

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
REGULAR PUBLIC MEETING
AGENDA
Monday, July 2, 2018 8:00 PM

1. Pledge of Allegiance

2. Announcements-

- The next Board meeting with public comment period will be held on Monday, August 6th, 2018 beginning at 7:00 p.m. Regular Work Sessions will be held on Monday, July 16th, 2018, Monday, July 23th, 2018 and Monday, August 6th at 7:00 p.m.
- The Farmer's Market is being held every Sunday from 10:00 a.m. to 3:00 p.m. on the Village Green until November 18, 2018.
- Village Pops concerts will be held on the following dates at 7:30 p.m.: July 3rd, July 11th, July 18th, July 25th, August 1st, August 8th.
- Movie Nights will be held on the following Thursdays: July 12th, July 19th, July 26th, August 2nd, August 9th and August 16th.
- Music on Main will be held on the following Thursdays: July 12th, July 26th, August 9th and August 23rd from 5:00 p.m. to 9:00 p.m.
- The following resolutions were approved at the June 18, 2018 Work Session:
 - Approved the Use of Facilities request by the Nassau County Police Department to use the Court Room for a community meeting on opioids and the use of Narcan.
 - Hire APB Security to provide security for Music on Main on July 12, July 26, August 9 & August 23 from 5:00 p.m. to 11:00 p.m.
 - Approved the removal and replacement of sidewalks on Washington Street at an estimated cost of \$11,500.
- The following resolution was approved 3-0 (Trustee Parisi and Trustee Priestley were absent) at the June 25, 2018 Work Session:
 - Approved a Block Party request by Christopher Hilton at 9 Holly Avenue on Wednesday, July 4, 2018 from 12:00 Noon to 6:00 p.m. Holly Avenue will be closed from Merritt Road to Roxbury Street.

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

- Abstract of Audited Vouchers #1115 dated July 2, 2018
- May Wire Transfers

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- Minutes of Work Sessions of 6/4/18, 6/18/18 & 6/25/18 and Regular Public Meeting of 6/4/18.
- Taxi permits
- Block Party:
 - Adam Tabrys, 77 Nelson Street, Saturday, August 18th, 2017 (Rain Date August 19th) from 2:00 p.m. to 10:00 p.m. Nelson Street closed from Harrison Place to Clinton Avenue.
- Use of Village Property:
 - The Farmingdale Breakfast Rotary Club is requesting to hold a Doggie Parade on Saturday, October 6, 2018. The parade will begin at 10:00 a.m. at the Stop & Shop parking lot to the Village Green. The Rotary Club has also requested the use of the Village Green from 10:00 a.m. to 5:00 p.m.
 - Towne House West Owners Inc. is requesting the use of the Court Room on Tuesday, August 21st for their annual Cooperative Shareholder meeting from 7:00 p.m. to 9:00 p.m.
 - Farmingdale Hawks are requesting to hold their annual parade on Saturday, September 8th, 2018. The parade will assemble at Grant Avenue at 1:30 p.m. and kick off at 2:00 p.m. The parade will make a left from Grant Avenue to Main Street and proceed south to make a right on Motor Avenue to Allen Park.
 - The Cultural Arts Committee is requesting the use of the Court Room for an Ikebana (flower arranging) workshop on either Sunday, October 14, 2018 from 10:00 a.m. to 4:00 p.m. Registration Fee Required.
 - The Women's Club of Farmingdale is requesting use of the Court Room for their monthly meetings on the following dates: 9/20/18, 10/18/18, 11/15/18, 12/20/18, 1/17/19, 2/21/19, 3/21/19, 4/18/19, 5/16/19, 6/20/19, 9/19/19, 10/17/19, 11/14/19, 12/19/19. The hours re from 10:00 a.m. to 1:00 p.m.
- Tax certiorari's:
 - Tax Certiorari settlement Re: 16 Gwynne Lane Corp. Sec 48, Blk. 447, Lots 34-37, 68: Premises 16 Gwynne Lane, Farmingdale (6 unit apartment building), for tax years 2011/12 through and including 2017/18 for a refund of \$2,700 with a reduction in assessed value to \$625,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.

4. Building Permits – List attached

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5. Resolution to continue the public hearing on Staller to September 24, 2018. **Resolution to approve.**
6. **Public Hearing** on local law regarding fire pits and fireplaces: **Motion to approve.**
 - Adjourn the public hearing until August 6, 2018 at 8:00 p.m.
7. **Public Hearing** on authorizing the preparation of the Business Improvement District Plan:
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
8. Resolution to close the FNBLI Water Fund Reserve (account xxxxx0125) since all funds have been expended. **Motion to approve.**
9. Resolution to approve the reconstruction of Laurel Street (Engineers Estimate of \$34,762.00) and Barberry Street (Engineers Estimate of \$41,324.00) at a total cost of \$76,086, under a requirements contract with Roadwork Ahead. **Motion to approve.**
10. Resolution to approve the purchase of new radios for the two new fire engines as recommended by the Farmingdale Board of Fire Commissioners at a total cost of \$28,675.86. **Motion to approve.**
11. Resolution to approve change order for two new fire engines to add electrically operating ladders at a total cost for the two engines of \$5,950.00. **Motion to approve.**
12. Resolution to approve the 2017/2018 Budget Adjustments as presented. **Motion to approve.**
13. Beautification Report
14. Old Business
15. Correspondence – thank you letter from resident
16. Public Comment