

**INCORPORATED VILLAGE OF FARMINGDALE**  
**361 MAIN STREET**  
**FARMINGDALE, NY 11735**  
**BOARD OF TRUSTEES**  
**REGULAR PUBLIC MEETING**  
**AGENDA**  
**Monday, October 1, 2018 8:00 PM**

1. Pledge of Allegiance
2. Announcements-
  - The next Board meeting with public comment period will be held on Monday, November 5<sup>th</sup>, 2018 beginning at 7:00 p.m. Regular Work Sessions will be held on Monday, October 15<sup>th</sup>, 2018, October 22<sup>nd</sup>, 2018 and Monday, November 5<sup>th</sup> 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 4-0 (Deputy Mayor Barrett was not present) at the September 17, 2018 Work Session:
    - Approved the Standard Workday Resolution as adhered to minutes
    - Approved an Outdoor Dining Permit for Creations Pizza (193 Main Street)
3. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
  - Abstract of Audited Vouchers #1118 dated October 1, 2018
  - August Wire Transfers
  - Minutes of Work Sessions of 9/4/18 & 9/17/18 and Regular Public Meeting of 9/4/18.
  - Taxi permits
  - Block Party:
    - None
  - Use of Village Property:
    - VI Church is requesting the use of the Village Green for a family event/trick or treat alternative on Wednesday, October 31<sup>st</sup> from 7:00 p.m. to 9:00 p.m.
  - Tax certiorari's:
    - Tax Certiorari settlement Re: Panache Enterprises, LLC Sec 49, Blk. 106, Lot 152: Premises 313 Main Street, Farmingdale (Frankie's Eastside Pizza), for tax years 2012/13 through and including 2018/19 for a refund of \$3,500 with a reduction in assessed value to \$1,100,000. If assessment remains at the reduced value for tax years 2019/20 through and including 2021/22, no Article 7 proceedings will be filed.
4. Building Permits – List attached

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5. Resolution to set the following public hearings for Monday, November 5, 2018 at 8:00 p.m.:  
**Motion to approve.**
  - Special Use Permit for 994 Fulton Street to add an automotive repair shop to the transmission shop.
  
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:
  - Adjourned the public hearing until November 5<sup>th</sup>, 2018 at 8:00 p.m., waiting for information from the Nassau County Planning Commission.
  
7. **Public Hearing** on Special Use Permit for 332 Fulton Street for car wash and oil lube uses:
  - Adjourn the public hearing until November 5<sup>th</sup>, 2018 at 8:00 p.m., at the request of the applicant.
  
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 continue:**
  - **Motion to close:**
  - **Motion to:**
  
9. **Public Hearing** on Special Use permit for 356 Fulton Street for a new canopy over the existing gas pumps:
  - Adjourn the public hearing until November 5<sup>th</sup>, 2018 at 8:00 p.m., the applicant did not notice the hearing properly.
  
10. **Public Hearing** on 333 Main Street/Staller for proposed mixed use building including apartments and retail:
  - Application has been withdrawn, the public hearing has been cancelled.
  
11. Resolution to transfer \$13,075 CDBG Year 42 funds from Residential Rehab FA42-03 to Commercial Rehab FA42-01. Further resolve to transfer \$25,000 CDBG Year 43 funds from Residential Rehab FA43-03 to Commercial Rehab FA43-01. This leaves Year 44 funds totaling \$20,000 in the residential rehab program. **Motion to approve.**

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12. Resolution to authorize Lorraine O'Shea to attend a seminar on Exemption Administration in Riverhead, NY on Wednesday, October 24, 2018, given by the NYS Assessor's Association at a cost of \$150.00. **Motion to approve.**

13. Resolution to adjust the following line items in the 2018/2019 budget:

- A00-1355-0405-0000 Reval Project increase budget \$2,000 due to increased costs
- A00-3410-0250-0000 Equip-Trucks increase budget \$24,600 due to chief's car accessory package and thermal imaging camera – funds to come from the FD Reserve
- A00-5650-0424-0000 Eqp Svc Cont Rep increase budget due to purchase of Mackay meter for the train station
- A00-9040-0810-0000 St. Maint Worker's Comp decrease budget \$8,800 due to reduced costs from budgeted amounts

With the FD Reserve adjustment the net Unallocated Fund Balance adjustment is zero. **Motion to approve.**

14. Resolution to approve the following street paving and drainage improvements to be completed by Road Work Ahead, Inc. under a current requirements contract: Paving: Laurel Street-\$16,830, Barberry Street-\$20,360, Part of Yoakum St. intersecting with Thomas Powell Blvd-\$14,625, Melville Road in front of 330 Melville Road due to water main break, \$4,250, Tulane St. from Thomas Powell Blvd. to part of Jerome Dr. \$32,200, White Swan Cleaners new roadway connecting Municipal Parking Lot 3 and Conklin St.-\$11,239, 389 Conklin Street Driveway and Parking area \$11,445. Drainage: Prospect Street at Main Street drainage to be connected to posi-flow system to minimize flooding condition, improvement to handicap and rebuild n/w corner, remove discs and cut and replace asphalt \$34,570. Total cost \$145,519.00. **Motion to approve.**

15. Resolution to approve payment to Merrick Utilities under an existing requirements contract to move an out-of-service fire hydrant in front of 389 Conklin Street Driveway and to reinstitute service in the amount of \$7,264.46. **Motion to approve.**

16. Resolution to approve Magniflood as the vendor for Parking Lot Lighting to be supplied in conjunction with the reconstruction of Municipal Parking Lot 5 (South LIRR Lot) in the amount of \$39,255. **Motion to approve.**

17. Beautification Report

18. Old Business

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19. Correspondence

20. Public Comment