

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
WORK SESSION
AGENDA
Monday, February 3, 2014
7 pm

1. Change to DMU/Steve Fellman/Board-up/Claudio
2. Main Street Reconstruction/County/Schedule
3. Proposed Zone Change
4. Engineering for Lots 2 and 4/Survey/Lot Plans
5. Heating System for Highway Building
6. Main Street Turning Lanes

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BOARD OF TRUSTEES

REGULAR PUBLIC MEETING

AGENDA

Monday, February 3, 2014 8:00 PM

1. Pledge of Allegiance.
2. Announcements-
 - Next Board meeting with public comment period will be held Monday, March 3, 2014 at 8:00 pm: Board of Trustees Work Sessions begin at 7:00 pm on Monday, February 10 and Monday, February 24, 2014. Tax Grievance night and work session will be on Tuesday, February 18th from 5:00 p.m. until 9:00 p.m.
 - The sale of tax liens will be held on Tuesday, March 11th, 2014 at 2:00 p.m.
3. **Public Hearing** on a proposed Local Law 1 of 2014 – Change of zone expanding the Business D District to include the property located at 168-178 Fulton Street.
 - **Motion to open public hearing**
 - **Motion to close**
 - **Motion to:**
4. **Public Hearing** on a proposed Site Plan approval for 273 Main Street (Dark Horse Tavern)
 - **Motion to open public hearing**
 - **Motion to close**
 - **Motion to:**
5. Resolution to set the following public hearings for March 3, 2014 at 8:00 p.m.: **Motion to approve.**
 - Proposed Local Law 2 of 2014 – Override Tax Levy Limit
 - Proposed Local Law 3 of 2014 – Revision to Property Maintenance Code
 - Proposed Site Plan approval and Special Use permit for outdoor storage for 270 Fulton Street (JBH Environmental)
 - Year 40 CDBG Application
 - Proposed Special Use Permit for additional seating for 291 Main Street (Hush Restaurant)
6. Resolution to approve the Abstract of Audited Vouchers #1062 dated February 3, 2014. **Motion to approve.**
7. Resolution to approve the wire transfers made since the prior meeting. **Motion to approve.**
8. Resolution to approve Minutes of 10/7 and 11/4 BOT public meetings and 1/6, 1/13 and 1/27 work sessions. **Motion to approve.**

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9. Request to utilize Village Property – Resolution to allow: **Motion to approve.**

- The Farmingdale Hawks Midget Football organization is requesting use of the Court Room on the third Thursday of every month in 2014 from 8:30 -10:00 p.m. for their monthly membership meetings.
- The Farmingdale Chamber of Commerce is requesting use of Village Hall and Court Room on February 27, 2014 for its 1st Annual Winter Wonderland Expo from 6:00 to 9:00 p.m.
- The American Planning Association Long Island Section is requesting to hold a walking tour within the Village on Thursday, February 27, 2014 at 4:00 p.m. There will be approximately 20-25 people assembling at Village Hall.
- St. Luke's Lutheran Church would like to hold their children's Mardi Gras Parade on Prospect Street on Sunday, March 2, 2014 from 12:00 noon to 1:00 p.m.
- The NYS Department of Environmental Conservation is requesting use of the Court Room on March 11, 2014 from 6:00 to 10:00 p.m. to hold a public meeting for the proposed remedial action plan for 450 Main Street.
- The DMP IC is requesting to hold its 2nd Annual St. Patrick's Day Parade on Sunday, March 23, 2014 on Main Street from Northside School to Village Green between the hours of 12:30 and 2:00 p.m.
- CSEA is requesting to use the Court Room on Friday, April 11, 2014 from 8:30 a.m. to 1:00 p.m. for a training class.
- The Farmingdale Fire Department is requesting use of the Court Room for its Company meeting on Tuesday, April 8, 2014 from 8:00 to 10:00 p.m.
- The Farmingdale Fire Department is requesting use of the Court Room for its Installation meeting on Friday, April 11, 2014 from 7:00 to 9:00 p.m.

