

**INCORPORATED VILLAGE OF FARMINGDALE**  
**361 MAIN STREET**  
**FARMINGDALE, NY 11735**  
**BOARD OF TRUSTEES**  
**REGULAR PUBLIC MEETING**  
**AGENDA**  
**Monday, November 6, 2017 8:00 PM**

1. Pledge of Allegiance.
2. Presentation in honor of the dedication of a historical marker at the home of Abigail E. Leonard.
3. Announcements-
  - The next Board meeting with public comment period will be held on Monday, December 4<sup>th</sup>, 2017 at 8:00 p.m. Regular Work Sessions will be held on Monday, November 27<sup>th</sup>, 2017 and Monday, December 4<sup>th</sup>, 2017 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 19, 2017.
  - The Annual lighting of the Holiday Tree on the Village Green will be on Tuesday, November 28<sup>th</sup> at 7:00 p.m. (rain date Dec. 1<sup>st</sup>). Refreshments will be served immediately following in Village Hall compliments of the Farmingdale-Bethpage Historical Society.
  - The Gerngras Park tree lighting will take place on Friday, December 8<sup>th</sup> at 7:00 p.m.
  - The following resolutions were approved at the October 16, 2017 Work Session:
    - The Village of Farmingdale expresses its strong opposition to any tax reform proposal that would eliminate the state and Local Tax (SALT) Deduction and urges Representative Thomas Suozzi to join us in publicly opposing any such proposal.
    - Use of Village Property:
      - Marissa Boccio from Brooklyn College is requesting the use of Parking Lot 4 on Thursday, November 2<sup>nd</sup> at 1:00 p.m. and on the sidewalk from Dark Horse to the Nutty Irishman on Friday, November 3<sup>rd</sup> at 9:30 a.m. to shoot scenes for her senior thesis film.
      - Towne House West Owners Inc. is requesting the use of the Court Room on Tuesday, November 7<sup>th</sup> for their annual Cooperative Shareholder meeting from 7:00 p.m. to 9:00 p.m.
    - Approved the Residential Rehab project on Wall Street for a cost not to exceed \$6,925. Superintendent Fellman will review the project re: costs and installation value.
    - Approved certain improvements to sidewalks and crossings to enhance pedestrian safety in areas leading to Northside Elementary School per attached Engineer's Estimate of \$10,934.20.

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- The following resolution was approved 4-0 (Deputy Mayor Christiansen was absent) at the October 23, 2017 Work Session:
  - Approved engineer's estimate for Rosemar, Inc., under current requirements contract, to repave South Front Street between Elizabeth Street and Main Street and to modify the sidewalk from Elizabeth Street to Lot 3 in the amount of \$40,093.60. Funds to be appropriated from incentive payments.
  
- 4. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
  - Abstract of Audited Vouchers #1107 dated November 6, 2017
  - September Wire Transfers
  - Minutes of Work Sessions of 10/2/17, 10/16/17 & 10/23/17 and Regular Public Meeting of 10/2/17.
  - Taxi permits
  - Block Party:
    - None
  - Use of Village Property:
    - Group Guadalupano of St. Kilian's Church is having a parade/procession on December 9, 2017 beginning at approximately 8:00 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.
    - Unique Events & Entertainment is requesting the use of the Village Green & Gazebo for Santa's Village Craft Fair/Santacon Long Island on Saturday, December 16, 2017 from 12:00 Noon to 5:00 p.m. There will be 15-20 craft vendors.
    - The Farmingdale Chamber of Commerce is requesting to hold their annual Holiday Parade on Saturday, November 18<sup>th</sup>, 2017 at 12 noon. The parade will assemble at Northside School and continue south on Main Street to the Village Green.
    - Orlando Lopez-Toro is requesting the use of the Gazebo and Village Green for a wedding ceremony on Friday, May 25<sup>th</sup>, 2018 from 4:30 p.m. to 6:00 p.m
    - FVMA Halloween Parade, postponed from October 29th due to inclement weather, rescheduled for November 11 with rain date of November 12th. Parade

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to begin at Northside School at 1pm with family activities to follow on the Village Green.

