

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
REGULAR PUBLIC MEETING
AGENDA
Monday, December 4, 2017 8:00 PM

1. Pledge of Allegiance.
2. Resolution to approve the appointment of Carolyn Wilson as an Alternate Member of the Planning Board and Rudy Weissberg as an Alternate Member of the Zoning Board. **Motion to approve.**
3. Announcements-
 - The next Board meeting with public comment period will be held on Tuesday, January 2nd, 2017 at 8:00 p.m. Regular Work Sessions will be held on Monday, December 18th, 2017 and Tuesday, January 2nd, 2017 at 7:00 p.m.
 - The Gerngras Park tree lighting will take place on Friday, December 8th at 7:00 p.m.
 - The following resolutions were approved at the November 20, 2017 Work Session:
 - Accepted the 2016/2017 Village Audited Financial Statements with supplementary information and the Auditor's reports as presented by Nawrocki Smith, CPA's. (Approved 4-0, Trustee Parisi was not present.)
 - Adopted the following budget transfers: transfer \$8,000 to Beautification and \$8,000 to Contingency. (Approved 4-0, Trustee Parisi was not present.)
 - Co-sponsor the Shriner's holiday event with the Farmingdale Fire Department. (Approved 4-0, Trustee Parisi was not present.) Besides the Village contribution for this event, the Village would like to thank H2M for their \$300 contribution, BJ's for their \$50 contribution, Emergency Responder Products for discounting the price of children's fire helmets and a friend of Charlie Karp's family for their contributions in hosting this event.
 - Approved a Use of Facilities request from Laura Zaboras of NBC who requested to film on Main Street and outside of the train station on day between November 27-30, but most likely on November 27th. They will be filming outside for approximately 8 hours.
 - The following resolutions were approved at the November 27, 2017 Work Session:
 - Approved All Services Controls Corp. as sole source provider of new siren for the Farmingdale Village Fire Department at a cost of \$10,399.00.
 - Approved Retro Fitness as the approved vendor for gym services for the Farmingdale Village Fire Department and spouses at a cost of \$3,677.25.
 - Adjourn the Public Hearing for 330 Main Street/Staller scheduled for December 4th until February 5th, 2018.

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- Prohibit Eastern Parkway as a truck route from Secatogue Avenue to the Village Line and to add restricted parking “NO TRUCK Parking or Standing at All Times” from Simonson Place to the Village Line on the south side of Eastern Parkway.

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

- Abstract of Audited Vouchers #1108 dated December 4, 2017
- October Wire Transfers
- Minutes of Work Sessions of 11/6/17, 11/20/17 & 11/27/17 and Regular Public Meeting of 11/6/17.
- Taxi permits
- Block Party:
 - None
- Use of Village Property:
 - The Farmingdale Fire Department is requesting permission to hold a street fair on Main Street on Saturday, June 9, 2018 from 5:00 a.m. to 6:00 p.m. with a rain date of Sunday, June 10.
 - The Farmingdale Fire Department and Craft-a-Fair are requesting to host the Annual Columbus Day Street Fair, Carnival, Parade and Fireworks Show. The Carnival will be held October 4-8, 2018. The Street Fair will be held October 6-7, 2018 with rain dates for the Street Fair only on October 13 and October 14 (October 13 if only one day is needed). The Parade will be held on October 7, 2018 at 6:00 p.m. They are also requesting the use of the Village Green on October 6-7, 2018.
- Tax certiorari's:
 - None

5. Building Permits – List attached

6. Resolution to set the following public hearings on Tuesday, January 2, 2018 at 8:00 p.m.:
Motion to approve.

- Cold War veteran's tax exemption

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7. **Public Hearing** on Special Use Permit & Parking Allowance for 230 Main Street Speakeasy.
 - **Motion to continue:**
 - **Motion to close:**
 - **Motion to:**

8. **Public Hearing** on 333 Main Street/Staller for a proposed mixed use building including apartments and retail. Postponed until February 5, 2018.

9. **Public Hearing** on Special Use Permit for Harley’s American Grille & Bar (283 Main Street)
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**

10. **Public Hearing** on local law amending Chapter 600, Article XIV “Business D District”, Section 100, by repealing and/or amending Subsection (P) “Development Incentive Bonuses”
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**

11. Resolution to authorize banking transfers as listed below: **Motion to approve.**
 - DR – FNBLI PAYROLL ACCOUNT 170,000.00 CR – CHASE OPERATING
170,000.00 FOR 12/22 AND 1/5 PAYROLL
 - DR – CHASE OPERATING 216,819.94 CR – CHASE BAN
216,819.94 TO REIMBURSE OPER ACCOUNT FOR EXPENSES PAID
 - DR – CHASE OPERATING 134,454.84 CR – CHASE BAN
134,454.84 TO REIMBURSE OPER ACCOUNT FOR EXPENSES PAID

12. Resolution to approve the ESP Managed Service Agreement with Total Technology Solutions at a cost of \$1,260 per month. **Motion to approve.**

13. Resolution to approve Managed Service Agreement with Level 3 IT Services as the computer service provider for the Fire Department at a cost of \$1,080 per month. **Motion to approve.**

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14. Resolution to delegate the environmental review of all projects to the Superintendent of Buildings. **Motion to approve.**
15. Resolution to authorize Mayor Ekstrand to sign the Workers' Compensation & Employers Liability Program Agreement with PERMA. **Motion to approve.**
16. Beautification Report
17. Old Business
18. Correspondence
19. Public Comment