

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
AGENDA
Monday, June 3, 2019 7:00 PM

1. Pledge of Allegiance.

2. Announcements-

- The next Board meeting with public comment period will be held on Monday, July 8th, 2019 at 8:00 p.m. Regular Work Sessions will be held on Monday, June 17th, 2019, June 24th and Monday, July 8th, 2019 at 7:00 p.m.
- Youth Open Mic Night will be held on Friday, June 7, 2019 at 7:30 p.m. in the Gazebo and Village Green.
- The Public Hearing to consider the adoption of a local law to create a Business Improvement District was adjourned at the April 15th meeting until June 17, 2019 at 7:00 p.m.
- The Farmer's Market is being held every Sunday from 10:00 a.m. to 3:00 p.m. on the Village Green until November 24, 2019.
- Village Pops concerts will be held on the following Wednesdays at 7:30 p.m.: June 26th, July 3rd, July 10th, July 17th, July 24th, July 31st and August 7th.
- Movie Nights will be held on the following Tuesdays: July 9th, July 16th, July 23rd, July 30th, August 6th, August 13th and August 20th.
- Music on Main will be held on the following Thursdays: July 11th, July 25th, August 8th and August 22nd from 5:00 p.m. to 9:00 p.m., with a rain date of August 29th.
- The Farmingdale Fire Department will host a street fair on Saturday, June 8th from 10:00 a.m. to 5:00 p.m. (Rain date: June 9th)
- A memorial plaque in memory of Dr. Benjamin Giminaro will be dedicated on Saturday, June 22nd at 11:00 a.m. in the Memorial Garden on the Village Green.
- The following resolutions were approved at the May 20th, 2019 Work Session:
 - Purchase 10 street planters from Highland Products Group, LLC at a cost of \$560 each and \$996 for shipping, for a total cost of \$6,596. This revises the May 6th resolution- the vendor was changed due to a cost increase.
 - Approved the use of the Courtroom by the Junior League on Thursday, June 6th, 2019 from 7:00 p.m. to 10:00 p.m.

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
AGENDA
Monday, June 3, 2019 7:00 PM

- Supported an application for the Downtown Revitalization Grant for \$10 million dollars.
3. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
- Abstract of Audited Vouchers #1126 dated June 3, 2019
 - April Wire Transfers
 - Minutes of Work Sessions of 5/6/19, 5/20/19 and Regular Public Meeting of 5/6/19
 - Taxi permits: None
 - Block Party Applications:
 - Paul Hammelman, 1 Pinehurst Rd., Saturday, July 13th from 3:00 p.m. to 11:00 p.m. (Rain date July 14th). Pinehurst Rd. will be closed between Sullivan Rd. And Manetto Rd.
 - Paula M. Interrante, 176 Grant Ave., Saturday, July 6th from 11:00 a.m. to 11:00 p.m. (Rain date July 13th) Grant Ave. will be closed between Van Cott Ave. and Staples St.
 - Kevin Faber, 34 Sullivan Road, Sunday, September 1st (Rain Date September 2nd) from 11:00 a.m. to 11:00 p.m. Sullivan Road closed from Secatogue Avenue to Pinehurst Road, and Manetto Road from Sullivan Road to Pinehurst Road.
 - Darlene Hawes, 51 Jerome Drive, Wednesday July 4th from 11:00 a.m. to 11:00 p.m. (Rain date July 5th). Jerome Drive closed between 47-51 Jerome Drive and 80-88 Jerome Drive.
 - Toni Anastasiadis, 63 Jerome Drive, Saturday July 6th from 11:00 a.m. to 11:00 p.m. Jerome Drive closed between 59-63 Jerome Drive and 92-100 Jerome Drive.
 - Use of Village Property:
 - VI Church is requesting the use of the Village Green and Gazebo for a “Netflix and Chili” event on Saturday, July 6th from 10:00 a.m. to 5:00 p.m.
 - Runners Edge is requesting to hold their 15th annual Main Street Mile running event on Saturday, August 31, 2019 beginning at 8:30 a.m. at the Powell Cemetery and ending on Main Street near Village Hall.
 - Satya Yoga Shala is requesting the use of the Village Green to hold a Summer Solstice Yoga Event on Friday, June 21, 2019 from 6:30 p.m. to 8:30 p.m.
 - Salerno Brokerage Corp. is requesting the use of the Court Room on Thursday, June 20, 2019 from 9:30 a.m. to 12:00 Noon for a playground safety seminar.

