

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, January 4, 2016
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, January 4, 2016.

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 Andrew Fisch

Absent: Deputy Clerk/Treasurer Barbara Kelly

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

ANNOUNCEMENTS ó Mayor Ekstrand made the following announcements:

- Next Board meeting with public comment period will be held on Monday, February 1, 2016 at 8:00 p.m.: Board of Trustees Work Sessions begin at 7:00 p.m. on Tuesday, January 19th and Monday, January 25th, 2016.

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

- Abstract of Audited Vouchers #1085 dated January 4, 2016 ó with the exception of certain vouchers
- November Wire Transfers
- Taxi Permits ó 42 renewals
- Use of Village Property:
 - The Farmingdale Hawks Midget Football organization is requesting use of the Court Room on the third Thursday of every month in 2016 from 8:00 to 10:00 p.m. for their monthly membership meetings. Some of the dates need to be changed to alternate dates due to conflict with Movie Nights and previously scheduled meetings.
 - The Greater Long Island Running Club is requesting to hold their annual öFun Runö on Sunday, February 28, 2016 starting at 9:00 a.m. The event will start behind Runnerø Edge continuing up Main Street and onto Round Swamp Road.

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- The Greater Long Island Running Club is requesting to have Leg 3 of their 31st annual Ocean to Sound Relay take place within the Village on Sunday, September 25, 2016. Leg 3 passes through the Village along Quaker Meeting House Road between Merritt Road and Round Swamp Road.

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
Bekele 333 Melville Rd. DB 15-130	Install nineteen replacement windows.	N/A
Yanas 175 Secatogue Ave. FP 15-24	Install 3ø aluminum estate fence across front and side property lines. ZBA approved 12/10/15.	N/A
168-190 Fulton St. LLC 168-190 Fulton St. DB 15-131	Construct foundation for two 3-story buildings.	N/A
GTM Sports Bar 306 Main St. DB 15-132	Increase seating to 29 for a sports bar with outside deck. BOT approved 12/7/15.	X
Finnerty 39 Merokee Pl. PP 15-34	Install one water closet, lavatory, shower and indirect waste line.	N/A
Elvezio 240 Grant Ave. FP15-25	Install 6ø pvc fence on west property line and driveway. 4ø pvc fence on east side.	N/A
Wharton Allen Ins. 348 Main St. SP 15-12	14øx2ø sign black/gold lettering and 3 gooseneck lights. Black awning. ARB approved 11/24/15.	X
Satya Yoga Studio 356 Main St. SP 15-13	10øx2ø sign brown/copper lettering and 3 gooseneck lights. Hanging leaf sign. Brown awning. ARB approved 11/24/15.	X
Quaritus 1 McCarthy Ct. FP 15-26	Erect 40 ft. of 6ø fencing on north property line.	N/A
Gambino 15 Dale Dr. DB 15-133	Maintain finished basement, cellar entrance, rear wood deck, garage converted to living space w/wood burning stove, full bath, shed and fencing.	N/A
McCauley 10 Staples St. DB 15-134	Install sixteen solar panels.	N/A

PUBLIC HEARING PROPOSED RENEWAL SPECIAL USE PERMIT FOR OPERATING REPAIR FACILITY 994 FULTON STREET (STAR TRANSMISSION) – Mayor Ekstrand explained that this public hearing was announced for tonight, however it was not legally noticed. Therefore, it is being re announced for February 1, 2016 at 8:00 p.m.

PUBLIC HEARING PROPOSED SPECIAL USE PERMIT FOR DRIVE THRU WINDOW 450 MAIN STREET (CVS PHARMACY) – Mayor Ekstrand explained that

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this application was sent to Nassau County and Village's Planning Boards on December 7th BOT Meeting. Nassau County has not made a decision; therefore this public hearing is being adjourned to February 1, 2016 at 8:00 p.m.

TAX CERTIORARI - Upon a motion made by Trustee Ryan and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2016-01-02), to approve the following amended tax certiorari:

- GZQ Realty, Co., Sec 49, BL 165, Lots 84, 85, 108, 110, 995 Fulton Street, for tax years 2009/10 through and including 2015/16 for a refund of \$4,000 with no reduction in the 2015/16 final assessed value of \$386,200. This tax cert was approved in December; however the assessed value will remain at \$386,200 going forward.

OPENGOV SOFTWARE – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2016-01-03), to approve Administrator Harty's signature to a three year agreement with OpenGov at a cost of \$3,600/year dated 12/29/15 in order to take advantage of year end savings offered.

OYSTER BAY DOG WARDEN AGREEMENT – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2016-01-04), to accept and approve the Town of Oyster Bay's Dog Warden Service Agreement effective January 1, 2016 through December 31, 2017.

OYSTER BAY STREET LIGHTING AGREEMENT – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2016-01-05), 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, 2017.

SENSUS METER READING SOFTWARE – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen,

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RESOLVED (#2016-01-06), to approve the change in Sensus Water Meter reading software from Logics to Analytics at a 10 year cost savings of approximately \$98,000. The Board approves the 2015/2016 cost of \$23,250 for the Analytics program.

FIRE DEPARTMENT CHIEF'S VEHICLE – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2016-01-07), to approve the purchase of a Ram 2016 SSV Crew Cab 4 X 4 (DS6T98) from Browns Fiat, Chrysler, Dodge, Ram, 1900 Route 112, Medford, New York 11763 as the successful bidder in the amount of \$29,529.50. The vehicle duly advertised and bid received on December 18, 2015. The vehicle will be used as a chief's vehicle for the Village of Farmingdale Fire Department.

PARKING METER ATTENDANTS – Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2016-01-08), to approve the hiring of the following part time parking meter attendants at an hourly rate TBD:

- Christopher Fox
- Patrick McGough

BEAUTIFICATION – Deputy Mayor Christiansen reported that the Village decorations for the holiday season were very well received by residents and visitors alike. DPW personnel will begin removing the decorations beginning January 11, 2016.

OLD BUSINESS - None

CORRESPONDENCE – None

PUBLIC COMMENT – A discussion began on the following topics:

- Line of sight issues on the corner of Secatogue and South Front Street
- Hubbard property status
- Filming of public meetings
- Loss of sidewalk space downtown
- Sam Glass project approved and permit issued
- Gutter issue at Croxley's
- Varveris property status

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- Garbage pails on Main Street
- Noise from power tools/equipment, garbage trucks, sweepers, blowers, loud music from Main and Conklin Street locations
- Outdoor dining on sidewalks
- Cigarette disposal issues

The Mayor concluded the meeting by thanking Trustee Tom Ryan for his service to the Village as Trustee Ryan has decided not to seek a second term this March due to business commitments.

Trustee Ryan thanked the Mayor and said that it was a pleasure to serve the residents of the Village. The other members of the Board thanked Trustee Ryan for his service and wished him great success.

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