

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
AGENDA
Monday, May 6, 2019 7:00 PM

1. Pledge of Allegiance.

2. Announcements-

- The next Board meeting with public comment period will be held on Monday, June 3rd, 2019 at 8:00 p.m. Regular Work Sessions will be held on Monday, May 20th, 2019 and Monday, June 3rd, 2019 at 7:00 p.m.
- Youth Open Mic Night will be held on Friday, April 5, 2019 at 7:30 p.m. in the Courtroom.
- The Public Hearing to establish a moratorium on new construction in the DMU zone was adjourned at the April 1st meeting until June 3, 2019 at 8:00 p.m.
- The following resolutions were approved at the April 15th, 2019 Work Session:
 - Made the following changes to the Tentative budget for a net change of \$38,390:
 - Reduction in Current taxes \$40,438
 - Increase in PILOTS \$17,728
 - Increase in State Aid AIM \$68,000
 - Following changes in Fire Department:
 - ❖ Increase in Radios \$2,500
 - ❖ Increase in Mtgs, Conf, Edu \$2,000
 - ❖ Decrease in Computer Expenses \$1,000
 - ❖ Increase in Equip, Svc Contracts \$1,400
 - ❖ Increase in Mon-Defib warranty \$2,000
 - Adopt the 2019/2020 Budget as presented.
 - Approved correction to deactivate parcel 49-76-42 (231-239 Main Street) on the 2019/20 Final assessment roll. The two Staller – Loft on Main Street parcels were combined and are now under parcel ID 49.76.20 which currently encompasses lot 42.
 - Continued the Public Hearing to consider the adoption of a local law to create the Farmingdale Business Improvement District until Monday, June 17, 2019 at 7:00 p.m.

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- Set a Public Hearing for the Annual MS4 Report as prepared by Savk & Murray, to be held on Monday, May 6th, 2019 at 8:00 p.m.
 - Approved the use of the Courtroom by Linda Ciccone of Howitt Middle school for a field trip for 7th grade students on Friday, May 10th, 2019 and Monday, May 13th, 2019 from 9:00 a.m. to 3:00 p.m.
 - Approved the sale of the surplus 1994 Saulsbury Pumper to the Real Island Volunteer Fire Department in Alabama for a total of \$15,000.
 - Approved Residential Rehab for a home on Hampshire Drive at a cost of \$13,960.
3. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
- Abstract of Audited Vouchers #1125 dated May 6, 2019
 - March Wire Transfers
 - Minutes of Work Sessions of 4/1/19, 4/15/19 and Regular Public Meeting of 4/1/19
 - Taxi permits: None
 - Block Party Applications:
 - Catherine Gabreski, 2 Hearthstone Ct., Saturday, May 18th from 3:00 p.m. to 11:00 p.m. (Rain date June 1st). Hearthstone Ct. will be closed.
 - Amanda Lenoci, 107 Staples St., Saturday, August 10th from 11:00 a.m. to 11:00 p.m. Staples St. will be closed between Secatogue Ave. and Hudson St.
 - Use of Village Property:
 - The Cultural Arts Committee is requesting the use of the Gazebo and Village Green for a Youth Open Mic Night on Friday, June 7, 2019 at 7:30 p.m.
 - The village event “Farmingdale Music On Main” will be held on the following Thursdays: July 11th, July 25th, August 8th & August 22rd with a rain date of August 29th. Main Street will be closed from 4:00 p.m. to 10:00 p.m. from Prospect Street to Conklin Street and Conklin Street to South Front Street. There will be outdoor dining and bands.
 - The Cultural Arts Committee is requesting the use of the Gazebo and lawn in front of it for a Living History Day (Medieval/Renaissance Day) with the SCA on June 8th, 2019 (Rain date June 9th) from 9:00 a.m. to 4:30 p.m.
 - Towne House West Owners Inc. is requesting the use of the Court Room on Tuesday, June 11th for their annual Cooperative Shareholder meeting from 7:00 p.m. to 9:00 p.m.

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- Tax certiorari's:
 - None
- 4. Building Permits – List attached
- 5. Resolution to set the following public hearings on Monday, June 3, 2019 at 8:00 p.m.: **Motion to approve.**
 - None
- 6. **Public Hearing** to establish a local law to require a tree permit to cut down trees greater than 9 inches in diameter: (Adjourn)
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
- 7. **Public Hearing** to establish a local law to amend the Zoning code to prohibit flag lots:
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
- 8. **Public Hearing** to establish a local law to regulate two-family homes by requiring yearly permits and inspections: (Adjourn)
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
- 9. **Public Hearing** on annual MS4 Report as prepared by Savik & Murray:
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
- 10. Resolution to approve Mayor Ekstrand to sign the 2019/2020 Tax Warrant, as annexed to these minutes. **Motion to approve.**

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11. Resolution to approve Outdoor Dining permits for Creations Pizza and That Meetball Place.
Motion to approve.

12. Resolution to hire Satty, Levine & Ciacco, CPAs to audit the 2018/2019 fiscal year at a cost of \$16,500. **Motion to approve.**

13. Resolution to approve P.W. Grosser Consulting, Re: Water Supply Evaluation in the amount of \$17,000. **Motion to approve.**

14. Resolution to hire APB Security in the amount of \$9,760. This amount is for nine security guards @ \$30/hr. and one supervisor @ \$35/hr.. They will be deployed at the direction of Farmingdale Village Code Manager as needed during the PGA Tournament from Thursday through Sunday. The Village will be reimbursed by the PGA. **Motion to approve.**

15. Resolution to approve temporary parking regulations and fines to control parking during the PGA Golf Tournament: Parking fines increased to \$250 village-wide from 8am until 4pm: May 13-19, 2019. No Parking May 13-19,2019: On South Side of Eastern Parkway from Secatogue Avenue to Prospect Place, (Shuttle Bus Parking only on the North Side of Eastern Parkway from Secatogue Avenue to Prospect Place); On Secatogue Avenue from Eastern Parkway to the LIRR Tracks (Pick-up and Drop-off only (there will be signage)); South Front Street from Secatogue Avenue to Elizabeth Street - South Side Pick-up and Drop-off only (there will be signage), North Side of South Front Street Taxi Parking Only; No Parking on Powell Place from Melville Road to Main Street; No Parking on Thomas Powell Boulevard; No Commuter Parking – Must use parking alternative in Wyandanch, Walk to the Station or be picked-up and/or dropped off. Jackson Avenue will be a three hour, contractor or employee only lot.
Motion to approve.

16. Resolution to approve to award contract to Aventura Construction Corp., as the lowest responsible bidder, for the Fuel Dispensing System Upgrades project in the amount of \$265,530.00. **Motion to approve.**

17. Resolution to prohibit parking on the East side of Laurelton Street from Conklin Street to Prospect Street. **Motion to approve.**

18. Resolution to approve the sale of the following surplus vehicles: One 2003 Chevrolet Tahoe to Vincent Bavero in the amount of \$1,250; One 2003 Chevrolet Tahoe to Louis Roberto in the amount of \$750; One 2000 Chevrolet Pick-up with plow, One 2007 Medium Duty Dump

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Truck, One Medium Duty Rack Truck, and Two 1980's vintage leaf vac machines for a total of all equipment of \$3,000 to George LaMay of Lamay's Tree Service. **Motion to approve.**

19. Resolution to approve the 2018/2019 budget adjustments as presented. **Motion to approve.**
20. Beautification Report
21. Old Business
22. Correspondence (Gosline)
23. Fair Housing Complaints & Comments
24. Public Comment