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
AGENDA
Monday, June 3, 2019 7:00 PM

- Tax certiorari's:
 - Tax Certiorari settlement Re: John A. Rodger Sec 49, Blk. 76, Lot 37: Premises 189-193 Main Street/100 S. Front St., Farmingdale (Vintages, Rolling Spring Roll, Chiddy's Cheese Steaks, Creations Pizza), for tax years 2008/09 through and including 2018/19 for a refund of \$1,500 with a reduction in assessed value to \$700,000. If assessment remains at the reduced value for tax years 2019/20 through and including 2021/22, no Article 7 proceedings will be filed.
 - Tax Certiorari settlement Re: Mama Properties Sec 49, Blk. 76, Lot 24: Premises 221 Main Street, Farmingdale (Wings Over Farmingdale), for tax years 2010/11 through and including 2018/19 for a refund of \$5,700 with a reduction in assessed value to \$925,000. If assessment remains at the reduced value for tax years 2019/20 through and including 2021/22, no Article 7 proceedings will be filed.
 - Tax Certiorari settlement Re: 399 Conklin Associates Sec 49, Blk. 76, Lot 45: Premises 399 Conklin Street, Farmingdale (the stilt office building), for tax years 2010/11 through and including 2018/19 for a refund of \$16,000 with a reduction in assessed value to \$1,800,000. If assessment remains at the reduced value for tax years 2019/20 through and including 2021/22, no Article 7 proceedings will be filed.

- 4. Building Permits – List attached

- 5. Resolution to set the following public hearings on Monday, July 8, 2019 at 8:00 p.m.: **Motion to approve.**
 - None

- 6. **Public Hearing** to establish a local law for a moratorium on new construction in the DMU zone:
 - **Motion to continue:**
 - **Motion to close:**
 - **Motion to:**

- 7. **Public Hearing** to establish a local law to require a tree permit to cut down trees greater than 9 inches in diameter: Adjourn to July:
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
AGENDA
Monday, June 3, 2019 7:00 PM

8. **Public Hearing** to establish a local law to amend the Zoning code to prohibit flag lots: Waiting for NCPC:
 - **Motion to continue:**
 - **Motion to close:**
 - **Motion to:**

9. **Public Hearing** to establish a local law to regulate two-family homes by requiring yearly permits and inspections: Adjourn to July:
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**

10. **Public Hearing** to establish a local law to change subdivision approval:
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**

11. Resolution to approve the 2019/2020 budget adjustments as presented. **Motion to approve.**

12. Resolution to approve the reconstruction of Hill Road, Soma Place (from Village line to Hill Road), Arthur Street (from Hill Road to Thomas Powell Blvd.), Cooper Street, Roxbury Street, Hamilton Street and Holly Avenue as well as patching on Puritan Lane under requirements contract with Roadwork Ahead in the amount of \$225,040.00. CHIPs funding will be used to pay for this reconstruction. **Motion to approve.**

13. Resolution to approve Mayor Ekstrand to execute the agreement with Michael Haberman Associates, Inc. for the 2020/2021 Assessment Roll update for a fee of \$20,000. **Motion to approve.**

14. Resolution to approve J. M. Iaboni to provide landscape improvements to a village right-of-way next to 60 Jefferson Road in the amount of \$4,350. **Motion to approve.**

15. Resolution to approve Anchored Fence to provide new 4' high cedar picket fence to enclose a Village right-of way next to 60 Jefferson Road in the amount of \$5,460. **Motion to approve.**

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
AGENDA
Monday, June 3, 2019 7:00 PM

16. Resolution to announce an RFP for construction of a new DPW garage based on architectural plans by Carlos Calla. **Motion to approve.**

17. Resolution to approve XXXXXXXX as vendor for workers compensation insurance in the amount of XXXXXXX. **Motion to approve. TBD @ Work Session.**

18. Resolution to approve modification to current contract with Dvirka and Bartilucci (D&B Engineers and Architects, PC) in the amount of \$47,000 for detailed analysis of conceptual options to replace the 500,000 elevated water tank at Eastern Parkway and to design additional systems for the tank that has been selected. **Motion to approve.**

19. Resolution to hire Bryan Purpora as a Part-Time Firehouse Maintainer at a salary of \$15.00 per hour. **Motion to approve.**

20. Resolution to make a correction of errors for 40 Maple St. SE (49.159.159) to the 2019 tax roll. This parcel had a house fire on 8/26/18 and was over assessed. The assessment shall be reduced from \$536,700 to \$246,950 and the taxes will be reduced from \$1,617.73 to \$744.36. **Motion to approve.**

21. Beautification Report

22. Old Business

23. Correspondence

24. Fair Housing Complaints & Comments

25. Public Comment