

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

1. Pledge of Allegiance.
2. Resolution to approve the following Organizational meeting item: **Motion to approve.**
  - Standard Workday Resolution
3. Announcements-
  - The next Board meeting with public comment period will be held on Monday, April 9th, 2018 beginning at 7:00 p.m. This is the annual organizational meeting and is replacing the 7:00 p.m. work session for this evening only. Regular Work Sessions will be held on Monday, March 20<sup>th</sup>, 2018 and Monday, March 26<sup>th</sup> at 7:00 p.m.
  - The Village Election will be held on Tuesday, March 20, 2018 from 12:00 Noon to 9:00 p.m. in Village Hall.
  - The 6<sup>th</sup> Annual St. Patrick's Day Parade will be held on Sunday, March 11, 2016 starting at 1:00 p.m.
  - The March 13, 2018 sale of tax liens has been cancelled. The Village will be purchasing the liens.
  - The 2018/19 tentative budget will be presented to the Board at the March 19, 2018 meeting with Counsel.
  - The 2018/19 Budget Public Hearing will be held on Monday, April 16<sup>th</sup> Work Session with Counsel.
4. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
  - Abstract of Audited Vouchers #1111 dated March 5, 2018
  - Minutes of Work Sessions of 2/5/18, 2/20/18 & 2/26/18 and Regular Public Meeting of 2/5/18.
  - Taxi permits
  - Block Party:
    - None
  - Use of Village Property:
    - The Spanish Charismatic Renewal Group from St. Kilian's is requesting to have a walk, commemorating the Stations of the Cross, on Friday, March 30, 2018 (Good Friday) from 12:00 Noon until approximately 2:30 p.m. The walk will

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begin at the cafeteria of St. Kilian/LaSalle School and proceed south onto Rose Street, then left on Richard Street, then left on Cherry Street, and left on Wesche Drive, ending at the school cafeteria.

- Peanuts Nursery School is requesting use of Gergras Park for their 21<sup>st</sup> annual Peanuts Family Picnic on Thursday, May 31<sup>st</sup>, 2018 (rain date Friday, June 1<sup>st</sup>) from 12:00 Noon to 2:00 p.m.
- The Molloy College Energeia Partnership is requesting use of the Courtroom for a land use class on Wednesday, May 16<sup>th</sup>, 2018 from 1:00 p.m. to 5:00 p.m.
- The village event “Farmingdale Music On Main” will be held on the following Thursdays: July 12<sup>th</sup>, July 26<sup>th</sup>, August 9<sup>th</sup> & August 23<sup>rd</sup>. Main Street will be closed from 4:00 p.m. to 10:00 p.m. from Prospect Street to Conklin Street and Conklin Street to South Front Street. There will be outdoor dining and bands.
- Local Boy Scout Troop 57 is requesting to set up a fund raising table on Sunday March 11, 2018 on the Village Green in conjunction with St. Patrick’s Day Parade.
- Tax certiorari’s:
  - Tax Certiorari settlement Re: Main Street Properties Sec 49, Blk. 70, Lots 187, 424 & 469: Premises 186-190 Main Street, Farmingdale, for tax years 2012/13 through and including 2017/18 for a refund of \$6,000 with a reduction in assessed value to \$650,000. 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: 7-Eleven, Inc. Sec 49, Blk. 67, Lot 221: Premises 150 Main Street, Farmingdale, for tax years 2007/08 through and including 2012/13 for a refund of \$15,000 with no reduction in the 2017/18 final assessed value.
  - Tax Certiorari settlement Re: A.B. Land Corp. Sec 48, Blk. 447, Lot 301: Premises 356 Fulton Street, Farmingdale, for tax years 2010/11 through and including 2017/18 for a refund of \$4,000 with a reduction in assessed value to \$600,000. If assessment remains at the reduced value for tax years 2017/18 through and including 2019/20, no Article 7 proceedings will be filed.
  - Tax Certiorari settlement Re: 47 Hempstead Turnpike Corp. Sec 49, Blk. 249, Lot 54: Premises 47 Hempstead Turnpike, Farmingdale, for tax years 2010/11 through and including 2017/18 for a refund of \$4,500 with a reduction in assessed value to \$275,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.

