

**INCORPORATED VILLAGE OF FARMINGDALE**  
**361 MAIN STREET**  
**FARMINGDALE, NY 11735**  
**BOARD OF TRUSTEES**  
**REGULAR PUBLIC MEETING**  
**AGENDA**  
**Monday, December 5, 2016 8:00 PM**

1. Pledge of Allegiance.
2. Announcements-
  - The next Board meeting with public comment period will be held on Tuesday, January 3rd, 2016 at 8:00 p.m. Regular Work Sessions will be held at 7:00 p.m. on December 19th and January 3rd.
3. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
  - Abstract of Audited Vouchers #1096 dated December 5, 2016
  - October Wire Transfers
  - Minutes of Work Sessions of 11/7/16 & 11/28/16 and Regular Public Meeting of 11/7/16.
  - Taxi permits
  - Use of Village Property:
    - The Greater Long Island Running Club is requesting to hold their annual “Fun Run” on Sunday, February 26, 2017 starting at 9:00 a.m. The event will start behind Runner’s Edge continuing up Main Street and onto Round Swamp Road.
    - REVISION: The Farmingdale Fire Department and Craft-a-Fair are requesting a revision of the rain dates for the Annual Columbus Day Street Fair. The fair will be held on October 7-8, 2017 (as previously scheduled) with new rain dates of October 21 & October 22.
  - Tax certiorari’s:
    - Tax Certiorari settlement Re: Pouchon, Inc. Sec 49, Blk. 76, Lot 1: Premises 439 Conklin Street Farmingdale, for tax years 2006/07 through and including 2016/17 for a refund of \$6,200 with a reduction in assessed value to \$440,000. If assessment remains at the reduced value for tax years 2017/18 through and including 2019/20, no Article 7 proceedings will be filed.
    - Tax Certiorari settlement Re: Lee’s Farmingdale LLC Sec 49, Blk. 85, Lot 67: Premises 685 Conklin Street, Farmingdale, for tax years 2010/11 through and including 2016/17 for a refund of \$3,300 with a reduction in assessed value to \$700,000. If assessment remains at the reduced value for tax years 2017/18 through and including 2019/20, no Article 7 proceedings will be filed.
    - Tax Certiorari settlement Re: Jayram Realty Corp. Sec 49, Blk. 249, Lot 55: Premises 55 Hempstead Turnpike Farmingdale, for tax years 2010/11 through and including 2016/17 for a refund of \$9,500 with a reduction in assessed value to

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\$750,000. If assessment remains at the reduced value for tax years 2017/18 through and including 2019/20, no Article 7 proceedings will be filed.

4. Building Permits – List attached
5. Resolution to set the following public hearings on Tuesday, January 3, 2016 at 8:00 p.m.:  
**Motion to approve.**
  - Special Use and Parking Allowance for Flux Coffee Shop
  - Change to zoning in residential district – FAR
  - Property maintenance fines
6. **Public Hearing** on Special Use and Parking Allowance for Charlotte’s Yogurt:
  - **Motion to continue:**
  - **Motion to close:**
  - **Motion to:**
7. **Public Hearing** on Special Use and Parking Allowance for Moca Asian Bistro:
  - **Motion to continue:**
  - **Motion to close:**
  - **Motion to:**
8. Resolution to approve the purchase and installation of fifty feet of iron railing around the Village Gazebo from Farmingdale Iron Works, Inc. at a cost of \$4,250. **Motion to approve.**
9. Resolution to approve the purchase and installation of estate fencing for the new Main Street parking lot by Anchored Fence at a cost of \$9,600. **Motion to approve.**
10. Resolution to approve the purchase and installation of a plow for Truck #9 from Trius Inc. at a cost of \$5,092. **Motion to approve.**
11. Resolution to approve H2M to Provide Present Condition and Evaluation and Design and Bidding Documents for the rehabilitation of the Village Water Department Elevated Tank located at Village facilities on Eastern Parkway in the amount of \$48,500. **Motion to approve.**
12. Beautification Report

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13. Old Business

14. Correspondence

15. Public Comment