- Tax certiorari's:
  - Tax Certiorari settlement Re: Homestead Relief, LLC Sec 49, Blk. 90, Lot 11: Premises 46 Conklin Street, Farmingdale, for tax years 2010/11 through and including 2017/18 for a refund of \$2,180 with a reduction in assessed value to \$430,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2019/20, no Article 7 proceedings will be filed.
  - Tax Certiorari settlement Re: Ida G. Wolly Credit Shelter Trust and Ida G. Wolly Rev Living Trust Sec. 49, Blk. 971, Lots 545, 546: Premises 320-318 Main Street Farmingdale, for tax years 2010/11 through and including 2017/18 for a refund of \$18,000 to be payable as follows: \$9,000 to be payable within 120 days of the date of the signed Order & Judgment and \$9,000 to be payable one year after the signed Stipulation of Settlement, with a reduction in assessed value to \$1,600,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2019/20, no Article 7 proceedings will be filed.
  - Tax Certiorari settlement Re: Verizon NY Sec 49, Blk. 85, Lot 57: Premises 575 Conklin Street, Farmingdale, for tax years 2010/11 through and including 2017/18 for a refund of \$15,000 to be paid within 90 days from the date of entry of the Order & Judgment, with a reduction in assessed value to \$1,850,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.
  
- 5. Building Permits – List attached
  
- 6. Resolution to set the following public hearings on Monday, December 4, 2017 at 8:00 p.m.:  
**Motion to approve.**
  - 333 Main Street/Staller for a proposed mixed use building including apartments and retail.
  - Special Use Permit for Harley's American Grille & Bar (283 Main Street)
  
- 7. **Public Hearing** on Special Use Permit & Parking Allowance for 230 Main Street Speakeasy.
  - **Motion to continue:**
  - **Motion to close:**
  - **Motion to:**

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8. **Public Hearing** on local law to prohibit the provision and sale of cigarettes, e-cigarettes, liquid nicotine and other related products to persons under the age of 21.
  - **Motion to open:**
  - **Motion to close:**
  - **Motion to:**
9. Resolution to adopt the Village Election resolutions, as per attached. **Motion to approve.**
10. Resolution to accept the 2016/2017 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 accept the 2016/2017 Village Justice Court Audit as presented by Nawrocki Smith, CPA's. **Motion to approve.**
12. Resolution to provide a Retiree Vision Program, as offered by the CSEA Employee Benefit Fund. **Motion to approve.** Resolution to accept the 2015/2016 Village Justice Court Audit as presented by Nawrocki Smith, CPA's. **Motion to approve.**
13. Resolution to hire Jason Flemmings as a Part Time Code Enforcement at a salary of \$15.00 per hour, pending approval from Nassau County Civil Service. **Motion to approve.**
14. Resolution to approve the purchase of 18 Red Sunset Maple trees and 2 Armstrong Maples at a cost of \$1500 per tree, at a total cost of \$30,000 for Parking Lots 2 & 3 to John M. Iaboini Landscaping. The cost also includes planting and preparing planting beds. **Motion to approve.**
15. Resolution to hire John Speelman as a Part Time Firehouse Maintainer and James Healey, Nicholas Panella and John Salamone as Part Time Substitute Firehouse Maintainers, at a salary of \$14.00 per hour. **Motion to approve.**
16. Resolution to approve 2017/2018 Budget Adjustments as presented. **Motion to approve.**
17. Resolution to approve the purchase of 2 Rosenbauer MP-3 pumpers for the Fire Department at a cost of \$933,532.00. **Motion to approve.**

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18. Resolution to approve the financing proposal from 911Leasing for the 2 Rosenbauer MP-3 pumpers for the Fire Department (proposal attached). **Motion to approve.**
  
19. Resolution to approve construction of dumpster enclosures in Parking Lot 2 and Parking Lot 3 by RFC Fences Corp. Suffolk County DPW Contract FFIR-062416 in the amount of \$7294.50 **Motion to approve.**
  
20. Resolution to approve Rosemar, Inc. to construct a new concrete walkway at 254 Main Street to connect Parking Lot 1 to Main Street in the amount of \$7,200 in accordance with our requirements contract in and new lighting fixtures to be supplied by Magniflood and installed by the Town of Oyster under our inter-municipal agreement in the estimated amount of \$12,000. Totaling \$19,200. **Motion to approve.**
  
21. Beautification Report
  
22. Old Business
  
23. Correspondence
  
24. Public Comment