

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

Monday, November 5, 2018 8:00 PM

1. Pledge of Allegiance

2. Announcements-

- The next Board meeting with public comment period will be held on Monday, December 3rd, 2018 beginning at 8:00 p.m. Regular Work Sessions will be held on Monday, November 26th, 2018 and Monday, December 3rd 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.
- Holiday Tree Lightings: Village Green Tuesday November 27th Rain Date Thursday November 29th; Gerngras Park Friday November 30th. All tree lightings are at 7pm.
- The following resolutions were approved at the October 15, 2018 Work Session:
 - Authorized Mayor Ekstrand to sign the Year 44 CDBG contract. The total budget under this contract is \$300,000. This was approved 4-0 (Deputy Mayor Barrett was late).
 - Approved Merrick Utilities to replace a transite pipe in the Melville Road water main at a cost of \$155,000 from the Water Fund balance. This was approved 4-0 (Deputy Mayor Barrett was excused).
 - Adopted Local Law establishing the Farmingdale Business Improvement District (BID). This was approved 5-0.
- The following resolutions were approved at the October 22, 2018 Work Session:
 - Authorized Mayor Ekstrand to execute a sales listing agreement with Brindlee Mountain to market two fire engines that are soon to be declared surplus.

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

- Abstract of Audited Vouchers #1119 dated November 5, 2018
- September Wire Transfers
- Minutes of Work Sessions of 10/1/18, 10/15/18 & 10/22/18 and Regular Public Meeting of 10/1/18.
- Taxi permits - None
- Use of Village Property:
 - The Farmingdale Chamber of Commerce is requesting to hold their annual Holiday Parade on Saturday, November 17th, 2017 at 12 noon. The parade will

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assemble at Northside School and continue south on Main Street to the Village Green.

- Farmingdale Baseball League is requesting to hold their Annual Opening Day Parade on Sunday, April 14th, 2019. The parade will assemble at Cherry Street at 1:30 p.m. and kick off at 2:00 p.m. The parade will make a left from Cherry Street to Conklin Street and make a left on Main Street and proceed south to a right on Motor Avenue to Allen Park.
- Farmingdale Baseball League is requesting that the part of Cherry Street from Conklin Street beyond the opening of the Howitt Middle School parking lot be closed on Sunday, April 14th, 2019 from 12:00 p.m. through 3:00 p.m. so they can utilize the side parking lot of Howitt Middle School for their Opening Day Parade.
- Group Guadalupano of St. Kilian's Church is having a parade/procession on December 8, 2018 beginning at approximately 7:30-7:45 p.m., after Mass has ended. It will begin at the front of the church on Conklin St., with a right turn on Cherry St., a right turn on Grant Ave., a right turn on Rose St., and will end at St. Kilian School.

- Tax certiorari's:
 - None

4. Building Permits – List attached

5. Resolution to set the following public hearings for Monday, December 3, 2018 at 8:00 p.m.:
Motion to approve.

- Special Use Permit and Parking Requirements for 453 Main Street to renovate second floor office space into a one bedroom apartment.
- Special Use Permit and Parking Requirements for “Whiskey Down” 252 Main Street for an 81 seat restaurant.
- Special Use Permit and Parking Requirements for High Tide Taco (La Bottega) 257 Main Street.

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 continue:**
- **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 continue:**
 - **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 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:
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
 10. **Public Hearing** to establish a local law for a moratorium on new construction in the DMU zone:
 - Adjourn the public hearing until December 3rd, 2018 at 8:00 p.m.
 11. **Public Hearing** on Special Use Permit for 994 Fulton Street (Star Transmission) to add an automotive repair shop to the transmission shop:
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
 12. Resolution to adopt the updated Village Personnel Policy book. **Motion to approve.**
 13. Resolution to approve H2M to prepare the following grant applications: Emerging Contaminant Planning Grant for 1,4 Dioxane, PFOS and PFOA \$2,000 and to amend well1-3 engineering report to submit a grant request for Emerging Contaminants for VOC's \$3,900. Total for the two grant applications: \$5,900. **Motion to approve.**

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14. Resolution to approve D&B Engineers and Architects, P.C. to provide Engineering Services for the Replacement of the 0.5 MG Elevated Water Storage Tank in the amount of \$301,000. **Motion to approve.**
15. Resolution to approve Savik and Murray Engineers Estimate for Roadwork Ahead to install new curbing, drainage and paving at the Ridge Road DPW Yard under a current requirements contract in the amount of \$38,302.00. **Motion to approve.**
16. Resolution to approve GC Grammas Consultants Architects and Engineers as the vendor to supply certain services to design and provide construction administration of a new DPW Garage at the DPW facility at Ridge Road in the amount of \$43,800.00. **Motion to approve.**
17. Resolution to approve JMI Landscaping, Inc. to supply certain labor and materials for landscape services for parking lot planting beds and other locations as identified by the village. Labor rate of \$50.00/hr. with plant materials and other elements at all but one at the lowest price/unit. **Motion to approve.**
18. Resolution to approve Synergy Gym as the vendor to fulfill Fire Department responsibilities for workout availability. **Motion to approve.**
19. Resolution to approve Anchored Fence as the lowest responsible bidder to install various types of fence in multiple locations at a cost of \$7,125.00. **Motion to approve.**
20. Resolution to hire Darnell Perrien as a Part-Time Firehouse Maintainer at a salary of \$15.00 per hour. **Motion to approve.**
21. Beautification Report
22. Old Business
23. Correspondence – letters from Senior Citizens of Farmingdale, Inc. and Joseph Scalia
24. Public Comment