

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
AGENDA
Monday, January 6, 2020 8:00 PM

1. Pledge of Allegiance.

2. Announcements-

- The next Board meeting with public comment period will be held on Monday, February 3rd, 2020 at 8:00 p.m. Regular Work Sessions will be held on Tuesday, January 21st, Monday, January 27th and Monday, February 3rd, 2020 at 7:00 p.m.
- Youth Open Mic Night will be held on Friday, January 17, 2020 at 7:30 p.m. in the Courtroom.
- The following resolutions were approved 4-0 (Trustee Addeo was absent) at the December 16th 2019 Work Session:
 - Approved the Fire Department EMS Medical Director contract for Dr. Jack Geffken at a price of \$3,713.15.
 - Approved the use of the Courtroom by the Cultural Arts Committee for a Youth Open Mic Night on Friday, January 17, 2020 at 7:30 p.m.

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

- Abstract of Audited Vouchers #1133 dated January 6, 2020
- December Wire Transfers
- Minutes of Work Sessions of 12/2/19 & 12/16/19 and Regular Public Meeting of 12/2/19.
- Taxi permits
- Block Party Applications:
 - None
- Use of Village Property:
 - The Farmingdale Hawks Midget Football organization is requesting use of the Court Room from 8:30 to 10:30 p.m. for their monthly membership meeting on the following dates: 1/16/20, 2/20/20, 3/19/20, 4/16/20, 5/21/20, 6/18/20, 7/16/20, 8/20/20, 9/17/20, 10/15/20, 11/19/20, 12/17/20. All dates are Thursday nights.
 - The Greater Long Island Running Club is requesting to hold their annual "Fun Run" on Sunday, February 23, 2020 starting at 9:00 a.m. The event will start behind Runner's Edge continuing up Main Street and onto Round Swamp Road.
- Outdoor Dining:

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- None
 - Tax certiorari's:
 - None
- 4. Building Permits – List attached
- 5. Resolution to set the following public hearings on Monday, February 3, 2020 at 8:00 p.m.:
Motion to approve.
 - Proposed: The Lexington Catering Facility @ 346 Main Street (formerly Ubaldo's and Le Che) with 93 Seats.
 - 515 Conklin Street: Proposed new restaurant with 66 seats.
- 6. **Public Hearing** to Special Use Permit for 330 Conklin Street to add retail space and mezzanine space to existing building:
 - **Motion to continue:**
 - **Motion to close:**
 - **Motion to:**
- 7. **Public Hearing** to Special Use Permit for The Meetball Place to convert a basement storage room into a place of assembly for eating and drinking:
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
- 8. **Public Hearing** to consider the adoption of Local Law 1 of 2020 amending Chapter 600, Article XV, Workforce Housing District, Sections 600-106 (Limitations and Regulations upon Development) and 600-107 (Development Incentive Bonuses):
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
- 9. Resolution to revise the Parking Lot Agreement with the Farmingdale Meat Market to increase the parking lot fee to \$15,000 per year. **Motion to approve.**

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10. Resolution to hire Christopher Desena and Daniel Knight as Part-Time, Substitute Firehouse Maintainers at a salary of \$15.00 per hour. **Motion to approve.**
11. Resolution to declare as surplus 13 computers that have passes their useful life (hard drives removed) and 10 monitors. These units will be recycled through Farmingdale Code Officer Bruce Watson at no cost to the Village. Alternative disposal options include fees for removal and disposal. **Motion to approve.**
12. Resolution to approve Babylon Building Company/DBA Rogers Development Corp. to provide labor and materials to partially renovate the existing DPW Building at Ridge Road at a cost of \$24,800. **Motion to approve.**
13. Resolution to renew the Master Service Agreement with Total Technology Solutions for a term of 17 months, which will run through fiscal year 2020-2021, with no change in cost. **Motion to approve.**
14. Resolution to adopt Local Law amending the Farmingdale BID District Plan. **Motion to approve.**
15. Beautification Report
16. Old Business
17. Correspondence
18. Fair Housing Complaints & Comments
19. Public Comment