

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, February 4, 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, February 4, 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.

PUBLIC HEARING ON MORATORIUM ON NEW CONSTRUCTION IN DMU ZONE – Village Attorney DeBellis explained that further research needs to be done concerning the moratorium to ensure there is no conflict with the federal housing lawsuit. Upon a motion made by Mayor Ekstrand and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-02-01), to adjourn the hearing until March 4, 2019 at 8:00 p.m.

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- The next Board meeting with public comment period will be held on Monday, March 4th, 2019 at 8:00 p.m. Board of Trustees Work Session/Tax Grievance Night will be held on Tuesday, February 19th from 5:00 to 9:00 p.m. and regular Work Sessions will be held on Monday, February 25th, 2019 and Monday, March 4th, 2019 at 7:00 p.m.
- The following resolutions were approved 4-0 (Trustee Addeo was absent) at the January 22, 2019 Work Session:
 - Adopted the Special Use Permit decision for 332 Fulton LLC.
 - Approved the submission of grant application to New York State Archives Local Government Records Management Improvement Fund.
 - Adjourned the public hearing for the Business Improvement District until February 25, 2019 at 7:00 p.m.

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- Approved the Farmingdale Hawks to use the Courtroom on Thursday, January 31, 2019 from 8:30 p.m. – 10:30 p.m.
- Approved the 2018/2019 budget adjustments as presented.
- Authorized Mayor Ekstrand to sign the CSEA Dental & Vision Renewal Agreement.
- The following resolution was approved 4-0 (Deputy Mayor Barrett was absent) at the January 28, 2019 Work Session:
 - Acknowledged the return of the 2018/2019 tax roll and warrant and report of unpaid taxes pursuant to §1436 of the Real Property Tax Law of the State of New York.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, the following items were, **RESOLVED (#2019-02-02)**,

- Abstract of Audited Vouchers #1122 dated February 4, 2019
- December Wire Transfers
- Minutes of Work Sessions of 1/7/19, 1/22/19 & 1/28/19 and Regular Public Meeting of 1/7/19, as amended.
- Taxi permits
- Use of Village Property:
 - The Junior League of the Women’s Club of Farmingdale is requesting to use the courtroom to do a Service Project on Friday, April 26, 2019 from 7:00 to 11:00 p.m.
 - The Farmingdale Hawks Midget Football organization is requesting use of the Court Room from 8:30 to 10:30 p.m. for their monthly membership meeting on the following dates: 2/21/19, 3/21/19, 4/18/19, 5/16/19, 6/20/19, 7/16/19, 8/13/19, 9/19/19, 10/17/19, 11/21/19, 12/19/19. All dates are Thursday nights, with the exception of July & August which are Tuesday nights. **Per the Board, the July and August dates will be moved to Thursday nights due to a conflict.**
 - The Greater Long Island Running Club is requesting to have Leg 3 of their 34th annual Ocean to Sound Relay take place within the Village on Sunday, September 22, 2019. Leg 3 passes through the Village along Quaker Meeting House Road between Merritts Road and Round Swamp Road.

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- Michael Koehler is requesting the use of the Village Green for a wedding ceremony on Saturday, May 4, 2019 from 9:00 a.m. to 12:00 Noon.
- The Women’s Club of Farmingdale is requesting the use of the Village Fountain for the month of April for the event “No Excuse for Child Abuse”. 500 Pinwheels will be displayed in the Village Fountain along with a banner denoting April as Child Abuse Prevention Month.
- Eye Productions Inc. is requesting permission to film scenes for the television series “Madam Secretary” at 33 Anita Place on Wednesday, February 6, 2019 from 7:00 a.m. to 7:00 p.m. and a prep day on Tuesday, February 5, 2019 from 7:00 a.m. to 7:00 p.m. One truck will be unloaded on prep day, Feb. 5. On filming day, Feb. 6, trucks will be parked on Hillside Road between Anita Place and Main Street with 5 additional vehicles parked on Anita Place or Hillside Road.
- The FVMA is requesting to hold the 7th Annual St. Patrick’s Day Parade on Sunday, March 10, 2019 (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.
- 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
1/10/19	38 Sherman Rd. National Grid RO 18-00031	One 4 x 4 x 3 bellhole to repair gas valve.	N/A
1/10/19	26 Sherman Rd. National Grid RO 19-00001	One 4 x 4 x 3 bellhole to repair gas valve.	N/A
1/10/19	34 Sherman Rd. National Grid RO 19-00002	One 4 x 4 x 3 bellhole to repair gas valve.	N/A
1/11/19	34 Sullivan Rd. Terry Gallagher Inc. PP 19-00001	Replace sewer main from curb to house.	N/A
1/11/19	953 Fulton Street Carlos Irizarry DB19-00001	Replace front door.	N/A
1/11/19	27 Conklin St. All Ways Elevator DB 19-00002	Install three stop elevator	N/A

