

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, January 7, 2019
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 7, 2019.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Anthony Addeo
Attorney Claudio DeBellis
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.

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- The next Board meeting with public comment period will be held on Monday, February 4th, 2019 at 8:00 p.m. Regular Work Sessions will be held on Tuesday, January 22nd, 2019, Monday, January 29th, 2019 and Monday, February 4th, 2019 at 7:00 p.m.
- The following resolution was approved 4-0 (Trustee Addeo was absent) at the December 17, 2018 Work Session:
 - Approved the additional language to Village Alcohol and Drug Testing policy.
 - Approved the Cultural Arts Committee request to use the Courtroom for a test run for Open Mic Night from 7:30 p.m. to 9:30 p.m. on Friday, December 28, 2019. This will not be open to the public.
 - Approved the Cultural Arts Committee request to use the Courtroom for a Family Trivia Game Night on Tuesday, January 15, 2019 at 7:30 p.m.
 - Approved the Cultural Arts Committee request to use the Village Green for a Cherry Blossom Festival to be held on Saturday, May 18, 2019 and Sunday, May 19, 2019 (rain date May 25 & May 26).
 - Adopted the Farmingdale Business Improvement District (BID) Plan and setting the public hearing to adopt a Local Law to establish the BID on Tuesday, January 22, 2019.

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REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Addeo, the following items were, **RESOLVED (#2019-01-01)**,

- Abstract of Audited Vouchers #1121 dated January 7, 2019
- October & November Wire Transfers
- Minutes of Work Sessions of 12/3/18 & 12/17/18 and Regular Public Meeting of 12/3/18, as amended.
- Taxi permits
- Use of Village Property:
 - The Farmingdale Fire Department is requesting permission to hold a street fair on Main Street on Saturday, June 8, 2019 from 5:00 a.m. to 6:00 p.m. with a rain date of Sunday, June 9 or Saturday, June 15.
 - The Farmingdale Fire Department and Craft-a-Fair are requesting to host the Annual Columbus Day Street Fair, Carnival, Parade and Fireworks Show. The Carnival will be held October 10-14, 2019. The Street Fair will be held October 12-13, 2019 with rain dates for the Street Fair only on October 26 and October 27 (October 26 if only one day is needed). The parade will be held on October 13, 2019 at 6:00 p.m. They are also requesting the use of the Village Green on October 12-13, 2019.
 - The Cultural Arts Committee is requesting the use of the Court Room for an Adult Open Mic Night on Friday, January 25, 2019 at 7:30 p.m. **The request has been partially denied, the family friendly Open Mic Night is approved.**
 - The Cultural Arts Committee is requesting the use of the Court Room for a Family Trivia Night on the Following Tuesdays at 7:30 p.m.: 2/12/19, 3/19/19, 4/16/19, 5/21/19, 6/18/19.
 - Anne Rode and Michael Dorgan of the NYS Dept. of Agriculture are requesting the use of the Court Room for an Asian Long Horned Beetle Training Workshop on Thursday, February 7 from 8:30 a.m. to 12:00 Noon.
- Tax certiorari's:
 - None

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	
12/3/18	730 Fulton St.	Approved as presented at 11/27/18 Planning Board	X

