

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
REGULAR PUBLIC MEETING
AGENDA
Monday, April 9, 2018 8:00 PM

1. Pledge of Allegiance.
2. **Swearing in** of public officials.
3. Resolution to approve the following 2018/2019 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

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5. Announcements-

- The next Board meeting with public comment period will be held on Monday, May 7, 2018 at 8:00 p.m. Budget Hearing and Regular Work Session will be held on Monday, April 16th, 2018. Regular Work Sessions will be held on Monday, April 23rd, 2018 and Monday, May 7th, 2018 at 7:00 p.m.
- The following resolutions were approved at the March 19th, 2018 Work Session:
 - Apply to participate in the National Flood Insurance Program
 - Grant a Cold War veteran Exemption to 13 Hamilton Street (49-222-10)
 - Approve the 2017 Firefighter Records listing as submitted by the Village of Farmingdale Fire Department (LOSAP).
 - The following tax certiorari was approved:
 - Tax Certiorari settlement Re: Gregory Carman Jr. Sec 49 Blk. 70, Lot 405: Premises 242-244 Main Street, Farmingdale for tax years 2010/11 through and including 2017/18 for a refund of \$4,000 with a reduction in assessed value to \$375,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.
- The following resolution was approved 4-0 (Trustee Parisi was absent) at the March 26th, 2018 Work Session:
 - Approved the signing of an “Undertaking Agreement” with the State of New York Department of Transportation, which will ensure the restoration of state roads to a certain standard if the Village needs to repair water mains or other infrastructure within those parameters.

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

- Abstract of Audited Vouchers #1112 dated April 9, 2018
- February Wire Transfers
- Minutes of Work Sessions of 3/5/18, 3/19/18 & 3/26/18 and Regular Public Meeting of 3/5/18.
- Taxi permits
- Block Party Applications:
 - None
- Use of Village Property:
 - The Law Enforcement Motorcycle Club and Long Island Streets have organized a charity motorcycle run from the Dark Horse Tavern in Rockville Centre to the Dark Horse Tavern in Farmingdale on Saturday, June 23, 2018. They are requesting space in Parking Lot 4 to park their motorcycles and cars between 12:00 Noon and 2:00 p.m.
 - The Farmingdale-Bethpage Historical Society is requesting use of the Court Room, hallway and restrooms on Sunday, June 17th for a member's only Annual Meeting and Strawberry Festival from 12:00 p.m. to 4:00 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 29th, 2018 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 Long Island Brewer's Guild is planning a "Town Take-Over" event one weekend during Long Island Craft Beer Week. They would like to install temporary signage at approved locations within the Village to bring awareness to the event. This event is not intended to be a "bar crawl".
 - The Massapequa-Farmingdale Men's Club is requesting use of the Court Room on the following dates and times: Tuesday, May 1 at 8:00 p.m., Tuesday, June 5 at 8:00 p.m., Tuesday, July 10 at 8:00 p.m., Tuesday, August 7 at 8:00 p.m., Tuesday, October 2 at 8:00 p.m., Tuesday, November 13 at 7:30 p.m. and Tuesday, December 4 at 7:30 p.m.
 - Farmingdale Baseball League is requesting to hold their Annual Opening Day Parade on Sunday, April 22nd, 2018. The parade will assemble at Cherry Street at 1:30 p.m. and kick off at 2:00 p.m. The parade will make a left from Cherry Street

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to Conklin Street and make a left on Main Street and proceed south to a right on Motor Avenue to Allen Park.