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5. Building Permits – List attached
6. Resolution to set the following public hearings on Monday, May 7, 2018 at 8:00 p.m.: **Motion to approve.**
  - Special Use Permit for 332 Fulton Street (old Friendly’s site)
7. **Public Hearing** on 333 Main Street/Staller for a proposed mixed use building including apartments and retail. Adjourned until April 2, 2018.
  - Motion to adjourn the public hearing until April 9, 2018 at 8:00 p.m.
8. **Public Hearing** on CDBG Year 44 application.
  - **Motion to open:**
  - **Motion to close:**
  - **Motion to:**
9. **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: Adjournment requested by the applicant until May 7, 2018**
  - **Motion to close:**
  - **Motion to:**
10. Resolution to deny all the property tax complaint petitions. **Motion to approve.**
11. Resolution to create the Claims Audit Committee to audit all claims (vouchers) paid by the village, the committee will comprise of three members of the Board of Trustees with approvals from two of the three necessary to pay invoices. **Motion to approve.**
12. Resolution to appoint Trustee Barrett, Trustee Parisi and Trustee Priestley to the Claims Audit Committee to a term to expire April 2018 (where the next appointees will be approved). **Motion to approve.**
13. Resolution to make the following changes to the 2018/2019 Tentative Assessment Roll: **Motion to approve.**

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- Lower assessment of 502 Main St. (SBL 49-102-267) from \$401,300 to \$375,000 as per Board Approved assessment agreement.
  - Lower assessment of 246 Conklin St. (SBL 49-971-34) from \$883,800 to \$700,000 as per Board Approved assessment agreement.
  - Lower assessment of 19 Potter St. (SBL 49-140-165) from 687,500 to \$420,000 as per Board Approved assessment agreement.
  - Lower assessments of any approved tax certioraris if so stipulated at the March 5, 2018 meeting.
  - Delete parcel 666-6-1 that is a duplicate on the roll.
14. Resolution to approve the change in pricing on Rosemar Contracting's work to repair drains and pipe on Van Cott Avenue from \$19,484 as resolved on August 7, 2017 to the actual cost of \$22,799.75 due to actual measurements. **Motion to approve.**
15. Resolution to approve the Mayor's signature to the new JP Morgan Chase Custodial Agreement. **Motion to approve.**
16. Resolution to approve Quest Computer Products, Inc. to supply software programs and support for the Village Court. Quest Computer Products is the sole source supplier for the software that the Court needs. **Motion to approve.**
17. Resolution to hire Savik & Murray to create the MS4 Storm Water report at a cost of not more than \$1,500. **Motion to approve.**
18. Resolution to join the product liability action against Dow Chemical for the cost of treatment of 1-4 dioxane. **Motion to approve.**
19. Resolution to enter into a license agreement with the MTA Contractor, Citnalta-Scalamandre who will be reconstructing nine train stations, including the Farmingdale Train Station, for the use of certain property to the west of the Jackson Avenue Parking Lot for a period of two years. **Motion to approve.**
20. Resolution to approve Deer Park Sand & Gravel Corp. to supply 2x2x6 retaining wall blocks at a cost of \$30 per block and a trucking fee of \$150 for each delivery, with a total cost of \$3870 for 129 blocks and approximately \$2400 for all deliveries. **Motion to approve.**

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21. Resolution to authorize Avanti Furniture as a sole source to build three period replica benches to be installed in the Farmingdale Train Station at a cost of \$14,850. Funds will be apportioned from a trust and agency account specifically for improvements to the Farmingdale Train Station. **Motion to approve.**
  
22. Resolution to enter into a license agreement with Perillo Oil Co. where Perillo will use a certain portion of public property on Potter Street for parking of Perillo Vans. The site will be enclosed with black vinyl fencing and security cameras will be installed annual amount payable to the Village is \$1,500/year, payable annually. **Motion to approve.**
  
23. Resolution to approve Merrick Utilities to install a new “Blowoff Structure” and related piping at the Village Water Department located at Ridge Road in the amount of \$76,619.22. **Motion to approve.**
  
24. Resolution to approve the hiring of the following seasonal personnel to cover for vacations and to work on records organization: **Motion to approve.**
  - Colleen Kelly \$15/hour
  - Meghan Kelly \$15/hour
  
25. Beautification Report
  
26. Old Business
  
27. Correspondence
  
28. Public Comment