

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
REGULAR PUBLIC MEETING
AGENDA
Monday, December 3, 2018 8:00 PM

1. Pledge of Allegiance

2. Announcements-

- The next Board meeting with public comment period will be held on Monday, January 7th, 2019 beginning at 8:00 p.m. Regular Work Sessions will be held on Monday, December 17th, 2018 and Monday, January 7th, 2019 at 7:00 p.m.
- The following resolution was approved 4-0 (Trustee Addeo was absent) at the November 19, 2018 Work Session:
 - Hire James Healey and Robert Warshauer as Part-Time Substitute Firehouse Maintainers at a salary of \$15.00 per hour.
- The following resolutions were approved at the November 26, 2018 Work Session:
 - Approved VHB to develop a survey and finalize a report at a cost of \$2500 to contact Triangle residents to develop a consensus of concerns to present to the State Department of Transportation for their consideration.
 - Accepted the 2017/2018 audit report at submitted by Satty, Levine & Ciacco, CPAs.
 - Hired David Rodenburg as a Parking Meter Attendant at a salary of \$16.00 per hour during his 6 month probationary/training period with a salary increase to \$18.00 per hour upon successful completion of his probationary period. This was approved 4-0 (Deputy Mayor Barrett abstained).
 - Hired Brian Bretana as a Part Time Laborer in the Highway Department at a salary of \$15.00 per hour.

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

- Abstract of Audited Vouchers #1120 dated December 3, 2018
- Minutes of Work Sessions of 11/5/18, 11/19/18 & 11/26/18 and Regular Public Meeting of 11/5/18.
- Taxi permits
- Use of Village Property:
 - The Greater Long Island Running Club is requesting to hold their annual “Fun Run” on Sunday, February 24, 2019 starting at 9:00 a.m. The event will start behind Runner’s Edge continuing up Main Street and onto Round Swamp Road.
- Tax certiorari’s:

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- None
4. Building Permits – List attached
 5. Resolution to set the following public hearings for Monday, January 7, 2019 at 8:00 p.m.:
Motion to approve.
 - Special Use Permit for 566 Fulton Street to renovate the existing building into a convenience store and reestablish a gas station in a Residence B-B Zoning district.
 6. **Public Hearing** on Special Use Permit for 356 Fulton Street for a new canopy over the existing gas pumps:
 - **Motion to continue:**
 - **Motion to close:**
 - **Motion to:**
 7. **Public Hearing** to establish a local law for a moratorium on new construction in the DMU zone:
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
 8. **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:**
 9. **Public Hearing** on Special Use Permit and Parking Requirements for 453 Main Street to renovate second floor office space into a one bedroom apartment:
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
 10. **Public Hearing** on Special Use Permit and Parking Requirements for “Whiskey Down” 252 Main street for an 81 seat restaurant:

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- **Motion to open:**
- **Motion to close:**
- **Motion to:**

11. **Public Hearing** on Special Use Permit and Parking Requirements for High Tide Taco (La Bottega) 257 Main Street:

- **Motion to open:**
- **Motion to close:**
- **Motion to:**

12. **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:**

13. Resolution to adopt the updated Village Personnel Policy book. **Motion to approve.**

14. Resolution to appoint Brian Harty, Barbara Kelly, Walter Priestley, Cheryl Cruthers and Micheal Tortoso as the Anti-Harassment Committee. **Motion to approve.**

15. Resolution to approve the renewal of the requirements contract for Electrical Maintenance and Repair Services (Water Department) with Banker/Baltray Enterprises, Inc. for one year.

16. Beautification Report

17. Old Business

18. Correspondence

19. Public Comment