

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
REGULAR PUBLIC MEETING
AGENDA

Tuesday, September 5, 2017 8:00 PM

1. Pledge of Allegiance.

2. Announcements-
 - The next Board meeting with public comment period will be held on Monday, October 2nd, 2017 at 8:00 p.m. Regular Work Sessions will be held on Monday, September 18th, 2017, Monday, September 25th and Monday, October 2nd, 2017 at 7:00 p.m.

 - The following resolution was approved 4-0 (Deputy Mayor Christiansen was absent) at the August 21, 2017 Work Session:
 - Increase the capital project for the purchase and conversion of 137 and 146 Main Street to a parking lot from \$1,061,205 to \$1,186,110.40 the increase to be funded by an inter-fund transfer from the General Fund.

 - The following resolution was approved 4-0 (Deputy Mayor Christiansen was absent) at the August 28, 2017 Work Session:
 - Hire Hannah Meyer as an Account Clerk at a salary of \$45,000.

3. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
 - Abstract of Audited Vouchers #1105 dated September 5, 2017
 - July Wire Transfers
 - Minutes of Work Sessions of 8/7/17, 8/21/17 & 8/28/17 and Regular Public Meeting of 8/7/17.
 - Taxi permits
 - Block Party:
 - None
 - Use of Village Property:
 - SUNY Homecoming – September 23rd – 4 signs will be placed in the following locations: Village Green, the Five Corners intersection (Melville Road and Main Street), the corner of Thomas Powell Blvd. and Bethpage Road, and the train station.
 - The Women’s Club of Farmingdale is requesting use of the court room for their monthly meetings on the following dates: 9/21/17, 10/19/17, 11/16/17, 12/21/17,

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1/18/18, 2/15/18, 3/15/18, 4/19/18, 5/17/18, 6/21/18, 9/20/18, 10/18/18, 11/15/18 and 12/20/18. The hours are from 10:00 a.m. to 1:00 p.m.

- The Farmingdale BRIDGES Program, located at 335a Main Street, would like to conduct a sidewalk sale in front of the building on Thursday, September 28 from 10:30 a.m. to 2:00 p.m. The sale will benefit the Kiwanis Club.
- Tax certiorari's:
 - None
- 4. Building Permits – List attached
- 5. Resolution to set the following public hearings on Monday, October 2, 2017 at 8:00 p.m.:
Motion to approve.
 - TBD
- 6. **Public Hearing** on Special Use Permit for the redevelopment of 220 Fulton Street.
 - **Motion to continue:**
 - **Motion to close:**
 - **Motion to:**
- 7. **Public Hearing** on Special Use Permit & Parking Allowance for 230 Main Street Speakeasy.
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
- 8. **Public Hearing** on Bernard Street Gas Station.
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
- 9. Resolution to hire Robert Batterson, Stefano Mastrandrea and Jeffrey Sukoff as Part Time Fire House Maintainers at a rate of \$14 per hour. **Motion to approve.**
- 10. Resolution to authorize Cameron Engineering as Engineering Consultants to the Village of Farmingdale for general planning and park reconstruction projects. **Motion to approve.**

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11. Resolution to approve Dunn Engineering Associates, P.C. as Engineering Consultants to address Village-wide traffic planning issues. **Motion to approve.**
12. Resolution authorizing the acquisition of two fire trucks and issuance of bonds to finance the acquisitions. Document attached. **Motion to approve.**
13. Resolution to hire Stephen T. Sharkey as a Building Inspector at a salary of \$75,000 per year. **Motion to approve.**
14. Beautification Report
15. Old Business
16. Correspondence
17. Public Comment