INCORPORATED VILLAGE OF FARMINGDALE

361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
WORK SESSION
AGENDA
Monday, October 5, 2015
7 pm Work Session

1. Regular Business items/review
2. Tonight's public hearings
3. Fire Department: New Chief Vehicle
4. Lot 2 Rehab Bid results
5. Building Department: Starbucks being announced for Nov BOT/Other public hearings
6. Water Department: Confined Space – Retrieval System
7. Dscuss Local Law incentive bonus provisions
8. Discuss Local Law modifying permitted uses in the D-MU
9. Discuss Local Law D-MU Sign Code
10. Bartone/TDI Metered Parking/Signage
11. Discuss: Proposed Local Law " Incentive Bonus Provisions" and Building Moratorium
12. Highway Department: Crack Sealing
13. Savik and Murray: Road Rebuilding/Revised Estimates/Concrete Repair/Drain Repair Lot 1.
14. Farmingdale LIRR Ticket Office
15. Zip cars/Review SUP for Bartone P2/Parking
16. LED/Streetlighting
17. Wires on Main Street/Secatogue/Staller

INCORPORATED VILLAGE OF FARMINGDALE

361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
REGULAR PUBLIC MEETING
AGENDA
Monday, October 5, 2015 8:00 PM

1. Pledge of Allegiance.

2. Announcements:
   - Next Board meeting with public comment period will be held on Monday, November 2, 2015 at 8:00 p.m.: Board of Trustees Work Sessions begin at 7:00 p.m. on October 19th and October 26th, 2015.
   - The Annual Farmingdale Fire Department's Columbus Day street fair, carnival and parade will be held starting this Thursday, October 8th running through Monday, October 12th.
   - Farmingdale Village Restaurant Week begins October 12th and runs through October 18th

3. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
   - Abstract of Audited Vouchers #1082 dated October 5, 2015
   - August wire transfers
   - Minutes of 8/3 and 9/8 regular meetings and 8/3, 8/17, 8/24, 9/8, 9/21 and 9/28 work sessions
   - Taxi permits
   - Use of Village Property:
     - The Junior League of the Women's Club of Farmingdale is requesting to use the court room for their monthly meetings on the following dates: 10/16/15, 11/5/15, 1/7/16, 2/4/16, 3/3/16, 4/7/16, 5/5/16, 9/9/16, 10/6/16 and 11/3/16. The meetings would be from 7:00 to 10:00 p.m.

4. Building Permits – List attached

5. Resolution to set the following public hearings on November 1, 2015 at 8:00 p.m.: **Motion to approve.**
   - Proposed Special Use permit for seating/off street parking/loading for 180 Atlantic Avenue (Starbucks)
   - Proposed Amendment to Special Use permit for revisions to floor plan for 206-208 Main Street (Fino Enterprises)

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6. **Public Hearing** on proposed Local Law – 2015 to amend incentive bonus provisions has been tabled.

7. **Public Hearing** on proposed Local Law – 2015 to modify permitted uses in the D-MU Zoning District.
    - **Motion to open:**
    - **Motion to close:**
    - **Motion to:**

8. **Continued Public Hearing** on proposed Special Use permit and Site Plan approval to construct 24 townhomes at 824 and 832 Fulton Street (Bartone & Pellerito Holdings LLC). This application has been sent back to ARB/Planning Board; therefore the hearing is adjourned to November 2, 2015 at 8:00 p.m.

9. **Continued Public Hearing** on proposed Special Use permit for seating/parking/loading for 306 Main Street (GTM's Sports Bar). This application has been withdrawn.

10. **Continued Public Hearing** on proposed Local Law - 2015 Revision to DMU Sign Code (SEQRA and Nassau County Planning 6/1, HEARING CLOSED)
    - **Motion to:**

11. **Public hearing** on proposed Local Law – 2015 Amending General Parking Code.
    - **Motion to open:**
    - **Motion to close:**
    - **Motion to:**

12. **Public Hearing** on Amendment to Site Plan, Special Use permit and Incentive Bonus for 180 Atlantic Avenue f/k/a 120 Secatogue Avenue (Bartone/TDI/Phase II)
    - **Motion to open:**
    - **Motion to close:**
    - **Motion to:**

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
REGULAR PUBLIC MEETING
AGENDA
Monday, October 5, 2015 8:00 PM

13. Resolution to authorize Mayor Ekstrand to sign the Year 41 CDBG contract. **Motion to approve.**

14. Resolution to authorize Mayor Ekstrand to sign the Penflex 2015/2016 Service Award Program Service Fee Agreement for an estimated fee of $5,700. **Motion to approve.**

15. Resolution to award Roadwork Ahead Inc., as the lowest responsible bidder, the contract for the Municipal Lot 2 Rehabilitation project at their proposed price of $893,791.00. **Motion to approve.**

16. Resolution to authorize the issuance of Bonds for a sum of $250,000.00 for the acquisition and installation of streetlight improvements within the Village. Resolution from bond counsel attached. **Motion to approve.**

17. Resolution to authorize payment of $2,272.43 to PowerPro Service Company, Inc for full service engine maintenance of the (2) wells located at Ketcham Lane and (1) well located at Eastern Parkway. **Motion to approve.**

18. Resolution to approve the purchase of certain safety extraction equipment for use by the water department in confined spaces in the amount of $6,053.51. **Motion to approve.**

19. Resolution to approve price changes and additional road paving and concrete and related work as listed in the attached spread sheet and supporting documents in the amount of $1,039,787.30 under a requirements contract with Rosemar Contracting, Inc. Plus a contingency amount of 15% of the base contract to pay for consulting engineering costs to Village Engineers Savik and Murray and possible field change orders for a total of $1,195,787.30. **Motion to approve.**

20. Resolution to approve the bulk purchase of crack sealing materials in the amount of $2,400/pallet that includes vendor supplied crack sealing installation equipment for three days and the purchase of a 30 gallon Gingway Flex Kettle for crack sealing in the amount of $1,115 and two Gingway pour pots for $115/each. Vendor is Velvet Top Products. **Motion to approve.**

21. Resolution to authorize the Village Administrator to select and designate short term parking locations in Village parking areas. **Motion to approve.**

22. Resolution to approve the hiring of part time dispatcher John Fitzwilliam at an hourly rate of $12.55. **Motion to approve.**

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
REGULAR PUBLIC MEETING
AGENDA
Monday, October 5, 2015 8:00 PM

23. Beautification Committee Report

24. Old Business

25. Correspondence – None

26. Public Comment

October BOT Meeting

			Ref
8/6/2015 Payroll Transfer	DR - Capital One Payroll Account	65,578.85	1
	CR - Chase MMK	(65,578.85)	
8/19/2015 Payroll Transfer	DR - Capital One Payroll Account	72,504.12	2
	CR - Chase MMK	(72,504.12)	
8/24/2015 Transfer to Oper	DR - Chase Oper	200,000.00	3
	CR - Chase MMK	(200,000.00)	

Approved by Mayor: _____

Wire transfers reviewed by

_____ 9/21/15

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, August 3, 2015
INC. VILLAGE OF FARMINGDALE

The regular meeting of the Board of Trustees of the Incorporated Village of Farmingdale was held at Village Hall, 361 Main Street, Farmingdale, New York at 8:00 p.m. on Monday, August 3, 2015.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee William Barrett
Trustee Cheryl Parisi
Trustee Thomas Ryan
Attorney Claudio DeBellis
Administrator/Clerk/Treasurer Brian Harty
Superintendent of Buildings Steve Fellman
Public Works Superintendent Andy Fisch

Absent: Deputy Clerk/Treasurer Barbara Kelly

Mayor Ekstrand opened the meeting at 8:00 PM with the pledge of allegiance.