- Schneider's Farm is requesting use of the Village Green for their Farmer's Market on Sundays starting June 3rd, 2018 and running through November 18th, 2018 from 9:00 a.m. to 4:00 p.m. (Open to the public from 10:00 a.m. to 3:00 p.m.)
- Tax certiorari's:
 - Tax Certiorari settlement Re: 575 Fulton Donuts, Inc. Sec 49, Blk. 100, Lots 49-55, 172: Premises 575 Fulton Street, Farmingdale, for tax years 2011/12 through and including 2017/18 for a refund of \$3,450 with a reduction in assessed value to \$485,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.
 - Tax Certiorari settlement Re: Gregory Guercio Sec 49, Blk. D, Lot 297: Premises 77 Conklin Street, Farmingdale, for tax years 2010/11 through and including 2017/18 for a refund of \$11,500 with a reduction in assessed value to \$850,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.
 - Tax Certiorari settlement Re: Prime Estate Holdings, LLC Sec 49, Blk. 140, Lot 162: Premises 27 Potter Street, Farmingdale, for tax years 2011/12 through and including 2017/18 for a refund of \$4,000 with a reduction in assessed value to \$550,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.
 - Tax Certiorari settlement Re: Lisa's Real Estate Stuff LLC Sec 49, Blk. 70, Lots 471, 472, 473: Premises 230 232 234 Main Street, Farmingdale, for tax years 2012/13 through and including 2017/18 for a refund of \$3,000 with a reduction in assessed value to \$425,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.
 - Tax Certiorari settlement Re: Board of Managers of Springdale at Farmingdale Sec 49, Blk. 297, Lot 1, Units-1-80: Premises Atlantic Avenue, Farmingdale, for tax years 2010/11 through and including 2017/18 for a refund of \$10,000 with a reduction in assessed value to \$17,750,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.

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- Tax Certiorari settlement Re: Marco A. Tummolo Sec 49, Blk. 76, Lot 14: Premises 207 Main Street, Farmingdale, for tax years 2011/12 through and including 2017/18 for a refund of \$3,600 with a reduction in assessed value to \$205,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.
7. Building Permits – List attached
8. Resolution to set the following public hearings on Monday, May 1, 2017 at 8:00 p.m.: **Motion to approve.**
- Special Use Permit for 332 Fulton Street (old Friendly’s site)
 - Main & Division LLC 155 Main Street (Sam Glass) to amend a special use permit to include five additional affordable units, an incentive payment of \$1000 for each new unit for ten years, modification of site plan to incorporate land banked parking.
9. **Public Hearing** on 333 Main Street/Staller for proposed mixed use building including apartments and retail:
- **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
10. **Public Hearing** on the use of \$70,300 plus interest from the Water Fund Reserves toward the cost of the installation of a new blow off structure:
- **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
11. 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.**
12. 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.**

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13. 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.**
14. Resolution to approve Roadwork Ahead, Inc. as the successful bidder on the Miscellaneous Roadway Improvements Requirements Contract for one year in the amount of \$1,643,970 after analysis and recommendation of Village Engineer Savik and Murray. This contract can be renewed for two additional years with the agreement of both parties. **Motion to approve.**
15. Resolution to approve the purchase of a RedNMX Responder App for the Fire Department members to indicate to dispatch that they are responding to a call, at a cost of \$3,845. **Motion to approve.**
16. Resolution to approve N.W. Management, Inc. to secure certain communication cable for the Census Billing System on the water tower as a sole source emergency repair in the amount of \$3,455.00. Plus a village supplied (Hertz Rental) man lift for one day @ \$1190.00 **Motion to approve.**
17. Resolution to approve the purchase of a RedNMX Attendance Kiosk System, which is a fingerprint system to track LOSAP credits for Firefighter pensions, at a cost of \$6,910. **Motion to approve.**
18. Resolution to approve the purchase of APX4000 Model 2 2/Limited Keypad & Display, APX4500 Remote Mount Mobile UHF and APX4500 Dash Mount Mobile UHF from Multi Media Communications under NYS Contract PT67405 at a total cost of \$25,114. **Motion to approve.**
19. Beautification Report
20. Old Business
21. Correspondence – Letter from the Senior Citizens of Farmingdale, Inc.
22. Public Comment