

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

1. Pledge of Allegiance.
2. Presentation to Fern Rubino in recognition of her service to the Village.
3. Announcements-
 - Due to the Jewish holidays the Board has changed the regular October meeting from October 3rd – the next Board meeting with public comment period will be held on Monday, October 17th, 2016 at 8:00 p.m. Regular Work Sessions will be held at 7:00 p.m. on September 19th, September 26th and October 17th.
 - September 30th, 2016 has been designated as “Fern Rubino Day” in the Village of Farmingdale on the occasion of her retirement.
 - As per a resolution from August 15th Linda Dasilva has been hired as an Account Clerk for a salary of \$40,000 per year, replacing Elizabeth Schier who has retired.
 - Cultural Arts Day and Art in the Park will be held on Saturday, September 10th beginning at 10:00 a.m. on the Village Green. The rain date for this event is September 17th.
 - The Village went out to the bond market to sell a 10 year \$4,750,000 bond. Due to the very favorable rating from Standard & Poor’s of AA, our bond was sold with a 1.33% interest rate. The Board of Trustees are very proud of the improvements made during their tenure. This exceptional review from the financial world shows that our fiscal management and visioning for our downtown is being recognized beyond our Village borders.
 - The following **resolutions** were passed at the August 15th Work Session with Counsel:
 - Approval of the 2015/2016 budget adjustments
 - Approval of the 2015/2016 reserve transfers
 - Adoption of bond resolution previously adopted at public meeting on 5/2 but not noticed
 - Authorize the Mayor to sign the contracts for two land purchases to be used as parking lots.
 - Approval of the hiring of Linda Dasilva as an Account Clerk with a salary of \$40,000 per year, replacing Elizabeth Schnier who has retired
4. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
 - Abstract of Audited Vouchers #1093 dated September 6, 2016

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- July Wire Transfers
 - Minutes of Work Sessions of 8/1/16, 8/15/16 & 8/22/16 and Regular Public Meeting of 8/1/16.
 - Taxi permits
 - Block Party Applications
 - Adam Tabrys, 77 Nelson Street, Saturday, August 12th, 2017 (Rain Date August 13th) from 3:00 p.m. to 11:00 p.m. Nelson Street closed from Harrison Place to Clinton Avenue.
 - Use of Village Property:
 - Town of Babylon Volunteer Fireman's Association Parade, Saturday, September 17th, closing Melville Road at Powell Place, Balcom Road, Oakdale Blvd. and Beechwood Street beginning at approximately 4:00 p.m.
 - San Gennaro Festival will be held on Sunday, September 18th. Main Street will be closed from 12:00 p.m. to 8:00 p.m. from Prospect Street to Conklin Street and Conklin Street to South Front Street. There will be vendors and music.
 - Halloween Parade on October 30th, time to be determined.
 - Tax certiorari's:
 - None
5. Building Permits – List attached
6. Resolution to set the following public hearings on Monday, October 17, 2016 at 8:00 p.m.:
Motion to approve.
- TBD
7. **Public Hearing** on Special Use and Parking Allowance for Moca Asian Bistro:
- **Motion to open:**
 - **Motion to close:**
 - **Motion to:**

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8. **Public Hearing** on Local Law to require Utility Companies to Remove Double Wood Poles:
 - **Motion to continue:**
 - **Motion to close:**
 - **Motion to:**

9. **Public Hearing** on Local Law amending Chapter 402 “Peddling and Soliciting”, adding Article II, Mobile Food Vehicles: **Nassau County Planning hearing on September 8th.**
 - **Motion to continue to October 17, 2016 at 8:00 pm:**

10. Resolution to approve designated locations on Main Street for taxi pickups from 11:00 p.m. to 5:00 a.m. Friday & Saturday. **Motion to approve.**

11. Resolution to approve the addition of two new fees for the Water Department: \$50.00 to shut off water and \$50 to turn water on. **Motion to approve.**

12. Resolution to approve revision of Special Use Permits for Allstate and Eastern Medical without expirations. **Motion to approve.**

13. Resolution to approve renewal of Building Permit for 168-190 Fulton Street LLC (Andy Zuccaro) in the amount TBD by Board of Trustees at work session. **Motion to approve.**

14. Resolution to approve the purchase of benches from Site Specialists as set forth on the attached proposal at a cost of \$14,263.00. **Motion to approve.**

15. Resolution to approve Mignone Masonry to install new stoops at the main entrance to the Fire Department and a rear stoop to the Courtroom in the amount of \$9,300. **Motion to approve.**

16. Resolution to approve bid for the installation of fence at the new Jackson Avenue Parking Lot. To be determined at work session.

17. Beautification Report

18. Old Business

19. Correspondence – Letter from St. Kilian’s

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20. Public Comment