

**INCORPORATED VILLAGE OF FARMINGDALE**  
**361 MAIN STREET**  
**FARMINGDALE, NY 11735**  
**BOARD OF TRUSTEES**  
**REGULAR PUBLIC MEETING**  
**AGENDA**  
**Monday, April 3, 2017 8:00 PM**

1. Pledge of Allegiance.
2. Resolution to approve the following 2017/2018 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
3. **Swearing in** of appointed officials – See attached list of appointments
4. Announcements-
  - The next Board meeting with public comment period will be held on Monday, May 1, 2017 at 8:00 p.m. Regular Work Sessions will be held on Monday, April 17<sup>th</sup>, 2017, Monday, April 24<sup>th</sup> and Monday, May 1<sup>st</sup>, 2017 at 7:00 p.m.
  - The following resolutions were passed 4-0 (Trustee Parisi was absent) at the March 20<sup>th</sup>, 2017 Work Session:

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- The following changes were made to the 2017/2018 Tentative Assessment Roll:
  - Remove the Veteran's Exemption on 107 Melville Road (Sec 49 Bl 37 Lot 224) due to death
  - Remove the Volunteer Fireman and Senior Exemptions on 187 Thomas Powell Blvd. (Sec 49 Bl 210 Lot 10) due to death
- The following tax certioraris were approved:
  - Tax Certiorari settlement Re: Fairfield Elizabeth, LLC Sec 49 Blk. 1, Lots 2-3, 16: Premises 83 Elizabeth Street, Farmingdale for tax years 2010/11 through and including 2016/17 for a refund of \$4,000 with a reduction in assessed value to \$700,000. If assessment remains at the reduced value for tax years 2017/18 through and including 2019/20, no Article 7 proceedings will be filed.
  - Tax Certiorari settlement Re: Island Gardens Owners Inc. Sec 48 Blk 447, Lot 289. Sec 49, Blk. 102, Lots 268,252: Premises Fulton Street, Farmingdale for tax years 2010/11 through and including 2016/17 for a refund of \$14,000 with a reduction in assessed value to \$5,000,000. If assessment remains at the reduced value for tax years 2017/18 through and including 2019/20, no Article 7 proceedings will be filed.
  - Tax Certiorari settlement Re: Seagull Garden Apartment Owners Corp Sec 48, Blk 447, Lot 74: Premises 474 Fulton Street, Farmingdale, for tax years 2003/04 through and including 2016/17 for a refund of \$35,000 to be payable as follows: \$17,500 to be payable within 120 days of the date of the signed Order & Judgment and \$17,500 to be payable one year after the signed Order & Judgment, with no reduction in the final assessed value of \$1,859,000.
- Awarded contract to Baltray Enterprises, Inc., as the lowest responsible bidder, for New Electrical Service and Generators at the Ridge Road Plant Site at a cost of \$235,832.00.
- Changed the date of the Public Budget Meeting from Monday, April 10, 2017 to Monday, April 17, 2017 due to the Passover holiday.
- The following resolutions were passed 4-0 (Trustee Parisi was absent) at the March 20<sup>th</sup>, 2017 Work Session:
  - The following changes were made to the 2017/2018 Tentative Assessment Roll:

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- Awarded contract to Baltray Enterprises, Inc., as the lowest responsible bidder, for New Electrical Service and Generators at the Ridge Road Plant Site at a cost of \$235,832.00.
- Changed the date of the Public Budget Meeting from Monday, April 10, 2017 to Monday, April 17, 2017 due to the Passover holiday.
- The following resolutions were passed at the March 27<sup>th</sup>, 2017 Work Session:
  - Approved Roadwork Ahead, Inc. as the contractor to reconstruct Parking Lot 2 at a revised cost of \$549,779.25. This amount is a reduction in a previously awarded contract where the scope of work has been changed to reflect a reduction in price.
  - The following tax certiorari was denied:

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- Tax Certiorari settlement Re: Gregory Guercio (G.J.M.E. LLC) Sec 49 Blk. D, Lot 297: Premises 77 Conklin Street, Farmingdale for tax years 2010/11 through and including 2016/17 for a refund of \$9,500 with a reduction in assessed value to \$850,000. If assessment remains at the reduced value for tax years 2017/18 through and including 2019/20, no Article 7 proceedings will be filed.
  - The following tax certioraris were approved:
    - Tax Certiorari settlement Re: Manuel Varveris Sec 49 Blk. 127, Lot 4: Premises 120 Eastern Parkway, Farmingdale for tax years 2009/10 through and including 2016/17 for a refund of \$2,000 with a reduction in assessed value to \$480,000. If assessment remains at the reduced value for tax years 2017/18 through and including 2019/20, no Article 7 proceedings will be filed.
    - Tax Certiorari settlement Re: Manuel Varveris Sec 49, Blk 35, Lot 230: Premises 72 Main Street, Farmingdale, for tax years 2009/10 through and including 2016/17 for a refund of \$750 with no reduction in assessed value.
5. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
- Abstract of Audited Vouchers #1100 dated April 3, 2017
  - February Wire Transfers
  - Minutes of Work Sessions of 3/6/17, 3/20/17 & 3/27/17 and Regular Public Meeting of 3/6/17.
  - Taxi permits
  - Block Party Applications:
    - Amanda Henry, 40 Hudson Street, Saturday, May 13<sup>th</sup>, 2017 from 11:30 a.m. to 10:00 p.m. Hudson Street closed from Staples Street to Oakview Avenue.
  - Use of Village Property:
    - The Renovation Charismatic Catholic Spanish group is requesting to have a walk, commemorating the Stations of the Cross, on Friday, April 14, 2017 (Good Friday) from 12:00 Noon until approximately 2:00 p.m. The walk will begin at the cafeteria of St. Kilian/LaSalle School and proceed south onto Rose Street, then left on Richard Street, and left on Cherry Street, ending at St. Kilian Church.

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- Schneider's Farm is requesting use of the Village Green for their Farmer's Market on Sundays starting June 4th, 2017 and running through November 19<sup>th</sup>, 2017 from 9:00 a.m. to 4:00 p.m.
  - The Long Island Ladies Soccer League is requesting use of the Court Room on Wednesday, May 24<sup>th</sup>, 2017 from 7:00 to 10:00 p.m. for their annual general meeting.
  - Tax certiorari's:
    - Tax Certiorari settlement Re: Manuel Varveris Sec 49 Blk 73, Lots 4, 8, 9, 10: Premises 145 Main Street, Farmingdale for tax years 2013/14 through and including 2014/15 for a refund of \$579 with no change in the assessment roll.
6. Building Permits – List attached
7. Resolution to set the following public hearings on Monday, May 1, 2017 at 8:00 p.m.: **Motion to approve.**
- Annual MS4 Report as prepared by Savik & Murray
  - Special Use Permit for Vespa
8. **Public Hearing** on new code to address commercial vehicles, trailers and oversized vehicles parked at residential homes:
- **Motion to open:**
  - **Motion to close:**
  - **Motion to:**
9. Resolution to authorize H2M to prepare a Water Conservation Plan, as required by the New York State Department of Environmental Conservation, at a total cost of \$5,500. **Motion to approve.**
10. Resolution to approve the increase of the monthly fee for Village Labor Counsel Bee, Fishbein, Hatter & Donovan from \$833.33 to \$1,000.00. **Motion to approve.**
11. Resolution to allow the Clerk-Treasurer to open the following accounts at FNBLI and close the corresponding accounts at Capital One:
- Trust & Agency

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- Payroll
  - Water Fund Reserves
  - General Fund Reserves
  - New account – General Fund Checking (non-interest bearing to offset fees of coin counting). **Motion to approve.**
12. Resolution to approve a monthly stipend to Herman Miller in the amount of \$250 with an hourly rate of work to be performed, as assigned, at \$95/hour in addition to the stipend. **Motion to approve.**
13. Resolution to approve Anchored Fence as the lowest responsible bidder to install enclosures for the Fire Department in the basement at a cost of \$6500. **Motion to approve.**
14. Resolution to approve Edward Mojica Installations, Inc. as the lowest responsible bidder to install a new electric gate opener at 299 Eastern Parkway at a cost of \$4650. **Motion to approve.**
15. Resolution to authorize the Mayor to enter into the third year of a three year requirements contract with Rosemar, Inc. to do paving, drain, concrete, brick pavers and related work. The letter of renewal includes Federal requirements for Labor Standards, MBE and WBE. **Motion to approve.**
16. Resolution to declare April 2017 as Fair Housing Month, per the attached proclamation. **Motion to approve.**
17. Resolution to approve contract between the Long Island Housing Partnership and the Village of Farmingdale. **Motion to approve.**
18. Beautification Report
19. Old Business
20. Correspondence
21. Public Comment