

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
REGULAR PUBLIC MEETING
AGENDA
Monday, March 6, 2017 8:00 PM

1. Pledge of Allegiance.
2. Announcements-
 - The next Board meeting with public comment period will be held on Monday, April 3, 2017 at 8:00 p.m. Regular Work Sessions will be held on Monday, March 20th, 2017, Monday, March 27th and Monday, April 3rd, 2017 at 7:00 p.m.
 - The March 10, 2017 sale of tax liens has been cancelled. The Village will be purchasing the liens.
 - The 2017/18 tentative budget will be presented to the Board at the March 20, 2017 meeting with Counsel.
 - The 2017/18 Budget Public Hearing will be held on Monday, April 10th Work Session with Counsel. This meeting is being added to the Village's calendar as it was not a regularly scheduled Work Session.
3. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
 - Abstract of Audited Vouchers #1099 dated March 6, 2017
 - January Wire Transfers
 - Minutes of Work Sessions of 2/6/17, 2/21/17 & 2/28/17 and Regular Public Meeting of 2/6/17.
 - Taxi permits
 - Block Party Applications:
 - Kevin Faber, 34 Sullivan Road, Sunday, September 3rd (Rain Date September 4th) from 11:00 a.m. to 11:00 p.m. Sullivan Road closed from Secatogue Avenue to Pinehurst Road, and Manetto Road from Sullivan Road to Pinehurst Road.
 - Use of Village Property:
 - Farmingdale Baseball League is requesting to hold their Annual Opening Day Parade on Sunday, April 23rd, 2017. The parade will assemble at Howitt Field at 1:30 p.m. and kick off at 2:00 p.m. The parade will exit Howitt field to Conklin Street and make a left on Main Street and proceed south to a right on Motor Avenue to Allen Park.

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- The Cultural Arts Committee is requesting use of the Village Green and Gazebo to hold Open Mic Night on Friday, June 30, 2017 (Rain date July 7) with signup at 7:30 p.m. and start time at 8:00 p.m.
 - The Cultural Arts Committee is requesting use of the Village Green and Gazebo to hold Cultural Arts Day and Art in the Park on Sunday, September 10, 2017 beginning at 12:00 Noon.
 - Approve the hanging of a sign in support of Rotary Club of Farmingdale activities across Main Street at Waldbaums.
 - Tax certiorari's:
 - None
4. Building Permits – List attached
5. Resolution to set the following public hearings on Monday, April 3, 2017 at 8:00 p.m.: **Motion to approve.**
- New code to address commercial vehicles, trailers and oversized vehicles parked at residential homes.
6. **Public Hearing** on Local Law 1-2017 to exceed the tax cap:
- **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
7. **Public Hearing** on CDBG Year 43 application:
- **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
8. Resolution to convene the Board of Assessment Review. **Motion to approve.**
9. Resolution to deny all the property tax complaint petitions. **Motion to approve.**
10. Resolution to make the following changes to the 2017/2018 Tentative Assessment Roll: **Motion to approve.**

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- Remove the Veteran's Exemption on 6 Jerome Drive (Sec 49 Bl 271 Lot 5) because the property was sold.
- Remove the Veteran's Exemption on 22 Linwood Avenue (Sec 49 Bl 209 Lot 6) because the property was sold.
- Increase the Tentative Assessment on Long Island Power Authority (Sec 555 Bl 5 Lot 1) to \$12,622,959 due to Special Franchise Assessment Value Changes.
- Increase the Tentative Assessment on Keyspan Gas East Corp (Sec 555 Bl 5 Lot 4) to \$10,348,570 due to Special Franchise Assessment Value Changes.
- Decrease the Tentative Assessment on Verizon New York (Sec 555 Bl 5 Lot 2) to \$4,555,332 due to Special Franchise Assessment Value Changes.
- Decrease the Tentative Assessment on MCI Metro Access Trans Service (Sec 555 Bl 5 Lot 6) to \$63,028 due to Special Franchise Assessment Value Changes.
- Decrease the Tentative Assessment on Long Island Fiber Exchange Inc. (Sec 555 Bl 5 Lot 9) to \$76,782 due to Special Franchise Assessment Value Changes.
- Decrease the Tentative Assessment on Zayo (Sec 555 Bl 5 Lot 5) to \$315,397 due to Special Franchise Assessment Value Changes.
- Increase the Tentative Assessment on Lighttower Fiber Long Island (Sec 555 Bl 5 Lot 8) to \$464,647 due to Special Franchise Assessment Value Changes.
- Decrease the Tentative Assessment on Cablevision System LI Corp (Sec 555 Bl 5 Lot 3) to \$437,895 due to Special Franchise Assessment Value Changes.
- Increase the Tentative Assessment on Verizon (Sec 666 Bl 6 Lot 7) to \$337,286 due to Special Franchise Assessment Value Changes.
- Add Wholly Exempt status for 254 Main Street (Sec 49 Bl 70 Lot 399) because the property was purchased by the Inc. Village of Farmingdale.

