

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
REGULAR PUBLIC MEETING & ORGANIZATIONAL MEETING
AGENDA
Monday, March 5, 2012 8:00 PM

- 1- Pledge of Allegiance.
- 2- Announce next board meeting and yearly Organizational meeting will be held Monday, April 2, 2012 at 8:00 pm, Work Session at 7:00 pm.
- 3- Announce that the Village Elections will be held at Village Hall on Tuesday, March 20, 2012 from 12:00 noon until 9:00 p.m. Registration day for the election will be on Saturday, March 10, 2012 from 12:00 noon until 5:00 p.m. here at Village Hall.
- 4- Announce that due to the late notice – the Board had approved the request from Greater Long Island Running Club to hold their annual Fun Run on Sunday, February 26th from 9:00 a.m. until noon.
- 5- Resolution to approve the Abstract of Audited Vouchers #1039 dated March 5, 2012.
- 6- Resolution to approve Minutes of BOT public meetings and work sessions. **Motion to approve.**
- 7- Request to utilize Village Property – Resolution to allow:
 - Runners Edge would like to hold their annual Blood Drive on Saturday, April 14th from 9:00 a.m. to 5:00 p.m.
 - IBT Energy/NYSERDA: Energy training for Code Enforcement Officials use of the courtroom from 8AM – 5PM Monday March 27 and Wednesday May 16.
- 8- Building permits-list attached
- 9- Resolution to approve Taxi permits – **Motion to approve.**
- 10- Resolution to approve the following tax certiorari's –
 - **Motion to approve.**
- 11- Resolution to adjourn the public hearing for Bartone Properties, LLC until April 2, 2012. **Motion to approve.**
- 12- Resolution to set the public hearing on Tentative Budget for April 2, 2011 at 8:00 p.m. **Motion to approve.**
- 13- Resolution to set the public hearing on the special use permit for A Taste of Long Island (209-211 Main Street) for April 2, 2012. **Motion to approve.**
- 14- **Public hearing** Year 38 CDBG grant application.

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AGENDA
Monday, March 5, 2012 8:00 PM

- **Motion to open the public hearing**
 - **Motion to close the public hearing**
- 15- **Public hearing** on OSHUN Furniture at 253 Main Street.
- **Motion to open the public hearing**
 - **Motion to close the public hearing**
- 16- Resolution to convene the Board of Assessment Review. **Motion to approve.**
- 17- Resolution to deny all property tax complaint petitions. **Motion to approve.**
- 18- Resolution to reconvene the meeting of the Board of Trustees. **Motion to approve.**
- 19- Resolution to approve the 2011/2012 Budget Transfers. **Motion to approve.**
- 20- Resolution to approve the removal of two trees at 117 Staples street which are compromising the sidewalk. **Motion to approve.**
- 21- Resolution to approve the reimbursement of Commercial Rehab work to Cara-Cara from CDBG funds for \$4,900. **Motion to approve.**
- 22- Resolution to give concurrence to Nassau County for the residential rehab project (boiler and smoke detectors) for CDBG year 37 for resident #1 for an amount not to exceed \$8,000. **Motion to approve.**
- 23- Resolution to approve 305 Main Street Façade Renovation. **Motion to approve.**
- 24- Resolution to approve Sign Permit for 341 Conklin Street. **Motion to approve.**
- 25- Resolution to approve the Amended Municipal Cooperation Agreement for the NYCLASS capital and youth accounts. **Motion to approve.**
- 26- Acknowledge the approval by resolution on February 21, 2012 for the signing of the collateral agreement with Chase Bank.
- 27- Beautification Committee report.
- 28- Old business
- 29- Correspondence
- 30- Good & Welfare

ABSTRACT OF AUDITED VOUCHERS

FUND

No.

VILLAGE

VILLAGE OF Farmingdale

COUNTY OF Nassau

NEW YORK NEW YORK

Date

Date of Audit: February 29, 2012

(Orig.

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

| VOUCHER NUMBER | NAME OF CLAIMANT -- ADDRESS | APPROPRIATION CODE | AMOUNT | ENCUMBRANCE | | CHECK NUMBER | CHECK NUMBER |
|----------------|-----------------------------------|--------------------|-----------------|-------------|-------------------|--------------|--------------|
| | | | | NUMBER | AMOUNT LIQUIDATED | | |
| | YOUTH | T-93 | | | | | |
| Direct | Tax Liability Payroll 2-1-12 | " | 138.49 | | | | |
| Direct | Tax Liability Payroll 2-1-12 | " | 3439.58 | | | | |
| Direct | Tax Liability Payroll 2-1-12 | " | 68.16 | | | | |
| Direct | Tax Liability Payroll 2-29-12 | " | 127.42 | | | | |
| Direct | Tax Liability Payroll 2-29-12 | " | 2847.03 | | | | |
| Direct | Tax Liability Payroll 2-29-12 | " | 55.83 | | | | |
| 20695 | NYC Payroll 2-1-12 | " | 17980.00 | | | | |
| 33899 | Intelli Corp Records Ins. | " | 258.70 | | | | |
| 33900 | U.S. Postal Service | " | 99.40 | | | | |
| 33901 | Accu Data Corp. | " | 1871.32 | | | | |
| 33902 | Farmingdale Youth Council | " | 1000.00 | | | | |
| 33903 | S & S Worldwide | " | 40.99 | | | | |
| 33904 | Farmingdale Aquatics | " | 998.69 | | | | |
| 33905 | Amapro East LTD | " | 2210.00 | | | | |
| 33906 | Verizon | " | 73.82 | | | | |
| 33907 | Sterling Business System | " | 216.50 | | | | |
| 33908 | S & S Worldwide | " | 100.97 | | | | |
| 33909 | Trophies By Jay | " | 129.00 | | | | |
| 33910 | Void | " | 0 | | | | |
| 33911 | Susanne Ferguson | " | 56.70 | | | | |
| 20783 | Farmingdale Youth Council Payroll | " | 14689.57 | | | | |
| | | | <u>46402.17</u> | | | | |
| TOTAL | | → | | | | | |
| TOTAL | | → | | | | | |

To the Treasurer of the above Village:

The above listed claims having been presented to the Board of Trustees of the above named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as Mayor of the above Village this 5th day of _____

(TITLE)

Mayor

ABSTRACT OF AUDITED VOUCHERS

Trust & Agency

FUND

No. _____

Farmingdale

Nassau

VILLAGE OF _____, COUNTY OF _____, NEW YORK

Date of Audit: March 5, 2012

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

| VOUCHER NUMBER | NAME OF CLAIMANT — ADDRESS | APPROPRIATION CODE | AMOUNT | ENCUMBRANCE | | CHECK NUMBER |
|------------------------|---|--------------------|--------|-------------|-------------------|---------------------------|
| | | | | NUMBER | AMOUNT LIQUIDATED | |
| TO VOUCHES: | | | | | | |
| 2607 C | 02/10/2012 0000001561 INC. VILLAGE OF FARMINGDALE | | | | | 530.09 |
| 2608 C | 02/10/2012 0000000504 NYS DEFERRED COMP PLAN | | | | | 1,563.57 |
| 2609 C | 02/10/2012 0000000940 AFLAC NEW YORK | | | | | 1,793.90 |
| 2610 C | 02/10/2012 0000000203 CSEA, INC. FINANCE DEPT | | | | | 253.81 |
| 2611 C | 02/15/2012 0000001388 ELIZABETH CREMA | | | | | 4.97 |
| 2612 C | 02/15/2012 0000000352 RYAN, KEITH | | | | | 198.00 |
| 2613 C | 02/15/2012 0000000462 TORTOSO, RYAN | | | | | 13.28 |
| 2614 C | 02/27/2012 0000000203 CSEA, INC. FINANCE DEPT | | | | | 253.81 |
| 2615 C | 02/27/2012 0000000504 NYS DEFERRED COMP PLAN | | | | | 2,602.82 |
| 2616 C | 02/27/2012 0000001299 NEW YORK LIFE | | | | | 124.83 |
| 2617 C | 02/27/2012 0000001254 INC VILLAGE OF FARMINGDALE | | | | | 2,107.03 |
| 2618 C | 03/01/2012 0000001305 STAPLES CREDIT PLAN | | | | | 25.98 |
| Check ID 00005: | | | | | | |
| | | | | | | Check Total: |
| | | | | | | Wire Trans. Total: |
| TOTAL | | | | | | 9,472.09 |
| | | | | | | 0.00 |

To the Treasurer of the above Village:

The above listed claims having been presented to the Board of Trustees

of the above named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as Mayor of the above Village this 5th day of March, 2012

MAYOR

ABSTRACT OF AUDITED VOUCHERS

General / Water

FUND

No. _____

VILLAGE OF Farmingdale COUNTY OF Nassau, NEW YORK

Date of Audit: March 5, 2012

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

| VOUCHER NUMBER | NAME OF CLAIMANT — ADDRESS | APPROPRIATION CODE | AMOUNT | ENCUMBRANCE | | CHECK NUMBER | |
|--|--|--------------------|--------|-------------|-------------------|---------------------|------------------|
| | | | | NUMBER | AMOUNT LIQUIDATED | | |
| A/FIC/D/BOA CHASE OPERATING | | | | | | | |
| 549 C | 02/14/2012 0000001508 STEPHEN FELLMAN | | | | | 100.00 | |
| 550 C | 02/14/2012 0000000014 CSEA | | | | | 1,040.10 | |
| 551 C | 02/14/2012 0000000107 HOME DEPOT CREDIT SERVICE | | | | | 34.25 | |
| 552 C | 02/14/2012 0000000809 CABLEVISION | | | | | 49.95 | |
| 553 C | 02/14/2012 0000000809 CABLEVISION | | | | | 49.11 | |
| 554 C | 02/14/2012 0000000809 CABLEVISION | | | | | 74.90 | |
| 555 C | 02/14/2012 0000000038 L.I.P.A. | | | | | 18,688.11 | |
| 556 C | 02/14/2012 0000000015 L.I.P.A. | | | | | 56.16 | |
| 557 C | 02/14/2012 0000000300 METRO FUEL OIL CO. | | | | | 1,134.81 | |
| 558 C | 02/14/2012 0000001585 WAI YU | | | | | 169.25 | |
| 559 C | 02/14/2012 0000000420 CRONIN, CRONIN & HARRIS PC AS ATTORNEYS FOR THE PETITIONER | | | | | 96.96 | |
| 560 C | 02/14/2012 0000000107 HOME DEPOT CREDIT SERVICE | | | | | 1,721.81 | |
| 561 C | 02/14/2012 0000000015 L.I.P.A. | | | | | 67.64 | |
| 562 C | 02/16/2012 0000000147 L.I. VILLAGE CLERK & TREAS ASSO | | | | | 25.00 | |
| 563 C | 02/16/2012 0000000295 FARMINGDALE POSTMASTER | | | | | 300.00 | |
| 564 C | 02/28/2012 0000001596 JOHN LANGON | | | | | 339.87 | |
| 565 C | 02/28/2012 0000000809 CABLEVISION | | | | | 64.90 | |
| 566 C | 02/28/2012 0000001589 GLOBAL MONTELLO GROUP CORP | | | | | 1,650.15 | |
| 567 C | 02/28/2012 0000001589 GLOBAL MONTELLO GROUP CORP | | | | | 1,840.13 | |
| 568 C | 02/28/2012 0000001592 HEALTHPLEX INSURANCE CO | | | | | 1,507.80 | |
| 569 C | 02/28/2012 0000001579 HEALTHPLEX, INC. | | | | | 139.34 | |
| 570 C | 02/28/2012 0000000015 L.I.P.A. | | | | | 88.50 | |
| 571 C | 02/28/2012 0000000015 L.I.P.A. | | | | | 48.61 | |
| 572 C | 02/28/2012 0000000300 METRO FUEL OIL CO. | | | | | 1,225.32 | |
| 573 C | 02/28/2012 0000001189 NATIONAL GRID | | | | | 1,282.60 | |
| 574 C | 02/28/2012 0000000109 SENSUS METERING SYSTEMS | | | | | 3,150.00 | |
| 575 C | 02/28/2012 0000000411 SPRAGUE OPERATING RESOURCES LLC | | | | | 4,437.75 | |
| 576 C | 02/28/2012 0000000411 SPRAGUE OPERATING RESOURCES LLC | | | | | 3,276.95 | |
| 577 C | 02/28/2012 0000001305 STAPLES CREDIT PLAN | | | | | 971.16 | |
| 578 C | 02/28/2012 0000000188 PENDING ACCOUNT STATE OF NEW YORK - DEPT OF CIVIL SERVICE | | | | | 50,908.60 | |
| 579 C | 02/28/2012 0000001276 W.B. MASON CO., INC. | | | | | 129.99 | |
| Check ID 00021: A/FIC/D/BOA CHASE OPERATING | | | | | | Check Total: | 94,669.72 |
| TOTAL | | | | | | ➔ | |

To the Treasurer of the above Village:

The above listed claims having been presented to the Board of Trustees of the above named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as Mayor of the above Village this 5th day of March, 2012

Mayor

ABSTRACT OF AUDITED VOUCHERS

General / Water

FUND

No. _____

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK

Date of Audit: March 5, 2012

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

| VOUCHER NUMBER | NAME OF CLAIMANT — ADDRESS | APPROPRIATION CODE | AMOUNT | ENCUMBRANCE | | CHECK NUMBER |
|-----------------|---|--------------------|--------|-------------|-------------------|--------------|
| | | | | NUMBER | AMOUNT LIQUIDATED | |
| 581 C | 03/01/2012 0000001553 ALICIA ABRUZZINO | | | | | 60.00 |
| 582 C | 03/01/2012 0000001272 BEE READY FISHBEIN HATTER & DONOVAN LLP | | | | | 833.33 |
| 583 C | 03/01/2012 0000001049 BLACK BOX NETWORK SERVICES | | | | | 187.05 |
| 584 C | 03/01/2012 0000001575 CALABRESE BROS CONSTRUCTION | | | | | 9,500.00 |
| 585 C | 03/01/2012 0000000178 CARR BUSINESS SYSTEMS COPR | | | | | 7.50 |
| 586 C | 03/01/2012 0000000841 COASTAL FIRE SYSTEMS INC | | | | | 1,623.30 |
| 587 C | 03/01/2012 0000001494 THOMAS DELLAQUILA | | | | | 275.00 |
| 588 C | 03/01/2012 0000000210 EAGLE CONTROL CORP. | | | | | 2,580.00 |
| 589 C | 03/01/2012 0000001391 ELITE STENOTYPE | | | | | 243.75 |
| 590 C | 03/01/2012 0000000423 FARMINGDALE COMMUNITY SUMMIT | | | | | 35.00 |
| 591 C | 03/01/2012 0000001598 STEVEN FRASIOLAS | | | | | 250.00 |
| 592 C | 03/01/2012 0000000272 G.E. PICKERING INC. | | | | | 155.00 |
| 593 C | 03/01/2012 0000000096 H2M LABS, INC. | | | | | 615.00 |
| 594 C | 03/01/2012 0000001207 HENRICH EQUIPMENT CO., INC. | | | | | 536.10 |
| 595 C | 03/01/2012 0000000164 HI-TECH FIRE & SAFETY INC | | | | | 9,000.25 |
| 596 C | 03/01/2012 0000000518 HICKSVILLE SPRING | | | | | 986.50 |
| 597 C | 03/01/2012 0000000097 HOLZMACHER, MCLENDON, MURRE | | | | | 2,500.00 |
| 598 C | 03/01/2012 0000000008 J.M.IABONI LANDSCAPING | | | | | 580.00 |
| 599 C | 03/01/2012 0000000021 L.I. COMMUNITY NEWSPAPER | | | | | 84.00 |
| 600 C | 03/01/2012 0000001490 LMS TECH | | | | | 401.00 |
| 601 C | 03/01/2012 0000001595 LOGISOFT COMPUTER PRODUCTS, LLC | | | | | 57.50 |
| 602 C | 03/01/2012 0000000446 MAGILL, DONALD R. | | | | | 37.50 |
| 603 C | 03/01/2012 0000000098 MAIN ST.WHOLESALE MEATS | | | | | 57.80 |
| 604 C | 03/01/2012 0000001599 CORA MC GUIRE | | | | | 3.00 |
| 605 C | 03/01/2012 0000000971 MICHAEL HABERMAN ASSOC IN | | | | | 18,000.00 |
| 606 C | 03/01/2012 0000000157 MINUTEMAN PRESS CORP. | | | | | 130.00 |
| 607 C | 03/01/2012 0000001313 NASSAU FIRE APPARATUS | | | | | 817.02 |
| 608 C | 03/01/2012 0000000326 O'BRIEN, MICHAEL | | | | | 37.08 |
| 609 C | 03/01/2012 0000000154 PEMBROOKE OCC HEALTH NADE | | | | | 159.00 |
| 610 C | 03/01/2012 0000000168 QUEST COMPUTER PROD INC. | | | | | 2,950.00 |
| 611 C | 03/01/2012 0000001597 MICHELLE RIVERA | | | | | 250.00 |
| 612 C | 03/01/2012 0000000169 ROMANO, FRANK J. | | | | | 41.67 |
| 613 C | 03/01/2012 0000001373 SAVASTA MEDICAL SERVICES INC | | | | | 510.00 |
| 614 C | 03/01/2012 0000001305 STAPLES CREDIT PLAN | | | | | 362.84 |
| 615 C | 03/01/2012 0000001567 TECHPRO SOLUTIONS | | | | | 220.00 |
| 616 C | 03/01/2012 0000001472 VHB ENGINEERING, SURVEYING, AND LANDSCAPE ARCHITECTURE, PC | | | | | 6,925.00 |
| 617 C | 03/01/2012 0000001327 WELLS FARGO REAL ESTATE TAX SERVICES ATTN: REFUNDS/ FINANCIAL SUPPORT | | | | | 11.53 |
| 618 C | 03/01/2012 0000001120 WESTY STORAGE CENTERS | | | | | 268.00 |
| 619 C | 03/01/2012 0000000047 WINTERS BROS RECYCLING CO ATTN: CHERYL | | | | | 509.00 |
| check ID 00021: | A/F/CD/BOA CHASE OPERATING | | | | Check Total: | 61,789.52 |
| TOTAL | | | ➔ | | | |

To the Treasurer of the above Village:

The above listed claims having been presented to the Board of Trustees

of the above named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as Mayor of the above Village this 5th

day of March, 2012

(TITLE)

~~SECRET~~ Mayor

ABSTRACT OF AUDITED VOUCHERS

General / Water

FUND

No. _____

Farmingdale

Nassau

VILLAGE OF _____, COUNTY OF _____, NEW YORK

Date of Audit: March 5, 2012

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

| VOUCHER NUMBER | NAME OF CLAIMANT - ADDRESS | APPROPRIATION CODE | AMOUNT | ENCUMBRANCE | | CHECK NUMBER |
|-----------------|---|--------------------|--------|--------------|-------------------|--------------|
| | | | | NUMBER | AMOUNT LIQUIDATED | |
| 621 C | 03/02/2012 000000028 109 CAR WASH | | | | | 27.00 |
| 622 C | 03/02/2012 000000406 4 STAR VARIETY | | | | | 100.19 |
| 623 C | 03/02/2012 000001553 ALICIA ABRUZZINO | | | | | 60.00 |
| 624 C | 03/02/2012 000000481 ALPHA REPROGRAPHS | | | | | 8.64 |
| 625 C | 03/02/2012 000000030 BI COUNTY MAILING | | | | | 270.00 |
| 626 C | 03/02/2012 000001454 COASTAL MATERIALS SUPPLY CORP. | | | | | 73.50 |
| 627 C | 03/02/2012 000001356 COMMERCIAL MAINTENANCE CHEMICAL CORP | | | | | 139.98 |
| 628 C | 03/02/2012 000000207 DEPENDABLE HYDRAULIC SVC | | | | | 862.94 |
| 629 C | 03/02/2012 0000001391 ELITE STENO TYPE | | | | | 393.75 |
| 630 C | 03/02/2012 000000034 FARMINGDALE AUTO PARTS INC. | | | | | 796.56 |
| 631 C | 03/02/2012 000001508 STEPHEN FELLMAN | | | | | 2,125.00 |
| 632 C | 03/02/2012 000000879 GLENCO SUPPLY INC. | | | | | 2,352.82 |
| 633 C | 03/02/2012 000000444 GRAINGER | | | | | 560.18 |
| 634 C | 03/02/2012 000000230 HENDRICKSON TRUCK PARTS | | | | | 90.00 |
| 635 C | 03/02/2012 000000518 HICKSVILLE SPRING | | | | | 1,395.51 |
| 636 C | 03/02/2012 000001590 HUNTINGTON POWER EQUIPMENT INC | | | | | 662.60 |
| 637 C | 03/02/2012 0000001218 JCI JONES CHEMICALS | | | | | 2,536.89 |
| 638 C | 03/02/2012 000000141 KINGS HARDWARE INC. | | | | | 497.86 |
| 639 C | 03/02/2012 000000021 L.I. COMMUNITY NEWSPAPER | | | | | 60.00 |
| 640 C | 03/02/2012 000000400 L.I. POWER EQUIPMENT INC. | | | | | 2,137.40 |
| 641 C | 03/02/2012 000000208 L.I. SANITATION EQUIP CO | | | | | 132.68 |
| 642 C | 03/02/2012 000000147 L.I. VILLAGE CLERK & TREAS ASSO | | | | | 50.00 |
| 643 C | 03/02/2012 000001490 LMS TECH | | | | | 1,096.00 |
| 644 C | 03/02/2012 000000144 NASTRA AUTOMOTIVE IND INC | | | | | 115.65 |
| 645 C | 03/02/2012 0000001600 NORTH BABYLON FIRE DEPT | | | | | 120.00 |
| 646 C | 03/02/2012 000000110 OFF.OF THE ST.COMPTROLLER | | | | | 3,375.00 |
| 647 C | 03/02/2012 000000258 PITNEY BOWES INC. | | | | | 690.20 |
| 648 C | 03/02/2012 0000001079 PROMPT PRINTING CO | | | | | 1,100.00 |
| 649 C | 03/02/2012 0000000515 R&R AUTOMOTIVE | | | | | 200.00 |
| 650 C | 03/02/2012 000000397 R.W. TRUCK EQUIPMENT | | | | | 141.42 |
| 651 C | 03/02/2012 000000052 RASON ASPHALT | | | | | 437.31 |
| 652 C | 03/02/2012 0000000981 ROMEO, KENNETH | | | | | 185.50 |
| 653 C | 03/02/2012 000000224 SAFETY-KLEEN CORP. | | | | | 272.39 |
| 654 C | 03/02/2012 0000001224 SCOTT STONE PLLC | | | | | 350.00 |
| 655 C | 03/02/2012 0000001030 SECURITY DODGE | | | | | 74.19 |
| 656 C | 03/02/2012 000000046 TERMINIX | | | | | 90.00 |
| 657 C | 03/02/2012 000000046 TERMINIX | | | | | 31.00 |
| 658 C | 03/02/2012 000000140 VAN BUREN TRUCK SALES | | | | | 84.01 |
| 659 C | 03/02/2012 0000001262 VANKEMENADE PAINT STORES | | | | | 359.70 |
| 660 C | 03/02/2012 0000001354 VISION ACCOMPLISHED INC | | | | | 83.25 |
| 661 C | 03/02/2012 0000001354 VISION ACCOMPLISHED INC | | | | | 3,633.25 |
| 662 C | 03/02/2012 000000047 WINTERS BROS RECYCLING CO ATTN: CHERYL | | | | | 640.00 |
| Check ID 00021: | A/FICD/BOA CHASE OPERATING | | | Check Total: | | 28,412.37 |
| TOTAL | | | ➔ | | | |

To the Treasurer of the above Village:

The above listed claims having been presented to the Board of Trustees

of the above named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as Mayor of the above Village this 5th

day of March, 2012

~~SECRET~~ Mayor

WORKING SESSION OF THE BOARD OF TRUSTEES
Monday, February 6, 2012 7:00 PM
INC. VILLAGE OF FARMINGDALE

Present: Mayor George Starkie
Deputy Mayor Patricia Christiansen
Trustee Ralph Ekstrand
Trustee William Barrett
Trustee Cheryl Parisi
Administrator/Clerk/Treasurer Brian Harty
Deputy Clerk/Treasurer Barbara Kelly
Village Attorney Kevin Walsh
Public Works Superintendent Andy Fisch

The board opened the work session at 7:20 p.m.

BARTONE APPLICATION – The Board had a discussion on the 30% usage on the roof. Bartone's application had a full 4th floor. Adjustment in plans should be made prior to March 5th public hearing.

The Board briefly reviewed the following items:

- Suffolk County Water Authority – discussion on legislations and negotiations with other water districts servicing the Village's water needs.
- Rembecker fence – need for an 8 foot fence to block adjoining commercial property.
- LOSAP – Trustee Ekstrand discussed the signing of LOSAP documents prior to returning them for posting at the Fire Department.
- BOA
- Water truck in progress and expect delivery by the end of the month.

There being no further business, the board adjourned to the regular meeting at 8:00 pm.

Respectfully submitted,

Brian P. Harty
Administrator, Clerk/Treasurer

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, February 6, 2012
INC. VILLAGE OF FARMINGDALE

The regular meeting of the Board of Trustees of the Incorporated Village of Farmingdale was held at Village Hall, 361 Main Street, Farmingdale, New York at 8:00 p.m. on Monday, February 6, 2012.

Present: Mayor George Starkie
Deputy Mayor Patricia Christiansen
Trustee Ralph Ekstrand
Trustee William Barrett
Trustee Cheryl Parisi
Village Attorney Kevin Walsh
Administrator/Clerk/Treasurer Brian Harty
Deputy Clerk/Treasurer Barbara Kelly
Public Works Superintendent Andy Fisch

Mayor Starkie opened the meeting at 8:00 PM with the pledge to the flag.

MARCH BOARD MEETING – The Mayor announced that the next public meeting will be held on Monday, March 5, 2012 at 8:00 p.m. with a work session to begin at 7:00 p.m.

TAX LIENS – Mayor Starkie announced that due to the interest rate and the benefit to the residents needing extra time to pay their property taxes, the Village has decided to hold the tax liens until further notice. Mayor Starkie stated that the liens were currently worth just over \$100,000.

ABSTRACT – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2012-122), that the Abstract of audited vouchers #1038 dated 02/06/12, be approved for payment holding checks 438 and 483 for further clarification.

WIRE TRANSFERS – Upon a motion made Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2012-123), to approve the wire transfers from 01/12/12 thru 01/25/12 as adhered on to these minutes.

MINUTES – Upon a motion made Trustee Ekstrand and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2012-124), to approve the minutes of BOT Work Sessions of 01/03/12; 01/09/12; 01/17/12; 01/23/12; 01/30/12 and BOT Public Meeting on 01/03/12 as corrected.

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, February 6, 2012
INC. VILLAGE OF FARMINGDALE

USE OF VILLAGE PROPERTY – Upon a motion made by Trustee Ekstrand and seconded by Trustee Parisi, it was unanimously,

RESOLVED, to allow the following use of Village property:

- St. Luke’s Lutheran Church will be holding their Children’s Mardi Gras parade of Prospect Street on Sunday, February 12th 12:15 p.m. to 1:00 p.m.
- Farmingdale Hawks would like to hold their monthly membership meetings at Village Hall from 8-10 p.m. At the request of Deputy Mayor Christiansen the November and December meetings will be rescheduled.
- Greater Long Island Running Club is looking to hold their 27th annual Ocean to Sound Relay on Sunday, September 27, 2012. The route will take the runners through a portion of the Village.

BUILDING PERMITS – Administrator Harty presented the following building permits issued since the last meeting:

| LOCATION | TYPE OF CONSTRUCTION/COMMENTS | ARB |
|--|--|-----|
| Cheshire 34 Staples St. PP 12-01 | New gas boiler and hot water heater. | N/A |
| Bhatia 5 Benedict Ct. PP 12-02 | New gas boiler, hot water heater, stove and dryer. | N/A |
| McHale 46 Prospect Pl. DB 12-01 | Maintain second floor dormer and finished basement. | N/A |
| Total Graphics 396 Conklin St. DB 12-02 | Install 12’ x 7’ partition for new tenancy. | N/A |
| Gurley 23 Rose St. DB 12-03 | Interior alterations to convert single family dwelling to two family status. ZBA variance granted in 1959. | N/A |
| Fairfield Conklin 675 Conklin St. DB 12-04 | Renovate kitchen and bathroom. Apt. 12B. | N/A |
| Fairfield Conklin 675 Conklin St. PP 12-03 | Replace kitchen sink waste pipe for dishwasher and replace shower body in bathroom. | N/A |
| Mystique Gardens 356 Conklin St. DB 12-05 | New façade for hookah lounge. | X |
| Manaktala 189 Melville Rd. PP 12-04 | Install gas line for bar-b-que, install sink and drain line. | N/A |
| Aldrich Mgmnt. 100 S. Front St. DB 12-06 | Interior alterations for new barber shop. | N/A |
| Pendergast 2 Adrienne Ct. | Second floor bedroom addition, new exterior landing and steps on first floor. | N/A |

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, February 6, 2012
INC. VILLAGE OF FARMINGDALE

| | | |
|---|---|-----|
| DB 12-07 | | |
| Faria 99 Cherry St. PP 12-05 | Install gas boiler and stove. | N/A |
| Cinelli 16 Hampshire Dr. RO 12-01 | New gas service. | N/A |
| Erdody 236 Prospect St. DB 12-08 | Replace skylight, add decorative railing. | N/A |
| Roberts 47 Anita Pl. DB 12-09 | Maintain single family home with detached two car garage. | N/A |
| Ophals 30 Harrison Pl. DB 12-10 | Demolish existing garage and construct detached two car garage with roofed patio. | N/A |
| Cinelli 16 Hampshire Dr. PP 12-06 | New gas boiler. | N/A |

TAXI PERMITS - Upon a motion by Trustee Parisi and seconded by Trustee Ekstrand, it was unanimously,

RESOLVED, to issue 4 taxi permits.

TAX CERTIORARI – Upon a motion by Trustee Barrett and seconded by Trustee Ekstrand, it was unanimously,

RESOLVED (#2012-125), to approve the following residential tax certiorari's:

- 1 Azalea Ct (49-37-228) for 2011/12 refund due including filing fee \$96.96.
- 35 Front St. N. (49-67-5) for 2011/12 refund due \$169.25.

CONTINUED PUBLIC HEARING LL6-2011 – Upon a motion made by Trustee Ekstrand and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2012-126), to discontinue the public hearing with no further discussion and to remove the item from the calendar.

CDBG YEAR 38 - Upon a motion by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2012-127), to set the public hearing on the submission for CDBG Year 38 funding for Monday, March 5, 2012 at 8:00 p.m.

BARTONE APPLICATION – Upon a motion by Trustee Ekstrand and seconded by Trustee Parisi, it was unanimously,

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, February 6, 2012
INC. VILLAGE OF FARMINGDALE

RESOLVED (#2012-128), to set the public hearing on Bartone LLC application for Monday, March 5, 2012 at 8:00 p.m.

OSHUN FURNITURE –Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2012-129), to set the public hearing on OSHUN Furniture’s application for Monday, March 5, 2012 at 8:00 p.m.

FENCE PERMIT – Upon a motion by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2012-130), to issue a fence permit for 22 Grand Avenue, as proposed, in accordance to code section §105-128.

GUASTELLA ASSOCIATES - Upon a motion by Trustee Ekstrand and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2012-131), to approve hiring Guastella Associates LLC to provide consulting services to the Village of Farmingdale to analyze proposals from the Bethpage Water District and the Suffolk County Water Authority.

HEALTH CONTRIBUTIONS - Upon a motion by Trustee Parisi and seconded by Trustee Ekstrand, it was unanimously,

RESOLVED (#2012-132), to continue employee contributions to the cost of health insurance into retirement.

MARRIAGE OFFICER – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2012-133), to appoint Administrator Brian Harty as a Marriage Officer for the Village.

ELECTION INSPECTORS – Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2012-134), to appoint the following election inspectors for the Village Election and Registration day for a stipend of \$150 for the Chairperson and \$125 for the Inspectors:

Marie Gillmore – Chairperson – Republican
Hugh Gillmore – Republican
Anne Pedone – Republican
Pat Pedone - Republican
Jerry Pattison – Democrat

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, February 6, 2012
INC. VILLAGE OF FARMINGDALE

Karen Roden – Democrat
Gail Stutman – Democrat
Joel Stutman - Democrat

FIRE DEPARTMENT BUDGET SURPLUS – Upon a motion by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2012-135), to approve the transfer of \$34,327.27 from Fund Balance to the Fire Department Equipment Reserve for the budgeted expense savings from 2010/2011.

FIRE DEPARTMENT SURPLUS VAN - Upon a motion by Trustee Ekstrand and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2012-136), to declare the Fire Departments Vehicle 925, a Ford E350 Van as surplus due to its age and disrepair (VIN 1FBHE31M8NHB21461).

FIRE DEPARTMENT SURPLUS EQUIPMENT – Due to the age, damage or lack of use the Fire Department has asked the Board of Trustees to declare the attached listing of equipment as surplus. Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Cheryl, it was unanimously,

RESOLVED (#2012-137), to declare as surplus the attached listing of Fire Department equipment.

SNOW PLOW - Upon a motion by Trustee Barrett and seconded by Trustee Ekstrand, it was unanimously,

RESOLVED (#2012-138), to approve the purchase of a snow plow from Trius, Inc. for \$9,420.

WATER TOWER FENCE – Four sections of a fence at the water tower were damaged when a tree came down during storm Irene. Upon a motion by Trustee Barrett and seconded by Trustee Ekstrand, it was unanimously,

RESOLVED (#2012-139), to approve the purchase and installation of four sections of the fence by Carl's Fence, the lowest of 3 bids, for a cost of \$1,135.

TAX ROLL AND WARRANT - Upon a motion by Trustee Parisi and seconded by Trustee Ekstrand, it was unanimously,

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, February 6, 2012
INC. VILLAGE OF FARMINGDALE

RESOLVED (#2012-139), to acknowledge the return of the tax roll and warrant and the report of unpaid taxes pursuant to §1436 of the Real Property Tax Law of the State of New York.

DOG WARDEN SERVICES - Upon a motion by Trustee Ekstrand and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2012-140), to approve Mayor Starkie' signing of the agreement with the Town of Oyster Bay for their providing Dog Warden Services within the Village of Farmingdale.

2011/2012 BUDGET TRANSFERS – After a discussion the Board requested that this resolution be moved to February 21st to enable them more time to review the report.

NEW YORK STATE ARCHIVES GRANT - Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2012-141), to approve the submission of a grant application to the NYS Archives for funding for shelving, lighting and a drop ceiling for the basement storage room.

BEAUTIFICATION COMMITTEE – Deputy Mayor Christiansen reported that the committee is working on the May plantings and was happy to discover that some prices are lower than last year.

OLD BUSINESS –

- Trustee Barrett asked for an update on the following items:
 - E&J Jewelers – would the awning installer pay for the cost of the consultants time? Administrator Harty stated that he would look into it.
 - Water heater – has it been repaired? Superintendent Fisch stated that it has been repaired.
 - Suffolk County Water Authority – did they come in to review the shortages? Superintendent Fisch stated that they had.

GROUP HOME PROPOSAL – Village Attorney Walsh stated that the Zoning Board is not reviewing the use of the proposed home their focus is only on the non-conformity of the building. The placement of New York State sponsored homes are difficult and expensive to fight. The public stated the following:

- Ms. Miles, 225 Cherry St. stated that the neighbors were concerned since the organization sponsoring the home kept who the tenants were a secret.
- Mr. Hanc stated that the lack of communication was concerning and that he was relieved that Mayor Starkie has been in touch with the organization sponsoring the home.

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, February 6, 2012
INC. VILLAGE OF FARMINGDALE

GOOD & WELFARE - The following comments were made

- Mr. Ahern, 215 Conklin St. stated that he was disappointed that Mayor Starkie was not running for another term and that anyone questioning his integrity owes him an apology.
- Ms. Sena, 1 Jerome Dr., asked what was happening at the Hubbard property and that it looked terrible. Mayor Starkie stated that the builder clear cut the property without permission and that the Village and the builder were working hard to eliminate problems that could be caused by runoff. Ms. Sena asked if it would stay this way for the winter and then 8 houses would be built. Mayor Starkie stated that the site plan is for 10 houses to be built in the spring, after Nassau Counties approval of the Villages jurisdiction of the site.
- Ms. Hecht, Hampshire Dr., stated that the Mayor has done a decent job but wants to stop development in Farmingdale.
- Mr. Lupidus, Merritts Rd., stated that the Hubbard builder has placed a fence across the middle of his yard. He stated that he is getting a survey to show his property but the builder removed all his landscaping.

EXECUTIVE SESSION, upon a motion duly made and seconded, it was unanimously,

RESOLVED, to move to Executive Session to discuss legal matters.

At 10:30 p.m. upon a motion duly made and seconded, it was unanimously,

RESOLVED, to reconvene the meeting.

There being no further work, the meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Brian P. Harty
Administrator, Village Clerk-Treasurer

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, February 13, 2012

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, February 13, 2012.

Present: Mayor George Starkie
Deputy Mayor Patricia Christiansen
Trustee Bill Barrett
Trustee Ralph Ekstrand
Trustee Cheryl Parisi
Village Administrator Brian Harty
Building Inspector Steven Fellman
Building Inspector JoAnn Edling

Mayor Starkie opened the meeting at 7:10 pm.

Members of the Planning/ARB Board were in attendance to discuss the provisions of the sign code outside the downtown zone. They included: Chairman, Frank DeStefano, Members Nick Parisi, Laura Coletti and Michael Occhipinti. Eric Zampt of VHB Associates, Master Plan and Downtown Revitalization Consultant was also in attendance. The Planning Board requested that consideration be given to better definitions in the sign code for areas outside the downtown as well as better communication with regard to the process for the applicants. The Board of Trustees will further review the sign code and discuss same with counsel.

The Board is awaiting the report from the water consultants and will defer further discussion regarding proposals from Suffolk County Water Authority and Bethpage Water District until the report is received.

The Mayor briefly discussed his preliminary budget. Further adjustments are still being made.

The complete application for approval for mixed use development by Bartone Properties on Front Street has not been received. It appears that the Public Hearing scheduled for March 5, 2012 will be adjourned unless the completed application is received and reviewed by the Building Department prior to the required notice date.

There being no further business, the meeting was adjourned at 10:40 PM upon motion made by Trustee Barrett, seconded by Trustee Ekstrand. Motion carried, all voting aye.

Respectfully submitted,

Deputy Mayor Christiansen

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, February 27, 2012
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, February 27, 2012.

Present: Deputy Mayor Patricia Christiansen
Trustee Bill Barrett
Trustee Ralph Ekstrand
Trustee Cheryl Parisi

Absent: Mayor George Starkie

Deputy Mayor Christiansen opened the meeting at 7:15 pm.

The application from Bartone Properties for mixed use development on Front Street will be adjourned to April 2nd. Administrator Harty will be asked to call the applicant and request that the completed plans be submitted to the Building Department no later than March 19th.

Adjustments to the 2012/2013 are being made. The Fire Commissioners have requested that they be present at a meeting with the Board to discuss the Department's budget. It was suggested that they address the Trustees on March 12th. Deputy Mayor Christiansen will confirm this date with the Mayor and Commissioners.

The Board received a copy of a report sent to Guastella Associates, Water Department Consultants, from the Bethpage Water District relating to the proposal submitted to the Village by the District. A copy of this report will be provided to counsel. Guastella Associates report is expected to be received by the Village at the end of the week.

Upon motion made by Trustee Barrett and seconded by Trustee Parisi, Superintendent Fisch's request for approval to remove a tree on the northeast corner of Secatogue and Wall Streets was granted. The root system of the tree has severely undermined the sidewalk and has created a problem with differing elevations and sidewalk stability. The homeowner has applied for a permit to replace/repair the sidewalk in question. Motion carried - all voting aye.

Administrator Harty visited the Hookah Lounge and reiterated to the management the conditions stipulated in the Special Use Permit Decision.

The Board was advised that Iaboni Landscapers has offered a discount to the Village if the Village were to pay the annual landscaping bill in advance rather than on a monthly basis. The Board appreciated the discount but decided to continue to pay the invoices monthly rather than risk loss of services should the company cease performing services.

Deputy Mayor Christiansen moved to go into Executive Session. Trustee Parisi seconded. All voting aye.

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, February 27, 2012

INC. VILLAGE OF FARMINGDALE

The Board returned to Work Session and there being no further business, the meeting was adjourned at 10:20 PM upon motion made by Trustee Barrett, seconded by Trustee Ekstrand. Motion carried, all voting aye.

Respectfully submitted,

Deputy Mayor Christiansen

Barbara Kelly

From: Cheryl Parisi <heajam@optonline.net>
Sent: Thursday, February 09, 2012 9:06 AM
To: Barbara Kelly
Subject: March Board Meeting

Please put on the agenda:

Use of Village Property:

Runner's Edge - Blood Drive - Saturday, April 14th - 9:00 am - 5:00 pm Thanks, Cheryl

BUILDING DEPARTMENT

TO: Board of Trustees

The following building permit applications have been reviewed by this department and it has been determined that they comply with all zoning and building codes:

| LOCATION | TYPE OF CONSTRUCTION/COMMENTS | ARB |
|---|---|-----|
| St. Kilian Church 485 Conklin St. DB 12-11 | Wheelchair lift to basement of church. | N/A |
| Abbate 630 Conklin St. PP 12-07 | New boiler. | N/A |
| Nawabi 425 Main St. SWP 12-01 | Replace two flags. | N/A |
| Fallon 140 Fairview Rd. DB 12-12 | Garage conversion to gym and cabana. | N/A |
| Remsbecker 22 Grant Ave. FP 12-01 | Replace fence adjacent to Laundromat. BOT approval given. | N/A |
| Options for Community Living 115 Rose St. DB 12-13 | Convert garage, construct deck, install solar panels, interior and exterior alterations. ZBA approval 2/9/12 | N/A |
| Bhatia 5 Benedict Ct. RO 12-02 | New gas service | N/A |
| Famiglia 374-376 Fulton St. DB 12-14 | Interior alterations from office space to yoga studio. ZBA approved | N/A |
| Saccone 31 Leonard St. FP 12-02 | Replace existing fence with PVC. | N/A |
| Pendergast 2 Adrienne Ct. DB 12-15 | Maintain 26'x14' above ground pool. | N/A |
| Remsbecker 22 Grant Ave. SWP 12-03 | Replace one flag in front of house. | N/A |

Total Permits:

Affidavit of Publication

County of Nassau SS
State of New York,

Ise Hirseland, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The FARMINGDALE OBSERVER
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz:

February 17, 2012

**LEGAL NOTICE
INCORPORATED
VILLAGE OF
FARMINGDALE
PUBLIC HEARING**
PLEASE BE ADVISED that a public hearing will be held by the Board of Trustees of the Inc. Village of Farmingdale on Monday, March 5, 2012 at 8:00 p.m. at Village Hall, 361 Main Street, Farmingdale, NY 11735 for the purpose of giving all interested persons an opportunity to provide written or oral comments with regard to funds to be requested from the Nassau County Office of Housing and Intergovernmental Affairs under its 38th year program.
**BY ORDER OF THE
BOARD OF TRUSTEES
INC. VILLAGE OF
FARMINGDALE
BRIAN HARTY,
ADMINISTRATOR,
VILLAGE CLERK/
TREASURER
DATED: February 17, 2012**

2-17-2012-1T-#6526-FARM

RECEIVED BY
VILLAGE OF FARMINGDALE
2012 FEB 21 P 1:50

Ise Hirseland

Sworn to me this 17 day of
February-2012

Shari M. Egnasko

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2012

NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT
MUNICIPAL APPLICATION - 38th PROGRAM YEAR



NASSAU COUNTY
OFFICE OF COMMUNITY DEVELOPMENT
40 MAIN STREET - 3RD FLOOR
HEMPSTEAD, NY 11550
516-572-1915

Community Development Block Grant (CDBG) Program
Consortium Member
Municipal Funding Application
Federal Fiscal Year 2012 (38th Year)

EDWARD P. MANGANO
COUNTY EXECUTIVE



JOHN R. SARCONI
DIRECTOR



**NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT
MUNICIPAL APPLICATION - 38th PROGRAM YEAR**

GENERAL INFORMATION

MUNICIPALITY: Incorporated Village of Farmingdale

ADDRESS: 361 Main St., Farmingdale, NY 11735

CONTACT PERSON: Barbara Kelly, Deputy Clerk-Treasurer

TELEPHONE NUMBER: 516-249-0093 x 219

FAX NUMBER: 516-249-0355

EMAIL ADDRESS: bkelly@farmingdalevillage.com

TOTAL AMOUNT OF CDBG DOLLARS REQUESTED FOR 38TH YEAR: \$ 725,000

Public Hearing Date and Authorized Signature

a. Public Hearing Date: March 5, 2012

Application Officially Submitted by:

Brian Harty, Village Administrator

Printed Name and Title of Authorized Municipal Representative

Signature

b. Attach certified resolution(s) and a public hearing notice with affidavit

**NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT
MUNICIPAL APPLICATION - 38th PROGRAM YEAR**

Activity Sheet (fill out one for each activity)

Activity Name: Commercial Rehabilitation

Activity Description:

A modified commercial building façade improvement program that includes creating signs and associated sign frames, boards, panels, cornice, trim, etc.; building and sign lighting; and new awnings began in winter 2011 along Main St. Twenty-three building owners signed up. The program has demonstrated success and more have grown interested as well. The recently updated Village Downtown Master Plan recommends creating greater harmony and continuity for the downtown area appearance. The Village adopted a new downtown specific sign code and added design guidelines and a suggested color palette to educate the public on the desired aesthetic continuity of the surrounding area. Plan implementation included engagement of a revitalization and development consultant, planners for initial plan design, as well as a sign maker, awning supplier and an electrician to coordinate and implement improvements.

Project Location (Be Specific):

Main Street, Farmingdale from Melville Rd on the north to Fulton St at the south and Conklin Ave from Merritts Rd to Secatogue Ave. In addition to those buildings already on file from the existing program, add the following Main St addresses: 210, 216, 220, 221, 222, 223, 225, 266, 280 & 294 (see attached status\plan report).

Grant Funding Requesting: \$350,000 (NOTE: Public Service activities now have a \$4,000 minimum funding level)

National Objective to be Met (check one):

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Low/Mod Area | <input type="checkbox"/> Low/Mod Clientelle | <input type="checkbox"/> Low/Mod Housing |
| <input type="checkbox"/> Low/Mod Jobs | <input type="checkbox"/> Slums/Blight | |

Beneficiary Type: (People, Youth, Elderly, Households, Businesses, Organizations, Housing Units, Public Facilities, Jobs) Businesses, Jobs, area People

Proposed # of Beneficiaries for Low/Mod Clientelle: _____
(At least 51% of clients must be income eligible)

Census Tract/Block Group for Low/Mod Area: 5204.01 4, 5,1; 5204.02 3, 4

**NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT
MUNICIPAL APPLICATION - 38th PROGRAM YEAR**

Please describe the relationship to a previously funded or other proposed CDBG projects

As noted, this is a continuation of a multi-year project in which planning and implementation has occurred. Coinciding with commercial rehab has been implementation of some downtown streetscape enhancements, re-codification, and resolution of a new downtown master plan with the addition of a Brownfield Opportunity Area study.

Please provide a description of the expected outcome of this activity (i.e. 200 people will have improved access to community center):

After the first twenty-three downtown business district building owners expressed interest in participating in a facade improvement program, several others have sought participation as well. Planners were engaged to produce renderings of their recommendations for improvements. Phase-I improvements, including signs, sign accessories, lights and awning additions produced eight storefront improvements while six more are underway and seven are slated to follow immediately thereafter. Moreover, concept renderings were completed for another fourteen interested property owners and tenants where discussion began. Left out from Phase-I improvements were buildings requiring construction and higher cost labor related services. The Village now seeks to add construction to their list of improvements and revitalize seven to ten existing storefront buildings with added funding.

Anticipated Start Date: September 2012 **Anticipated Completion Date:** October 2015

If this is a Public Service Activity:

Is this a continuation of a current activity?

If yes, explain how this is eligible:

Is this service new or an expansion of a current activity?

If no, explain how this is eligible:

If CDBG funds were not available, what alternative funds would be available for this service?

**NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT
MUNICIPAL APPLICATION - 38th PROGRAM YEAR**

Which priority does activity address (check all that apply):

- Affordable Housing
- Downtown Revitalization
- Transit Oriented Development
- Economic Development
- Green/Energy Efficiency
- Leveraging of CDBG Dollars
- Public Service
- Affirmatively Further Fair Housing If Yes, please explain

Is project in an identified target area? Yes

If yes, what is the defined area? Farmingdale Village central downtown along Main Street, from Melville Rd on the north to Fulton St south and Conklin Ave from Merritts Rd to Secatogue Ave.

REQUIRED ATTACHMENTS

1. Certified resolution(s) and a public hearing notice with affidavit
2. Census Map delineating project area (for Low/Mod Area Activities)
3. Public Service activity attachments:
 - Articles of Incorporation and By-Laws
 - State and Federal Tax Exemption Determination Letters
 - Current List of Board of Directors
 - Copy of Intake Form verifying income eligibility, race & ethnicity
 - DUNS Number

NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT
MUNICIPAL APPLICATION - 38th PROGRAM YEAR

ENVIRONMENTAL REVIEW INFORMATION FORM

CDBG HOME ESG

CONSORTIUM MEMBER: Incorporated Village of Farmingdale

✧ **Project Name:** Commercial Rehabilitation

✧ **Project Description** – this should include the exact description of what the HUD funds are intended to be used for

Continuation of grant assistance to building owners\tenants to add new signs, sign board accessories, building and sign lighting and awnings in a coordinated, harmonious plan throughout the business district. Simultaneously with Phase-I improvements, eligible buildings needing construction and labor related services will participate in Phase-II façade improvements as well.

✧ **Continuation Project** – Please indicate whether the activity to be carried out is a continuation of a previously funded project. See above

✧ **Project Location** – exact locations/ street addresses are REQUIRED. Without the accurate and exact location, the (ERR) cannot be completed.

Main Street, Farmingdale from Melville Rd on the north to Fulton St at the south and Conklin Ave from Merritts Rd to Secatogue Ave. In addition to those already noted add the following Main St addresses: 210, 216, 220, 221, 222, 223, 225, 266, 280 & 294 (see attached update report).

✧ **Age of Dwelling(s)** – For the purposes of complying with the State Historic Preservation Organization (SHPO), the age/construction date of each dwelling must be provided. In the event that a dwelling is more than 50 years of age, a photograph of the property will also be required and SHPO must be contacted. SHPO's response will determine the status of this factor. IF SHPO determines that there is historic relevance of the property, additional information will be required. This information is available at your local building department or at www.mynassauproperty.com

As with activities already started, once the next selection of storefront buildings are rendered, a list will be sent to SHPO to confirm review of planned improvements. The County office has already submitted most Main St storefronts for such approval. Letter of confirmation should be available.

Questions or concerns regarding the environmental review process can be directed to: Donald Crosely, Program Coordinator, at: 516-572-1919 or dcrosley@nassaucountyny.gov

NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT
MUNICIPAL APPLICATION - 38th PROGRAM YEAR

Activity Sheet (fill out one for each activity)

Activity Name: Residential Rehabilitation

Activity Description:

Home rehabilitation for lower-moderate income residents, senior citizens and persons with disabilities. The Village has a significant senior population, many of whom have difficulty with meeting the costs of maintaining or improving their homes for greater energy efficiency. Moreover, as knowledge of the program has risen, the Village continues to help low income residents improve or create handicapped accessibility for their homes.

The Village seeks to continue to assist those who meet HUD income guidelines with overcoming obstacles and financial hurdles. Interest in the program has grown throughout the Village significantly in recent years, while the program's implementation has continued to succeed.

Project Location (Be Specific):

Village-Wide in generally processed in order of application. A waiting list exists.

Grant Funding Requesting: \$175,000 (NOTE: Public Service activities now have a \$4,000 minimum funding level)

National Objective to be Met (check one):

| | | |
|--------------|--------------------|---|
| Low/Mod Area | Low/Mod Clientelle | <input checked="" type="checkbox"/> Low/Mod Housing |
| Low/Mod Jobs | Slums/Blight | |

Beneficiary Type: (People, Youth, Elderly, Households, Businesses, Organizations, Housing Units, Public Facilities, Jobs) People, Elderly, Households, Housing Units

Proposed # of Beneficiaries for Low/Mod Clientelle: _____
(At least 51% of clients must be income eligible)

Census Tract/Block Group for Low/Mod Area:

**NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT
MUNICIPAL APPLICATION - 38th PROGRAM YEAR**

Please describe the relationship to a previously funded or other proposed CDBG projects

The Village routinely exhausts or encumbers its annual residential rehabilitation funding allocation. A waiting list of interested participants has developed, while the program's notoriety and popularity has expanded. In fact, particularly where assisting low to moderate income residents to attain or improve handicapped accessibility, proposed expenses often exceed the Village's yearly funding allotment.

Please provide a description of the expected outcome of this activity (i.e. 200 people will have improved access to community center):

The Village seeks to continue to respond to and identify homeowners who are most in need with this financial assistance to help them to acquire better accessibility in their homes, afford necessary repairs and create energy efficient conditions. The projected allotment is set at approximately \$10,000 to \$12,000 per homeowner with the ability to make special exceptions for unique circumstances via board resolution.

Anticipated Start Date: September 2012 **Anticipated Completion Date:** October 2013

If this is a Public Service Activity:

Is this a continuation of a current activity?

If yes, explain how this is eligible:

Is this service new or an expansion of a current activity?

If no, explain how this is eligible:

If CDBG funds were not available, what alternative funds would be available for this service?

**NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT
MUNICIPAL APPLICATION - 38th PROGRAM YEAR**

Which priority does activity address (check all that apply):

- Affordable Housing
- Downtown Revitalization
- Transit Oriented Development
- Economic Development
- Green/Energy Efficiency
- Leveraging of CDBG Dollars
- Public Service
- Affirmatively Further Fair Housing If Yes, please explain

Is project in an identified target area? No

If yes, what is the defined area?

REQUIRED ATTACHMENTS

4. Certified resolution(s) and a public hearing notice with affidavit
5. Census Map delineating project area (for Low/Mod Area Activities)
6. Public Service activity attachments:
 - Articles of Incorporation and By-Laws
 - State and Federal Tax Exemption Determination Letters
 - Current List of Board of Directors
 - Copy of Intake Form verifying income eligibility, race & ethnicity
 - DUNS Number

NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT
MUNICIPAL APPLICATION - 38th PROGRAM YEAR

ENVIRONMENTAL REVIEW INFORMATION FORM

CDBG HOME ESG

CONSORTIUM MEMBER: Incorporated Village of Farmingdale

» **Project Name:** Residential Rehabilitation

» **Project Description** – this should include the exact description of what the HUD funds are intended to be used for

Assist senior citizens, those with disabilities and low-moderate income residents with necessary improvements to their home including, improving energy efficiency, constructing ease of accessibility and performing needed repairs.

» **Continuation Project** – Please indicate whether the activity to be carried out is a continuation of a previously funded project.

Ongoing program throughout the Village.

» **Project Location** – exact locations/ street addresses are REQUIRED. Without the accurate and exact location, the (ERR) cannot be completed.

Village-wide applications received and reviewed for eligibility.

» **Age of Dwelling(s)** – For the purposes of complying with the State Historic Preservation Organization (SHPO), the age/construction date of each dwelling must be provided. In the event that a dwelling is more than 50 years of age, a photograph of the property will also be required and SHPO must be contacted. SHPO's response will determine the status of this factor. IF SHPO determines that there is historic relevance of the property, additional information will be required. This information is available at your local building department or at www.mynassauproperty.com

Questions or concerns regarding the environmental review process can be directed to: Donald Crosely, Program Coordinator, at: 516-572-1919 or dcrosley@nassaucountyny.gov