

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

Monday, February 6, 2017 8:00 PM

1. Pledge of Allegiance.

2. Announcements-
 - The next Board meeting with public comment period will be held on Monday, March 6, 2017 at 8:00 p.m.: Board of Trustees Work Session/Tax Grievance Night will be held on Tuesday, February 21st from 5:00 to 9:00 p.m. and regular Work Sessions will be held on Monday, February 27th, 2017 and Monday, March 6th, 2017 at 7:00 p.m.

 - The following **resolution** was passed at the January 23rd Work Session:
 - Indicated that the Nassau County Inter Municipal Agreement (IMA) is considered a Type II Action under Section 6175.5. In accordance with paragraph 617.3(f) no SEQRA determination of significance, EIS or findings statement is required for actions which are Type II.

 - The following **resolution** were passed 4-0 (Trustee Barrett abstained) at the January 23rd Work Session:
 - Approved a salary increase for Joe Ramos from \$18.50 to \$19.50 per hour and Bruce Watson a raise of \$1.00 per hour to \$20.50 per hour.

3. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
 - Abstract of Audited Vouchers #1098 dated February 6, 2017
 - December Wire Transfers
 - Minutes of Work Sessions of 1/3/17, 1/17/17 & 1/23/17 and Regular Public Meeting of 1/3/17.
 - Taxi permits
 - Use of Village Property:
 - The Greater Long Island Running Club is requesting to have Leg 3 of their 32nd annual Ocean to Sound Relay take place within the Village on Sunday, September 24, 2016. Leg 3 passes through the Village along Quaker Meeting House Road between Merritt Road and Round Swamp Road.
 - The Junior League of the Women's Club of Farmingdale is requesting to use the courtroom for their monthly meetings on the following dates: 1/13/17, 2/2/17, 3/2/17, 4/6/17, 5/4/17, 9/8/17, 10/5/17 and 11/2/17. The meetings would be from 7:00 to 10:00 p.m.

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- The Farmingdale Hawks Midget Football organization is requesting use of the Court Room on the third Thursday of every month in 2017 from 8:00 to 10:00 p.m. for their monthly membership meeting.
 - The Cultural Arts Committee is requesting to use the courtroom & lobby for a “TEDxLiveFarmingdale” event on Friday, April 28, 2017 from 6:00 to 10:00 p.m. They will show several programs videotaped at the 2017TED conference in Vancouver.
 - The Farmingdale Fire Department is requesting to hold their annual Memorial Day parade being held on Monday, May 29, 2017. Assembly will be at Thomas Powell Blvd. and Yoakum Street and kickoff will be at 10:00 a.m. The viewing stand will be in front of Village Hall for the ceremonies after the parade.
 - The FVMA is requesting to hold the 5th Annual St. Patrick’s Day Parade on Sunday, March 26, 2017 (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.
 - The Empire State Snow Dog Club is requesting use of the Village Green and Gazebo to hold a charity dog walking event on Saturday, September 23rd, 2017 from 9:00 a.m. to 4:00 p.m. Sign in would begin at 11:00 a.m. and walk would start at 12:00 noon. Dogs will be leashed and Village Green will be left clean.
 - Tax certiorari’s:
 - Tax Certiorari settlement Re: 375 Route 109 Associates LLC, Inc. Sec. 49, Blk. 96, Lot 102,213: Premises 375 Route 109 Farmingdale, for tax years 2007/08 through and including 2016/17 for a refund of \$24,000 to be payable as follows: \$12,000 to be payable within 120 days of the date of the signed Order & Judgment and \$12,000 to be payable one year after the signed Stipulation of Settlement, with no reduction in the final assessed value of \$993,467.
4. Building Permits – List attached
5. Resolution to set the following public hearings on Monday, March 6, 2017 at 8:00 p.m.: **Motion to approve.**
- Local Law 1-2017 to exceed the tax cap
 - CDBG Year 43 application
6. **Public Hearing** on Special Use and Parking Allowance for GM Burger Bar:

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- **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
7. **Public Hearing** on Special Use Allowance for Hi Dental:
- **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
8. **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 continue:**
 - **Motion to close:**
 - **Motion to:**
9. Resolution to approve the 2016/2017 budget adjustments as presented. **Motion to approve.**
10. 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.**
11. Resolution to go out to RFP for an Independent Audit of the Village’s financials. **Motion to approve.**
12. Resolution to appoint Lynn Ventura as Registrar of Vital Statistics, Ann Rodenburg as Deputy Registrar and Barbara Kelly as Sub-Registrar. **Motion to approve.**
13. Resolution to authorize Mayor Ekstrand to sign the contract with Alere eScreen to provide drug and alcohol testing for 2017. **Motion to approve.**
14. Resolution to approve H2M Proposal for emergency maintenance for a fee not to exceed \$4,900. **Motion to approve.**

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15. Resolution to authorize Geary Gerhardt to attend a conference in Saratoga Springs, NY on April 4-6, 2017 for training as a Safety Instructor. All expenses paid the CSEA. **Motion to approve.**

16. Resolution to approve the hiring of the following temporary/seasonal personnel to cover for vacations and to work on the scanning of records for the Building Department, effective 04/01/2017:
 - Colleen Kelly \$15/hour
 - Meghan Kelly \$15/hour. **Motion to approve.**

17. Resolution to allow the Clerk-Treasurer to open an account at Bethpage Federal Credit Union for the purpose of counting and depositing meter coins and to approve the change to Appendix A as presented. **Motion to approve.**

18. Resolution to approve an increase for Landscape permit fees from \$15 per car to \$20 and from \$15 per trailer to \$20. **Motion to approve.**

19. Resolution to approve the Small Claims Assessment Review refunds for 2016/2017, as per attached schedule. **Motion to approve.**

20. Resolution to approve the purchase of a Valve Maintenance Trailer from E.H. Wachs at a cost of \$68,037.83. **Motion to approve.**

21. Beautification Report

22. Old Business

23. Correspondence

24. Public Comment