

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
AGENDA
Monday, December 7, 2020 8:00 PM

1. Pledge of Allegiance/Moment of Silence.
2. Announcements-
 - The next Board meeting with public comment period will be held on Monday, January 4th, 2021 at 8:00 p.m. Regular Work Sessions will be held on Monday, December 21st, 2020 and Monday, January 4th, 2021 at 7:00 p.m.
3. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
 - Abstract of Audited Vouchers #1144 dated December 7, 2020
 - October Wire Transfers
 - Minutes of Board Meetings of 11/2/20, 11/16/20, 11/30/20
 - Use of Village Property:
 - Nicole Purpora & Kenneth Zirkelbach are requesting the use of the Village Green and Gazebo for a wedding ceremony on Saturday, December 26, 2020 from 2:30 p.m. – 4:00 p.m.
 - Tax certiorari's:
 - None
4. Resolution to set the following public hearing on Monday, January 4, 2021 at 8:00 p.m.:
Motion to approve.
 - SPA 79 E.L.P. Special Use Permit for a Mixed Use Retail and Apartment Structure at 333 Main Street. Sec: 49, Block: 106, Lots: 154, 156, 158. The proposal is for 5,317 of Retail Space and 54 Apartments.
5. **Public Hearing** on Revisions to the Downtown Mixed Use Zoning District:
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
6. **Public Hearing** on Revisions to the Business D Code:
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**

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7. Resolution to adopt the new New York State Archives retention schedule for the records management of the village as follows:
 - **Resolved**, by the Board of Trustees of the Village of Farmingdale that the *Retention and Disposition Schedule for the New York Local Government Records*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.
 - **Further resolved**, that in accordance with Article 57-A:
 - a) Only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records* after they have met the minimum retention periods described therein;
 - b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods. **Motion to approve.**
8. Resolution to approve the purchase of a 2021 1500 Ram Tradesman Crew Cab in the amount of \$32,690.53 including delivery for use by the Fire Department as a Chief's car utilizing a piggy-back provision in a purchase contract from Onondaga Cty #8771 through Robert Green Truck Division, Rock Hill, New York. **Motion to approve.**
9. Resolution to approve a two year extension of our contract with Satty, Levine & Ciacco for auditing services at a cost of \$20,000 per year. **Motion to approve.**
10. Beautification Report
11. Old Business
12. Correspondence – email from Butch Starkie
13. Fair Housing Complaints & Comments
14. Public Comment