11. Resolution to reconvene the meeting of the Board of Trustees. **Motion to approve.**

12. Resolution to authorize Elvira Alberti to attend the following classes sponsored by the Office of the New York State Comptroller:

- "Introduction to Governmental Accounting" from June 6-8, 2017 at a cost of \$85.00.
 - "Accounting Principles and Procedures" from September 26-28, 2017 at a cost of \$85.00.
- Motion to approve.**

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13. Resolution to approve the hiring of Bullseye Sign to remove the signs of businesses that have not paid their portion of the costs after giving them 30 day notice. Cost of the removal will be added to the cost of the reinstallation to be paid by the business owner prior to the reinstallation. **Motion to approve.**

14. Resolution to approve to award contract to Merrick Utility Associates, Inc., as the lowest responsible bidder, for Distribution System Maintenance and Repair at a cost of \$56,444.80. **Motion to approve.**

15. Resolution to approve to award contract to Baltray Enterprises, Inc., as the lowest responsible bidder, for Electrical Maintenance and Repair at a cost of \$56,060.00. **Motion to approve.**

16. Resolution to approve to award contract to A.C. Schultes, Inc., as the lowest responsible bidder, for Well and Booster Pump Maintenance at a cost of \$75,300. **Motion to approve.**

17. Resolution to approve Babylon Building Company/Rogers Development Corp. for renovations & electrical work in the basement at a total cost of \$19,320. **Motion to approve.**

18. Resolution to approve to award contracts for the Sign, Light and Awning program as follows for the next one to three years:
 - Bullseye Sign, as the lowest responsible bidder, for Signage at a cost of \$1,346 for 2x8 signs and \$1,570 for 2x10 signs.
 - Mineola Sign and Awnings, as the lowest responsible bidder, for Fixed Awnings at a cost of \$1,260.
 - JD Faro Electric, as the lowest responsible bidder, for electrical work at a cost of \$65.00 per hour.
 - Cutting Edge, as the lowest (and only) responsible bidder, for painting and carpentry work, at a cost of \$45.00 per hour for Painting-Standard, \$55.00 per hour for Carpentry-Standard, \$80.00 per hour for Painting – Prevailing Wage and \$95.00 per hour for Carpentry – Prevailing Wage. **Motion to approve.**

19. Resolution to renew contract with Vision Long Island for one year at a cost not to exceed \$45,000. **Motion to approve.**

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20. Resolution to approve the hiring of Nawrocki Smith for three years at a cost of \$18,000 for 2016/17, \$18,500 for 2017/18 and \$19,000 for 2018/19 for auditing and financial services. **Motion to approve.**
21. Resolution to approve the 2016 Firefighter Records listing as submitted by the Village of Farmingdale Fire Department. **Motion to approve.**
22. Resolution to approve the hiring of MC Environmental, LLC for Hydrogeological Consulting Services at a cost not to exceed \$10,000. **Motion to approve.**
23. Resolution to transfer the following CDBG funds:
 - Year 40 – Transfer from FA40-01 Commercial Rehab: -\$100,000
 - Year 40 – Create and transfer into FA40-03 PF&I Parking Improvements/Reconstruction: \$100,000
 - Year 41 – Transfer from FA41-01 Commercial Rehab: -\$200,000
 - Year 41 – Create and transfer into FA41-03 PF&I Parking Improvements/Reconstruction: \$200,000. **Motion to approve.**
24. Due to timing of Civil Service approvals, this resolution is being repeated: Resolution to approve the hiring of the following seasonal personnel to cover for vacations and to work on the scanning of records for the Building Department, effective 05/01/2017 – 09/30/2017:
 - Colleen Kelly \$15/hour
 - Meghan Kelly \$15/hour. **Motion to approve.**
25. Beautification Report
26. Old Business
27. Correspondence
28. Public Comment