

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
AGENDA
Monday, April 1, 2019 7:00 PM

1. Pledge of Allegiance.
2. **Swearing in** of public officials.
3. Resolution to approve the following 2019/2020 Organizational meeting items: **Motion to approve.**
 - List of appointments
 - Village offices' Holiday schedule
 - Board of Trustees Meeting schedule
 - Standard Workday Resolution
 - Signatures for Village bank accounts – Mayor, Deputy Mayor, Village Clerk/Treasurer, Deputy Clerk/Treasurer; any two signing together.
 - Use of Mayor's facsimile signature to the following:
 - Wire transfers between Village's accounts
 - Wire transfers approved by Board resolution
 - Village of Farmingdale and Youth Council payroll checks
 - Youth Council expenditures as listed on abstract
 - All checks approved on the abstract
 - Existing Village policies:
 - Procurement Policy
 - Investment Policy
4. **Swearing in** of appointed officials – See attached list of appointments
5. Announcements-
 - The next Board meeting with public comment period will be held on Monday, May 6, 2019 at 8:00 p.m. Budget Hearing and Regular Work Session will be held on Monday, April 15th, 2019. Regular Work Sessions will be held on Monday, April 22nd, 2019 and Monday, May 6th, 2019 at 7:00 p.m.

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- Youth Open Mic Night will be held on Friday, April 5, 2019 at 7:30 p.m. in the Courtroom.
- The Easter Egg Hunt will be held on Saturday, April 13, 2019 at 11:00 a.m. on the Village Green.
- April is Fair Housing Month.
- The following resolutions were approved at the March 18th, 2019 Work Session:
 - Continued the Public Hearing to consider the adoption of a local law to create the Farmingdale Business Improvement District until Monday, April 15, 2019 at 7:00 p.m.
 - Denied all the property tax complaint petitions.
 - Approved a Use of Facilities request by NYCOM to use the Courtroom on Wednesday, April 17, 2019 from 8:00 a.m. to 4:00 p.m. for a one day workshop.
 - Authorized a capital project on National Grid Road Reconstruction for \$175,000, which will be paid by National Grid.
- The following resolutions were approved at the March 25th, 2019 Work Session:
 - The following tax certiorari was approved:
 - Tax Certiorari settlement Re: Rumford A.L.P. Building #11 Sec 49, Blk. 971, Lot 59: Premises 308 Main Street, Farmingdale (Podiatric Medicine and Surgery), for tax years 2009/10 through and including 2018/19 for a refund of \$2,000 with a reduction in assessed value to \$250,000. If assessment remains at the reduced value for tax years 2019/20 through and including 2021/22, no Article 7 proceedings will be filed.
 - The following Tentative Assessment Roll changes were approved:
 - Increase the Tentative Assessment of 315 Conklin St. (SBL 49.69.364) from \$800,000 to \$824,000 as the Board approved assessment agreements in place have expired for the 2019/2020 tax year.
 - Increase the Tentative Assessment of 521-557 Fulton St. (SBL 49.99.16-24,52) from \$830,000 to \$854,900 as the Board approved assessment agreements in place have expired for the 2019/2020 tax year.

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- Increase the Tentative Assessment of 396, 398 & 410 Conklin St. (SBL 49.106.165,211, 411) from \$775,000 to \$798,250 as the Board approved assessment agreements in place have expired for the 2019/2020 tax year.
- Increase the Tentative Assessment of 33 Hempstead Tpke. (SBL 49.249.50) from \$890,000 to \$916,700 as the Board approved assessment agreements in place have expired for the 2019/2020 tax year.
- Increase the Tentative Assessment of 230 Eastern Pkwy. (SBL 49.127.8) from \$400,000 to \$412,000 as the Board approved assessment agreements in place have expired for the 2019/2020 tax year.

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

- Abstract of Audited Vouchers #1124 dated April 1, 2019
- February Wire Transfers
- Minutes of Work Sessions of 3/4/18, 3/18/18 & 3/25/18 and Regular Public Meeting of 3/4/18.
- Taxi permits
- Block Party Applications:
 - None
- Use of Village Property:
 - Iron Sights LEMC Inc. and Brotherhood For The Fallen have organized a fundraiser benefit at the Nutty Irishman on Sunday, June 2, 2019. They are requesting space in Parking Lot 4 to park their motorcycles and cars between 12:00 Noon and 4:00 p.m.
 - Peanuts Nursery School is requesting use of Gerngas Park for their 22nd annual Peanuts Family Picnic on Thursday, May 30th, 2019 (rain date Friday, May 31st) 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 27, 2019. Assembly will be at Northside Elementary School 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 Spanish Charismatic Renewal Group from St. Kilian's is requesting to have a walk, commemorating the Stations of the Cross, on Friday, April 19, 2019 (Good Friday) from 12:00 Noon until approximately 3:00 p.m. The walk will begin at

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the cafeteria of St. Kilian/Journey Prep School and proceed south onto Rose Street, then left on Richard Street, then left on Cherry Street, and left on Wesche Drive, ending at the school cafeteria.

