

INCORPORATED VILLAGE OF FARMINGDALE

361 MAIN STREET

FARMINGDALE, NY 11735

BOARD OF TRUSTEES

AGENDA

Tuesday, September 3, 2019 7:00 PM

1. Pledge of Allegiance.
2. Announcements-
 - The next Board meeting with public comment period will be held on Monday, October 7th, 2019 at 8:00 p.m. Regular Work Sessions will be held on Monday, September 16th, 2019, Monday, September 23rd and Monday, October 7th, 2019 at 7:00 p.m.
 - Youth Open Mic Night will be held on Friday, September 20, 2019 at 7:30 p.m. in the Gazebo and Village Green.
 - 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.
 - The following resolutions were approved at the August 19th 2019 Work Session:
 - Approved the renewal of the requirements contract for electrical Maintenance and Repair Services (Water Department) with Bancker Electric for one year.
 - Approved the sale of the surplus Utility Body to La May's Tree Service for a total of \$500.
 - Approved a request by Comforted Companions Veterinary Care to use the Village Green for a Back-To-School Photo Shoot on Thursday, September 5, 2019 from 4:00 p.m. to 7:00 p.m.
 - Approved an Outdoor Dining Permit for 317 Main Street.
3. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
 - Abstract of Audited Vouchers #1129 dated September 3, 2019
 - July Wire Transfers
 - Minutes of Work Sessions of 8/5/19, 8/19/19, 8/26/19 and Regular Public Meeting of 8/5/19
 - Taxi permits
 - Block Party Applications:
 - None
 - Use of Village Property:
 - The Nutty Irishman is hosting a St. Gennaro Festival on Sunday, September 22, 2019 (Rain Date September 29) from 2:00 p.m. to 8:00 p.m. They are requesting

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the use of the rear parking lot behind the Nutty Irishman and 317, up to the first island with trees in parking lot 4.

- The Cultural Arts Committee is requesting the use of the Courtroom for a Walt Whitman lecture on Sunday, December 8, 2019 from 12:00 Noon to 4:00 p.m.
- The Cultural Arts Committee is requesting the use of the Court Room for an Ikebana (flower arranging) workshop on Sunday, April 26, 2020 from 10:00 a.m. to 4:00 p.m. Registration Fee Required.
- Outdoor Dining:
 - None
- Tax certiorari's:
 - Tax Certiorari settlement Re: 341 Conklin Street, LLC Sec 49, Blk. 69, Lots 338, 352: Premises 341 Conklin Street, Farmingdale (Cruser, Mitchell & Novitz (attorneys), H&R Block, Chiropractic Nutrition (Dr. Beth John)), for tax years 2007/08 through and including 2018/19 for a refund of \$9,000 with no reduction in the 2018/19 assessed value of \$730,500.
 - Tax Certiorari settlement Re: 27 Conklin Street, LLC Sec 49, Blk. 298, Lot 103: Premises 27 Conklin Street, Farmingdale (Nassau/Suffolk Animal Hospital), for tax years 2009/10 through and including 2018/19 for a refund of \$6,000 with a reduction in assessed value to \$825,000. If assessment remains at the reduced value for tax years 2019/20 through and including 2022/23, no Article 7 proceedings will be filed.

4. Building Permits – List attached

5. Resolution to set the following public hearings on Monday, October 7, 2019 at 8:00 p.m.:
Motion to approve.

- None

6. **Public Hearing** to enact a local law to establish the Business Improvement District:

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

7. **Public Hearing** on Special Use Permit for 330 Conklin Street to add retail space and mezzanine space to existing building:

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- **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
8. **Public Hearing** to establish a local law to rezone 860,870, 890,896,900,906 Fulton Street:
- **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
9. Resolution to authorize Mayor Ekstrand to sign the Firefly Admin Inc. 2019/2020 Service Award Program Service Fee Agreement for an estimated fee of \$7,490. **Motion to approve.**
10. Resolution to authorize the lease/purchase of a new Komatsu WA-200-8 Wheel Loader per the Village of Quogue Purchase Order #015643 for Front End Loader dated February 5, 2019 with additional equipment including Hydraulic Quick Coupler, 60" X 60" Coupler Compatible Construction Forks, 13'7" Coupler Compatible Extension Boom and additional light safety package: Total cost of \$166,847.00. 72 Month Financing @ \$2549/month. **Motion to approve.**
11. Beautification Report
12. Old Business – Action Items:
- Cornelia St. – one way into parking lot – **It will remain a two way street, speak to Nassau County Police regarding no trucks**
 - 20 Merritts –
 - Retaining wall, remove timber, trees are leaning over due to cliff, close gate:
Under construction/Revised plans. Other issues: Guard rail – the developer may need an easement or license agreement to install the guard rail. Dry wells in rear yard need grates. Personnel charges for water installation will be billed to the applicant.
 - Pile of dirt on the south side of the property - **Removed**

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- Street light out between 29 & 33 Linwood Avenue – **Reported to Town of Oyster Bay lighting for repair on August 16.**

13. Correspondence

14. Fair Housing Complaints & Comments

15. Public Comment