

REGULAR MEETING OF THE BOARD OF TRUSTEES
Tuesday, January 2, 2018
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, January 2, 2018.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Attorney Matthew White
Administrator/Clerk/Treasurer Brian Harty
Deputy Clerk Barbara Kelly
Superintendent of Buildings Steve Fellman
Public Works Superintendent Andrew Fisch

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

PRESENTATION – Mayor Ekstrand presented a proclamation to Riccardo Francone, Mayor of Bagnara di Romagna, Italy in honor his visit to Farmingdale.

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- The next Board meeting with public comment period will be held on Monday, February 5th, 2018 at 8:00 p.m. Regular Work Sessions will be held on Tuesday, January 16th, Monday, January 22nd and Monday, February 5th at 7:00 p.m.
- The following resolution was approved at the December 18, 2017 Work Session:
 - Authorized Mayor Ekstrand to sign the Year 43 CDBG contract. The total budget under this contract is \$300,000.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley (Trustee Barrett abstained), the following items were, **RESOLVED (#2018-01-01),**

- Abstract of Audited Vouchers #1109 dated January 2, 2018
- November Wire Transfers
- Minutes of Work Sessions of 12/4/17 & 12/18/17 and Regular Public Meeting of 12/4/17.
- Taxi permits
- Block Party Applications:
 - None

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- Use of Village Property:
 - The Farmingdale Fire Department is requesting to hold their annual Memorial Day parade being held on Monday, May 28, 2018. Assembly will be at Northside Elementary School and kickoff will be at 10:00 a.m. The viewing stand will be in front of Village Hall for the ceremonies after the parade.
 - The FVMA is requesting to hold the 6th Annual St. Patrick’s Day Parade on Saturday, March 10, 2018 (rain or shine). Assembly will be at Northside School and will begin at 1:00 p.m. and will end at the Village Green. Main Street will be closed between Northside School and Prospect Street from 1:00 p.m. until approximately 2:30 p.m. **This request was denied by the Board, alternate dates of Sunday, March 11 or Sunday March 18 have been offered. The FVMA chose March 11 as the final date.**
 - The Farmingdale Hawks Midget Football organization is requesting use of the Court Room on the third Thursday of every month in 2018 from 8:30 to 10:30 p.m. for their monthly membership meeting. **Due to a previously scheduled event, the dates for July and August were denied. The dates for these months were changed to Tuesday, July 17th and Tuesday, August 14th.**

- Tax certiorari’s:
 - Tax Certiorari settlement Re: 200 Fulton Corp. Sec 48, Blk. 443, Lot 226 & 234: Premises 200 Fulton Street, Farmingdale, for tax years 2010/11 through and including 2017/18 for a refund of \$3,500 with a reduction in assessed value to \$335,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.

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
450 Main St. Farmingdale Commons LLC SP 17-00021	Sign ARB approved as submitted on 11/28/17.	X
283 Main St. Ben Lomanto SP 17-00022	Six (6) gooseneck lights, not five (5). Reduce size of ‘H’ logo 3’ x 6’. Façade and sign application approved with above conditions and synthetic plantings and minimum 4’ sidewalk clearance for pedestrians.	X
28 Rose St. Michael Passantino DB 17-00105	Install (13) roof mounted solar panels as per drawings by Trinity Solar dated 10/12/17.	N/A

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511 Fulton St. Adil Bayat DB 17-00106	Install a third gas pump and a canopy over all gas pumps as per drawing submitted by Harold Gephard dated 10/6/17.	N/A
27 Dale Drive Sunrun Installation Services, Inc. DB 17-00107	Install 32 roof mounted solar panels as per drawings submitted by Sunrun Systems dated 11/28/17.	N/A
19 Simonson Pl. Sunation Solar Systems DB 17-00108	Installation of 23 roof mounted solar panels as per drawings submitted by Sunation Solar Systems dated 10/13/17.	N/A
80 Bethpage Rd. Fusion Architecture DB 17-00109	Garage conversion and internal alterations as per drawings submitted by Fusion Architecture dated 11/21/17.	N/A
52 Hudson St. Walter Giglio DB 17-00110	Rear addition and interior alterations as per drawings submitted by Kenneth Schulman Architect dated 12/6/17.	N/A
137 Main St. Manuel Varveris DP 17-00003	Demolition of garage.	N/A
23 Jerome Dr. Paul Muhs PP 17-00056	Install gas fired generator as per submitted site plan.	N/A
285 Eastern Parkway National Grid RO 17-00023	One 4x 4 x 3 bell hole to install new gas service.	N/A
40 Division Street National Grid RO 17-00024	One road opening and one trench to install new gas service.	N/A
115 Duane St. National Grid RO 17-00025	One 4 x 4 x 3 bell hole to install new gas service.	N/A
25 Waverly Place Momentum Solar DB 17-00112	Install 27 rooftop mounted solar panels as per drawings submitted by Daniel Dunzik Architect dated 11/20/17.	N/A
29 Columbia St. Peter Cardone PP 17-00057	Install new gas jotul stove.	N/A
355 Secatogue Avenue David Pascucci DB 17-00113	Repair front stoop	N/A
5 Wall Street E. Katsoulas DB 17-00114	Construct handicap ramp.	N/A
31 Leonard St. Horowitz Plumbing & Heating PP 17-00058	Install gas boiler, stove, BBQ and dryer.	N/A
94 Fairview Rd. Robert Drucker PP 17-00059	Install gas fired pool heater.	N/A
475 Main St. Dominick Morreale DB 17-00115	Interior alteration for corporate office space as per drawings submitted by Giovanni Coello Architect dated 12/8/17.	N/A

PUBLIC HEARING DATES – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Priestley, it was unanimously **RESOLVED (#2018-01-02)**, to set the following public hearings for February 5, 2018 at 8:00 p.m.

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- Special Use Permit for Nutty Irishman (315-317 Main Street)
- To establish a new Local Law to enable residents to obtain floodplain insurance.

PUBLIC HEARING ON HARLEY’S AMERICAN GRILLE & BAR (283 MAIN STREET)– Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2018-01-03), to continue the hearing.

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

RESOLVED (#2018-01-04), to close the hearing.

Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2018-01-05), to adopt the Special Use Permit for Harley’s American Grille & Bar (283 Main Street), with 5 parking spots at a total cost of \$25,000 with \$12,500 due at issuance of Certificate of Occupancy and \$12,500 due one year after the Certificate of Occupancy is issued.

PUBLIC HEARING ON LOCAL LAW AMENDING BUSINESS D DISTRICT – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi it was unanimously,

RESOLVED (#2018-01-06), to continue the hearing until February 5, 2018 at 8:00 p.m.

PUBLIC HEARING ON LOCAL LAW AMENDING CHAPTER 497 TO INCLUDE A COLD WAR VETERANS’ EXEMPTION – Upon a motion made by Trustee Barrett and seconded by Trustee Priestley it was unanimously,

RESOLVED (#2018-01-07), to open the hearing.

There being no public comment, upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2018-01-08), to close the public hearing.

Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

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RESOLVED (#2018-01-09), to adopt local law amending Chapter 497 to include a Cold War Veterans' exemption.

PUBLIC HEARING ON MAIN & DIVISION LLC 155 MAIN STREET (SAM GLASS) – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen it was unanimously,

RESOLVED (#2018-01-10), to continue the hearing until February 5, 2018 at 8:00 p.m.

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

RESOLVED (#2018-01-11), to approve to award contract to The Landtek Group Inc., as the lowest responsible bidder, for the proposed Parking Lot Fencing in lots 2 and 3 project at a cost of \$56,738.00.

NEW HIRE (FIRE DEPARTMENT) – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2018-01-12), to hire Nicholas Panella as a Part-Time Substitute Firehouse Maintainer for the Fire Department at a salary of \$14.00 per hour.

DOG WARDEN SERVICE AGREEMENT – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2018-01-13), to accept and approve the Town of Oyster Bay's Dog Warden Service Agreement effective January 1, 2018 through December 31, 2019.

STREET LIGHTING AGREEMENT – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2018-01-14), to approve the Mayor's signature on the Inter-municipal agreement with the Town of Oyster Bay to maintain the Village's street lighting at a cost of \$50 per bulb or fuse replacement and other repairs for time and material reimbursement through November 30, 2018.

BUDGET ADJUSTMENTS – Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

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RESOLVED (#2018-01-15), to approve 2017/2018 Budget Adjustments as presented.

NEW HIRE – Upon a motion made by Trustee Priestley and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2018-01-16), to hire James Kozikowski as a Motor Equipment Operator at a salary of \$45,500 per year with an increase in 6 months.

PICKUP TRUCK PLOW & SANDER – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2018-01-17), to purchase highway 4WD pickup truck plow & sander from Robert Green Truck Division, Onondaga County contract number 7974 in the amount of \$53,806.50.

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

RESOLVED (#2018-01-18), to allow employees to donate time to an employee with a personal or family illness.

VILLAGE INVESTMENT POLICY – Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2018-01-19), to approve the revision of Appendix A of the Village Investment Policy, as attached.

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

RESOLVED (#2018-01-20), to adjust Water Department fee schedule as follows:

- Penalty for not allowing access to water meter:
 - 1st quarter - \$50
 - 2nd quarter - \$100
 - 3rd quarter - \$200
 - 4th quarter or longer - \$250
- Penalty for tampering with the bypass or water meter - \$1,000.

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BEAUTIFICATION – Deputy Mayor Christiansen reported that the holiday decorations were well received by our residents and, once again, she thanked all the volunteers.

Our DPW staff will begin removing the decorations at the beginning of next week. Town of Oyster Bay personnel will remove the candy canes on the poles on Conklin Street and Route 109.

Two hundred hanging mixed petunia baskets have been ordered for spring which is approximately 75 more than last year. The additional plants will be hung in Parking Lots 2 and 3 where new light poles with the water drip system have been installed. With this system, no additional manpower is required for watering the plants.

OLD BUSINESS – None

CORRESPONDENCE – None

PUBLIC COMMENT – A discussion began on the following topics:

- Michael Cano of 88 Melville Road thanked Administrator Harty for his help with 7-11, but had the following complaints & suggestions:
 - Deliveries are still coming late night and early morning
 - Garbage is still bad
 - Urine smell is very bad
 - Cars standing for hours with engines running
 - More lighting needed in lot
 - Enforce 15 minute parking
 - Drainage – 7-11 water coming onto 88 Melville Road
 - PVC fence not built
- A resident discussed speed bumps for Thomas Powell Blvd.
- A resident on Sherman Road requested a map of all of the parking lots.

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

RESOLVED, to move to Executive Session to discuss legal issues.

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.

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Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer