

INCORPORATED VILLAGE OF FARMINGDALE

361 MAIN STREET

FARMINGDALE, NY 11735

BOARD OF TRUSTEES

WORK SESSION

AGENDA

Monday, February 6, 2012

7:00 PM

1. Bartone properties/Hearing
2. Discussion/Suffolk County Water Authority/Other
3. Remsbecker Fence Request/Review/Resolution
4. Discuss proposed resolution of creation of medial benefit categories and percentage of payments into retirement/other.
5. Options for Community Living
6. LOSAP
7. BOA

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PUBLIC MEETING AGENDA
Monday, February 6, 2012 8:00 PM

1. Pledge of Allegiance.
2. Announce next board meeting to be held **Monday, March 5, 2012** at 8:00 pm, Work Session at 7:00 pm.
3. Announce that the tax liens will be held by the Village for one year.
4. Resolution to approve the Abstract of Audited Vouchers #1038 dated February 6, 2012.
Motion to approve.
5. Resolution to approve the wire transfers made during the previous month. **Motion to approve.**
6. Resolution to approve Minutes of BOT public meetings and work sessions. **Motion to approve.**
7. Request to utilize 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.
 - 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.
 - **Motion to approve.**
8. Building permits-list attached
9. Resolution to approve Taxi permits – **Motion to approve.**
10. Resolution to approve the following 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.
 - **Motion to approve.**
11. **Continued Public Hearing** on proposed LL6-2011 – adding uses to Office-Residence district of the Village Code section 105-78.2.

Motion to open the public hearing:

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Motion to close the public hearing:

Resolution to table the proposed LL6-2011 until an additional use is found necessary. At that time a new public hearing will be noticed in the Farmingdale Observer. Motion to Approve.

12. Resolution to set public hearing on CDBG Year 38 for March 5, 2012 at 8:00 p.m. **Motion to approve.**
13. Resolution to set public hearing on the Bartone LLC application for March 5, 2012 at 8:00 p.m. **Motion to approve.**
14. Resolution to set a public hearing for a special use permit for OSHUN Furniture 253 Main Street. **Motion to approve.**
15. Resolution to approve a fence permit for 22 Grant Avenue, as proposed in plan, according to Farmingdale Code section 105-128. **Motion to approve.**
16. Resolution to approve 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. **Motion to approve.**
17. Resolution to continue employee contributions to the cost of health insurance into retirement. **Motion to approve.**
18. Resolution to appoint Brian Harty as Marriage Officer for the Village. **Motion to approve.**
19. Resolution 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 Gilmore – Chairperson – Republican
 - Hugh Gilmore – Republican
 - Anne Pedone – Republican
 - Jerry Pattison – Democrat
 - Karen Roden – Democrat
 - Gail Stutman – Democrat
 - Alternate – Pat Pedone – Republican
 - Alternate – Joel Stutman – Democrat
 - **Motion to approve.**
20. Resolution to approve the transfer of \$34,327.27 from Fund Balance to the Fire Department Equipment reserve for the budget expense savings during 2010/2011. **Motion to approve.**
21. Resolution to declare Ford E350 Van (Farmingdale Fire Department Vehicle 925) as surplus as it has many mechanical issues and is in disrepair. **Motion to approve.**

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22. Resolution to declare as surplus equipment from the Farmingdale Fire Department that is damaged, aged and not used. **Motion to approve.**
23. Resolution to approve the purchase of snow plow from Trius, Inc. for \$9,420.00. **Motion to approve.**
24. Resolution to approve Carl's Fence as the lowest responsible bidder to replace 4 sections of perimeter fencing at the water tower. Fence was damaged during Storm Irene and the cost to repair will not exceed \$1,135. **Motion to approve.**
25. 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.**
26. Resolution to approve the Mayor's signing of the agreement with the Town of Oyster Bay to provide Dog Warden services for the Village. **Motion to approve.**
27. Resolution to approve the 2011/2012 budgeted transfers. **Motion to approve.**
28. Beautification Committee report.
29. Old business
30. Discussion on group home proposal before the Zoning Board.
31. Good & Welfare
32. Correspondence