10. Building permits – list attached

11. Resolution to approve Taxi permits – **Motion to approve.**

12. Resolution to approve Peddler License Permit to Alexandrine Alexandre on behalf of Verizon Fios. **Motion to approve.**

13. Resolution to approve Geary Gerhardt release time to attend a CSEA sponsored Peer Trainer program in Saratoga Springs, NY in March, 2014 at no cost to the Village. **Motion to approve.**

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14. Resolution to approve Site Specialists as a vendor for playground and related equipment to be installed in Gerngras Park in the amount of 24,100.70 including freight. **Motion to approve.**
15. Resolution to increase petty cash by \$200 for a total of \$450. **Motion to approve.**
16. Resolution to approve the hiring of H2M to prepare the 2013 Annual Water Supply Statement and the associated required data for a maximum fee of \$2,500. **Motion to approve.**
17. Resolution to increase Landscape license renewal fee from \$75.00 to \$100.00 and vehicle fee from \$10.00 to \$15.00. **Motion to approve.**
18. Resolution to declare Code Vehicle 1999 Ford Suburban/Grey as surplus VIN # 1FMPU1816XLB52182. **Motion to approve.**
19. Resolution to approve the purchase of one 2014 Dodge 2500 Crew Tradesman 4X4 pick-up truck in the amount of \$28,893.83 plus additional Firematic equipment in the amount of \$6,342.10: Plus one 2014 Ford E-350 Passenger van in the amount of \$25,638.06 plus additional Firematic equipment in the amount of \$6,482.10. **Motion to approve.**
20. Resolution to approve the purchase of one "Chief's Car": 2014 Dodge Ram SSV Crew Cab 4X4 in the amount of \$28,750.50. **Motion to approve.**
21. Resolution to approve the extension to the current labor agreement between the Incorporated Village of Farmingdale and CSEA Local 1000 AFSCME AFL-CIO. To extend the contract until June 1, 2019 with certain changes in compensation, job descriptions and drug policy. **Motion to approve.**
22. Resolution to approve 12 hour employee permit parking between the hours of 6am and 6pm in the westerly row facing Washington Street. **Motion to approve.**
23. Resolution to approve Mayor Ekstrand to sign the agreement with the Town of Oyster Bay for their providing Dog Warden Services within the Village of Farmingdale. **Motion to approve.**
24. Resolution to approve Mayor Ekstrand to sign the agreement between the Town of Oyster Bay and the Incorporated Village of Farmingdale relative to furnishing Fire Protection for the Northeast Farmingdale Fire Protection District for the year 2014. **Motion to approve.**

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25. 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: **Motion to approve.**
1. Marie Gilmore – Chairperson – Republican
 2. Hugh Gilmore – Republican
 3. Ted Dorfmeister – Republican
 4. Gail Stutman – Democrat
 5. Joel Stutman – Democrat
 6. Gerry Pattison – Democrat
 7. Thomas Pattison – Alternate Democrat
 8. Darlene Rossi – Alternate Republican
26. Resolution to approve the change order from Nassau County for the residential rehab project on Sherman Road adding \$2,500 to the project. **Motion to approve.**
27. Resolution to approve the transfer of \$58,012.32 from the General Fund Balance to the Fire Department reserve for the 2012/2013 savings from budget. **Motion to approve.**
28. Resolution to approve the transfer of \$500.00 from Celebrations Other (A.7550.0499) to the DMP IC (T.0086.0004) for the St. Patrick’s Day celebration within the Village. **Motion to approve.**
29. 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.**
30. Resolution to transfer the following funds as requested by Nassau County CDBG in order to keep timely on the spending of funds: **Motion to approve.**
- FA37-03 PF&I Streetscape Improvements reduce from \$125,000 to \$100,000
 - FA37-02 Residential Rehab increase from \$25,000 to \$50,000
 - FA39-01 Residential Rehab decrease \$25,000 to \$20,000
 - FA39-03A PF&I Streetscape Improvements increase from \$5,000 to \$10,000
 - FA37-02 Residential Rehab decrease \$4,987
 - FA37-01 Commercial Rehab increase \$4,987
 - FA39-02 Residential Rehab increase \$4,987
 - FA39-01 Commercial Rehab decrease \$4,987

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31. Beautification Committee Report

32. Old Business

33. Correspondence

34. Good & Welfare