

INCORPORATED VILLAGE OF FARMINGDALE

361 MAIN STREET

FARMINGDALE, NY 11735

BOARD OF TRUSTEES

REGULAR PUBLIC MEETING

AGENDA

Tuesday, September 4, 2018 8:00 PM

1. Pledge of Allegiance
2. Announcements-
 - The next Board meeting with public comment period will be held on Monday, October 1st, 2018 beginning at 7:00 p.m. Regular Work Sessions will be held on Monday, September 17th, 2018 and Monday, October 1st at 7:00 p.m. A Special Meeting for the Staller Hearing will be held at Howitt Middle School on September 24, 2018 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.
 - The following resolutions were approved at the August 20, 2018 Work Session:
 - Approved to award contract to Rosemar Contracting, Inc., as the lowest responsible bidder, for the proposed Parking Lot 5 Rehabilitation at a cost of \$1,149,328.00.
 - Approved a Use of Facilities request by the Cultural Arts Committee for the use of the Gazebo for an Open Mic Night on Friday, August 31st, 2018 at 7:30 p.m.
 - Approved to move the Farmer's Market to the street to make room on the Village Green for Art in the Park. Main Street will be closed from Prospect Street to Minuteman Press.
3. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
 - Abstract of Audited Vouchers #1117 dated September 4, 2018
 - July Wire Transfers
 - Minutes of Work Sessions of 8/6/18 & 8/20/18 and Regular Public Meeting of 8/6/18.
 - Taxi permits
 - Block Party:
 - None
 - Use of Village Property:
 - The Junior League of the Women's Club of Farmingdale is requesting to use the courtroom for their monthly meetings on the following dates: 1/11/19, 2/7/19, 3/7/19, 4/4/19, 5/10/19, 9/5/19, 10/3/19 and 11/7/19. The meetings would be from 7:00 to 10:00 p.m. They are also requesting to use the courtroom to do a Service Project on 11/30/19 from 7:00 – 11:00 p.m.

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- Towne House West Owners Inc. is requesting the use of the Court Room on Tuesday, October 29th for their annual Cooperative Shareholder meeting from 7:00 p.m. to 9:00 p.m. **This was previously approved for August 21st, but the meeting date was changed.**
 - The Farmingdale Village Merchants Association is requesting to hold a Halloween Parade on Saturday, October 27th at 1:00 p.m. (Rain date – October 28th). The parade will assemble at Northside School and continue south on Main Street to the Village Green. Family activities to follow on the Village Green until approximately 4:30 p.m.
 - The Cultural Arts Committee has requested the use of the Court Room for a sub-committee meeting on Friday, September 7, 2018 at 7:00 p.m.
 - The Beautification Committee has requested the use of the Court Room for a meeting on Saturday, September 8, 2018 at 9:00 a.m.
 - The Farmingdale Chamber of Commerce has requested the use of the Court Room for a meeting on Thursday, October 11, 2018 at 6:00 p.m. The meeting will conclude by 8:00 p.m.
 - Hardscrabble Girl Scouts are requesting the use of the Village Green and Gazebo for a Scavenger Hunt on Saturday, October 20, 2018 from 11:00 a.m. – 2:00 p.m.
 - Senator Kemp Hannon’s office is requesting the use of the Court Room for an Estate Planning Seminar on Wednesday, October 3, 2018 from 7:00 p.m. – 9:00 p.m.
- Tax certiorari’s:
 - None
4. Building Permits – List attached
5. Resolution to set the following public hearings for Monday, October 4, 2018 at 8:00 p.m.:
Motion to approve.
- Special Use Permit for 356 Fulton Street for a new canopy over the existing gas pumps.
6. **Public Hearing** on Special Use Permit and Parking Requirements for the Library Café (274 Main Street) to add a roof dining deck, and bar:
- **Motion to open:**
 - **Motion to close:**

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- **Motion to:**
7. **Public Hearing** on Special Use Permit for 332 Fulton Street for car wash and oil lube uses:
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
 8. **Public Hearing** to amend an existing Special Use Permit for The Carlyle (776-780 Fulton Street) to address affordable housing, elevation changes and type of apartments:
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
 9. **Public Hearing** to adopt a Local Law to establish the Farmingdale Business Improvement District:
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
 10. Resolution to set fees for T-Mobile at \$3,500 for the application fee and \$6,000 for the escrow fee. They are equal to the fees currently charged in other municipalities. **Motion to approve.**
 11. Resolution to approve Napoli Shkolnik to replace Napoli Bern as Village counsel in the water Contamination lawsuit. **Motion to approve.**
 12. Resolution to increase the Special Use Permit fee from \$750 to \$2,500 which would include the first \$1,500 of legal and engineering fees, any fees over the \$1,500 will be billed to the applicant. **Motion to approve.**
 13. Resolution to place \$54,647.47 into General Fund Reserves for the excess over the 2% tax cap for the actual 2019 PILOT payments. **Motion to approve.**
 14. Resolution to set up a Reserve Excess Tax Levy which will be funded with the \$54,647.49 in excess PILOT payments over the estimate provided for in the 2018/2019 Budget. This reserve

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will be funded as the payments are made by Nassau County. This reserve with accumulated interest will be used to reduce the 2019/2020 Tax Levy.

15. Resolution to reserve a full table for the NCVOA Annual Testimonial Dinner at a cost of \$1,000.00 and purchase a full page color journal ad at a cost of \$600.00. **Motion to approve.**
16. Resolution to approve The Piermont as the catering facility for the annual Farmingdale Fire Department Annual Installation Dinner at a cost of \$24,625. **Motion to approve.**
17. Beautification Report
18. Old Business
19. Correspondence
20. Public Comment