

**INCORPORATED VILLAGE OF FARMINGDALE**  
**361 MAIN STREET**  
**FARMINGDALE, NY 11735**  
**BOARD OF TRUSTEES**  
**REGULAR PUBLIC MEETING**  
**AGENDA**  
**Monday, June 4, 2018 8:00 PM**

1. Pledge of Allegiance

2. Announcements-

- The next Board meeting with public comment period will be held on Monday, July 2<sup>nd</sup>, 2018 beginning at 7:00 p.m. Regular Work Sessions will be held on Monday, June 18<sup>th</sup>, 2018, Monday, June 25<sup>th</sup>, 2018 and Monday, July 2<sup>nd</sup> at 7:00 p.m. A Special Meeting for the Staller Hearing will be held at Howitt Middle School on June 11, 2018 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 18, 2018.
- Village Pops concerts will be held on the following Wednesdays at 7:30 p.m.: June 27<sup>th</sup>, July 11<sup>th</sup>, July 18<sup>th</sup>, July 25<sup>th</sup>, August 1<sup>st</sup>, August 8<sup>th</sup> and August 15<sup>th</sup>.
- Movie Nights will be held on the following Thursdays: July 5<sup>th</sup>, July 12<sup>th</sup>, July 19<sup>th</sup>, July 26<sup>th</sup>, August 2<sup>nd</sup>, August 9<sup>th</sup> and August 16<sup>th</sup>.
- Music on Main will be held on the following Thursdays: July 12<sup>th</sup>, July 26<sup>th</sup>, August 9<sup>th</sup> and August 23<sup>rd</sup> from 5:00 p.m. to 9:00 p.m.
- The Farmingdale Fire Department will host a street fair on Saturday, June 9<sup>th</sup> from 10:00 a.m. to 5:00 p.m. (Rain date: June 10<sup>th</sup>)
- The following resolutions were approved at the May 21, 2018 Work Session:
  - Approved the 2017/2018 Budget Adjustments as presented.
  - Approved H2M to prepare a report on Wellhead Treatment for VOC and 1,4-Dioxane Removal at Well 1-3 for a New York State Water Grant.
  - Approved a Preferred Service Agreement with Forerunner Technologies.
  - Approved SEQRA to accompany the DASNY Grant application for \$500,000 for the Water Tower. Village Attorney DeBellis will prepare this.
  - Approved SEQRA to accompany the DASNY Grant application for \$100,000 for Parking Lot 5. Village Attorney DeBellis will prepare this.
  - Approved the Cultural Arts Committee request to hold sub-committee meetings in the Court Room on Saturday, June 2, 2018 at 10:00 a.m. and Tuesday, June 12, 2018 at 7:00 p.m.
  - Accepted Dunn Engineering Report and open curb cut on Bernard Street for the new gas station. Approved by a vote of 3-2, with Trustee Parisi and Trustee Addeo dissenting.

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- Accepted and approved Dunn Engineering report regarding sign position at the Bernard Street gas station. The sign will be restricted to 4 feet.
- Resolved to pay a \$1,000 deductible to Abner Escalante for tree fall.

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

- Abstract of Audited Vouchers #1114 dated June 4, 2018
- April Wire Transfers
- Minutes of Work Sessions of 5/7/18 & 5/21/18 and Regular Public Meeting of 5/7/18.
- Taxi permits
- Block Party:
  - Darlene Hawes, 51 Jerome Drive, Wednesday July 4<sup>th</sup> from 11:00 a.m. to 11:00 p.m. (Rain date July 5<sup>th</sup>). Jerome Drive closed between 51-55 Jerome Drive and 88-92 Jerome Drive.
  - Toni Anastasiadis, 63 Jerome Drive, Saturday July 7<sup>th</sup> from 12:00 Noon to 11:00 p.m. Jerome Drive closed between 59-63 Jerome Drive and 96-104 Jerome Drive.
  - Denise Rivera, 190 Grant Avenue, Saturday July 7<sup>th</sup> from 12:00 Noon to 11:00 p.m. Grant Avenue closed from Van Cott Avenue to Staples Street.
- Use of Village Property:
  - PERMA Safety Coordinator Training July 16<sup>th</sup> 8:30-1pm Courtroom
  - Boy Scout Troop 601 is requesting use of the Court Room on Tuesday, June 19th, 2018 from 6:30 to 10:00 p.m. for their Court of Honor.
- Tax certiorari's:
  - Tax Certiorari settlement Re: 168-190 Fulton Street LLC Sec 48, Blk. 443, Lots 28,23: Premises 168-190 Fulton Street, Farmingdale, for tax years 2005/06 through and including 2015/16 for a refund of \$30,000, with \$12,000 payable within 120 days of the entry of Order & Judgment and \$18,000 due within a year of the execution of the stipulation of settlement. There is no reduction in the assessment.
  - Tax Certiorari settlement Re: Gleeson Management LLC Sec 48, Blk. 443, Lots 28, 23: Premises 95-123 Fulton Street, Farmingdale, for tax years 2012/13 through and including 2015/16 for a refund of \$4,500 with no reduction in the 2017/18 final assessed value.