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	Meadowbrook Realty LLC SP 18-00013	Meeting. Approved drawings were drawn by Fairmont Sign Company with pages 1 – 6 dated 9/19/18.	
12/3/18	317 Main St. Joe Fortuna TP 18-00001	Hydrant flow test to update existing fire service.	N/A
12/3/18	439 Main St. Laura Napolitano SP 18-00015	Wall sign approved at 439 Main St. by the Planning Board on 11/27/18 as presented with the understanding that the yellow letters and striping will be gold leaf. A temporary sign is approved to be installed immediately pending manufacture of permanent sign.	X
12/3/18	439 Main ST. Laura Napolitano SP 18-00014	Wall and blade sign at 441 Main St. was approved by the Planning Board on 11/27/18 as presented with the understanding that the yellow letters and striping will be gold leaf.	X
12/4/18	521 Conklin St. Laser Industries RO 18-00018	One 10' x 10' bellhole to abandon existing water service.	N/A
12/4/18	521 Conklin St. National Grid RO 18-00017	One 4 x 4 bellhole for demo related gas service.	N/A
12/11/18	247 – 249 Main St. Perfect Color 5 Inc. DB 18-00119	Interior demolition to remove tanning salon.	N/A
12/11/18	33 Sherman Rd. National Grid RO 18-00019	One 4 x 4 x 3 bellhole to install gas valve.	N/A
12/11/18	37 Sherman Rd. National Grid RO 18-00020	One 4 x 4 x 3 bellhole to install gas valve.	N/A
12/11/18	30 Sherman Rd. National Grid RO 18-00021	One 4 x 4 x 3 bellhole to install gas valve.	N/A
12/11/18	29 Sherman Rd. National Grid RO 18-00022	One 4 x 4 x 3 bellhole to install gas valve.	N/A
12/11/18	25 Sherman Rd. National Grid RO 18-00023	One 4 x 4 x 3 bellhole to install gas valve.	N/A
12/11/18	22 Sherman Rd. National Grid RO 18-00024	One 4 x 4 x 3 bellhole to install gas valve.	N/A
12/11/18	18 Sherman Rd. National Grid RO 18-00025	One 4 x 4 x 3 bellhole to install gas valve.	N/A
12/11/18	46 Sherman Rd. National Grid RO 18-00026	One 4 x 4 x 3 bellhole to install gas valve.	N/A
12/11/18	50 Sherman Rd. National Grid RO 18-00027	One 4 x 4 x 3 bellhole to install gas valve.	N/A
12/11/18	45 Sherman Rd. National Grid RO 18-00028	One 4 x 4 x 3 bellhole to install gas valve.	N/A
12/11/18	42 Sherman Rd. National Grid RO 18-00029	One 4 x 4 x 3 bellhole to install gas valve.	N/A
12/11/18	41 Sherman Rd.	One 4 x 4 x 3 bellhole to install gas valve.	N/A

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	National Grid RO 18-00030		
12/14/18	290 Conklin St. St. Thomas Church DB 18-00120	Waterproof basement.	N/A
12/18/18	9 Fairview Rd. Borrelli Plumbing & Heating PP 18-00030	Install one (1) kitchen sink, one (1) dishwasher, and one (1) gas stove.	N/A
12/20/18	57 Yoakum St. Master Mechanical PP 18-00031	Oil to gas conversion.	N/A
12/20/18	202 Prospect St. Robert Schumacher DB 18-00121	Maintain existing florida room, fireplace and deck as per drawings submitted by Joe Bello Architect dated 10/17/18. Note: Plastic shed and wood frame shed must be removed or related to compliant locations.	N/A
12/28/18	25 Pinehurst Rd. Vincent Patrowicz FP 18-00016	6' wood fence along the perimeter of the property along side and rear yard (gate on left and right side)	N/A
12/28/18	112 Conklin St. William Fitzpatrick PP 18-00032	Abandon in-ground oil tank.	N/A

PUBLIC HEARING DATES – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2019-01-02), to set the following public hearings for Monday, February 4, 2019 at 8:00 p.m.:

- Special Use Permit for 247-249 Main Street to convert the property into a 104 seat restaurant with bar.
- Special Use Permit for 545 Conklin Street for a canopy at Valero gas station.

PUBLIC HEARING ON SPECIAL USE PERMIT FOR 356 FULTON STREET – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2019-01-03), to continue the hearing until Monday, February 4, 2019 at 8:00 p.m., awaiting Planning Board decision.

PUBLIC HEARING ON SPECIAL USE PERMIT FOR 566 FULTON STREET– Upon a motion made by Trustee Addeo and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-01-04), to open the hearing.

Howard Gephard presented for the applicant.

