

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
REGULAR PUBLIC MEETING
AGENDA
Monday, February 5, 2018 8:00 PM

1. Pledge of Allegiance.
2. Resolution to approve the following Organizational meeting item: **Motion to approve.**
 1. Standard Workday Resolution
3. Announcements-
 - The next Board meeting with public comment period will be held on Monday, March 5th, 2018 at 8:00 p.m. Board of Trustees Work Session/Tax Grievance Night will be held on Tuesday, February 20th from 5:00 to 9:00 p.m. and regular Work Sessions will be held on Monday, February 26th, 2018 and Monday, March 5th, 2018 at 7:00 p.m.
 - The following resolution was approved at the January 16, 2018 Work Session:
 - Allow a Blood Mobile at Runner's Edge on Saturday, January 20, 2018.
4. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
 - Abstract of Audited Vouchers #1110 dated February 5, 2018
 - December & January Wire Transfers
 - Minutes of Work Sessions of 1/2/18, 1/16/18 & 1/22/18 and Regular Public Meeting of 1/2/18.
 - Taxi permits
 - Block Party:
 - None
 - Use of Village Property:
 - The Greater Long Island Running Club is requesting to have Leg 3 of their 33rd annual Ocean to Sound Relay take place within the Village on Sunday, September 23, 2018. Leg 3 passes through the Village along Quaker Meeting House Road between Merritt Road and Round Swamp Road.
 - The Greater Long Island Running Club is requesting to hold their annual "Fun Run" on Sunday, February 25, 2018 starting at 9:00 a.m. The event will start behind Runner's Edge continuing up Main Street and onto Round Swamp Road.

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- The Farmingdale Fire Department is requesting use of the Court Room on Tuesday, April 3, 2018 and Friday, April 6, 2018 for their annual meeting and installation of officers from 7:00 to 10:00 p.m.
- Tax certiorari's:
 - Tax Certiorari settlement Re: J & B Restaurant Partners, Inc. Sec 48, Blk. 445, Lot 313,316: Premises 330 Fulton Street, Farmingdale, for tax years 2011/12 through and including 2015/16 for a refund of \$6,000 with no reduction in the 2016/17 assessment.
 - Tax Certiorari settlement Re: McDee Realty I, LLC Sec 49, Blk. 140, Lot 165: Premises 19-21 Potter Street, Farmingdale, for tax years 2013/14 through and including 2017/18 for a refund of \$7,000 with a reduction in assessed value to \$420,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.
 - Tax Certiorari settlement Re: 1205 Building Corp. Sec 49, Blk. 971, Lot 34: Premises 246 Conklin Street, Farmingdale, for tax years 2006/07 through and including 2017/18 for a refund of \$11,000 with a reduction in assessed value to \$700,000. 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, March 5, 2018 at 8:00 p.m.:
Motion to approve.
 - 1. TBD
- 7. **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”.
Adjourned until March 5, 2018
- 8. **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 continue:**
 - **Motion to close:**
 - **Motion to:**

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9. **Public Hearing** on Special Use Permit for Nutty Irishman (315-317 Main Street)
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
10. **Public Hearing** on establishing a new Local Law to enable residents to obtain floodplain insurance.
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
11. Resolution to authorize Geary Gerhardt to attend a conference in Saratoga Springs, NY on March 27-29, 2018 for training as a Safety Instructor. All expenses paid by the CSEA Union.
Motion to approve.
12. Resolution to approve the Small Claims Assessment Review refunds for 2017/2018, as per attached schedule. **Motion to approve.**
13. Resolution to allow election inspectors who reside outside of the Village as per the Nassau County Board of Elections Farmingdale list. **Motion to approve.**
14. Resolution to acknowledge the return of the 2017/2018 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.
15. Resolution to go out to RFP for an Independent Audit of the Village's financials. **Motion to approve.**
16. Resolution to authorize the Mayor to execute the agreement between the Town of Oyster Bay and The Incorporated Village of Farmingdale where the Village of Farmingdale provides Fire Protection for the Northeast Farmingdale Fire Protection District for the year 2018. (Approximately \$99,000). **Motion to approve.**
17. Resolution to reclass \$4,510.00 in excess Bond funds for the Fire Department Ambulance from the Capital Fund to the General Fund reserves for Bond Indebtedness. **Motion to approve.**

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18. Resolution to reclass from the Fund Balance \$18,946 to the Reserve for Bond Indebtedness for the proceeds from the 2017/2018 \$1.575 BAN sale. **Motion to approve.**
19. Resolution to close the Capital Ban account (788305006) at Chase Bank moving the remaining funds to the Chase Capital account (618352012). **Motion to approve.**
20. Resolution to approve the purchase of a 2018 Dodge Ram 1500SSV Pick-up DS6T98 for use as a Chiefs Car for the Farmingdale Fire Department utilizing a piggy-back provision in a purchase contract from Onondaga City #8771 through Robert Green Truck Division, Rock Hill New York in the amount of \$30,767.26. **Motion to approve.**
21. Resolution to enter into an Inter-municipal Agreement (IMA) with the County of Nassau where, under the Community Revitalization Program (CRP) the Village Fire Department will receive \$128,000 for the purchase of certain equipment and flooring as outlined in the IMA. **Motion to approve.**
22. Resolution to approve the revision of Appendix A of the Village Investment Policy, as attached. **Motion to approve.**
23. Resolution to adopt Cold War Exemption limits as follows: 15% option would be a maximum of \$54,000 and disability would be a maximum of \$180,000 of assessment exemption. These are the current limits adopted by the Board for the Alternative Veteran Exemption. **Motion to approve.**
24. Resolution to renew the retainer with Bee Ready Fishbein Hatter & Donovan, LLP for a new 1 year term with no increase to the \$1,000 per month cost. **Motion to approve.**
25. Resolution to approve Savik and Murray to prepare survey, construction drawings and bid documents for parking lot #5 (LIRR South lot) in the amount of \$30,500. **Motion to approve.**
26. Resolution to amend Special Use Permit #2018-10-7 from the October 2, 2017 Board Meeting for the Bernard Street Gas Station (511 Fulton Street) to indicate the canopy height at 14 feet off the ground and to add the acceptance of the canopy as built. **Motion to approve.**
27. Resolution to establish a “Sister City” relationship with Bagnara di Romagna, Italy. **Motion to approve.**

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28. 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. Herman Carroll – Republican – Chairperson
2. Kathleen Verbil – Republican – Alternate Chairperson
3. Ted Dorfmeister – Republican
4. Gail Stutman – Democrat
5. Joel Stutman – Democrat
6. Geraldine Pattison – Democrat
7. Cecelia Fiorello – Alternate Republican
8. Thomas Pattison – Alternate Democrat

29. Beautification Report

30. Old Business

31. Correspondence – letter from Mayor Riccardo Francone of Bagnara di Romagna, Italy

32. Public Comment