

**INCORPORATED VILLAGE OF FARMINGDALE**  
**361 MAIN STREET**  
**FARMINGDALE, NY 11735**  
***BOARD OF TRUSTEES***  
**WORK SESSION**  
**AGENDA**  
**Monday, May 5, 2014**  
**7 pm**

1. MS4 Annual Report/Local Law 3 'Wireless Telecommunications' – **Public Hearings**
2. Proposed Public Hearings for June
3. Requested amendment to Special Use permit for McDonald's – extend drive thru hours
4. Charlotte's Yogurt – Outdoor Dining/Bench Placement application
5. Use of Village property request – Century 21 'Pet Day' event - 6/28
6. FD/Ticketing/Lighting
7. Main Street County Project/Update
8. Crack Sealing & Misc Street Repairs
9. Main Street Turning Lane Bids
10. Cablevision Phone Service Provider/Resolution
11. Gergras Park/Update

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**BOARD OF TRUSTEES**  
**REGULAR PUBLIC MEETING**  
**AGENDA**  
**Monday, May 5, 2014 8:00 PM**

1. Pledge of Allegiance.
2. Announcements-
  - Next Board meeting with public comment period will be held on Monday, June 2, 2014 at 8:00 pm: Board of Trustees Work Sessions begin at 7:00 pm on Monday, May 12 and May 19, 2014.
3. Proclamation presented to Gary Rosenberg for 25 years of dedicated service to the Village.
4. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
  - Abstract of Audited Vouchers #1065 dated May 5, 2014
  - Wire Transfers made since the prior meeting
  - Minutes of 2/3 BOT public meetings and 4/7, 4/14, 4/21 and 4/28 work sessions
  - Taxi permits
  - Outdoor Dining permits – 294 Main Street (Charlotte’s Yogurt)
  - Requests for use of Village Property:
    - The Farmingdale Fire Department would like to hold a street and craft fair on Main Street on Sunday, June 8, 2014 from 10:30 am to 4:30 pm with a rain date of Sunday, June 15, 2014.
    - A Taste of Long Island is requesting to hold their Farmer’s Market on the Village Green every Sunday starting on June 1, 2014 through November 30, 2014 from 9:00 am to 4:00 pm. The hours it will be open to the public will be 10:00 am to 3:00 pm. They are also requesting to have live music on some weekends during market hours.
    - The Long Island Ladies Soccer League is requesting use of the court room on Friday, May 30, 2014 from 7:00 to 10:00 pm for their annual general meeting.
    - Century 21 Dallow Realty in conjunction with the North Shore Animal League is requesting to hold a charity “Pet Day” event on the Village Green on Saturday, June 28, 2014 from 12:00 noon to 4:00 p.m.
  - Tax certiorari’s:
    - Balcuk, 27 Jerome Drive, Sec 49,B1 272, Lot 17 for tax year 2013/2014 with a \$67,900 reduction in assessed value and a final assessed value of \$460,000.00 for a refund of \$228.18.

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- All Star Collision, Sec 48, Bl 447, Lot 283, 454 Fulton Street, for tax years 2003/2004 through and including 2013/2014 for a total refund of \$12,000 with a reduction in the 2013/2014 final assessed value to \$525,000, which equates to a taxable value of \$525,000. If the assessment remains at the reduced value for tax years 2014/2015 – 2016/2017, no Article 7 proceedings will be filed.
  - Main & Division LLC (Sam Glass), Sec 49, Bl 73, Lot 75,105, 155 Main Street, for tax years 2005/2006 through and including 2013/2014, as per amendment noted due to clerical error, for an additional refund of \$5,600.00 for a total refund of \$12,000.00 with no reduction in the 2013/2014 final assessed value of \$1,055,600.00.
5. Building permits – list attached
  6. Resolution to set the following public hearings for June 2, 2014 at 8:00 p.m.: **Motion to approve.**
    - Proposed Special Use permit for additional seating/parking for 190 Main Street (Croxley Ales)
  7. **Public Hearing** on the 2013-2014 Phase II Storm Water Annual Report (MS4)
    - **Motion to open the public hearing**
    - **Motion to close**
    - **Motion to:**
  8. **Public Hearing** on proposed Local Law 3 – Amending “Wireless Telecommunication Facilities” Law
    - **Motion to open the public hearing**
    - **Motion to close**
    - **Motion to:**
  9. Resolution to approve the hiring of Long Island Sanitation (an authorized repair facility for Elgin Sweepers) to perform immediate repair of DPW’s Elgin Sweeper, as a sole source, for a cost not to exceed \$10,000. **Motion to approve.**
  10. Resolution to approve the hiring of A-Z Service Group to repair, sand and refinish the wood floor in the fire department at a cost of \$3,000.00 for the sanding and refinishing plus an additional cost of \$100.00 per 5 boards in need of repair, as per attached bids. **Motion to approve.**

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**REGULAR PUBLIC MEETING**

**AGENDA**

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11. Resolution to approve the purchase of (6) used chlorinators and miscellaneous spare parts for the Water Department from the Village of Old Westbury for a cost of \$5,000.00. **Motion to approve.**
12. Resolution to approve the hiring of Nassau Suffolk Truck to complete repairs to DPW's Mobil Sweeper for a cost of \$9,275.00, as per attached bids. **Motion to approve.**
13. Resolution to surplus equipment, as per attached list. **Motion to approve.**
14. Resolution to hire Piil Fence Company to supply and install 88 feet of fencing around Lot #6 for a cost of \$1,490.00, as per attached bids. **Motion to approve.**
15. Resolution to approve Account Clerk Lorraine O'Shea's attendance at the Office of the State Comptroller's Advanced Accounting School for two and a half days from October 21 – 23, 2014 at a cost of \$100.00 plus applicable mileage. **Motion to approve.**
16. Resolution to adopt a new Building Department Fee Schedule effective immediately, as per attached list. **Motion to approve.**
17. Resolution to increase one day rail road parking pass from \$3.00 to \$5.00 effective June 1, 2014. **Motion to approve.**
18. Resolution to authorize switch of telephone service providers from Broadview and Verizon to Cablevision at an annual cost savings of approximately \$2,600.00. **Motion to approve.**
19. Beautification Committee Report
20. Old Business
21. Correspondence
22. Good & Welfare