

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, March 1, 2021
INC. VILLAGE OF FARMINGDALE

The regular meeting of the Board of Trustees of the Incorporated Village of Farmingdale was held remotely at 8:00 p.m. on Monday, March 1, 2021.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Anthony Addeo
Administrator/Clerk/Treasurer Brian Harty
Deputy Clerk Barbara Kelly
Attorney Claudio DeBellis
Superintendent of Buildings Steve Fellman

Mayor Ekstrand opened the meeting at 8:00 PM with the pledge of allegiance and a moment of silence.

ANNOUNCEMENTS –Mayor Ekstrand made the following announcement:

- The next Board meeting with public comment period will be held on Monday, April 5th, 2021 at 8:00 p.m. Board of Trustees Work Session will be held on Monday, April 5, 2021 from 7-8PM, regular Work Sessions will be held on Monday, March 15th, Monday, March 22nd, Monday, April 19th and Monday, April 26th, 2021 at 7:00 p.m. All meetings will be held virtually, look at the Farmingdale Village website at www.farmingdalevillage.com for further details.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, the following items were, **RESOLVED (#2021-03-02)**,

- Building Permits

DATE	LOCATION	CONSTRUCTION/COMMENTS	ARB	C/R
1/5/2021	33 Linwood Ave PP20-00042 Robert Lerner	Gas boiler		N/A R
1/5/2021	37 Potter St PP21-00001 Bob Graham Plumbing Inc.	Install gas service		N/A R
1/5/2021	34 Puritan La DB21-00001 John Trent	New roof over front porch as per drawings submitted by Ray Doner Architect dated 12/12/20		N/A R
1/8/2021	281 Main St. SP21-00001 Staller Properties	ARB approved on 12/22/20 for 1” black matte sign, ¼” raised acrylic sign. 2” silver leaf trim around sign. Middle border adjusted proportionately.	X	C
1/8/2021	396 Conklin St. JPD United LLC DB21-00002	ARB approved on 12/22/20 as presented. Remove sign & awning. Repair and patch brickwork and use sand aggregate paint in Booth Bay Grey. 5 goosenecks in	X	C

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		matte finish, Hale Navy trim on doors and window trim. Repair and replace façade. Reinstall sign & awning.		
1/8/2021	525 Main St. Goodyear SP21-00002	ARB approved on 12/22/20. Awning approved in Marine Blue, as close as possible to Mansard (Admiral Blue). Gooseneck in power coated galvanized to be mounted behind sign on sign extending up and over signage. All signs (4 – 3 on mansard and 1 monument) approved as designed previously and reduced sizes. All parties are to inquire with Fairmont Signs to attempt to get 2” gold leaf trim around all signs. Approved monument sign up to 4’ to accomodate landscape plan by Laboni Landscaping. 2 planters approved outside entryway.	X	C
1/8/2021	241 Cherry St. Robert Schumacher PP21-00002	2 new gas boilers, 2 new gas water heaters, 1 gas stove.	N/A	R
1/8/2021	41 Williams St. Damion Chambers DP21-00001	Interior demolition.	N/A	R
1/11/21	392 Conklin St. Dallow Holding Co. DB21-00004	Alter existing building (old permit DB 84-55)	N/A	C
1/11/21	392 Conklin St. Dallow Holding Co. DB21-00005	Alter front of store (old permit DB 95-61)	N/A	C
1/11/21	37 Potter St Tronic Plating Co Inc. DB 21-00003	Rebuild fire damaged building as per drawing submitted by JM2 Architecture PC dated 6/1/20. Note: fire sprinklers must be worked out with Nassau County Fire Marshall prior to CO.	N/A	C
2/3/21	54 Duane St. Jill Zaletel PP 21-00003	Replace oil tank	N/A	R
2/3/21	10 Fuschetto Ct. Atin Verma FP21-00001	6’ PVC fence	N/A	R
2/3/21	148 S. Front St. Fairfield Jefferson DB21-00007	Create new exterior plaza, landscaping and fountains as per drawings submitted by Frank Suppa Landscaping dated 9/30/20.	N/A	C
2/3/21	180 Atlantic Ave Fairfield Jefferson DB21-00008	Create new exterior plaza, landscaping and fountains as per drawings submitted by Frank Suppa Landscaping dated 9/30/20 with additional planter at southwest corner of raised plaza.	N/A	C
2/3/21	170 Conklin St. St. Luke Church DB21-00009	Convert existing office space into assembly space for church as per drawings submitted by Daniel Hawes R.A. dated 8/26/20.	N/A	C
2/4/21	2 Sullivan Rd. Scott Karp DB21-00010	Install 24 roof mounted solar panels as per drawings submitted by Ihor Michael Bojcun Engineer dated 12/10/20.	N/A	R
2/4/21	35 Heisser La Paul Rupp PP21-00005	Water line disconnect	N/A	R
2/5/21	449 Main St. Fitness on Main SP21-00003	ARB approved 1/26/21 with the agreement that the blade sign is to be reduced to 720 sq inches or less (40 x 18 max).	X	C
2/5/21	143 Fairview Rd. John Palmieri DB21-00011	Install inground pool as per drawings submitted by Lab Crew Engineering PC dated 12/10/20.	N/A	R