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1/16/19	776-780 Fulton St. The Carlyle Building LC PP 19-00002	Hydrant flow test	N/A
1/18/19	270 Van Cott Ave. Joseph Giannotti SW 19-00001	Replace sidewalk in front of residence.	N/A
1/18/19	462 Secatogue Ave Steve DeFalco PP 19-00003	Installation of gas dryer and stove and install washing machine and dishwasher.	N/A
1/18/19	257 Main St. Paninis R Us DB 19-00003	Dumpster in rear of property.	N/A
1/22/19	566 Fulton St. Muzammal Afzal DB 19-00004	Remove and replace underground fuel tanks and fuel dispensers.	N/A
1/23/19	21 Weiden St. Chris Librizzi DB 19-00005	Install above ground pool 15' x 26'.	N/A
1/29/19	924 Fulton St. Christopher Perciballi DB 19-00006	Remove and fill built-in pool.	N/A

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

RESOLVED (#2019-02-03), to set the following public hearings for Monday, March 4, 2019 at 8:00 p.m.:

- Special Use Permit for 300 Fulton Street to convert the property into food prep commissary.
- CDBG Year 45 application.
- Special Use Permit for 306 Main Street for a sports bar and outside deck.

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

RESOLVED (#2019-02-04), to adjourn the hearing until Monday, March 4, 2019 at 8:00 p.m.

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 (#2019-02-05), to adjourn the hearing until Monday, March 4, 2019 at 8:00 p.m.

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

RESOLVED (#2019-02-06), to open the hearing.

Laura Coletti explained that changing the location of the front door to the side was not possible and that the Zoning Board decision allowed it to stay on Main Street.

The following public comment was made:

- A resident asked for an explanation of the Zoning Board’s decision. Village Attorney DeBellis explained that this application was granted relief for this project only and that the renovation is to the existing building and is not a tear down.

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

RESOLVED (#2019-02-07), to close the hearing.

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

RESOLVED (#2019-02-08), to grant the Special Use Permit and Parking Requirements for 453 Main Street to renovate second floor office space into a one bedroom apartment.

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

RESOLVED (#2019-02-09), to adjourn the hearing until March 4, 2019 at 8:00 p.m.

PUBLIC HEARING ON SPECIAL USE PERMIT FOR 247-249 MAIN STREET – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2019-02-10), to open the hearing.

Tom Abbate presented for the applicants. He stated that the parking allowance is less 90% - 3 spots at \$5,000 each and asked about relief for loading requirements.

Mayor Ekstrand asked how many seats there will be – the answer was 104 seats.

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The hours of operation will be from 3:30-4:00 p.m. until 11:00 p.m.

A resident asked how many seats are at the bar- the answer was 15-16 seats. The resident has an issue with the parking.

Mayor Ekstrand stated that this should be sent to Nassau County Planning and the Village Planning Board.

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

RESOLVED (#2019-02-11), to adjourn the hearing until March 4, 2019 at 8:00 p.m.

PUBLIC HEARING ON SPECIAL USE PERMIT FOR 545 CONKLIN STREET (VALERO GAS STATION) – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2019-02-12), to adjourn the hearing until March 4, 2019 at 8:00 p.m.

INTERPRETER FOR COURT – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2019-02-13), to approve a rate change for the Spanish interpreter for the Court from \$60 per session to \$75 per session.

SCAR FEES – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-02-14), to approve the cost of SCAR defense to \$110 per case to Michael Haberman Associates.

Trustee Parisi requested residential SCAR pricing from Scott Stone for next year.

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

RESOLVED (#2019-02-15), to accept the donation of a tree to the Village and six plan file drawers by Building Superintendent Steve Fellman.

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SMALL CLAIMS ASSESSMENT REVIEW REFUNDS – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2019-02-16), to approve the Small Claims Assessment Review refunds for 2018/2019, as per attached schedule.

VISION LONG ISLAND CONTRACT – Upon a motion made by Trustee Addeo and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2019-02-17), to approve the Vision Long Island Service/Consultant Agreement in an amount of \$45,000 including services for the CDBG program and additional grant applications.

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

RESOLVED (#2019-02-18), to equalize the pay for MEO John Langon by giving him an increase of \$500 immediately and \$500 in 2019/2020 at the same time that MEO Ryan Stone receives his final step increase in accordance with the union contract. Further resolve to increase Laborer Matt Kilbridge by the same amount and at the same time.

DPW YARD IMPROVEMENTS – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-02-19), to approve Roadwork Ahead, Inc. to provide services under a current requirements contract to make improvements to the DPW Yard at the end of Oakdale Blvd. in the amount of \$50,745. In addition, the Board approved purchasing 40-50 blocks 2x2x6 to build compartments to store various materials at a cost of \$35 each with delivery cost of \$55. This will be paid using Fund Balance Appropriations.

BEAUTIFICATION – The Core Committee for Beautification will be meeting to discuss the Spring plantings sometime during the month of February.

OLD BUSINESS – None

CORRESPONDENCE – None

PUBLIC COMMENT – A discussion began on the following topics:

- Master Plan review

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- Parking issues
- Hofstra lawsuit
 - 10% affordable – does it help comply with the lawsuit? 50% of the 10% goes to comply with the lawsuit.
- Development of Merritts Road

There being no further business, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer