

**INCORPORATED VILLAGE OF FARMINGDALE**  
**361 MAIN STREET**  
**FARMINGDALE, NY 11735**  
**BOARD OF TRUSTEES**  
**REGULAR PUBLIC MEETING**  
**AGENDA**  
**Monday, June 5, 2017 8:00 PM**

1. Pledge of Allegiance.
2. Announcements-
  - The next Board meeting with public comment period will be held on Monday, July 10<sup>th</sup>, 2017 at 8:00 p.m. Regular Work Sessions will be held on Monday, June 19<sup>th</sup>, 2017, Monday, June 26<sup>th</sup> and Monday, July 10<sup>th</sup>, 2017 at 7:00 p.m.
  - The following resolutions were approved at the May 22<sup>nd</sup>, 2017 Work Session:
    - Approved Mayor Ekstrand to sign the revised 2017/2018 Tax Warrant, as annexed to the minutes.
    - Outdoor Dining permits were approved for Vespa and The Dark Horse.
    - Approved Island Gardens use of the Courtroom for a meeting on June 1, 2017 from 7:00 p.m. to 9:00 p.m. This is a revision, the previous date was June 6, as approved at the May BOT meeting.
    - Eliminate health insurance buy back payments until the employee completes a 6 month probation period.
    - Hire Peggy Dazzo as an Account Clerk at a salary of \$42,500, which will be increased to \$45,000 after 6 months.
  - The following resolutions were approved 3-0 (Deputy Mayor Christiansen and Trustee Barrett were absent) at the Special May 31<sup>st</sup>, 2017 Meeting:
    - Approved establishing of Energy Benchmarking Requirements for certain municipal buildings in the Village of Farmingdale.
3. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
  - Abstract of Audited Vouchers #1102 dated June 5, 2017
  - April Wire Transfers
  - Minutes of Work Sessions of 5/1/17, 5/15/17 & 5/22/17, Special Meeting of 5/31/17 and Regular Public Meeting of 5/1/17.
  - Taxi permits – None.
  - Block Party:

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- Darlene Hawes, 51 Jerome Drive, Tuesday July 4<sup>th</sup> from 11:00 a.m. to 11:00 p.m. (Rain date July 5<sup>th</sup>). Jerome Drive closed on the corner of Leonard and Jerome between 51 Jerome Drive and 67 Jerome Drive.
  - Mike Mazzella, 5 Pinehurst Road, Saturday, July 1<sup>st</sup> (Rain Date July 2<sup>nd</sup>) from 11:00 a.m. to 11:00 p.m. Pinehurst Road closed from Manetto Road to Sullivan Road.
  - Use of Village Property:
    - Boy Scout Troop 601 is requesting use of the Court Room on Tuesday, June 13th, 2017 from 6:00 to 9:30 p.m. for their Court of Honor.
    - The Farmingdale-Bethpage Historical Society is requesting use of the Court Room, hallway and restrooms on Sunday, July 10<sup>th</sup> for a member's only Annual Meeting and Strawberry Festival from 12:00 p.m. to 4:00 p.m.
    - Runners Edge is requesting to hold their 13<sup>th</sup> annual Main Street Mile running event on Saturday, September 2, 2017 beginning at 8:30 a.m. at the Powell Cemetery and ending on Main Street near Village Hall.
    - The village event "Farmingdale Summer Series" will be held on the following Thursdays: July 13<sup>th</sup>, July 27<sup>th</sup>, August 10<sup>th</sup> & August 24<sup>th</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.
  - Tax certiorari's:
    - None
4. Building Permits – List attached
5. Resolution to set the following public hearings on Monday, July 10, 2017 at 8:00 p.m.: **Motion to approve.**
- Special Use Permit for the veterinarian hospital located at 27 Conklin Street.
  - For a proposed Zone change of certain properties on Route 109 from Residence B to Business D.
6. **Public Hearing** on local law to address commercial vehicles, trailers and oversized vehicles parked at residential homes:
- **Motion to continue:**

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- **Motion to close:**
- **Motion to:**

7. **Public Hearing** on local law to address: Off-Street Parking Requirements, FAR, Cubic Volume Measurements, Exterior Access to Basements and Second Floors, Number of Bedrooms, Basement Ceiling Height for Single and Two Family Homes in all residential zoning districts.

- **Motion to open:**
- **Motion to close:**
- **Motion to:**

8. **Public Hearing** on Special Use Permit for Vespa:

- **Motion to continue:**
- **Motion to close:**
- **Motion to:**

9. **Public Hearing** on local law to amend sign code to remove set back on monument signs, with planning board to decide location:

- **Motion to continue:**
- **Motion to close:**
- **Motion to:**

10. Re Resolution to authorize the purchase of a new 500k gallon water tank as a replacement for the existing 500k gallon elevated water tank located at Eastern Parkway. **Motion to approve.**

11. Resolution to authorize H2M to prepare a grant request for submission to the State of New York in the amount of 2.5 Million Dollars for the express purpose of the purchase of a new 500K gallon elevated water tank. **Motion to approve.**

12. Resolution to approve SEQRA to accompany the grant application. **Motion to approve.**

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13. Resolution to approve the purchase of a new postage meter from Pitney Bowes at a cost of \$7,632.75 with a quarterly maintenance fee of \$178.65. **Motion to approve.**
14. Resolution to approve payment to Merrick Utilities for the relocation of fire hydrants in Parking Lot 2, at a cost of \$15,515.05. **Motion to approve.**
15. Resolution to approve payment to H2M for professional engineering services related to the construction of a new blow-off pit at the Plant No. 2 site on Ridge Road, at a cost of \$1,362.92. **Motion to approve.**
16. Resolution to approve landscaping for parking lot 2. Honey Locust trees and additional plantings of Leyland Cypress and Juniper per the attached proposal/estimate in the amount of \$23,740. **Motion to approve.**
17. Resolution to approve a defensive driving course for the Farmingdale Fire Department at a cost of \$40.00 per person, with an estimated total cost of \$2,000. Date of class to be determined. **Motion to approve.**
18. Resolution to change the tax bill for Daniel Carroll residing at 745-5 Conklin St (49-88-613./5) from \$743.05 to \$582.69 to reflect a Veteran Exemption that was removed in error. **Motion to approve.**
19. Beautification Report
20. Old Business
21. Correspondence – The Energeia Partnership
22. Public Comment