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The following public comment was made:

- A resident asked about the hours of operation. It will be open from 6:00 a.m. to 10:00 p.m.
- A resident complimented the Bernard Street station.

The application will be sent to the Farmingdale Village Planning Board.

Nassau County Planning Commission approved local determination.

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

RESOLVED (#2019-01-05), to continue the hearing until February 4, 2019 at 8:00 p.m.

PUBLIC HEARING ON MORATORIUM ON NEW CONSTRUCTION IN DMU ZONE – Upon a motion made by Trustee Addeo and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2019-01-06), to continue the hearing until February 4, 2019 to review legal ramifications.

PUBLIC HEARING ON SPECIAL USE PERMIT FOR 994 FULTON STREET (STAR TRANSMISSION) – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2019-01-07), to continue the hearing.

Mr. Hynes presented for the applicant.

Nassau County Planning Commission approved local determination.

The following public comment was made:

- A resident asked to have visuals presented for these applications.

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

RESOLVED (#2019-01-08), to close the hearing.

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

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RESOLVED (#2019-01-09), to approve the Special Use Permit for 994 Fulton Street (Star Transmission) to add an automotive repair shop to the transmission shop.

PUBLIC HEARING ON SPECIAL USE PERMIT FOR 453 MAIN STREET – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2019-01-10), to continue the hearing until February 4, 2019 at 8:00 p.m. while the application goes to the Zoning Board.

PUBLIC HEARING ON SPECIAL USE PERMIT FOR “WHISKEY DOWN” 252 MAIN STREET – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-01-11), to continue the hearing until February 4, 2019 at 8:00 p.m.

PUBLIC HEARING ON SPECIAL USE PERMIT FOR HIGH TIDE TACO (LA BOTTEGA) 257 MAIN STREET – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2019-01-12), to open the hearing.

Nassau County Planning Commission approved local determination.

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

RESOLVED (#2019-01-13), to close the hearing.

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

RESOLVED (#2019-01-14), to approve the Special Use Permit and Parking Requirements for High Tide Taco (La Bottega) 257 Main Street. The applicant will pay for one parking space at a cost of \$5,000 with \$2,500 due upon issuance of the Certificate of Occupancy and \$2,500 due on January 1, 2020.

TOTAL TECHNOLOGY SOLUTIONS AGREEMENT – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was unanimously,

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RESOLVED (#2019-01-15), to approve the Master Service Agreement with Total Technology Solutions at a total cost of \$1,360 monthly, which includes the addition of SNMP monitoring for the water tower.

OFF STREET PARKING BUDGET ADJUSTMENT – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2019-01-16), to adjust the budget for Off Street Parking A00-5650-0424-0000 adding \$7,700 for Anchored Fence parking lot fences using the A00-0000-0705-0000 Parking Lot Reserve funds.

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

RESOLVED (#2019-01-17), to approve a grant writer at a cost not to exceed \$5,000.

BEAUTIFICATION – From Trustee Parisi: I would like to thank all of the volunteers who made our Village look as beautiful as it did. Thanks to the many hands, it was a seamless process. The wreaths, 5 corners, Northside Pocket Park, Village Green, and everything in between, Thank You! Many thanks to our DPW personnel for filling in the gaps! It was much appreciated.

OLD BUSINESS – None

CORRESPONDENCE – None

PUBLIC COMMENT – A discussion began on the following topics:

- A resident complimented the skating rink.
- A resident commented on the moratorium – he feels there are too many bars and restaurants and there should be more of a mix in the Village.
- A resident wished that the moratorium vote had been taken.
- A resident mentioned a FOIL request that had been submitted requesting proformas on incentive bonus.
- A resident asked why the BID vote was happening at a work session, Mayor Ekstrand explained.
- A resident stated that, regarding outdoor dining for Whiskey Down, they should pay for use of Village property.

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EXECUTIVE SESSION, upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

RESOLVED, to move to Executive Session.

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 10:00 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer