

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
WORK SESSION
AGENDA
Monday, November 3, 2014
7 pm

1. Blue Hawaiian/Letter/Diagram/Request
2. Code of Ethics/Conflict of Interest/Policy/Discussion
3. Car Show Sunday 8AM – Noon/Teddy Village Kitchen/Reso
4. Snow Emergency Routes/Reso
5. Fire Department/Ambulance/Re-bid/Discussion
6. Proposed Hiring: Code Enforcement Officer and Highway Department both P/T/Reso
7. Building Department: New Commercial Building Applications/CO's Issued
8. 511 Fulton Street/Gas Station/Discussion
9. Sidewalk Rehab Program
10. DD Zoning/Evaluation/Set Public Hearing/Reso
11. Roadwork Ahead/Brick Walkways/Schedule
12. Main Street Reconstruction/Status
13. Requirements Contract/Status
14. Speed limit at schools within Village – Howitt, Northside, St. Luke's/Claudio
15. Double wood utility poles/Low Hanging Wires on Main Street
16. Merritt Road and Village Gateway Renovation

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
REGULAR PUBLIC MEETING
AGENDA
Monday, November 3, 2014 8:00 PM

1. Pledge of Allegiance.
2. Announcements-
 - Next Board meeting with public comment period will be held on Monday, December 1, 2014 at 8:00 pm: Board of Trustees Work Session begins at 7:00 pm on Monday, November 17, 2014.
 - The Annual lighting of the Tri Centennial Tree on the Village Green will occur at 6:00 p.m. on Tuesday, December 2nd (rain date Dec.4th). Refreshments are served immediately following in Village Hall sponsored by the Farmingdale-Bethpage Historical Society.
 - The Gergras Park rededication and tree lighting will take place on Friday, December 5th at 6:00 p.m.
3. Presentation by Inspector Berry from the 2nd Precinct discussing crime prevention.
4. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
 - Abstract of Audited Vouchers #1071 dated November 3, 2014
 - September Wire Transfers
 - Minutes of 10/6 BOT Regular meeting and work session
 - Taxi permits
 - Use of Village Property:
 - The Chamber of Commerce would like to hold its annual Holiday Parade on Saturday, November 22, 2014. The parade will begin at Northside Elementary School at 12:00 noon and end at the Village Green.
 - Approve the use of Main Street on Sunday November 9, 2014 from 8:00 a.m. until 12:00 noon for a car show.
5. Building Permits – List attached

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
REGULAR PUBLIC MEETING
AGENDA
Monday, November 3, 2014 8:00 PM

6. Resolution to set the following public hearing on December 1, 2014 at 8:00 p.m. **Motion to approve.**
 - Proposed Local Law 7 - 2014: To eliminate the Business DD zoning and convert all DD parcels to Business D
7. **Public Hearing** on proposed Special Use permit for 557 Fulton Street (Tattoo Ritual).
8. Resolution to approve the following financial transactions: **Motion to approve.**
 - Budget adjustments as annexed to the minutes with the following adjustments to Fund Balance and Reserves
 - Fire Department Reserve – reduced by \$52,175 for purchase of a passenger van, outfit a Chief's car, and Dodge Ram conversion
 - Parking Lot Reserve – for roadwork Ahead repairs done on Lots #2 & 4 for \$23,200
 - Fund Balance reduced \$50,000 for the Music Festival and Engineering services for miscellaneous projects including Main Street roadwork
 - Transfer \$100,000 from the Water Fund Balance account to reimburse the Water Repair account for projects performed in the prior fiscal year
9. Resolution to accept the 2013/2014 Village Justice Court Audit as presented by Nawrocki Smith, CPA's. **Motion to approve.**
10. Resolution to accept the 2013/2014 Village Audited Financial Statements with supplementary information and the Auditor's reports as presented by Nawrocki Smith, CPA's. **Motion to approve.**
11. Resolution to hire Christine Torres as a part time Parking Meter Attendant at a salary of \$12.00/hour for a six month probationary period with the salary increasing to \$15.00 thereafter. **Motion to approve.**
12. Resolution to hire Kenneth Tortoso Sr. as a part time employee in the Highway Department at a salary of \$15.00/hour. **Motion to approve.**
13. Resolution to approve certain streets as snow "Snow Emergency Routes". **Motion to approve.**

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
REGULAR PUBLIC MEETING
AGENDA
Monday, November 3, 2014 8:00 PM

14. Beautification Committee Report

15. Old Business

16. Correspondence – 5 letters

17. Public Comment