$8,125 for Anchored Fence parking lot fences using the A00-0000-0705-0000 Parking Lot Reserve funds. **Motion to approve.**

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15. Beautification Report

16. Old Business

17. Correspondence

18. Public Comment