

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

1. Pledge of Allegiance

2. Announcements-

- The next Board meeting with public comment period will be held on Monday, April 1st, 2019 beginning at 8:00 p.m. Regular Work Sessions will be held on Monday, March 18th, 2019, Monday, March 25th, 2019 and Monday, April 1st, 2019 at 7:00 p.m.
- The 7th Annual St. Patrick's Day Parade will be held on Sunday, March 10, 2019 starting at 1:00 p.m.
- The March 12, 2019 sale of tax liens has been cancelled. The Village will be purchasing the liens.
- The 2019/20 tentative budget will be presented to the Board at the March 18, 2018 meeting with Counsel
- The 2019/20 Budget Public Hearing will be held on Monday, April 15th Work Session with Counsel.
- The following resolutions were approved 4-0 (Trustee Priestley was absent) at the February 19, 2019 Work Session:
 - Accepted the 2017/2018 Village Justice court audit as presented by Satty, Levine & Ciacco, CPA's.
 - Approved the Cultural Arts Committee use of the Court Room for a Youth Open Mic Night on Friday, March 1, 2019 at 7:30 p.m.
 - Approved the change order for the purchase and installation of 6 external speakers on the new fire trucks, at a total cost of \$1,010.50.
- The following resolutions were approved at the February 25, 2019 Work Session:
 - TBD

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

- Abstract of Audited Vouchers #1123 dated March 4, 2019
- January Wire Transfers
- Minutes of Work Sessions of 2/4/19, 2/19/19 & 2/25/19 and Regular Public Meeting of 2/4/19.
- Taxi permits
- Use of Village Property:

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- The Long Island Ladies Soccer League is requesting use of the Court Room on Thursday, May 30th, 2019 from 7:00 to 10:00 p.m. for their annual general meeting.
 - PERMA Workplace Violence/Sexual Harassment/Hazard Communication/Blood-Bourne Pathogens Training Wednesday, April 10, 2019 from 8:30 a.m. to 12:00 Noon and 12:00 Noon to 3:30 p.m. in the Court Room.
 - Local Boy Scout Troop 57 is requesting to set up a fund raising table on Sunday March 10, 2019 on the Village Green in conjunction with St. Patrick's Day Parade.
 - Farmingdale Baseball League is requesting to hold their Annual Opening Day Parade on Sunday, April 14th, 2019. The parade will assemble at the Howitt baseball fields at 1:30 p.m. and kick off at 2:00 p.m. The parade will make a left from Howitt to Conklin Street and make a left on Main Street and proceed south to a right on Motor Avenue to Allen Park.
 - The Cultural Arts Committee is requesting the use of the Courtroom for a Family Trivia Game Night on Friday, March 29, 2019 at 7:30 p.m. This is a revision due to a date change – it was previously approved for Tuesday, March 19, 2019.
 - The Molloy College Energeia Partnership is requesting use of the Courtroom for a land use class on Wednesday, May 15th, 2019 from 1:00 p.m. to 5:00 p.m.
 - Tax certiorari's:
 - None
4. Building Permits – List attached
5. Resolution to set the following public hearings for Monday, April 1, 2019 at 8:00 p.m.: **Motion to approve.**
- TBD
6. **Public Hearing** to consider the adoption of a local law to create the Farmingdale Business Improvement District.
- **Motion to continue:**
 - **Motion to close**
 - **Motion to:**

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7. **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:**

8. **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:**

9. **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:**

10. **Public Hearing** on Special Use Permit and Parking Requirements for “Whiskey Down” 252 Main Street for an 71 seat restaurant:
 - **Motion to continue:**
 - **Motion to close:**
 - **Motion to:**

11. **Public Hearing** on Special Use Permit and Parking Requirements for 247-249 Main Street:
 - **Motion to continue:**
 - **Motion to close:**
 - **Motion to:**

12. **Public Hearing** on Special Use Permit and Parking Requirements for 545 Conklin Street (Valero Gas Station):
 - **Motion to continue:**
 - **Motion to close:**
 - **Motion to:**

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13. **Public Hearing** on Special Use Permit for 300 Fulton Street to convert the property into a food prep commissary:
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**

14. **Public Hearing** on the CDBG Year 45 application:
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**

15. **Public Hearing** on Special Use Permit for 306 Main Street for a sports bar and outside deck:
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**

16. Resolution to hire Savik & Murray to create the MS4 Storm Water report at a cost of not more than \$1,500. **Motion to approve.**

17. Resolution to approve a registration fee of \$300 for Stephen Sharkey to attend a 2019 Code Conference class at Stony Brook University from March 19, 2019 to March 21, 2019. **Motion to approve.**

18. Resolution to transfer \$13,075 CDBG funds in year 42 from FA42-03 Residential Rehab to FA42-01 Commercial Rehab. Further resolve to transfer \$25,000 CDBG funds in year 43 from FA43-03 Residential Rehab to FA43-01 Commercial Rehab. **Motion to approve.**

19. Resolution to approve the D&B Engineers and Architects proposal to provide engineering services for the evaluation of potential contamination sources that could potentially impact the Village's drinking water wells. **Motion to approve.**

20. Resolution to make the following changes to the 2019/2020 Tentative Assessment Roll:
Motion to approve.

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- Increase the Tentative Assessment of 315 Conklin St. (SBL 49.69.364) from \$800,000 to \$824,000 as the Board approved assessment agreements in place have expired for the 2019/2020 tax year.
 - Increase the Tentative Assessment of 521-557 Fulton St. (SBL 49.99.16-24,52) from \$830,000 to \$854,900 as the Board approved assessment agreements in place have expired for the 2019/2020 tax year.
 - Increase the Tentative Assessment of 396, 398 & 410 Conklin St. (SBL 49.106.165,211, 411) from \$775,000 to \$798,250 as the Board approved assessment agreements in place have expired for the 2019/2020 tax year.
 - Increase the Tentative Assessment of 33 Hempstead Tpke. (SBL 49.249.50) from \$890,000 to \$916,700 as the Board approved assessment agreements in place have expired for the 2019/2020 tax year.
 - Increase the Tentative Assessment of 230 Eastern Pkwy. (SBL 49.127.8) from \$400,000 to \$412,000 as the Board approved assessment agreements in place have expired for the 2019/2020 tax year.
 - Reduce the Tentative Assessment of 1 and 2 Hearthstone Ct. (SBL 49.166.102 and 49.166.79 respectively) to \$230,920 for each parcel.
21. Resolution to approve the purchase of 4 Dell OptiPlex 7060 desktop computers from SHI at a cost of \$971.35 each, with a total cost of \$3,885.40. Further resolve to purchase 5 monitors at a total cost of \$575.55 and installation of the computers & monitors at a total cost of \$3,700. These will be purchased for Hannah Meyer (with dual monitors), Lorraine O'Shea (with dual monitors), Ann Rodenburg (with single monitor) and Steve Fellman (with reused single monitor). The total cost for computers, monitors, shipping and installation is \$8,219.47. **Motion to approve.**
22. Resolution to approve the 2018 Firefighter Records listing as submitted by the Village of Farmingdale Fire Department (LOSAP). **Motion to approve.**
23. Resolution to approve the lease/purchase of a 2018 Dump Truck at a cost of \$67,759.85 and a 2018 Rack Truck at a cost of \$48,517.00 for use by the Department of Public Works utilizing a piggy-back provision in a purchase contract from Onondaga City #7974 through Robert Green Truck Division, Rock Hill New York. The total cost for both trucks is \$116,276.85 with lease amount of \$2166.94 for 60 months with a \$1.00 buyout at the end of the lease. . **Motion to approve.**

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24. Beautification Report

25. Old Business

26. Correspondence

27. Fair Housing Complaints & Comments

28. Public Comment