

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
REGULAR PUBLIC MEETING
AGENDA
Monday, October 17, 2016 8:00 PM

1. Pledge of Allegiance.
2. Presentation & Q&A by Inspector Robert Psoinas, Commanding Officer NCPD 2nd Precinct.
3. Presentation of portrait of Jack DiPaola for the Courtroom wall.
4. Resolution to approve the following Organizational meeting item: **Motion to approve.**
 - Standard Workday Resolution
5. Announcements-
 - The next Board meeting with public comment period will be held on Monday, November 7th, 2016 at 8:00 p.m. Regular Work Sessions will be held at 7:00 p.m. on October 24th, and November 7th.
 - The following **resolution** was passed 4-0 (Trustee Barrett was absent) at the September 26th Work Session:
 - Approved Roadwork Ahead, the second lowest bidder, to install new stoops at the main entrance to the Fire Department and a rear stoop to the courtroom in the amount of \$9,800, after the low bidder withdrew their bid.
 - Hired Claudio DeBellis as Village Attorney at a salary of \$38,700 per year.
 - Purchased a new holiday tree to be planted on the Village Green from Warren's Nursery, Inc. in the amount of \$7,750.
6. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
 - Abstract of Audited Vouchers #1094 dated October 17, 2016
 - August Wire Transfers
 - Minutes of Work Sessions of 9/6/16, 9/19/16 & 9/26/16 and Regular Public Meeting of 9/6/16.
 - Taxi permits
 - Use of Village Property:
 - St. Kilian's Church is having a parade/procession on December 10, 2016, beginning at approximately 8:00 p.m., after Mass has ended. It will begin in front

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of the church on Conklin Street, with a right turn on Cherry Street, a right turn on Grant Avenue, a right turn on Rose St. and will end at St. Kilian's school.

- Girl Scout Hardscrabble Association is requesting use of the Gazebo and Village Green on Saturday, October 22, 2016 from 12:00 p.m. – 4:00 p.m. for a scavenger hunt.
- The Farmingdale Village Merchants Association is requesting to hold a Halloween Parade on October 30th at 1:00 p.m. The parade will assemble at Northside School and continue south on Main Street to the Village Green. Family activities to follow on the Village Green until approximately 3:00 p.m.
- Tax certiorari's:
 - Tax Certiorari settlement Re: 511 Fulton Street Holding Corp. Sec 49, Blk. 98, Lot 346: Premises 511 Fulton Street Farmingdale, for tax years 2010/11 through and including 2016/17 for a refund of \$5,000 with a reduction in assessed value to \$225,000. If assessment remains at the reduced value for tax years 2017/18 through and including 2019/20, no Article 7 proceedings will be filed.
 - Tax Certiorari settlement Re: JP Morgan Chase Sec. 49, Blk. 9701, Lot 35-38, 540: Premises 1780 Conklin Avenue Farmingdale, for tax years 2010/11 through and including 2013/14 for a refund of \$20,000 to be payable as follows: \$10,000 to be payable within 120 days of the date of the signed Order & Judgment and \$10,000 to be payable one year after the signed Stipulation of Settlement.
 - Tax Certiorari settlement Re: WAM Realty Sec 49, Blk. 69, Lot 363: Premises 333 Conklin Street Farmingdale, for tax years 2011/12 through and including 2016/17 for a refund of \$2,500 with a reduction in assessed value to \$240,000. If assessment remains at the reduced value for tax years 2017/18 through and including 2019/20, no Article 7 proceedings will be filed.
 - Tax Certiorari settlement Re: Kingswood Apartment Corp. Sec 48, Blk. 443, Lots 122, 238-239: Premises 210-220 Fulton Street Farmingdale, for tax years 2010/11 through and including 2016/17 for a refund of \$10,000 with a reduction in assessed value to \$4,600,000. If assessment remains at the reduced value for tax years 2017/18 through and including 2019/20, no Article 7 proceedings will be filed.
 - Tax Certiorari settlement Re: Wimal Haupage and Shanthi Haupage Sec 49, Blk. 106, Lot 167: Premises 297 Main Street Farmingdale, for tax years 2010/11 through and including 2016/17 for a refund of \$1,500 with a reduction in assessed value to \$250,000. If assessment remains at the reduced value for tax years 2017/18 through and including 2019/20, no Article 7 proceedings will be filed.

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- Tax Certiorari settlement Re: Conklin Property LLC Sec 49, Blk. 97, Lot 49 & 50: Premises 330 Conklin Street Farmingdale, for tax years 2010/11 through and including 2016/17 for a refund of \$14,000 to be payable as follows: \$7,000 to be payable within 120 days of the date of the signed Order & Judgement and \$7,000 to be payable one year after the signed Stipulation of Settlement, with a reduction in assessed value to \$590,000. If assessment remains at the reduced value for tax years 2017/18 through and including 2019/20, no Article 7 proceedings will be filed.
7. Building Permits – List attached
 8. Resolution to set the following public hearings on Monday, November 7, 2016 at 8:00 p.m.:
Motion to approve.
 - Special Use and Parking Allowance for Charlotte’s Yogurt.
 9. **Public Hearing** on Special Use and Parking Allowance for Moca Asian Bistro:
 - **Motion to continue:**
 - **Motion to close:**
 - **Motion to:**
 10. **Public Hearing** on Local Law amending Chapter 402 “Peddling and Soliciting”, adding Article II, Mobile Food Vehicles:
 - **Motion to continue:**
 - **Motion to close:**
 - **Motion to:**
 11. Resolution to authorize Mayor Ekstrand to sign the Year 42 CDBG contract. The total budget under this contract is \$300,000. **Motion to approve.**
 12. Resolution to purchase a custom made door for the main entrance to the Fire Department in the amount of \$9,318.40. **Motion to approve.**
 13. Resolution to change the Muni Meter parking on Secatogue Avenue and South Front Street from 2 hours to 4 hours. **Motion to approve.**
 14. Resolution to approve Special Use Permit and Site Plan approval to construct 24 townhomes at 824 and 832 Fulton Street (Bartone & Pellerito Holdings LLC). **Motion to approve.**

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15. Beautification Report

16. Old Business

17. Correspondence – Knights of Columbus

18. Public Comment