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2/5/21	155 Hillside Ave Robert Schumacher DB21-00012	Reissue building permit #563 dated 8/9/38 for a single family home with one car attached garage.	N/A	R
2/8/21	166 Fulton St. Washville Car Wash SP 21-00004	ARB approved 1/26/21 with the agreement that the monument island is to be pushed back to the property line and not encroach on right of way.	X	C
2/8/21	94 Nelson St. Jen Fogarty DB21-00013	Replace concrete driveway, walkway and sidewalks.	N/A	R
2/8/21	94 Nelson St. Jennifer Fogarty DB21-00013	Install exterior concrete stairs to basement	N/A	R
2/9/21	132 William St. Robert Williams PP-21-00004	Install gas boilers and gas heaters.	N/A	R
2/9/21	146 Melville Rd. Tamara Charles DB21-00015	Install ductless air conditioning unit in basement.	N/A	R
2/10/21	6 Lincoln Rd. National Grid RO21-00001	48 road opening and 4,515 s.f. of trenching for new gas main. Subject to final approval of road repair. Please have engineer in charge call the Village.	N/A	R
2/10/21	228 Staples St. Daniel Petrizzo DB21-00016	Maintain finished basement with no habitable space as per drawings submitted by Michael J. Palumba Architect dated 1/20/21. Renew permit #DB05-32 and permit #DB02-47 and maintain two A.C. units.	N/A	R
2/10/21	329 Melville Rd. Jennifer Tucker DB21-00017	Install inground pool as per drawings submitted by ASB Engineering P.C. dated 8/26/20. Note: Pool must be min. 10' from side or rear property lines.	N/A	R
2/16/21	65 Hillside Rd. National Grid RO 21-00002	Various bell holes & trench to extend existing gas main.	N/A	R
2/16/21	41 Hill Rd. Frank Weikman DB 21-00019	Maintain finished basement and rear deck.	N/A	R
2/17/21	45 Pinehurst Rd. Vivint Solar DB 21-00020	Install 22 roof mounted solar panels as per drawings by Vector Engineers.	N/A	R
2/17/21	185 Prospect St. Dennis Schott PP21-00006	Install replacement oil fired water heater.	N/A	R
2/17/21	12 Hamilton St Marc Letourneau PP21-00007	Install replacement oil fired boiler.	N/A	R
2/23/21	25 Pinehurst Rd. Vincent Patrowicz DB21-00021	Second floor addition, covered rear and front porch and shed as per drawings submitted by Joe Bello Architect dated 9/4/20.	N/A	R
2/23/21	34 Sullivan Rd. Kevin Faber DB21-00022	Expand detached garage as per drawings submitted by John Cunniffe Architect.	N/A	R
2/23/21	241 Cherry St. Robert Schumacher DB21-00023	Replace and expand driveway leaving two foot buffer to north property line as per drawings by Michael J. Palomba Architect dated 9/24/20.	N/A	R
2/26/21	84 Duane St. Samanth Fyfe DB21-00024	Install above ground pool 12' x 20'.	N/A	R
2/26/21	190 Bethpage Rd. John Speller	Maintain side addition and construct new entry with closet above as per drawings submitted by Lab Design	N/A	R

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	DB21-00025	dated 9/14/20.		
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- Abstract of Audited Vouchers #1147 dated March 1, 2021.
- January Wire Transfers
- Minutes of Work Sessions of 2/1/21, with changes
- Use of Village Property:
 - None
- Tax certiorari's:
 - None

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

RESOLVED (#2021-03-03), to set the following public hearings for Monday, April 5, 2021 at 8:00 p.m.:

- D & F Development: For a three story 70 unit Workforce Housing Development plus one unit for an on-site superintendent with 128 parking spaces located at 860, 870, 890,896,900 & 906 Fulton Street Farmingdale New York.
- Nuzzis Restaurant: Restaurant with seating for 86 located at 125 Secatogue Avenue. Special Use Permit and Parking resolution required.