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- Next Board meeting with public comment period will be held on Tuesday, September 8, 2015 at 8:00 p.m.: Board of Trustees Work Sessions begin at 7:00 p.m. on August 17th and August 24th, 2015.
- The Village POPS play on the Village Green every Wednesday night until August 12th
- The Village will be showing movies on the Village Green each Thursday until August 20th

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Parisi and seconded by Trustee Ryan, the following items were unanimously, **RESOLVED (#2016-08-01),**

- Abstract of Audited Vouchers #1080 dated August 3, 2015
- June Wire Transfers
- Minutes of 7/6 regular meeting and 7/6, 7/20 and 7/27 work sessions as amended
- Taxi permits
- Use of Village Property:
    - F.I.S.T., Family in Support of Treatment is requesting to hold part of their "uniting Long Island for Recovery: Walk for Hope" through the Village on August 30, 2015 from 4:00 to 8:00 p.m. The walk will begin at Farmingdale College and make its way down Melville

Road, Main Street, Conklin Street and Elizabeth Street ending back at Farmingdale College.

- Outdoor Dining
  - Las Delicias Latinas – 56 Conklin Street

BUILDING PERMITS – The Board of Trustees accepted the listing of the following building permits issued since the last meeting:

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Molina 19 Vernon St. DB 15-73	First floor interior alterations.	N/A
Beukelaer 10 Sullivan Rd. DB 15-74	Extend existing deck.	N/A
312 Conklin St. LLC 312 Conklin St. DB 15-75	Interior renovation of first floor and basement.	N/A
312 Conklin St. LLC 312 Conklin St. FP 15-16	Erect 5' wrought iron fence along south and east property line at parking lot edge.	N/A
Alessi 130 Hillside Rd. DB 15-76	Interior alterations.	N/A
Beresford 19 Jerome Dr. DB 15-77	Install solar panels.	N/A
Scherer 44 Clinton Ave. DB 15-78	Construct two car detached garage.	N/A
Merchan 366 Secatogue Ave. DB 15-79	Install twelve roof top solar panels.	N/A
Options Comm. Living 20 Staples St. DB 15-80	Install thirty eight solar panels.	N/A
Cavanagh 50 Sherman Rd. DB 15-81	Construct two story addition.	N/A
Bowe 196 Melville Rd. DB 15-82	Maintain basement bathroom and second floor half bath.	N/A
Hardscrabble Apts. 404 Main St. DB 15-83	Repair overhangs, provide new columns.	N/A
Carelus 14 Van Cott Ave. RO 15-12	Open 4 bell holes for gas installation.	N/A
Staller 285 Eastern Pkwy. RO 15-13	Open 3 bell holes and 120' trench for gas installation.	N/A
Manaktala 26 Heisser Ln. DB 15-84	Maintain finished basement with exterior stairs. Install new interior stair from first floor to basement.	N/A

Molina 94 Grant Ave. DB 15-85	Install 18 solar panels.	N/A
VOF 315 Eastern Pkwy. DP 15-7	Remove Metro PCS antennas & equipment.	N/A
Gilt & Glitz 222 Main St. – rear SP 15-6	Erect sign and awning. ARB approved 7/28/15.	X
Lauritsen 122 Staples St. PP 15-17	2 water closets, kitchen sink, 2 lav., 1 shower, dishwasher	N/A

PUBLIC HEARING DATES – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Ryan, it was unanimously **RESOLVED (#2016-08-02),** to set the following public hearings for September 8, 2015 at 8:00 p.m.

- Proposed Local Law 2015 – Modifying permitted uses in the D-MU zoning district.
- Proposed Local Law 2015 – Amending incentive bonus provisions.
- Proposed Special use permit and incentive bonus provisions for the redevelopment of 824 and 828 Fulton Street to build 24 townhomes.

LEAD AGENCY & SEQRA - Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2016-08-03) That the Village Board declares itself, pursuant to SEQRA, as Lead Agency in connection with the proposed applications and local laws; and

FURTHER RESOLVED, that the Village Board classifies these applications and local laws as unlisted actions which will not result in any significant adverse environmental impact; and

FURTHER RESOLVED, that the Village Board issues a negative declaration and notice of determination of non-significance in connection with these applications and local laws.

FURTHER RESOLVED, that the Village Board directed the Village attorney to send the proposed applications and local laws to Nassau County Planning.

CONTINUED PUBLIC HEARING 306 MAIN STREET (GTM'S SPORTS BAR) – Mayor Ekstrand explained that this public hearing was opened and the Board voted to send this application to Nassau County Planning at the July 6th Board of Trustees meeting. As of

tonight, the application is incomplete. Therefore, it has been adjourned to September 8, 2015 at 8:00 p.m.

CONTINUED PUBLIC HEARING PROPOSED SPECIAL USE PERMIT MULTI-FAMILY DWELLINGS/INCENTIVE BONUSES/SITE PLAN APPROVAL 168-190 FULTON STREET (168-190 FULTON ST. LLC) – Superintendent Fellman explained that the applicant complied with Nassau County's recommendations. Therefore the Board can vote on this application tonight.

Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously, **RESOLVED (#2016-08-04),**

WHEREAS, The Incorporated Village of Farmingdale ("VILLAGE") is a municipal corporation duly organized under the laws of the State of New York; and

WHEREAS, 168-190 Fulton Street, LLC. (APPLICANT) is the owner of the property located at 168-190 Fulton Street, Farmingdale, New York and known as Section: 48; Block 443; Lots 23 and 28 (the "PROPERTY"); and

WHEREAS, the PROPERTY is located in the Business D Zoning District of VILLAGE; and

WHEREAS, APPLICANT proposed to construct a multifamily residence consisting of 63 units (42 one bedroom and 21 two bedroom units) (ACTION) and submitted a building permit application in connection with the ACTION; and

WHEREAS, the building permit application was denied on the grounds the proposed development did not comply with the requirements of the zoning code:

1. Article XII of Business D District §105-79(o), multi-family dwellings require a Special Use Permit from the Board of Trustees; and
2. Article XII of Business D District §105-79(o)2, development incentive bonus required to exceed 20 units per acre (30 units per acre proposed); and
3. Article XII of Business D District §105-79(o)3, development incentive bonus required to exceed maximum height of 2 ½ stories or 30 feet to the proposed 3 stories and 45 feet; and
4. Article XII of Business D District §105-79(o)5, development incentive bonus required to reduce the minimum size of an apartment from 850 square feet minimum to 729 square feet proposed; and

WHEREAS, pursuant to §600-100(P) the Village Board has the authority to award development incentive bonuses varying the requirements of the Business D Zoning District as well as the parkland requirements of Chapter 264 of the Code of the Village of Farmingdale; and

WHEREAS, APPLICANT has applied for a special use permit and has applied for development incentive bonuses pursuant to §600-100(P);

WHEREAS, the ACTION was subject to review under 6 NYCRR Part 617, the New York State Environmental Quality Review Act, ("SEQRA"); and

WHEREAS, The Board of Trustees for the Incorporated Village of Farmingdale ("VILLAGE BOARD") declared itself Lead Agency pursuant to SEQRA, declared the ACTION to be an unlisted action with no significant, adverse environmental impacts and issued a negative declaration and notice of determination of non-significance; and

WHEREAS, in accordance with General Municipal Law Section 239-m, the ACTION was referred to the Nassau County Planning Commission for review; and

WHEREAS, In accordance with the Zoning Code of the Inc. Village of Farmingdale, the Board of Trustees, on April 6, 2015, June 1, 2015, and August 3, 2015, held public hearings in connection with the ACTION; and

WHEREAS, a traffic study was conducted on behalf of the VILLAGE by RMS Engineering, and a report prepared by RMS Engineering, dated May, 2015, was submitted and considered by the VILLAGE in connection with the ACTION; and

WHEREAS, The APPLICANT appeared on its behalf at the public hearing(s); and

WHEREAS, at the public hearing(s) members of the public were given the opportunity to speak and did speak regarding the application; and

WHEREAS, on June 22, 2015, the Nassau County Planning Commission deferred to the VILLAGE to take any action it deemed appropriate in connection with the application and recommended that the VILLAGE:

1. Conduct further study of the traffic impacts of the development;
2. Consider the community amenities/benefits offered by APPLICANT in exchange for the incentive bonuses; and
3. Require the APPLICANT to comply with the Long Island Workforce Housing Program.