- Paul S. Paoli of The Paul Paoli Band is requesting the use of the Gazebo for a free outdoor concert: Family and Faith Night on Saturday, August 24, 2019 from 4:00 p.m. to 10:00 p.m. with the concert beginning at 7:00 p.m.
- The Empire State Snow Dog Club is requesting use of the Village Green and Gazebo to hold a charity dog walking event on Saturday, September 28th, 2019 from 9:00 a.m. to 4:00 p.m. Sign in would begin at 11:00 a.m. and walk would start at 12:00 noon. Dogs will be leashed and Village Green will be left clean.
- The Farmingdale-Bethpage Historical Society is requesting use of the Court Room, hallway and restrooms on Sunday, June 23rd, 2019 for a member's only Annual Meeting and Strawberry Festival from 12:00 p.m. to 4:00 p.m.
- Schneider's Farm is requesting use of the Village Green for their Farmer's Market on Sundays starting June 2nd, 2019 and running through November 24th, 2019 from 9:00 a.m. to 4:00 p.m. (Open to the public from 10:00 a.m. to 3:00 p.m.)
- The FVMA is requesting to add a rain date for Music on Main. In addition to the previously scheduled dates of July 11, July 25, August 8 and August 22, they would like to add August 29 as a rain date.

- Tax certiorari's:
 - None

7. Building Permits – List attached

8. Resolution to set the following public hearings on Monday, May 6, 2019 at 8:00 p.m.: **Motion to approve.**

- Establish a local law to require a tree permit to cut down trees greater than 9 inches in diameter.

9. **Public Hearing** to establish a local law for a moratorium on new construction in the DMU Zone:

- **Motion to continue:**
- **Motion to close:**
- **Motion to:**

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10. **Public Hearing** on Special Use Permit for 356 Fulton Street for a new canopy over the existing gas pumps:
 - **Motion to continue:**
 - **Motion to close:**
 - **Motion to:**

11. **Public Hearing** on Special Use Permit for 306 Main Street for a sports bar and outside deck:
 - **Motion to continue:**
 - **Motion to close:**
 - **Motion to:**

12. **Public Hearing** to establish a local law to amend the sign code:
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**

13. Resolution to approve the renewal of the requirements contract for Well and Booster Pump Maintenance (Water Department) with A.C. Schultes, Inc. for one year. **Motion to approve.**

14. Resolution to approve the renewal of the requirements contract for Distribution System Maintenance and Repair (Water Department) with Merrick Utility Associates, Inc. for one year. **Motion to approve.**

15. Resolution to approve the renewal of the requirements contract for Electrical Maintenance and repair services (Water Department) with Banker/Baltray Enterprises, Inc. for one year. **Motion to approve.**

16. Resolution to approve the renewal of the requirements contract for Miscellaneous Roadway Improvements with Roadwork Ahead, Inc. for one year. **Motion to approve.**

17. Resolution to approve an Outdoor Dining permit for Chiddy's Cheesesteaks 191 Main St. **Motion to approve.**

18. Resolution to approve the 2018/2019 budget adjustments as presented. **Motion to approve.**

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19. Resolution to approve the installation of a memorial for Dr. Benjamin J. Giminaro in the Memorial Garden on the Village Green. The foundation of the memorial is being donated by Angelo Fuschetto and the memorial itself is being donated by Anthony Addeo. **Motion to approve.**

20. Resolution to hire Patrick Welliver as a full time Firehouse Maintainer at an annual salary of \$39,465. Mr. Welliver will be taking the place of Mr. Christopher Wright who is taking a position with the LIRR and is anticipated to be leaving on or about Friday April 26, 2019. He will submit letter of resignation as soon as his LIRR paperwork is complete. Mr. Welliver to start to begin full time duties on or about Monday April 29, 2019. Mr. Welliver will report to the Chief of the Department for Firematic purposes and to DPW Superintendent for Firehouse maintenance purposes. **Motion to approve.**

21. Resolution to approve a request by Walter Priestley for a partial closure of Lenox Court on Saturday, April 6, 2019 from 2:30 p.m. to 6:30 p.m. for a pre-prom party. Two Coach buses will be located at the corner of Fairview Rd. and Lenox Ct., with an additional 22-person limo on the east side of Lenox Rd. There will be approximately 250 people (parents and prom-goers). Two Code Officers will be needed, which will be paid by Walter Priestley at a rate to be determined by the Board. **Motion to approve.**

22. Resolution to approve QWIK RIDE to supply certain transportation services in the Village of Farmingdale subject to contract and insurance documents to be reviewed by the Village Attorney. The village will provide a place to park and provide re-charging of the vehicle(s). **Motion to approve.**

23. Resolution to declare the following vehicles and equipment are to be declared surplus as they have exceeded their useful life in service to the Village: One 2003 Chevrolet Tahoe VIN# 1GNE13Z63J279394, One 2003 Chevrolet Tahoe VIN # 1GNEK13Z13J278993, One 1994 Salisbury Spartan Fire Engine (#923) VIN # 1S7AT9DO7SC015136, One 2000 Chevrolet K3500 Pick-up truck VIN# 1GCHK34R5YR210057 including a 7' Meyers Electric Plow and lift gate, 92,027 miles, One 2007 Chevrolet 3500 Medium Duty Dump Truck VIN # 1GBK34447E148733, 36,439 miles, One 2007 Chevrolet 3500 Medium Duty Rack Truck VIN # 1GBJK34437E148190, 74,405 miles, Two "GIANT" Model 6800 Leaf Vacuum Machines vintage mid-1980's. **Motion to approve.**

24. Resolution to approve P. W. Grosser Consulting (PWGC) proposal to provide engineering services for the evaluation of potential contamination sources that could potentially impact the Village's drinking water wells. **Motion to approve.**

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25. Beautification Report

26. Old Business

27. Correspondence

28. Fair Housing Complaints & Comments

29. Public Comment