

**INCORPORATED VILLAGE OF FARMINGDALE**  
**361 MAIN STREET**  
**FARMINGDALE, NY 11735**  
**BOARD OF TRUSTEES**  
**REGULAR PUBLIC MEETING**  
**AGENDA**

**Monday, February 1, 2016 8:00 PM**

1. Pledge of Allegiance.

2. **Announcements:**

- Next Board meeting with public comment period will be held on Monday, March 7, 2016 at 8:00 p.m.: Board of Trustees Work Session/Tax Grievance Night will be held on Tuesday, February 16<sup>th</sup> from 5:00 to 9:00 p.m. and a regular Work Session will be held on Monday, February 22<sup>nd</sup>, 2016 at 7:00 p.m.
- The 3<sup>rd</sup> Annual Winter Wonderland will be held Thursday, February 25, 2016 from 6:30 to 8:30 p.m. here in Village Hall.
- The 4<sup>th</sup> Annual St. Patrick's Day Parade will be held on Sunday, March 20, 2016 starting at 1:00 p.m.
- The Village Election will be held on Tuesday, March 15, 2016 from 12:00 noon to 9:00 p.m. here in Village Hall.

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

- Abstract of Audited Vouchers #1086 dated February 1, 2016
- December wire transfers
- Minutes of 11/2/15 and 1/4/16 Regular Meetings and 12/7/15, 1/4/16 and 1/19/16 Work Sessions
- Taxi permits
- Use of Village Property:
  - The Farmingdale Hawks Midget Football organization is requesting alternative dates of 2/26, 3/23, 7/19 and 8/24 for use of the Court Room for their monthly membership meeting from 8:00 to 10:00 p.m. These dates do not interfere with any previously scheduled events.
  - The Farmingdale Fire Department is requesting use of the court room on Tuesday, April 5, 2016 and Friday, April 8, 2016 for their annual meeting and installation of officers from 7:00 to 10:00 p.m.
  - The Farmingdale Fire Department is requesting to hold a street fair on Main Street on Sunday, June 12, 2016 with a rain date of June 26, 2016.
  - The Farmingdale Fire Department is requesting to hold their annual Columbus Day Fair from October 7, 2016 through October 12, 2016.

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4. Building Permits – List attached
5. Resolution to set the following public hearings on March 7, 2016 at 8:00 p.m. **Motion to approve.**
  - Year 42 CDBG Application
  - Local Law 1 – 2016 Modification of Chapter 402 “Peddling and Soliciting” of the Village code to address certain requirements and restrictions
6. **Public hearing** on proposed renewal of Special Use permit for operating a repair facility for 994 Fulton Street (Star Transmission) was announced for tonight’s meeting. It was not legally noticed because their application was not submitted. This hearing is being tabled.
7. **Continued Public Hearing** on proposed Special Use permit for drive through window for 450 Main Street (CVS Pharmacy). This public hearing was sent to Nassau County and Village Planning Boards. Nassau County has given the Village local determination in this matter. The Village Planning Board requested slight modifications to the façade, which were made. This hearing was closed on December 7, 2016; therefore the Board can vote tonight.
8. Resolution to acknowledge the return of the 2016/2017 tax roll and warrant and report of unpaid taxes pursuant to §1436 of the Real Property Tax Law of the State of New York. **Motion to approve.**
9. Resolution to appoint the following election inspectors for the Village Election for a stipend of \$150 for the Chairperson and \$125 for the Inspectors: **Motion to approve.**
  1. Lesley Lazarus – Republican – Alternate Chairperson
  2. Ted Dorfmeister - Republican
  3. Herman Carroll – Republican – Chairperson
  4. Gail Stutman - Democrat
  5. Joel Stutman - Democrat
  6. Geraldine Pattison - Democrat
  7. Darlene Rossi – Alternate Republican
  8. Thomas Pattison – Alternate Democrat

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10. Resolution to approve the following tax certiorari's: **Motion to approve.**

- Miles and George Munoz, Sec 49, Blk 76, Lots 12, 63, 247 Main Street (Tanning Salon), for tax years 2008/09 through and including 2015/16 for a refund of \$1,500.00 with a reduction in assessed value to \$305,000.00. If assessment remains at the reduced value for tax years 2016/17 through and including 2019/20, no Article 7 proceedings will be filed.

11. Resolution to transfer CDBG funds of \$3,187.00 from FA39-01 Residential Rehab to FA39-02A Commercial Rehab. **Motion to approve.**

12. Resolution to transfer \$8,000.00 from Fund Balance to the Fire Department Reserve for the trade in value for the old 9299 ambulance now being used as a water truck. **Motion to approve.**

13. Resolution to authorize Mayor Ekstrand to enter, on behalf of the Village, an Inter Municipal Agreement (IMA) with the County of Nassau to complete certain rehabilitation work on Main Street in the Village of Farmingdale in the amount of approximately \$150,000. The County reference number is H61107G. This resolution replaces resolution #2016-09-19 from the BOT Meeting of September 21, 2015 as it adds the County reference number and approximate dollar amount. **Motion to approve.**

14. Resolution to authorize Geary Gerhardt to attend (2) Water Operator Certification Courses on certain dates starting in February running through June of 2016 for a cost of \$1,100.00 plus the cost of course materials. **Motion to approve.**

15. Beautification Committee Report

16. Old Business

17. Correspondence – Letter from Assemblyman Montesano

18. Public Comment