

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
WORK SESSION
AGENDA
Monday February 4, 2013
7:00 PM

1. Water Department Discussion: Review/Bullet Points for comment and action
2. Village Hall Restoration Update
3. Wesche Drive Update/Claudio
4. Sidewalk Program Update/St. Kilians
5. Staller Meeting/ February 6/Mayor
6. Discuss Fees for Building Department Applicants

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BOARD OF TRUSTEES
REGULAR PUBLIC MEETING
AGENDA
Monday, February 4, 2013 8:00 PM

1. Pledge of Allegiance.
2. Announcements –
 - Next Board meeting with public comment period will be held Monday, March 4, 2013 at 8:00 pm: Board of Trustees Work Sessions begins at 7:00 pm on Monday, February 11th, and Monday, February 25th. Tax Grievance night and work session will be on Tuesday, February 19th from 5:00 p.m. until 9:00 p.m.
 - Announce the sale of tax liens will be held on March 12, 2013 at 11:00 a.m.
 - Formation of new Farmingdale Downtown Master Plan Implementation Committee
 - Superintendent of Buildings Steve Fellman/Statement
3. **Public Hearing** for a change of zoning from Residence B to Industrial for Walter Giglio (TJR Development) to build an industrial building with outside storage at 1 Prince Street.
 - **Motion to open public hearing**
 - Public comment
 - **Motion to close**
4. **Continued Public Hearing** for the Special Use permit for Robert Lee for the construction of an apartment building at 776 and 780 Fulton Street.
 - **Motion to open public hearing**
 - Public comment
 - **Motion to close**
5. Resolution to set the following public hearings for March 4, 2013 at 8:00 p.m. **Motion to approve.**
 - Year 39 CDBG application.
 - Proposed amendment to site plan for 120 Secatogue Avenue – Phase 1
 - Special Use Permit and parking/loading approvals for 120 Secatogue Ave. – phase 2
 - Special Use Permit and parking/loading approvals for Paninis R Us Inc. 257 Main Street.
 - Proposed LL3-2013 – Time Limit for Special Exceptions and Special Permits.
 - Proposed LL4-2013 – Expirations of site plan approval.
6. Resolution to approve the Abstract of Audited Vouchers #1050 dated February 4, 2013. **Motion to approve.**

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7. Resolution to approve the wire transfers made during the last month. **Motion to approve.**
8. Resolution to approve Minutes of BOT public meetings and work sessions. **Motion to approve.**
9. Request to utilize Village Property – Resolution to allow: **Motion to approve.**
 - “A Taste of Long Island” to conduct a “Farmers’ Market” in a designated area in parking lot #7 on Sundays from May 12, 2013 through November 24, 2013 from 9:00 am until 4:00 pm. The Farmers’ Market will be open to the public from 10:00 am until 3:00 pm in order to provide for set-up and break down time for the vendors:
 - St. Luke’s Lutheran Church requests to hold their Mardi Gras parade on Prospect Street, Sunday, February 10th beginning at 12 p.m.
 - American Association of University Women would like to hold their meetings the second Tuesday of every month from 2 p.m. to 4 p.m. in the court room. (February 12, March 12, April 9, May 14, June 11, September 10, October 8 and November 12).
 - St. Pat’s Day Committee requests a parade Sunday March 17, 2013 on Main Street from Northside School to Village Green between the hours of 12:30 and 2pm.
10. Building permits-list attached
11. Resolution to approve Taxi permits – **Motion to approve.**
12. Resolution to approve the following tax certiorari’s: **Motion to approve.**
 - 2012/2013 residential tax cert’s for properties on the listing adhered to the minutes for a total refund of \$2,477.64
 - JP Morgan Chase/Bank of NY, Sec 49, Bl 971, Lots 35-38,540, 170 Conklin, for tax years 2005/06 through and including 2012/13 with no reduction in the current assessment value for a total refund of \$12,500.
 - McDee Realty, Sec 49, Bl 140, lot 163, Potter/Murray/Fulton Street, for tax years 2006/07 through and including 2012/13 for a refund of \$7,500 reducing the 2012/13 assessment value to \$625,000.
 - Varveris, 137 & 154 Main Street, Sec 49, Bl 73, Lots 4,8,9,10, for tax year’s 2007-08 thru and including 2012/13 for a refund of \$5,300.
13. Resolution accepting the 05/31/2012 Village Justice Court audit as presented by Satty, Levine & Ciacco, CPA’s. **Motion to approve.**
14. Resolution accepting the 05/31/2012 audit of the Village’s financials as presented by Satty, Levine & Ciacco, CPA’s. **Motion to approve.**
15. Resolution to acknowledge the return of the tax roll and warrant and report of unpaid taxes pursuant to §1436 of the Real Property Tax Law of the State of New York. **Motion to approve.**

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16. Resolution to approve the surplus of the remaining 2004 Dodge Stratus (VIN 1B3EL36T24N137855) from Code. **Motion to approve.**
17. Resolution to discontinue coverage in the Healthplex Dental and Optical plans as of 3/1/13 and to allow the employee's to join the CSEA Dental and Optical plan. **Motion to approve.**
18. Resolution to increase the CDBG Commercial Rehab grant funding from \$300 to \$500/linear foot of store front for new applicants. **Motion to approve.**
19. Resolution to approve the emergency decision to okay a residential rehab project for a cost not to exceed \$8,850 for a new boiler, windows and garage door. Project to be paid out of CDBG Year 37 grant funding leaving \$837 in the fund. **Motion to approve.**
20. Resolution to approve the sale of one surplus JCB Backhoe to Long Island Checker Cab as the successful bidder at a price of \$3666.66. **Motion to approve.**
21. Resolution to approve additional repair work on well 1-3, working under a requirements contract, by Delta Well and Pump Company in the amount of \$16,392. **Motion to approve.**
22. Resolution to approve Whelen Engineering Company/Mobile Fleet quotation under Nassau County Contract #BPNC11000425 to provide and install emergency lights and decals and to install Village provided radios in two new Chevrolet Equinox Code Vehicles. Price/Vehicle 1145.36 for a total cost of \$2,290.72. **Motion to approve.**
23. Resolution to approve Paza Contracting Corp for the Village to grant a change order to amend their current contract to supply and install one steel entry door to the rear of the Farmingdale Firehouse in the amount of \$4,700. **Motion to approve.**
24. Resolution to approve VHB to provide certain environmental, planning and traffic services to analyze changes from proposed Hotel use to new Mixed-Use project on the northeast corner of Secatogue Avenue and Eastern Parkway for an approximate cost of \$10,000. Cost to be reimbursed to the Village by the applicant. **Motion to approve.**
25. Resolution to approve the proposal from LMS for the replacement of one server at a cost of \$10,284. **Motion to approve.**
26. Resolution to hire Ellen Ingenito as Secretary to the Board of Trustees at an annual salary of \$32,000. **Motion to approve.**
27. Beautification Committee report.
28. Old business
29. Correspondence
30. Good & Welfare