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- Tax Certiorari settlement Re: Frank and Mary Genovas Sec 49, Blk. 155, Lots 137: Premises 968 Fulton Street, Farmingdale, for tax years 2011/12 through and including 2017/18 for a refund of \$3,000 with a reduction in assessed value to \$220,000. 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: 600 Fulton Street Owners, Inc. Sec 48, Blk. 447, Lots 265 & 269: Premises 600 Fulton Street, Farmingdale, for tax years 2011/12 through and including 2017/18 for a refund of \$27,000, with \$13,500 payable within 120 days of the entry of Order & Judgment and \$13,500 due within a year of the execution of the stipulation of settlement, with a reduction in assessed value to \$3,800,000. 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: 153 Fulton Street properties, LLC Sec 49, Blk. 298, Lots 94: Premises 153 Fulton Street, Farmingdale, for tax years 2012/13 through and including 2017/18 for a refund of \$6,500 with a reduction in assessed value to \$650,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.

4. Building Permits – List attached

5. Resolution to set the following public hearings on Monday, July 2, 2018 at 8:00 p.m.: **Motion to approve.**

- TBD

6. **Public Hearing** on Special Use Permit and Parking Allowance for the expansion of the Dark Horse Tavern (273 Main Street) into the adjacent vacant storefront:

- **Motion to open:**
- **Motion to close:**
- **Motion to:**

7. **Public Hearing** to enact a local law to establish a Business Improvement District in the Village of Farmingdale:

- **Motion to open:**
- **Motion to close:**
- **Motion to:**

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8. **Public Hearing** 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: Withdrawn: Prior approval
  
9. Resolution to approve Mayor Ekstrand to execute the agreement with Michael Haberman Associates, Inc. for the 2019/2020 Assessment Roll update for a fee of \$20,000. **Motion to approve.**
  
10. Resolution to approve an Outdoor Dining permit for Dark Horse Tavern 273 Main St. **Motion to approve.**
  
11. Resolution to acknowledge the name change of Morwood Oaks Management Associates, who performed a local utility gross receipts tax audit for the Village, to Municipal Audit Services, LLC. **Motion to approve.**
  
12. Resolution to approve Firematic Supply Co., Inc. as the lowest responsible bidder to supply outfitting of a new Chiefs car to be delivered in July in the amount of \$16,282.00. **Motion to approve.**
  
13. Resolution to adopt an Outdoor Fire Pit/Fireplace Administrative Ordinance to clarify installation, permit requirements, location, set back requirements to ensure safe operation of both fixed and portable fire pit/fireplace operation. Ordinance attached: **Motion to approve.**
  
14. Resolution to approve CEE & GEE General Contracting as a sole source emergency repair for resealing duct work and HVAC installation on Village Hall and Village Fire Department Roof to eliminate leaking conditions in an amount not to exceed \$10,000. **Motion to approve.**
  
15. . Resolution to approve Merrick Utilities under our existing requirements contract to excavate and disconnect 14 service lines and abandon a 4” water main below Washington Street and connect to either existing 6” or 12” water main below that street in the amount of \$27,575.20. This job also includes connection of new irrigation for parking lot 1. Geary Gerhardt, Responsible Operator in Charge, has prepared a report requesting the infrastructure change.  
Change
  
16. Resolution to change signage from 12 Hour Parking to Employee Parking in municipal lots. Current hours as posted to continue. Residents in the business district who are eligible due to

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grandfathered status that receive 12 Hour Parking Permits will also receive Employee Parking permits. New Employee Parking Stickers are being issued. **Motion to approve.**

17. Resolution to approve the Reserve adjustments as per schedule presented by Deputy Clerk-Treasurer Kelly. **Motion to approve.**
18. Beautification Report
19. Old Business
20. Correspondence
21. Public Comment