

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
REGULAR PUBLIC MEETING
AGENDA
Monday, August 6, 2018 8:00 PM

1. Pledge of Allegiance

2. Announcements-

- The next Board meeting with public comment period will be held on Tuesday, September 4th, 2018 beginning at 7:00 p.m. Regular Work Sessions will be held on Monday, August 20th, 2018, Monday, August 27th, 2018 and Tuesday, September 4th at 7:00 p.m. A Special Meeting for the Staller Hearing will be held at Howitt Middle School on September 24, 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 concert will be held on August 8th at 7:30 p.m.
- Movie Nights will be held on the following Thursdays: August 9th and August 16th.
- Music on Main will be held on the following Thursdays: August 9th and August 23rd from 5:00 p.m. to 9:00 p.m.
- The following resolutions were approved 4-0 (Trustee Parisi was absent) at the July 16, 2018 Work Session:
 - Confirmed the adoption and effective date of local law 4 of 2018 and authorizing the preparation of the Farmingdale Business Improvement District Plan.
 - Approved a Use of Facilities request by the Cultural Arts Committee for the use of the Gazebo for an Open Mic Night on Friday, July 27th, 2018 at 7:30 p.m.
 - Increased James Kozikowski's salary by \$2,500 per year, effective July 8, 2018.
 - Approved PartyHarty DJ (\$2,000) and PHVIDEOGRAPHY (\$750) to provide video and photos for the Fire Department Installation Dinner on September 7, 2018.

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

- Abstract of Audited Vouchers #1116 dated August 6, 2018
- June Wire Transfers
- Minutes of Work Sessions of 7/2/18, 7/16/18 & 7/23/18 and Regular Public Meeting of 7/2/18.
- Taxi permits
- Block Party:

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- Jason Avvocato, 10 Cooper Street, Saturday, September 15th, 2018 from 12:00 Noon to 11:00 p.m. Cooper Street closed from Hill Road to Thomas Powell Blvd..
 - Use of Village Property:
 - The Nassau County Police Department is requesting the use of the Court Room on Wednesday, August 22nd at 7:00 p.m. for a follow-up Opioid Meeting.
 - Tax certiorari's:
 - Tax Certiorari settlement Re: Port Charles Properties, Inc. Sec 49, Blk. 76, Lots 49, 51: Premises 8-10 Cornelia Street, Farmingdale (2 lots – one four unit apt. building and one property designated as a three-family home), for tax years 2011/12 through and including 2018/19 for a refund of \$5,500 (\$4,500 for Lot 51 and \$1,000 for Lot 49) with a reduction in assessed value to \$320,000 for Lot 51 and a reduction in assessed value to \$275,000 for Lot 49. If assessment remains at the reduced value for tax years 2019/20 through and including 2022/23, no Article 7 proceedings will be filed.
 - Tax Certiorari settlement Re: 16 Gwynne Lane Corp. Sec 48, Blk. 447, Lots 34-37, 68: Premises 16 Gwynne Lane, Farmingdale (6 unit apartment building), for tax years 2011/12 through and including 2018/19 for a refund of \$3,300 with a reduction in assessed value to \$625,000. If assessment remains at the reduced value for tax years 2019/20 through and including 2022/23, no Article 7 proceedings will be filed. **This has been amended, a different version was approved at the July 2, 2018 meeting.**
4. Building Permits – List attached
5. Resolution to set the following public hearings for Tuesday, September 4, 2018 at 8:00 p.m.:
Motion to approve.
- Special Use Permit and Parking Requirements for the Library Café (274 Main Street) to add a roof dining deck, and bar.
 - Special Use Permit for 332 Fulton Street for car wash and oil lube uses.
 - To amend an existing special use permit for The Carlyle 776-780 Fulton street to address: affordable housing, elevation changes and type of apartments.

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6. **Public Hearing** on local law regarding outdoor fire pits and fireplaces:
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**

7. Resolution to adopt the Business Improvement District Plan: **Motion to approve.**

8. Resolution to set a public hearing for Tuesday September 4, 2018 at 8pm to adopt a Local Law to establish the Farmingdale Business Improvement District. **Motion to approve.**

9. Resolution to approve Brian Harty to attend the NYCOM Fall Training school in Lake Placid from September 24th – September 28th for all costs associated with the trip not to exceed \$2500. **Motion to approve.**

10. Resolution to approve the 2017/2018 Budget Adjustments as presented. **Motion to approve.**

11. Resolution to approve the following Bond Issuances: (Bond Resolutions are Attached)
 - \$1,500,000 Bonds for Construction of a New DPW Garage. **Motion to approve.**

 - \$300,000 Bonds for DPW Garage Improvements. **Motion to approve**

 - \$300,000 Bonds for improvements to fueling station. **Motion to approve.**

 - \$2,100,000 Bonds for Improvements to parking lots. **Motion to approve.**

 - \$3,200,000 Bonds for a New Water Tank. **Motion to approve.**

12. Resolution to approve a pilot project for parking lot signage using Bullseye Sign to provide signage at a cost of \$3,250, and labor at a cost of \$4,200 to install two concrete piers including the installation of stonework and \$750 in village supplied stone. Total cost of \$8,000. This will be installed at the Prospect Street Entrance to Parking Lot 2. Bullseye Sign is approved signage vendor under the CDBG Sign Light and Awning Program. **Motion to approve.**

13. Beautification Report

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14. Old Business

15. Correspondence

16. Public Comment