

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
AGENDA
Monday, March 2, 2020 8:00 PM

1. Pledge of Allegiance.

2. Announcements-

- Special Olympics will be held on Sunday, May 17, 2020 from 8:00 a.m. to 4:00 p.m. at Howitt Middle School.
- The next Board meeting with public comment period will be held on Monday, April 6th, 2020 at 8:00 p.m. Regular Work Sessions will be held on Monday, March 16th, Monday, March 23rd and Monday, April 6th, 2020 at 7:00 p.m.
- The 8th Annual St. Patrick's Day Parade will be held on Sunday, March 15, 2020 starting at 1:00 p.m.
- The March 10, 2020 sale of tax liens has been cancelled. The Village will be purchasing the liens.
- The following resolutions were approved at the February 18th, 2020 Work Session:
 - Allowed election inspectors who reside outside of the Village as per the Nassau County Board of Elections Farmingdale list.
 - Appointed the following election inspectors for the Village Election for a stipend of \$150 for the Chairperson and \$125 for the Inspectors:
 - Geraldine Pattison – Democrat – Chairperson
 - Kathleen Verbil – Republican
 - Kathleen Lively – Republican
 - Martha McWilliams – Democrat
 - Patricia Reynolds – Alternate Republican
 - Claudia Kulba – Alternate Democrat
 - Authorized Village Attorney DeBellis to have an appraisal done for 141 Division Street.
 - Approved the use of the Village Green by the V1 Church for an Easter Egg Hunt on Saturday, April 11, 2020 from 1:00-3:00 p.m.
 - Approved the purchase of four 12 x 18 24 hr. surveillance signs, three 24 x 24 overhead signs and 2 street signs at a total cost of \$1,396.15.

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- Amend the minutes of November 4, 2019 to reflect the approval of GearGrid Corporation for the purchase of Gear Racks (including installation) for the Farmingdale Fire Department and awarding the contract in the amount of \$52,016.
3. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
- Abstract of Audited Vouchers #1135 dated March 2, 2020.
 - January Wire Transfers
 - Minutes of Work Sessions of 2/3/20, 2/18/20 & 2/24/20 and Regular Public Meeting of 2/3/20.
 - Taxi permits
 - Block Party Applications:
 - None
 - Use of Village Property:
 - Peanuts Nursery School is requesting use of Gergras Park for their 22nd annual Peanuts Family Picnic on Thursday, May 28th, 2020 (rain date Friday, May 29th) from 12:00 Noon to 2:00 p.m.
 - The Farmingdale Fire Department is requesting to hold their annual Memorial Day parade being held on Monday, May 25, 2020. Assembly will be at Northside Elementary School, Hillside Road & Powell Place and kickoff will be at 10:00 a.m. The viewing stand will be in front of Village Hall for the ceremonies after the parade.
 - The Village event “Farmingdale Music On Main” will be held on the following Thursdays: July 9th, July 23rd, August 6th & August 20th. Main Street will be closed from 4:00 p.m. to 10:00 p.m. from Prospect Street to Conklin Street and Conklin Street to South Front Street. There will be outdoor dining and bands.
 - The Nutty Irishman and 317 Main Street are requesting the use of Parking Lot #4 up to the first road behind 317 Main & The Nutty for a “Parking Lot Party” on the following Thursdays: 6/11/20, 6/18/20, 6/25/20, 7/2/20, 7/16/20, 7/30/20, 8/13/20, 8/27/20, 9/3/20.
 - The Spanish Charismatic Renewal Group from St. Kilian’s is requesting to have a walk, commemorating the Stations of the Cross, on Friday, April 10, 2020 (Good Friday) from 12:00 Noon until approximately 3:00 p.m. The walk will begin at the cafeteria of St. Kilian School and proceed south onto Rose Street, then left on

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Richard Street, then left on Cherry Street, and left on Wesche Drive, ending at the school cafeteria.

- Outdoor Dining:
 - None
 - Tax certiorari's:
 - Tax Certiorari settlement Re: Kaufman Enterprises, LLC Sec 49, Blk. 1020, Lots 246, 251: Premises 665 Fulton Street, Farmingdale (McDonald's), for tax years 2016/17 through and including 2019/2020 for a refund of \$1,350 with a reduction in assessed value to \$980,000. If assessment remains at the reduced value for tax years 2020/21 through and including 2022/23, no Article 7 proceedings will be filed.
4. Building Permits – List attached
5. Resolution to set the following public hearings on Monday, March 2, 2020. **Motion to approve.**
- Special Use Permit for My Grandmothers Kitchen (169 Main Street) – Restaurant with 85 seats at 8pm.
 - Proposed Village Budget Monday April 13, 2020 at 8pm.
6. **Public Hearing** to Special Use Permit for 330 Conklin Street to add retail space and mezzanine space to existing building: **Adjourn to 4/6/20 @ 8pm @ applicants request**
- **Motion to continue:**
 - **Motion to close:**
 - **Motion to:**
7. **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:**
8. **Public Hearing** to Special Use Permit for The Lexington Catering Facility at 346 Main Street (formerly Ubaldo's and Le Che) with 93 seats:

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- **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
9. **Public Hearing** to Special Use Permit for 515 Conklin Street for a proposed new restaurant with 66 seats: **Adjourn to April 6, 2020 @ 8pm - needs to be re-advertised**
- **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
10. **Public Hearing** to Special Use Permit for Fairfield Properties – exterior plaza renovation on Secatogue Avenue:
- **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
11. **Public Hearing** on the CDBG Year 46 application:
- **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
12. Resolution to convene the Board of Assessment Review. **Motion to approve.**
13. Resolution to deny all the property tax complaint petitions. **Motion to approve**
14. Resolution to accept and approve the Town of Oyster Bay’s Dog Warden Service Agreement effective January 1, 2020 through December 31, 2021. **Motion to approve.**
15. Resolution to award to Medical Device Depot, as the lowest responsible bidder, to provide a defibrillator for the Farmingdale Fire Department at a cost of \$12,976.47. **Motion to approve.**
16. Resolution to approve the change order to the Aventura Construction Corp. contract to construct a new gas station behind Village Hall to conform with Nassau County Board of Health and FM requirement to move the pump to an alternate location for safety, including necessary concrete, piping and related materials & equipment in the amount of \$46,705.83. **Motion to approve.**

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17. Beautification Report

18. Old Business

19. Correspondence

20. Fair Housing Complaints & Comments

21. Public Comment