

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
REGULAR PUBLIC MEETING
AGENDA
Monday, May 7, 2018 8:00 PM

1. Pledge of Allegiance

2. Announcements-

- The next Board meeting with public comment period will be held on Monday, June 4th, 2018 beginning at 7:00 p.m. Regular Work Sessions will be held on Monday, May 21st, 2018 and Monday, June 4th at 7:00 p.m. Special Meeting –Staller Hearing at Howitt Middle School June 11, 2018 @7PM. Avanti Furniture is nearing completion of three benches to be used at the Farmingdale Train Station.
- The following resolutions were approved at the April 16, 2018 Work Session:
 - Hire Ann Rodenburg as a Clerk/Typist at a salary of \$42,000 per year.
 - Adopt the 2018/2019 Budget as presented.
 - Approved Long Island Precast to provide the structures for the Highway Yard blowoff pit, who provided the lowest quote, at a cost of \$5,297.00.
 - Revised the parking time on the south side of Conklin Street between Waverly Place and Parking Lot #2 from 2 hours to 3 hours.
 - Set a public hearing for the Annual MS4 Report as prepared by Savik & Murray, to be held Monday, May 7th, 2018 at 8:00 p.m.
 - Pay a \$1,000 deductible to James Bebry at 42 Hill Road for light pole failure.

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

- Abstract of Audited Vouchers #1113 dated May 7, 2018
- March Wire Transfers
- Minutes of Work Sessions of 4/16/18 & 4/23/18 and Regular Public Meeting of 4/9/18.
- Taxi permits
- Block Party:
 - None
- Use of Village Property:
 - The Long Island Ladies Soccer League is requesting use of the Court Room on Wednesday, May 31st, 2017 from 7:00 to 10:00 p.m. for their annual general meeting.

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- 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 2nd, 2018 at 12:00 Noon.
 - The Cultural Arts Committee is requesting the use of the Gazebo (or the Court Room in the event of rain) for a Youth Open Mic Night on Friday, June 8th, 2018 at 7:00 p.m.
 - Runners Edge is requesting to hold their 14th annual Main Street Mile running event on Saturday, September 1, 2018 beginning at 8:30 a.m. at the Powell Cemetery and ending on Main Street near Village Hall.
 - The Nutty Irishman is hosting a charity event for the Police Officer Brian Moore Motorcycle Ride on Sunday, August 12th, 2018 (Rain date August 19th). They are requesting a designated parking area in Parking Lot #4 for approximately 150-200 motorcycles.
 - Tax certiorari's:
 - None
4. Building Permits – List attached
5. Resolution to set the following public hearings on Monday, June 4, 2018 at 8:00 p.m.: **Motion to approve.**
- Special Use Permit and Parking Allowance for the expansion of the Dark Horse Tavern (273 Main Street) into the adjacent vacant storefront.
 - To enact a local law to establish a Business Improvement District in the Village of Farmingdale.
 - To modify the existing code to enable the Board of Trustees to Regulate Municipal Parking both on street and in lots in the DMU and Business D zoning districts by resolution
6. Resolution to continue the following public hearings on Monday, June 11, 2018 at 7:00 p.m. at Howitt Middle School: **Motion to approve.**
- Staller development at 333 Main Street

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7. **Public Hearing** on Main & Division LLC 155 Main Street (Sam Glass) to amend a special use permit to maintain six existing apartments, that will be completely renovated and modify site plan to incorporate land banked parking:
 - **Motion to continue:**
 - **Motion to close:**
 - **Motion to:**

8. **Public Hearing** on annual MS4 Report as prepared by Savik & Murray:
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**

9. Resolution to approve Mayor Ekstrand to sign the 2018/2019 Tax Warrant, as annexed to the minutes. **Motion to approve.**

10. Resolution to approve the reconstruction of Parking Lot 1, Washington Street, and South Front Street (Between Clinton and Elizabeth Streets) under requirements contract with Roadwork Ahead in the amount of \$354,388.08. **Motion to approve.**

11. Resolution to approve purchase of caustic soda through Port Washington Water District Contract # 2018-02. **Motion to approve.**

12. Resolution to approve the hiring of Satty, Levine & Ciacco for three years at a cost of \$16,000 for 2018, \$16,500 for 2019 and \$17,000 for 2020 for auditing and financial services. **Motion to approve.**

13. Resolution to approve change orders for the new fire trucks at a cost of \$5,385. **Motion to approve.**

14. Resolution to approve the installation of a new fire hydrant to support Rainbow Apartments by Merrick Utilities at a cost of \$8,446 for installation and a cost of \$2,000 for the hydrant. The total cost will be \$10,446. **Motion to approve.**

15. Resolution to add \$10,000 to the already encumbered \$20,000 for Scott Pack bottles. This uses current year fund balance to pay for the future purchase of these bottles. **Motion to approve.**

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16. Resolution to approve an Outdoor Dining permit for Junos Pizza & Pasta 533 Fulton St.
Motion to approve.
17. Resolution to approve 5 year union agreement with the CSEA beginning June 1, 2018 through May 31, 2023. **Motion to approve.**
18. Resolution to approve salary increase per attached list. **Motion to approve.**
19. Beautification Report
20. Old Business
21. Correspondence
22. Public Comment