WHEREAS, the VILLAGE required APPLICANT to give further consideration to the traffic impacts; and

WHEREAS, APPLICANT communicated and worked with the New York State Department of Transportation to address the concerns of the Nassau County Planning Commission and amended its site plan in accordance with the recommendations of the New York State Department of Transportation; and

WHEREAS, the VILLAGE has required APPLICANT to provide various community amenities/benefits in exchange for bonus incentives and has mandated APPLICANT's compliance with the Long Island Workforce Housing Program; and

WHEREAS, APPLICANT has agreed to provide the following amenities/benefits in exchange for the bonus incentives:

1. $200,000 payable over 10 years; and
2. Provide and install on the PROPERTY a monument sign welcoming the public to the VILLAGE.

WHEREAS, APPLICANT has agreed to indemnify and provide insurance for the benefit of the VILLAGE against Fair Housing Act claims or other housing discrimination claims.

NOW, THEREFORE, BE IT DECIDED, that VILLAGE BOARD herby grants site plan approval, a Special Permit, and Development Incentive Bonuses in connection with the ACTION, subject to the following conditions:

1. Full compliance with:

    a. The Site Plan, Floor Plans (Basement, First Floor, Second Floor, Third Floor and Bedroom Units) and Elevation Plans of Angelo Francis Corva & Associates, Architects dated March 16, 2015).
    b. Recommendations and conditions of the Farmingdale Planning and Architectural Review Board.

2. APPLICANT shall make development incentive bonus payments in the amount of Two Hundred Thousand Dollars ($200,000) payable as follows:

    a. In the amount of $20,000 (Twenty Thousand Dollars) within sixty (60) days of the issuance of the certificate of occupancy; ("Initial Development Incentive Bonus Payment");
    b. In the amount of $20,000 (Twenty Thousand Dollars), each year thereafter, on each anniversary date of the Initial Development Incentive Bonus Payment, until the entire Two Hundred Thousand Dollars ($200,000) has been paid to the VILLAGE; and
    c. APPLICANT shall enter into an agreement with the VILLAGE confirming the development incentive payments; and

3. APPLICANT shall set aside six (6) units as workforce or affordable housing.

a. Three (3) units shall be provided in accordance with VILLAGE Code §600-
133. Each unit must be targeted and set aside for households with incomes at less than eighty percent (80%) of the Nassau County Area Median Income as defined by the United States Department of Housing and Urban Development) ("80% Qualified Median Income"). The annual rent for those units cannot exceed thirty percent (30%) of the 80% Qualified Median Income. For purposes of calculating the permissible rental fees, the 80% Qualified Median Income shall be reduced by a utility allowance based on the household size of: Studio: 1 household; 1BR: 1.5 household members; 2BR: 3 household members; 3BR: 4.5 household members; or 4BR: 6 household members.

b. The remaining three (3) units must be targeted and set aside for households with incomes at less than fifty percent (50%) of the Nassau County Area Median Income ("50% Qualified Median Income"). The annual rent for those units will not exceed thirty percent (30%) of the 50% Qualified Median Income. For purposes of calculating the permissible rental fees for the 50% Qualified Median Income units, the 50% Qualified Median Income is reduced by the same utility allowance referenced in (a);

c. APPLICANT shall execute a restrictive covenant memorializing the affordable housing restrictions set forth herein and cause said restrictive covenant to be filed with the Nassau County Clerk; and

d. APPLICANT, and any subsequent owner of the PROPERTY shall:
   1. Defend and promptly indemnify and hold harmless the VILLAGE from, against, for, and in respect of and pay any and all Losses, suffered or incurred by the VILLAGE, its Board of Trustees, officers, agents and employees, volunteers, individually and collectively (INDEMNITEES), from: all costs, losses, claims, demands, suits, actions, payments and judgments, including reasonable legal and attorney fees, which arise out, or are in way related to, or result from the affordable housing units in this decision, including but not limited to any Fair Housing Act (FHA) or other housing discrimination claims, however caused, brought or recovered against INDEMNITEES; and
   2. Purchase and maintain, in perpetuity, insurance coverage for the benefit of the VILLAGE, insuring the VILLAGE against all costs, losses, claims, demands, suits, actions, payments and judgments, including reasonable legal and attorney fees, which arise out of, or are in way related to, or result from the affordable housing units in

this decision, including but not limited to any Fair Housing Act (FHA) or other housing discrimination claims, with policy limits of $2,000,000 per person and $5,000,000 per occurrence. The insurance requirements herein are minimum requirements and in no way limit the indemnity obligations contained herein. The VILLAGE in no way warrants that the minimum limits contained herein are sufficient, and APPLICANT is free to purchase additional insurance.

3. Enter into a written agreement confirming the requirements set forth in (d)(1) and (d)(2); and

4. APPLICANT shall also:

   a. Require all tenants to lease a parking space with each unit. APPLICANT shall not permit tenants to lease units without a parking space;
   b. Not install any satellite, cell phone antennas or other telecommunication facilities upon the PROPERTY without the prior written approval of the VILLAGE BOARD. APPLICANT relinquishes any rights it has or may have to the installation of, or the renumeration for the installation of, of same upon the PROPERTY. The VILLAGE, in its sole discretion, may by written approval of the VILLAGE BOARD grant the right to install such antennas. In the event that any such are installed upon the PROPERTY site without the prior written approval of the VILLAGE, APPLICANT agrees to pay the VILLAGE, a fine, of two hundred fifty dollars ($250.00) per day for each day that the installation exist without the proper written approval or a per day dollar amount which is equal to two (2) times the daily rental fee any third party has agreed to pay APPLICANT, whichever is greater.
   c. Otherwise comply with all Federal, State, or local law and any directives of the Building Department of the Inc. Village of Farmingdale.
   d. Reimburse the VILLAGE for all expert or consultant fees incurred by it connection with the ACTION and there is full compliance with Section 6-100(v) of the Code of the Incorporated Village of Farmingdale. No building permit shall be issued until all such expenses have been reimbursed. In the event that a building permit is issued prior to the reimbursement of such fees, the building permit and this special permit shall be immediately revoked if reimbursement to the VILLAGE for such expenses is not made within five (5) days of the request for same.

CONTINUED PUBLIC HEARING PROPOSED LOCAL LAW - 2015 REVISION TO D-MU SIGN CODE – Mayor Ekstrand explained that this public hearing was closed on June 1st and decision is being deferred to September 8th Board of Trustees meeting.

PUBLIC HEARING PROPOSED LOCAL LAW – 2015 PARKING WAIVERS – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2016-08-05), to open the public hearing.

Mayor Ekstrand explained the law as presented.

There being no comments from the Board or public and upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2016-08-06), to close the public hearing.

Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2016-08-07), to adopt Local Law 7 - 2015.

PUBLIC HEARING ON PROPOSED SPECIAL USE PERMIT/INCENTIVE BONUS/PARKING RELIEF 137 MAIN STREET (FARMINGDALE GARDENS) – Mayor Ekstrand announced that this public hearing has been cancelled.

PARKING PERMIT IMPACT ZONE - Upon a motion made by Trustee Barrett and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2016-08-08), to approve the attached resolution, as annexed to these minutes, to establish an impact zone within the Village and to prohibit the sale of RR parking passes to residents residing within the impact zone.

LIVING FAITH CHURCH PARKING – Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2016-08-09), to approve Living Faith Church's request to expand parking by 73 spaces that are currently land banked.

TAX CERTIORARI – Upon a motion made by Trustee Barrett and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2016-08-10), to approve the following tax certiorari's, as recommended by Scott Stone:

- 150 Secatogue Ave (Sec 49, Blk 79, Lot 150), Fairfield Farmingdale for the tax years 2010/2011 up to and including 2015/2016 settling for $2,550 with no reduction in the 2015/2016 final assessed value.
- 675 Conklin Street (Sec 49, Blk 85, Lots 30-38, 52), Fairfield Conklin for the tax years 2008/2009 up to and including 2009/2010 settling for $9,700 with no reduction in the 2015/2016 final assessed value.

FINANCIAL TRANSACTIONS – This resolution was tabled.

12 HOUR PARKING HOURS – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

> **RESOLVED (#2016-08-11),** to change back to 12 hour permits, from 10 hour, with the hours of enforcement being from 4:00 a.m. to 4:00 p.m.

GRANT STREET DRAINAGE – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

> **RESOLVED (#2016-08-12),** to approve the repair of the drain at Grant Street and William Street for a cost not to exceed $32,545.40 under the requirements contract.

ROAD RECONSTRUCTION – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

> **RESOLVED (#2016-08-13),** to approve the reconstruction of certain village roads at the recommendation of Savik & Murray, including engineering oversight, not to exceed $687,000.

BOND RESOLUTION FOR VILLAGE PARKING LOTS – Upon a motion made by Trustee Ryan and seconded by Deputy Mayor Christiansen, it was unanimously,
RESOLVED (#2016-08-14):

> BOND RESOLUTION OF THE VILLAGE OF FARMINGDALE, NEW YORK, ADOPTED AUGUST 3, 2015, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO PARKING LOTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $2,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO

EXCEED $2,000,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF FARMINGDALE, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Farmingdale, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to construct improvements to parking lots. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $2,000,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of $2,000,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of $2,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(f) of the law, is ten (10) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in

anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in *"The Farmingdale Observer,"* a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF FARMINGDALE, NEW YORK

PLEASE TAKE NOTICE that on August 3, 2015, the Board of Trustees of the Village of Farmingdale, in the County of Nassau, New York, adopted a bond resolution entitled:

> "Bond Resolution of the Village of Farmingdale, New York, adopted August 3, 2015, authorizing the construction of improvements to parking lots, stating the estimated maximum cost thereof is $2,000,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed $2,000,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to construct improvements to parking lots; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $2,000,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds in the principal amount of $2,000,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of $2,000,000 bonds of the Village pursuant to the Local Finance Law of the State of New York to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: August 3, 2015

Brian Harty
Village Clerk

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary or in full, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee William Barrett
Trustee Cheryl Parisi
Trustee Thomas Ryan

NOES:

The resolution was declared adopted.

BOND RESOLUTION FOR VILLAGE ROADS – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously, **RESOLVED (#2016-08-15),**

BOND RESOLUTION OF THE VILLAGE OF FARMINGDALE, NEW YORK, ADOPTED AUGUST 3, 2015, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS VILLAGE ROADS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $4,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $4,000,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF FARMINGDALE, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Farmingdale, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to construct improvements to various

Village roads. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $4,000,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of $4,000,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of $4,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(c) of the law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes,

and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in *"The Farmingdale Observer,"* a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF FARMINGDALE, NEW YORK

PLEASE TAKE NOTICE that on August 3, 2015, the Board of Trustees of the Village of Farmingdale, in the County of Nassau, New York, adopted a bond resolution entitled:

> "Bond Resolution of the Village of Farmingdale, New York, adopted August 3, 2015, authorizing the construction of improvements to various Village roads, stating the estimated maximum cost thereof is $4,000,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed $4,000,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to construct improvements to various Village roads; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $4,000,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds in the principal amount of $4,000,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of $4,000,000 bonds of the Village pursuant to the Local Finance Law of the State of New York to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: August 3, 2015

Brian Harty
Village Clerk

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary or in full, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee William Barrett
Trustee Cheryl Parisi
Trustee Thomas Ryan

NOES:

The resolution was declared adopted.

SPRINGBROOK ACCOUNTS RECEIVABLE MODULE – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

> **RESOLVED (#2016-08-16),** to approve the purchase of the license for the Springbrook AR module at an upfront cost of $5,915.30 with a recurring yearly charge of $2,000.00.

BUILDING DEPARTMENT ESCROW FEE – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

> **RESOLVED (#2016-08-17),** to set escrow fee for application review of $5,000.00.

BFJ PLANNING/CODE REVIEW – Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

> **RESOLVED (#2016-08-18),** to approve the payment not to exceed $1,950.00 to Jonathan Martin of BFJ, Inc for 10 hours of planning and code review.

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, August 3, 2015
INC. VILLAGE OF FARMINGDALE

BEAUTIFICATION – Deputy Mayor Christiansen reported that everything looks great and the committee will meeting in early September to begin preparations for the fall planting.

OLD BUSINESS - None

CORRESPONDENCE – None

PUBLIC COMMENT – A discussion began on the new quarterly water billing.

EXECUTIVE SESSION, upon a motion duly made and seconded, it was unanimously,

> **RESOLVED**, to move to Executive Session to discuss personnel and legal matters.

Upon a motion duly made and seconded, it was unanimously,

> **RESOLVED**, to reconvene the meeting.

There being no further business, the meeting was adjourned at 10:45 p.m.

Respectfully submitted,

_____
Brian P. Harty, Village Clerk-Treasurer

REGULAR MEETING OF THE BOARD OF TRUSTEES
Tuesday, September 8, 2015
INC. VILLAGE OF FARMINGDALE

The regular meeting of the Board of Trustees of the Incorporated Village of Farmingdale was held at Village Hall, 361 Main Street, Farmingdale, New York at 8:00 p.m. on Tuesday, September 8, 2015.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee William Barrett
Trustee Cheryl Parisi
Attorney Claudio DeBellis
Administrator/Clerk/Treasurer Brian Harty
Deputy Clerk/Treasurer Barbara Kelly
Superintendent of Buildings Steve Fellman
Public Works Superintendent Andy Fisch

Absent: Trustee Thomas Ryan

Mayor Ekstrand opened the meeting at 8:00 PM with the pledge of allegiance.

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- Next Board meeting with public comment period will be held on Monday, October 5, 2015 at 8:00 p.m.: Board of Trustees Work Sessions begin at 7:00 p.m. on September 21st and September 28th, 2015.
- The 2nd Annual Farmingdale Music Festival returns Saturday & Sunday, September 19th and 20th right here on Main Street. The fun begins at noon on both days.
- Art in the Park will be held on the Village Green on Saturday, September 19th from 10:00 a.m. to 4:00 p.m. in conjunction with the Music Festival. The rain date is Saturday, September 26th.
- Farmingdale Remembers 9/11 will be held on September 10th at 6:00 p.m. at the Farmingdale Library.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, the following items were unanimously, **RESOLVED (#2016-09-01),**

- Abstract of Audited Vouchers #1081 dated September 8, 2015 - holding 2 checks
- July Wire Transfers
- Taxi Permits
- Use of Village Property:

- The Farmingdale Fire Department is requesting to host the Annual Columbus Day Street Fair, Carnival, Parade and Fireworks Show October 8th through October 12th, 2015. They are requesting (2) rain dates for the Street Fair only – October 17th and October 18th, 2015. The vendors must be off Main Street by 4:00 p.m. on Sunday for the parade. Clean-up costs to be paid in full by the Fire Department.
- The Women's Club of Farmingdale is requesting use of the court room for their monthly meetings on the following dates: 9/17/15, 10/15/15, 11/19/15, 12/17/15, 1/21/16, 2/18/16, 3/17/16, 4/21/16, 5/19/16, 9/15/16, 10/20/16 and 11/17/16. The hours are from 10:00 a.m. to 1:00 p.m.
- The Farmingdale Hawks Midget Football and Cheer organization is requesting to hold their annual kick-off parade on Saturday, September 12, 2015 from 2:00 to 4:00 p.m. The parade will step off from Howitt parking lot proceeding to Allen Park.

BUILDING PERMITS – The Board of Trustees accepted the listing of the following building permits issued since last month's meeting:

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Fino Enterprises 206-208 Main St. DB 15-86	Interior demolition and removal of shed in rear.	N/A
Michels 60 Ridge Rd. SWP 15-11	Replace 22 flags in front of house.	N/A
Bartone Properties 100 Secatogue Ave. DB 15-87	Construct 3 story apartment complex.	X
Noya 90 Bethpage Rd. SWP 15-12	Replace 21 flags.	X
Greene 27 Rose St. PP 15-18	Install boiler/hot water heater combo unit. Oil to gas conversion.	N/A
VOF Fire Dept. 361 Main St. DB 15-88	Replace dispatcher booth in firehouse.	N/A
Mejias 29 Puritan Ln. DB 15-89	Façade renovations and front portico.	N/A
Wheeler 2 Wall St. SWP 15-13	Replace approx. 20 sidewalk flags.	N/A
Lauritsen 31 Staples St. DB 15-90	Install 16 solar panels.	N/A
Vine & Barrel 223 Main St. DB 15-91	Increase seating to 34 persons. BOT approved 7/6/15.	N/A

Fairfield 150 Secatogue Ave. SWP 15-14	Replace 170 s/f of sidewalk.	N/A
Fairfield 675 Conklin St. SWP 15-15	Replace 147 s/f of sidewalk.	N/A
Pontillo 34 Sherman Rd. FP 15-17	Erect two 6' sections of fence on side property line.	N/A
Fardale Owners 14 & 26 Ivy St. DB 15-92	Restore brick façade on building 14 & 26.	N/A
Zanetti 15 Hampshire Dr. DB 15-93	Maintain home office in basement for therapy counseling.	N/A
Las Delicias 505 Conklin St. DB 15-94	Outdoor dining. BOT approved 8/3/15.	N/A
Living Faith Church 25 Hempstead Tpke. DB 15-95	Complete paving of land banked parking spaces. BOT approved.	N/A
Faldetta 45 Linwood Ave. DB 15-96	Install 27 roof top solar panels.	N/A
Blovsky 36 Duane St. DB 15-97	Install 26 solar panels.	N/A
Lowig 150 Bethpage Rd. DB 15-98	Install 13 solar panels.	N/A
Cana 190 Oakview Ave. FP 15-18	Install 6' high fence alongside property lines with gate adjacent to garage.	N/A
Colantropo 26 Cobb Pl. SWP 15-16	Replace 12 sidewalk flags.	N/A
Coletti 310 Staples St. RO 15-14	One bellhole for gas installation.	N/A
Fino Enterprises 206-208 Main St. DB 15-99	Construct two story rear addition for a 202 seat restaurant.	X
Glam Bar 557 Fulton St. SP 15-7	Erect 12'x 2 ½ ' HDU sign with three goose neck lights. ARB approved 8/25/15.	X
Prestige Barber Shop 100 S. Front St. SP 15-8	Erect 5'x2' HDU sign with three goose neck lights. ARB approved 8/25/15.	X
Bartone Properties 100 Secatogue Ave. RO 15-15	Open bellhole for gas service installation.	N/A
Bartone Properties 143 N. Front St. RO 15-16	Open bellhole for gas service installation.	N/A
Gazza 19 Simonson Pl. DB 15-100	Replace windows, siding and soffits.	N/A
Orion Cygnus 155 Secatogue Ave. DB 15-101	Maintain finished basement with 3 pc. bath.	N/A

Kehoe 32 Clinton Ave. DB 15-102	Expand driveway and walkways. ARB approved 8/25/15.	X
Kehoe 32 Clinton Ave. SWP 15-17	Replace existing sidewalk.	N/A
Healey 93 Jefferson Rd. RO 15-17	Open 100' trench for gas main installation.	N/A
Cornerstone 100 Secatogue Ave. RO 15-18	Open one bellhole for demo related gas service.	N/A
Cornerstone 100 Secatogue Ave. RO 15-19	One opening in roadway for water service disconnect.	N/A
Cornerstone 100 Secatogue Ave. RO 15-20	One opening in roadway for water service disconnect.	N/A

PUBLIC HEARING DATES – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously **RESOLVED (#2016-09-02),** to set the following public hearings for October 5, 2015 at 8:00 p.m.

- Proposed Local Law – 2015 Amending general parking code
- Proposed Amendment to Special Use permit for 180 Atlantic Avenue f/k/a 120 Secatogue Ave (Bartone/TDI/Phase II)

LEAD AGENCY & SEQRA - Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2016-09-03) That the Village Board declares itself, pursuant to SEQRA, as Lead Agency in connection with the proposed applications and local laws; and

FURTHER RESOLVED, that the Village Board classifies these applications and local laws as unlisted actions which will not result in any significant adverse environmental impact; and

FURTHER RESOLVED, that the Village Board issues a negative declaration and notice of determination of non-significance in connection with these applications and local laws.

FURTHER RESOLVED, that the Village Board directed the Village attorney to send the proposed applications and local laws to Nassau County Planning.

PUBLIC HEARING PROPOSED LOCAL LAW – 2015 AMENDING INCENTIVE BONUS PROVISIONS – Mayor Ekstrand explained that this public hearing was announced for tonight's meeting however it was not legally noticed and is still in discussion.

PUBLIC HEARING PROPOSED LOCAL LAW – 2015 MODIFYING PERMITTED USES D-MU ZONING DISTRICT – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

> **RESOLVED (#2016-09-04),** to adjourn this public hearing until October 5, 2015 at 8:00 p.m.

CONTINUED PUBLIC HEARING PROPOSED SPECIAL USE PERMIT SEATING/PARKING/LOADING 306 MAIN STREET (GTM'S SPORTS BAR) – Mayor Ekstrand explained that this application is still incomplete at this time, therefore it has been withdrawn.

CONTINUED PUBLIC HEARING PROPOSED LOCAL LAW – 2015 REVISION TO D-MU SIGN CODE – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

> **RESLOVED (#2016-09-05),** to adjourn this public hearing until October 5, 2015 at 8:00 p.m.

PUBLIC HEARING PROPOSED SPECIAL USE PERMIT & SITE PLAN APPROVAL 824 AND 832 FULTON STREET (BARTONE & PELLERITO HOLDINGS LLC) – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

> **RESOLVED (#2016-09-06),** to open tonight's public hearing.

Anthony Bartone presented the application for a town house development consisting (24) 2 bedroom, 2 ½ bath units on .82 acres. Each unit will have home ownership. Each unit will have a driveway and an attached garage. There will be 3 affordable housing units.

Bob Brown from Land Design explained the landscape design.

Gary Cannella explained the architectural features of the application. Each unit will be 1500 sq. feet.

Mayor Ekstrand asked for public comment.

The following topics were discussed:

- Clarification of location on Fulton Street
- Incentive bonuses

- Allowable units
- Garages/off-street parking
- Parking requirements – nothing is being waived
- Fire Department review of plans/safety issues
- Visitor parking/entering from 109
- Traffic study mandated by the state
- No PILOT on this property

Mayor Ekstrand asked for comment from the Board.

Deputy Mayor Christiansen inquired about access to the back patio and suggested stairs in the back.

Mayor Ekstrand stated that this application has gone to the ARB/Planning Board as well as Nassau County Planning and no information is available at this time.

There being no further comment, upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2016-09-07), to continue the public hearing on October 5, 2015 at 8:00 p.m.

FINANCIAL TRANSACTIONS - Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2016-09-08), to approve the following financial transactions:

- Reclass from Fund Balance $55,081.21 to Parking Lot Reserve which includes the revenue from Special Use permits for parking waivers and 12 hour parking passes.
- Reclass from Fund Balance $4,285.72 to Reserve for Technology for the Cablevision and Verizon grants.
- To expend from Reserve for Technology $17,343.75 for the purchase of Springbrook software.
- Reclass from Fund Balance $144,172 to Reserve for the Special Use/Incentive Bonus revenue from 2014/2015.
- 2014/2015 Budget re-classes and encumbrances as per attached schedule.

DESIGN & CONSTRUCTION RECEPTION TICKETS – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2016-09-09), to approve the purchase of (5) tickets at a cost of $200.00 each for the Board of Trustees to attend the 6th Annual Design & Construction Reception on September 17th, 2015 honoring Mayor Ekstrand. This reception is in lieu of the NCVOA annual dinner.

MANHOLE REPAIRS – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2016-09-10), to authorize payment of $9,000.00 to Rosemar Contracting, as per the Requirements contract, for the repair of (30) manhole castings within the Village.

WATER DEPARTMENT VEHICLE – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2016-09-11), to approve the purchase of (1) 2016 Dodge Ram 5500 HD equipped truck for the water department, NYS OGS Group 40580, Contract #PC66589 for a cost not to exceed $61,361.80.

SURPLUS VEHICLE – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2016-09-12), to declare as surplus water department truck #12 – VIN #3B6MF36511M561993.

AMENDED SITE PLAN/SPECIAL USE PERMIT 100 SECATOGUE AVE – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2016-09-13), to adopt an amended Site Plan approval, Special Use permit and incentive bonus decision for 100 Secatogue Avenue (Bartone Properties, LLC), as annexed to these minutes.

AMENDED SPECIAL USE PERMIT 206-208 MAIN STREET (FINO ENTERPRISES) – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2016-09-14), to adopt an amended Special Use permit for 206-208 Main Street (Fino Enterprises), as annexed to these minutes.

PILOT REDUCTION – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2016-09-15), to reduce the amount of PILOTS receivable on the Tax Warrant by $2,496.88 since New York State Law required that LIPA PILOT payments may not increase more than 2% over the year.

FURTHER RESOLVED, to eliminate the reserve for the excess over the tax cap created by resolution on 6/1/15 since this reduction puts us under the tax cap.

GENERATOR PURCHASE – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2016-09-16), to purchase two generators, off state contract, (1) 300 KW and (1) 50 KW, with transfer switches and extended warranties to be used as emergency generation for the Village of Farmingdale water wells at the DPW garage located at Ridge Road and Ketcham Lane. Grant funding secured through the office of County Legislator Rose Walker in the amount of $148,000 was obtained for these essential upgrades. Total cost of the Generators, transfer switches and recommended warranties is $154,480.

The Board of Trustees would like to thank the Honorable Rose Walker.

PARKING LOT #1 SIDEWALK & DRAIN REPAIRS – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2016-09-17), to approve payment for sidewalk refurbishment and drain repair in Parking Lot #1 to Rosemar Contracting, Inc. under the Requirements contract in an amount not to exceed $16,401.00 with a reimbursement of $4,406.10 from property owners.

VILLAGE ROAD RECONSTRUCTION – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2016-09-18), to approve the reconstruction of Ketcham Lane and a portion of Ridge Road for a cost not to exceed $19,410.00.

BEAUTIFICATION – Deputy Mayor Christiansen reported that the committee has plans to meet and discuss fall and holiday decorations. The committee is always looking for volunteers.

OLD BUSINESS - None

CORRESPONDENCE – None

PUBLIC COMMENT – A discussion began on the following topics:

- Kingswood neighboring property
- Signs on properties with application details
- Construction dumpsters
- Request for moratorium on development
- Staller building on Main Street
- Waldbaums property – CVS moving

EXECUTIVE SESSION, upon a motion duly made and seconded, it was unanimously,

> **RESOLVED**, to move to Executive Session to discuss personnel and legal matters.

Upon a motion duly made and seconded, it was unanimously,

> **RESOLVED**, to reconvene the meeting.

There being no further business, the meeting was adjourned at 10:05 p.m.

Respectfully submitted,

_____
Brian P. Harty, Village Clerk-Treasurer

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, August 3, 2015
INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at Village Hall, 361 Main Street, Farmingdale, New York on Monday, August 3, 2015 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee Cheryl Parisi
Trustee William Barrett
Trustee Thomas Ryan
Attorney Claudio DeBellis
Administrator Brian Harty
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

Absent: Deputy Clerk Barbara Kelly

Mayor Ekstrand opened the meeting at 7:00 p.m.

The following topics were discussed:

- Fire Department topics – dispatch booth progress
- Regular business items
- Tonight's Public Hearings
- Building Department applications – Zucaro and Bartone
- Highway Department – drainage repairs on Grant Avenue
- Computer service issues
- Bartone/TDI metered parking
- Incentive Bonus discussion
- "Townhouse" in D-MU Zoning
- Water department upgrade
- Farmingdale LIRR Ticket Office
- Tax Cert for 958 Fulton Street – NC valuation less than Scott Stone's recommendation
- Recommendation to change back to 12 hour for permits
- Zip cars
- Vision Long Island
- On the Green Movies

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, August 3, 2015
INC. VILLAGE OF FARMINGDALE

There being no further work session business the Board adjourned to the regular meeting at 8:00 p.m.

Respectfully submitted,

Brian Harty – Village Administrator

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, August 17, 2015
INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at Village Hall, 361 Main Street, Farmingdale, New York on Monday, August 17, 2015 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee Cheryl Parisi
Trustee William Barrett
Trustee Thomas Ryan
Administrator Brian Harty
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

Absent: Deputy Clerk Barbara Kelly
Attorney Claudio DeBellis

Mayor Ekstrand opened the meeting at 7:00 p.m.

The following topics were discussed:

- Fire Department topics – dispatch booth/door repairs/lights
- Water Department – Paul Granger Capital projects/Billing issues
- Highway Department – Drainage repair funding
- Turning lane issues
- Bartone project – 824 and 832 Fulton Street
- Building Department – various projects
- Computer service issues
- Bartone metered parking
- Savik & Murray - road rebuilding/Normandy/Thomas Powell/Staples
- Vision Long Island
- Pick up order parking by Conklin and Main

There being no further business the Board adjourned the meeting at 10:15 p.m.

Respectfully submitted,

Brian Harty – Village Administrator

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, August 24, 2015
INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at Village Hall, 361 Main Street, Farmingdale, New York on Monday, August 24, 2015 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Trustee Cheryl Parisi
Trustee William Barrett
Trustee Thomas Ryan
Attorney Claudio DeBellis
Administrator Brian Harty
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

Absent: Deputy Mayor Patricia Christiansen
Deputy Clerk Barbara Kelly

Mayor Ekstrand opened the meeting at 7:00 p.m.

The following topics were discussed:

- Fire Department – Columbus Day Permits (Sept Agenda)
- Cornerstone Resolution/final revisions - Claudio
- Bartone project 824 and 832 Fulton Street – Public Hearing 9/8
- Building Department: Various Projects
- Computer Service Companies to be discussed 9/21
- Bartone/TDI Metered Parking
- Discuss: Proposed Local Law " Incentive Bonus Provisions"
- Discuss: Proposed Local Law "Townhouse" in D-MU Code change
- Highway Department/Drain Repair/Grant St/Howitt/Other
- Water Department/Proposed New Utility Truck Purchase
- Road Rebuilding/Savik and Murray/Normandy Drive/Thomas Powell/Staples Street/Concrete Repair of Sidewall in lot 1.
- Farmingdale LIRR Ticket Office
- Zip cars/Review SUP for Bartone P2/Parking
- Vision Long Island
- Pick- up/Drop-off/Loading Zone/Conklin and Main
- Rear Stoop/Doors and Handrail
- Building Moratorium

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, August 24, 2015
INC. VILLAGE OF FARMINGDALE

Upon a motion duly made and seconded, it was unanimously **RESOLVED,** to move to Executive Session to discuss legal and personnel matters.

Upon a motion duly made and seconded, it was unanimously **RESOLVED,** to return to regular meeting business.

There being no further business, the Board adjourned the meeting at 10:45 p.m.

Respectfully submitted,

Brian Harty – Village Administrator

WORK SESSION OF THE BOARD OF TRUSTEES
Tuesday, September 8, 2015
INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at Village Hall, 361 Main Street, Farmingdale, New York on Tuesday, September 8, 2015 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor Christiansen
Trustee Cheryl Parisi
Trustee William Barrett
Attorney Claudio DeBellis – Arrived 7:45 p.m.
Administrator Brian Harty
Deputy Clerk/Treasurer Barbara Kelly
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

Absent: Trustee Thomas Ryan

Mayor Ekstrand opened the meeting at 7:00 p.m.

