

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
REGULAR PUBLIC MEETING
AGENDA
Monday, June 6, 2016 8:00 PM

1. Pledge of Allegiance.
2. Presentation to Joann Edling in recognition of her recent honor by the Nassau County Auxiliary Police.
3. Presentation by the Farmingdale-Bethpage Historical Society to a local Eagle Scout for his work replacing the split rail fence in front of the Bethpage Cemetery as well as other improvements.
4. Announcements-
 - Next Board meeting with public comment period will be held on Monday, July 11, 2016 at 8:00 p.m. Regular Work Sessions will be held at 7:00 p.m. on June 20th, June 27th and July 11th.
5. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
 - Abstract of Audited Vouchers #1090 dated June 6, 2016
 - April Wire Transfers
 - Minutes of Work Sessions of 4/25/16, 5/2/16, 5/16/16 & 5/23/16 and Regular Public Meeting of 5/2/16.
 - Taxi permits
 - Block Party Applications:
 - Jason Avvocato, 10 Cooper Street, Saturday, July 23rd (Rain Date August 6th) from 3:00 p.m. to 11:59 p.m. Cooper Street closed from Hill Road to Thomas Powell Boulevard.
 - Mike Mazzella, 5 Pinehurst Road, Saturday, July 9th (Rain Date July 10th) from 11:00 a.m. to 11:00 p.m. Pinehurst Road closed from Manetto Road to Sullivan Road.
 - Terry Robey, 8 Cornelia Street, Saturday, June 24th from 8:00 p.m. to 10:30 p.m. Cornelia Street closed from Elizabeth Street to Parking Lot 7.
 - **Revision:** Darlene Hawes, 51 Jerome Drive, Sunday July 3th (Rain Date July 4th) from 11:00 a.m. to 11:00 p.m. Jerome Drive closed on the corner of Leonard and Jerome between 51 Jerome Drive and 104 Jerome Drive. This application had been approved at the May 2nd BOT meeting, the date has been revised from July 4th to July 3rd.

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- Use of Village Property:
 - The Farmingdale-Bethpage Historical Society is requesting use of the Court Room, hallway and restrooms on Sunday, July 10th for a member's only Annual Meeting and Strawberry Festival from 12:00 p.m. to 4:00 p.m.
 - Towne House West Owners Inc. is requesting use of the Court Room on Wednesday, June 22nd for their Cooperative Annual Shareholders Meeting from 6:30 p.m. to 8:30 p.m.
 - The village event "Live At 5 On Main" will be held on the following Thursdays: July 14th, July 28th, August 11th & August 25th. 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 three bands.
 - Runners Edge is requesting to hold their 12th annual Main Street Mile running event on Saturday, September 3, 2016 beginning at 9:00 a.m. at the Powell Cemetery and ending on Main Street near Village Hall.

- Outdoor Dining applications
 - The Nutty Irishman
 - Cara Cara
 - Vespa Italian Kitchen & Bar
 - Cascarinos

- Peddler Permit
 - James Vafeas of Edward Jones

- Tax certiorari's:
 - None

6. Building Permits – List attached

7. **Public Hearing** on Local Law to require Utility Companies to Remove Double Wood Poles.

- **Motion to continue:**
- **Motion to close:**
- **Motion to:**

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8. Resolution to accept the resignation of Nick Varlotta as an alternate member of the Planning Board. **Motion to Approve.**
9. Resolution to approve the appointment of Joan Flaumenbaum as an alternate member of the Planning Board. **Motion to Approve.**
10. Resolution to engage the services of East End Financial Group to administer the LOSAP fund. **Motion to approve.**
11. Resolution to approve the purchase of an International 7400 SFA 4X4 with plow and insert sander Onondaga County contract number 7823 in the amount of \$179,450. **Motion to approve.**
12. Resolution to approve salary increases as follows: Village Administrator/Clerk/Treasurer, Assessor to \$115,000, DPW Superintendent to \$95,000, Deputy Clerk/Treasurer to \$85,000, Account Clerk Lorraine O'Shea to \$42,000. All other non-contractual full time employees – budgeted 2% increase. Building Superintendent Steve Fellman to \$52.00/Hour, Deputy Court Clerk to \$18.00/Hour: Part Time Code Employees/Hour: Joe Frigerio to \$19.50, Diane Menig to \$20.000, Christopher Fox to 18.00, Patrick McGeough to \$18.00, Joe Ramos to \$18.50, Linda Segarra to \$18.00, Bruce Watson to \$19.50. Code salaries for night shifts on weekend night shift \$21.00/Hour. **Motion to approve.**
13. Resolution to approve the reconstruction of the following Village Roads: Thomas Powell Boulevard, Elsie Lane, Gwynne Lane, Walter Place, Vernon Street, Linden Street, Normandy Drive and Stern Court not to exceed \$1,000,000. **Motion to approve.**
14. Resolution to close the TD Bank Operating account *****7652 and deposit remaining funds into the Chase Operating account. **Motion to approve.**
15. Beautification Report
16. Old Business
17. Correspondence
18. Public Comment