

**INCORPORATED VILLAGE OF FARMINGDALE**  
**361 MAIN STREET**  
**FARMINGDALE, NY 11735**  
**BOARD OF TRUSTEES**  
**REGULAR PUBLIC MEETING**  
**AGENDA**  
**Monday, February 4, 2019 8:00 PM**

1. Pledge of Allegiance

2. Announcements-

- The next Board meeting with public comment period will be held on Monday, March 4<sup>th</sup>, 2019 beginning at 8:00 p.m. Board of Trustees Work Session/Tax Grievance Night will be held on Tuesday, February 19<sup>th</sup> from 5:00 to 9:00 p.m. and regular Work Sessions will be held on Monday, February 25<sup>th</sup>, 2019 and Monday, March 4<sup>th</sup>, 2019 at 7:00 p.m.
- The following resolutions were approved 4-0 (Trustee Addeo was absent) at the January 22, 2019 Work Session:
  - Adopted the Special Use Permit decision for 332 Fulton LLC.
  - Approved the submission of grant application to New York State Archives Local Government Records Management Improvement Fund.
  - Adjourned the public hearing for the Business Improvement District until February 25, 2019 at 7:00 p.m.
  - Approved the Farmingdale Hawks to use the Courtroom on Thursday, January 31, 2019 from 8:30 p.m. – 10:30 p.m.
  - Approved the 2018/2019 budget adjustments as presented.
  - Authorized Mayor Ekstrand to sign the CSEA Dental & Vision Renewal Agreement.
- The following resolutions were approved 4-0 (Deputy Mayor Barrett was absent) at the January 28, 2019 Work Session:
  - Acknowledged the return of the 2018/2019 tax roll and warrant and report of unpaid taxes pursuant to §1436 of the Real Property Tax Law of the State of New York.

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

- Abstract of Audited Vouchers #1122 dated February 4, 2019
- December Wire Transfers
- Minutes of Work Sessions of 1/7/19, 1/22/19 & 1/28/19 and Regular Public Meeting of 1/7/19.
- Taxi permits
- Use of Village Property:

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- The Junior League of the Women’s Club of Farmingdale is requesting to use the courtroom to do a Service Project on Friday, April 26, 2019 from 7:00 to 11:00 p.m.
  - The Farmingdale Hawks Midget Football organization is requesting use of the Court Room from 8:30 to 10:30 p.m. for their monthly membership meeting on the following dates: 2/21/19, 3/21/19, 4/18/19, 5/16/19, 6/20/19, 7/16/19, 8/13/19, 9/19/19, 10/17/19, 11/21/19, 12/19/19. All dates are Thursday nights, with the exception of July & August which are Tuesday nights.
  - The Greater Long Island Running Club is requesting to have Leg 3 of their 34<sup>th</sup> annual Ocean to Sound Relay take place within the Village on Sunday, September 22, 2019. Leg 3 passes through the Village along Quaker Meeting House Road between Merritts Road and Round Swamp Road.
  - Michael Koehler is requesting the use of the Village Green for a wedding ceremony on Saturday, May 4, 2019 from 9:00 a.m. to 12 Noon.
  - The Women’s Club of Farmingdale is requesting the use of the Village Fountain for the month of April for the event “No Excuse for Child Abuse”. 500 Pinwheels will be displayed in the Village Fountain along with a banner denoting April as Child Abuse Prevention Month.
  - Eye Productions Inc. is requesting permission to film scenes for the television series “Madam Secretary” at 33 Anita Place on Wednesday, February 6, 2019 from 7:00 am to 7:00 p.m. and a prep day on Tuesday, February 5, 2019 from 7:00 am to 7:00 pm. One truck will be unloaded on prep day, Feb. 5. On filming day, Feb. 6, trucks will be parked on Hillside Road between Anita Place and Main Street with 5 additional vehicles parked on Anita Place or Hillside Road.
  - The FVMA is requesting to hold the 7<sup>th</sup> Annual St. Patrick’s Day Parade on Sunday, March 10, 2019 (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:
    - None
4. Building Permits – List attached
5. Resolution to set the following public hearings for Monday, March 4, 2019 at 8:00 p.m.:  
**Motion to approve.**

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- Special Use Permit for 300 Fulton Street to convert the property into food prep commissary.
  - CDBG Year 45 application.
  - Special Use Permit for 306 Main Street for a sports bar and outside deck.
6. **Public Hearing** to establish a local law for a moratorium on new construction in the DMU Zone.
- **Motion to continue:**
  - **Motion to close**
  - **Motion to:**
7. **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:**
8. **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 continue:**
  - **Motion to close:**
  - **Motion to:**
9. **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:**
10. **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:**

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11. **Public Hearing** on Special Use Permit and Parking Requirements for 247-249 Main Street:
  - **Motion to open:**
  - **Motion to close:**
  - **Motion to:**
  
12. **Public Hearing** on Special Use Permit for 545 Conklin Street (Valero gas station):
  - **Motion to open:**
  - **Motion to close:**
  - **Motion to:**
  
13. Resolution to approve a rate change for the Spanish interpreter for the Court from \$60 per session to \$75 per session. **Motion to approve.**
  
14. Resolution to approve the payment of a SCAR fee of \$110 per case to Michael Haberman Associates. **Motion to approve.**
  
15. Resolution to accept the donation of a tree to the Village by Building Superintendent Steve Fellman. **Motion to approve.**
  
16. Resolution to approve the Small Claims Assessment Review refunds for 2018/2019, as per attached schedule. **Motion to approve.**
  
17. Resolution to approve Vision Long Island Service/Consultant Agreement in an amount of \$45,000 including services for the CDBG program and additional grant applications. **Motion to approve.**
  
18. Motion to equalize the pay for MEO John Langon by giving him an increase of \$500 immediately and \$500 in 2019/2020 at the same time that MEO Ryan Stone receives his final step increase in accordance with the union contract. Further resolve to increase Laborer Matt Kilbridge by the same amount and at the same time. **Motion to approve.**
  
19. Resolution to approve Roadwork Ahead, Inc. to provide services under a current requirements contract to make improvements the DPW Yard at the end of Oakdale Blvd the amount of \$50,745. This amount is Savik & Murray's "engineers estimate". **Motion to approve.**
  
20. Beautification Report

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21. Old Business

22. Correspondence

23. Public Comment