PUBLIC HEARING TO SUBDIVIDE PROPERTY AT 368 MELVILLE ROAD – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2021-03-04), to adjourn the hearing to Monday, April 5, 2021 at 8:00 p.m. at the request of the applicant.

PUBLIC HEARING TO ADOPT LOCAL LAW TO OVERRIDE NYS TAX CAP – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2021-03-05), to adjourn the hearing to Monday, April 5, 2021 at 8:00 p.m.

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PUBLIC HEARING FOR CDBG GRANT APPLICATION YEAR 47 – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2021-03-06), to open the hearing.

The following public comment was made:

- Jeff Gilbert asked why we wouldn't want to apply for a \$500,000 grant. Mayor Ekstrand explained that the hearing is required by law.
- Alex Lapidus asked what the money is used for? Can it be used to pave the driveway/roadway to three homes where he lives. He also wants to know how the Village can take over the road. Village Attorney DeBellis stated that this has nothing to do with the public hearing currently being discussed.

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

RESOLVED (#2021-03-07), to close the hearing.

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

RESOLVED (#2021-03-08), to approve the CDBG Year 47 application.

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

RESOLVED (#2021-03-09), to approve all “Small Claims Assessment Review” refunds as attached totaling \$3,640.91.

BOARD OF ASSESSMENT REVIEW – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was,

RESOLVED (#2021-03-10), to convene the Board of Assessment Review.

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

RESOLVED (#2021-03-11), to deny all the property tax complaint petitions.

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

RESOLVED (#2021-03-12), to close the Board of Assessment Review.

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

RESOLVED (#2021-03-13), to approve Merrick Utilities as the lowest responsible bidder to construct the new water tower with all the related requirements in the bid specification developed by Dvirka and Bartilucci for this proposal in the amount of \$4,374,280.00.

ELECTRICAL SERVICE FOR WATER TOWER – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2021-03-14), to approve Bancker Construction Corp. to perform electrical service and switchgear installation for the new water tower at Eastern Parkway under our existing requirements contract in the amount of \$153,594.52.

LANDSCAPE MAINTENANCE CONTRACT – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2021-03-15), to approve JMI Landscaping, Inc. the Landscape Maintenance Contract for 2021 in the amount of \$7,150, with the ability to expand the contract to include plantings and related landscape functions as needed.

AUDIT SERVICES CONTRACT EXTENSION – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2021-03-16), to approve the two year extension of the contract with Satty Levine to perform the Audit of the Financials Statement for the Village and Justice Court at a cost of \$20,000 for 2021 and \$20,000 for 2022. If required, the Single Audit under Uniform would cost \$6,500 for any year necessary.

COURTROOM NAME – Upon a motion made by Trustee Addeo and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2021-03-17), to name the Courtroom in Village Hall in honor of Judge Salvatore J. Nicosia.

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BEAUTIFICATION – Hanging baskets have been ordered, discussion to be had about the flowers prior to order.

OLD BUSINESS – Fire Department Chief’s car – better interest rate was not available.

FIRE DEPARTMENT CHIEF’S CAR – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2021-03-18), to purchase the Fire Department Chief’s truck for \$32,690.23 from Robert Green Truck Division, Rock Hill, New York using a piggy-back provision in a purchase contract from Onondaga Cty #8771. The truck will be paid for using Fire Department Reserve funds.

CORRESPONDENCE:

- A letter was sent which asked if the Village will be providing Covid vaccines for residents. Mayor Ekstrand stated that the Village does not have the resources to provide it.
- Another question asked was would there be a Covid memorial. Mayor Ekstrand discussed this with the Board and it was decided that it will not be done at this time.

FAIR HOUSING COMPLAINTS & COMMENTS - None

PUBLIC COMMENT – A discussion began on the following topics:

- Alex Lapidus said that the retaining wall at 20 Merritts Road needs to be extended. The snow storm did damage to his property without an extension. Building Superintendent Fellman will visit and inspect the damage.

EXECUTIVE SESSION, upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2021-03-19), to move to Executive Session.

Upon a motion duly made and seconded, it was unanimously,

RESOLVED (#2021-03-20), to reconvene the meeting.

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There being no further business, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,
Brian P. Harty
Village Clerk/Treasurer