The following topics were discussed:

- Regular business items – changes discussed
- Financial transactions – all being approved tonight
- Tonight's hearings: 824 and 832 Fulton St
- Building Department: New applications
- Bartone/TDI Metered Parking
- Proposed Local Law " Incentive Bonus Provisions" – paid at issuance of C/O
- Personnel Policy Book
- Highway Department/Drain Repair-Main Street 2 Locations
- Water Department/Proposed New Utility Truck Purchase
- Road Rebuilding/Savik and Murray/Ketcham Lane and Ridge Road/Concrete Repair and Drain Work in Lot 1 – Clarified amounts for tonight's resolution for each project

There being no further work session business, the Board adjourned to the regular meeting at 8:00 p.m.

Respectfully submitted,

Brian Harty – Village Administrator

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, September 21, 2015
INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at Village Hall, 361 Main Street, Farmingdale, New York on Monday, September 21, 2015 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor Christiansen
Trustee Cheryl Parisi
Trustee William Barrett
Trustee Thomas Ryan
Attorney Claudio DeBellis
Administrator Brian Harty
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

Absent: Deputy Clerk/Treasurer Barbara Kelly

Mayor Ekstrand opened the meeting at 7:00 p.m.

The following topics were discussed:

- Fire Department – Vehicles and parking
- Building Department – Public hearing issues
- Cara Cara Outdoor Dining – Approve 10/5; All outdoor dining applications must be approved at April meeting
- Computer Service Companies RFP – Not enough have come in to discuss
- VHB – Secatogue traffic study is on hold
- Local Law incentive bonus provisions – ongoing discussions
- Local Law modifying permitted uses in the D-MU – revisions given to Village attorney
- Discuss Local Law D-MU Sign Code – revisions given to Village attorney

NASSAU COUNTY INTERMUNICIPAL AGREEMENT – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2016-09-19), to authorize the Mayor to sign the IMA between the Village and Nassau County authorizing Main Street roadwork.

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, September 21, 2015
INC. VILLAGE OF FARMINGDALE

The discussion continued on the following topics:

- Bartone/TDI Metered parking – on-street metered parking and numbering, will continue discussion 9/28
- Local Law " Incentive Bonus Provisions" and Building Moratorium – ongoing discussion will continue 9/28
- Personnel Policy Book - tabled
- Highway Department/Drain/Repair-Main Street 2 Locations – discussed current status of ongoing issues and projects
- Road Rebuilding/Savik and Murray/Ketcham Lane and Ridge Road/Concrete Repair and Drain Work in Lot 1 – discussed need for completion by November
- Farmingdale LIRR Ticket Office – meeting with MTA scheduled for October
- Zip cars/Review SUP for Bartone P2/Parking – discussion on possible payments

There being no further business, the Board adjourned the meeting at 10:15 p.m.

Respectfully submitted,

Brian Harty – Village Administrator

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, September 28, 2015
INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at Village Hall, 361 Main Street, Farmingdale, New York on Monday, September 28, 2015 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor Christiansen
Trustee Cheryl Parisi
Trustee William Barrett
Administrator Brian Harty
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

Absent: Trustee Thomas Ryan

Mayor Ekstrand opened the meeting at 7:05 p.m.

Laura Coletti, Architect, addressed the Board. She is considering purchasing premises at 27 North Main Street adjacent to the PAL headquarters for the purpose of conducting her architectural practice and renting the upstairs apartment. Building Superintendent Fellman advised that she would require a Special Use Permit to operate her practice in Residence B Zone. A Public Hearing will be announced in October to be held on November 2, 2015.

Chiefs Keith Ryan and Ryan Tortoso and Fire Commissioners Cella and Reilly addressed the Board. They discussed the numerous telephone calls they have received in response to the Board's decision not to permit children to participate in the Columbus Day Parade citing safety issues since the parade occurs after dark. Parents have requested that the Board reconsider its decision. After discussion, the Mayor and Trustees requested that Administrator Harty engage the services of the Village's Code Officers for Sunday evening from 5:00 to 9:00 PM to ensure the safety of the children. The Board agreed to reverse its previous decision and to allow all who wish to march.

Deputy Mayor Christiansen reviewed the issues brought up at the Fire Commissioner's meeting on September 24th. Progress is being made on the new entrance door; all trucks will be kept in the fire house once the dispatcher's booth is completed; necessary repairs in the fire house will be made on a more timely basis; the Board will review its finances to determine a timetable for the purchase of a new pumper; new Chief's vehicle will be sent out to bid.

Administrator Harty advised the Board that the bid opening for reconstruction of Parking Lot 2 was held last week and Roadwork Ahead was the low bidder. The project will be awarded at the Board meeting on October 5th.

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, September 28, 2015
INC. VILLAGE OF FARMINGDALE

Building Superintendent Fellman advised that The Meetball Place has requested interior changes to their project and will reappear before the Board of Trustees to amend their Special Use Permit. He further advised that Starbucks will be the subject of a Public Hearing on November 2nd.

The Board reviewed material provided in connection with the confined space – retrieval system for the Water Department. Authorization to proceed with this material will be on the Agenda for the October 5th Board meeting.

Department of Public Works Superintendent Fisch reported that a Health Department inspection was conducted this morning and with the exception of some minor items to be corrected, the report was favorable. A system for compliance with backflow prevention device inspections requires improvement.

Administrator Harty updated the Mayor and Trustees on the following items:

- Computer Service Company – awaiting further proposals.
- VHB traffic study of Secatogue Avenue – on hold
- Sign Code – will be voted on at the October 5th meeting.
- Metered parking on Front St. and Secatogue Avenue – will be on the agenda for October 5th for Board vote.
- LIRR ticket office – awaiting response from MTA following their Board meeting next month.
- Zip cars – awaiting information from Anthony Bartone.
- LED street lighting – Everyone is pleased with the look of the LED lights. Significant savings will be realized. The Board will vote on this proposal on October 5th.
- Information on crack sealing equipment was discussed. The Board will vote on this proposal at the October 5th meeting.
- Discussion of the Personnel Handbook is continuing.

The Board is continuing its study of incentive bonus provisions in the DMU zone as well as consideration of a building moratorium.

At 9:55 PM, Trustee Barrett moved to go into Executive Session to discuss DPW personnel issues. Trustee Parisi seconded. Motion carried, all voting aye.

The Board returned to Work Session at 10:35 PM upon motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen. Motion carried, all voting aye.

There being no further business, the meeting was adjourned at 10:45 PM upon motion made by Trustee Parisi, seconded by Deputy Mayor Christiansen. Motion carried, all voting aye.

Respectfully submitted,

Deputy Mayor Christiansen

Taxi Permit Applications for October – 2015

1 Richard Artura
2 Pierre Bozor
3 David Pierre Jr.

USE OF FACILITIES FORM

Inc. Village of Farmingdale

Guidelines for submission of application are as follows:

1. Review the Insurance Requirements for use of Village Property, and forward to your insurance carrier for issuance of required certificates. NOTE: The Village Board reserves the right to require alternative liability limits when applicable.
2. Complete Application - do not leave any blanks.

Today's Date: 9/8/2015

Date(s) & Times Requested: Oct 2015 - November 2016 - see attached

Facility Requested: Main Village Hall Room (Cafeteria)

Name of Organization: Jr. League of the Women's Club of Farmingdale

If not an organization, name of Individual —

Nature of Event: Monthly meetings - membership

Will Food be served? Snacks

**Will there be rides/inflatables? NO

Group Size: 20

Person in Charge: 1st VP President, Jr. League of WC Farmingdale

Address: Dina Kleemann or Gerri Ceriello, President
178 Melville Road, Farmingdale

Phone #: 516-426-6672 or 516-356-1127
Dina's cell Gerri cell

**See Page Two

RECEIVED
WE SEP 9 2015 PM12:42:0
VIL OF FARMINGDALE

USE OF FACILITIES FORM – Page Two

Incorporated Village of Farmingdale

The undersigned, an officer of the Organization requesting use of the Village's facilities, or the individual requesting use of the Village's facilities, guarantees observance of all regulations governing use of facilities of the Incorporated Village of Farmingdale, payment of any charges incurred and states that the organization agrees to indemnify and save harmless the Incorporated Village of Farmingdale and the Village Board against any and all claims for damages or injury to persons or property that may be occasioned by, or arise from, the use of such facilities.

Signed Diana Kleeman
Title 1st Vice President
Address P.O. Box 15
Farmingdale NY 11735

Print Name Diana Kleeman
Date 9/8/15
Phone 516-426-6672

Administrator's Approval _____

A Use Permit will be returned to you when your date is confirmed. No one will be allowed to use municipal facilities without the Use Permit and a copy of the Insurance Certificate.

Jr League of Farmingdale Meeting Dates (2015-2016): 7:00 – 10:00 pm Court Room	Approved Y/N
Friday, October 16th(2015)	
Thursday, November 5th (2015)	
Thursday, January 7th (2016)	
Thursday, February 4th	
Thursday, March 3rd	
Thursday, April 7th	
Thursday, May 5th	
Friday, September 9th	
Thursday, October 6th	
Thursday, November 3rd	

BUILDING DEPARTMENT

TO: Board of Trustees

The following building permit applications have been reviewed by this department and it has been determined that they comply with all zoning and building codes:

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Burns 136 Jefferson Rd. PP 15-19	Direct replacement of oil burner.	N/A
Coletti 310 Staples St. PP 15-20	Install gas fired boiler/hwh combination. Oil to gas conversion.	N/A
Glikos 984 Fulton St. DB 15-103	Replace windows, siding, shingles & doors.	N/A
Schuman 19 Puritan Ln. FP 15-19	Install 6' pvc fencing along rear property line.	N/A
Vine & Barrel 223 Main St. PP 15-21	Install two 3-compartment sinks, two hand sinks, one slop sink, one dishwasher, two indirect waste lines.	N/A
Croxley's 50 S. Front St. RO 15-21	Open one 4'x4' bell hole to disconnect water service.	N/A
Hernandez 230 Eastern Pkwy. RO 15-22	Open one 4'x4' bell hole for gas service installation.	N/A
Falbo 2 Lafayette Rd. SWP 15-18	Replace 166 l/f on Lafayette & Ridge Rd.	N/A
Villatoro 34 S. Front St. FP 15-20	Install 6' PVC fencing on side and rear property lines.	N/A
Lichtenstein 148 Jefferson Rd. DB 15-104	Install 23 solar panels.	N/A
Smith 64 Melville Rd. FP 15-21	Install 4' aluminum fencing along east property line to rear.	N/A
VOF 315 Eastern Pkwy. DB 15-105	Replace 3 existing antennas with 3 new antennas.	N/A

Total Permits: 12

_____

Building Superintendent Dated: 10/5/15

Mayor
Ralph Ekstrand
Deputy Mayor
Patricia A. Christiansen
Trustees
William A. Barrett
Cheryl L. Parisi
Thomas Ryan

Village of Farmingdale
P.O. Box 220 • 361 Main Street • Farmingdale, New York 11735
Tel: 516-249-0093 • Fax: 516-249-0355
www.farmingdalevillage.com

Village Administrator–
Village Clerk/Treasurer
Brian Harty
Village Attorney
Claudio DeBellis
Superintendent of Public Works
Andrew F. Fisch

September 4, 2015

Thomas D. Blore, Architect
60 Carleton Avenue, Ste. 202
Islip Terrace, New York 11752

RE: Starbucks – 180 Atlantic Ave., Farmingdale

Dear Applicant:

Please be advised that your application for a building permit for a proposed Starbucks restaurant/coffee shop is hereby denied for the following reasons under the Village of Farmingdale Code:

Article XVIII
Downtown Mixed-Use(D-MU) Zoning District

§600-128A(1) – Special Use Permit required for eating or drinking establishment with more than 12 seats.

§600-131(3) – Off street Parking & Loading – one space for every 3 seats plus 1 for every 3 linear feet of bar and 1 space for each 200 s.f. of gross floor area:

Parking required:

1 space per 3 seats (30 seats)	10.0
1 space per 3 l.f. bar (22 l.f)	7.3
1 space per 200 s.f. (2036 s.f)	10.1
Total	27.4
Credit 1 space per 200 s.f. (2036 s.f)	10.1
Total parking deficit	17.3 or 17

Article XIX
Off Street Parking and Loading Areas

§600-141A – One loading/unloading space required.

An application should be made to the Village Board of Trustees for their consideration of the proposed application. If you have any questions please do not hesitate to contact me at 516-249-0093 x 302.

Respectfully submitted,

Stephen R. Fellman
Building Superintendent

Affidavit of Publication

County of Nassau SS
State of New York,

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of The FARMINGDALE OBSERVER a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: September 23, 2015

Linda Baccoli

Sworn to me this 23 day of September-2015

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2016

LEGAL NOTICE
INCORPORATED VILLAGE OF FARMINGDALE
PUBLIC HEARING

PLEASE BE ADVISED, that a public hearing will be held by the Board of Trustees of the Inc. Village of Farmingdale on Monday, October 5, 2015 at 8:00 p.m. at Village Hall, 361 Main Street, Farmingdale, NY 11735, to consider Local Laws amending the minimum off street parking and loading requirements in the following sections:

(1) Article XIII; §600-99;
(2) Article XIV §600-100(Q);
(3) Article XVIII; §600-131(c);
(4) Article XIX; §600-140; and
(5) Article XXIV; §600-193.

All parties in interest and citizens will be given an opportunity to be heard at such hearing.

BY ORDER OF THE
BOARD OF TRUSTEES
Brian Harty,
Village Administrator
Clerk /Treasurer
DATED: September 25, 2015
9-23-215-1T-#140487-FARM

VILLAGE OF FARMINGDALE
RECD SEP 28 2015 PM 1:44

INCORPORATED VILLAGE OF FARMINGDALE

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(4) Article XIX; §600-140; and
(5) Article XXIV; §600-193.

All parties in interest and citizens will be given an opportunity to be heard at such hearing.

BY ORDER OF THE
BOARD OF TRUSTEES

Brian Harty, Village Administrator
Clerk /Treasurer

DATED: September 25, 2015
PUBLISH: Observer

INCORPORATED VILLAGE OF FARMINGDALE

PUBLIC HEARING

PLEASE BE ADVISED, that a public hearing will be held by the Board of Trustees of the Inc. Village of Farmingdale on Monday, October 5, 2015 at 8:00 p.m. at Village Hall, 361 Main Street, Farmingdale, NY 11735, to consider an amendment of the Site Plan, Special Permit, Incentive Bonuses Decision for the Front Street Redevelopment at 180 Atlantic Avenue, f/k/a 120 Secatogue Avenue, Farmingdale, New York and said parcel being known on the Nassau County Tax Maps as Section 49; Block 80; Lot 3.

All parties in interest and citizens will be given an opportunity to be heard at such hearing.

BY ORDER OF THE
BOARD OF TRUSTEES

Brian Harty, Village Administrator
Clerk /Treasurer

DATED: September 25, 2015
PUBLISH: Observer

Affidavit of Publication

County of Nassau SS
State of New York,

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The FARMINGDALE OBSERVER

a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: September 23, 2015

Linda Baccoli

Sworn to me this 23 day of September-2015

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2016

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All parties in interest and citizens will be given an opportunity to be heard at such hearing.

BY ORDER OF THE
BOARD OF TRUSTEES
Brian Harty,
Village Administrator
Clerk /Treasurer
DATED: September 25, 2015
9-23-2015-1T-#140461-FARM

VILLAGE OF FARMINGDALE
RECD SEP 28 2015 PM 1:49