

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, December 17, 2018
INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at Village Hall, 361 Main Street, Farmingdale, New York on Monday, December 17, 2018 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Administrator Brian Harty
Deputy Clerk Barbara Kelly
Village Attorney Claudio DeBellis

Absent: Trustee Anthony Addeo
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

Mayor Ekstrand opened the meeting at 7:45 p.m.

EXECUTIVE SESSION, upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED, to move to Executive Session to discuss personnel and legal issues.

Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED, to reconvene the meeting.

The following topic was discussed:

- Brian McManaway of Austin & Co. gave a presentation on Employee Benefit savings, explaining potential premium savings for retiree recipients' medical insurance as well as dental and vision options for all employees and retirees.

ALCOHOL & DRUG TESTING POLICY – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-12-22), to approve the additional language to Village Alcohol and Drug Testing policy.

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, December 17, 2018

INC. VILLAGE OF FARMINGDALE

OPEN MIC NIGHT – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-12-23), to approve the Cultural Arts Committee request to use the Courtroom for a test run for Open Mic Night from 7:30 p.m. to 9:30 p.m. on Friday, December 28, 2018. This will not be open to the public.

TRIVIA GAME NIGHT – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-12-24), to approve the Cultural Arts Committee request to use the Courtroom for a Family Trivia Game Night on Tuesday, January 15, 2019 at 7:30 p.m.

CHERRY BLOSSOM FESTIVAL – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-12-25), to approve the Cultural Arts Committee request to use the Village Green for a Cherry Blossom Festival to be held on Saturday, May 18, 2019 and Sunday, May 19, 2019 (rain date May 25 & May 26).

The discussion continued on the following topics:

- Fire Department: Ball Drop was discussed for New Year’s Eve event at 9:00 p.m.
- Building Department:
 - New restaurant proposed for the Tanning Salon
 - Valero Station CO/Convenience Store
 - Star Transmission, Library Café, Whiskey Down, proposed apartment at 453 Main Street, 566 Fulton Street – returned from county for local determination
 - Black Course Development road dedication/TOB/Naming
 - 566 Fulton/zoning
- Highway Department:
 - 89 drains cleaned, 211 tons of material removed
 - The leaf crew is still picking up leaves
 - Village Hall and DPW fuel tanks are being abandoned in place
 - Pot holes are being repaired

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, December 17, 2018

INC. VILLAGE OF FARMINGDALE

- Roadwork Ahead has begun curbing and road base in DPW yard at Ridge Road
- Water Department – Water main installation on Melville Road completed. Restoration plan and implementation is underway for government strip and lawn areas.
- Code Department – PGA Tournament and its impact on commuters was discussed
- Village Attorney DeBellis explained that the proposed Business Improvement District tax cannot exceed 20% of the Village tax that is currently collected in the district. As such, the BID Business Plan and Budget need to be revised, re-noticed for a new public hearing and resubmitted to the New York State Comptroller’s Office for approval.

RESOLUTION ADOPTING THE FARMINGDALE BUSINESS IMPROVEMENT DISTRICT (BID) DISTRICT PLAN AND SETTING THE PUBLIC HEARING TO ADOPT A LOCAL LAW ESTABLISHING THE BID

WHEREAS, The Incorporated Village of Farmingdale (Village), on June 4, 2018 resolved to pass, Local Law 4 of 2018, authorizing the application of General Municipal Law (GML), Article 19-A, Business Improvement Districts, to and within the Incorporated Village of Farmingdale; and

WHEREAS, Local Law 4 of 2018, was subject to a permissive referendum and was not effective until thirty (30) days had elapsed from its adoption provided no petition requesting a referendum had been filed with the Incorporated Village of Farmingdale; and

WHEREAS, on July 16, 2018 no petition requesting a referendum was filed, the Village adopted and filed Local Law 4 of 2018, with the New York State Secretary of State and directed the Village Attorney to prepare a district plan for the Farmingdale BID;

WHEREAS, the district Plan was prepared and submitted for the Village Board of Trustees’ review and filed with the Village Clerk; and

WHEREAS, the district Plan was amended (BID District Plan) and submitted for the Village Board of Trustees’ review and filed with the Village Clerk; and

WHEREAS, The Village Board of Trustees has considered the within resolution adopting of the BID District Plan; and

WHEREAS, the resolution considered by the Village Board of Trustees contains:

- A copy of the BID District Plan;
- Notice that:

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, December 17, 2018

INC. VILLAGE OF FARMINGDALE

- the BID District Plan is on file in the Village Clerk's office for public inspection;
- the Village Board of Trustees will hold a public hearing on the Farmingdale BID on January 22, 2019;
- (and statement that) any owner of real property located within the proposed BID, who is therefore deemed benefited by its establishment, who wishes to object to the BID's formation must file a written objection, on forms provided by the Village Clerk, in the office of the Village Clerk within thirty (30) days of the conclusion of the public hearing(s) commenced on January 22, 2019;
- (and statement that) the BID would not be established if written objections are filed from:
 - The owner(s) of at least fifty-one (51) percent of the assessed valuation of all the benefited real property situated within the proposed BID boundaries, as shown upon the Village's most recently completed assessment roll (not including tax exempt property which will not benefit by the BID), or
 - At least fifty-one (51) percent of the owners of benefited real property within the proposed BID boundaries (not including tax exempt property which will not benefit by the BID).

NOW, THEREFORE, BE IT RESOLVED:

The Village Board of Trustees hereby adopts the BID District Plan in accordance with the a copy of the district plan attached hereto and made a part hereof;

The BID District Plan shall be on file in the Village Clerk's office and available for public inspection;

A public hearing on the Farmingdale BID shall be held on January 22, 2019 and the Village Clerk is hereby directed to cause a copy of this resolution or a summary thereof to be published in the official paper or a newspaper in general circulation mailed to each owner of real property within the BID at the address shown on the latest municipal assessment roll, to such other persons as are registered with the Village to receive tax bills concerning real property within the BID and to the tenants of each building within the BID;

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, December 17, 2018
INC. VILLAGE OF FARMINGDALE

Any owner of real property located within the proposed BID, who is therefore deemed benefited by its establishment, who wishes to object to the BID's formation must file a written objection, on forms provided by the Village Clerk, in the office of the Village Clerk within thirty (30) days of the conclusion of the public hearing(s) which will commence on January 22, 2019;

The BID will not be established if written objections are filed from:

- The owner(s) of at least fifty-one (51) percent of the assessed valuation of all the benefited real property situated within the proposed BID boundaries, as shown upon the Village's most recently completed assessment roll (not including tax exempt property which will not benefit by the BID), or
- At least fifty-one (51) percent of the owners of benefited real property within the proposed BID boundaries (not including tax exempt property which will not benefit by the BID).

BID DISTRICT PLAN – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-12-26), to adopt the Farmingdale Business Improvement District (BID) Plan and setting the public hearing to adopt a Local Law to establish the BID.

The discussion continued on the following topics:

- A potential development on Route 109 (Fulton Street).
- A reported pot hole north of the tracks on Melville Road needs repair.
- Dog waste stations are needed at Moby Way and near Starbucks
- Trees in the gazebo need to be secured as they blow over in high wind conditions
- A letter was received regarding banning Santa Con.

There being no further work session business, the Board adjourned at 11:00 p.m.

Respectfully submitted,

Brian Harty – Village Administrator