

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, March 7, 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, March 7, 2016.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee William Barrett
Trustee Cheryl Parisi
Trustee Thomas Ryan
Attorney Laura Schafer
Administrator/Clerk/Treasurer Brian Harty
Deputy Clerk/Treasurer 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:

- Next Board meeting with public comment period and yearly Organizational meeting will be held on Monday, April 4, 2016 at 8:00 p.m.: Board of Trustees Work Sessions begin at 7:00 p.m. on Monday, March 21 and March 28, 2016.
- The 4th Annual St. Patrick's Day Parade will be held on Sunday, March 20, 2016 starting at 1:00 p.m.
- The Village Election will be held on Tuesday, March 15, 2016 from 12:00 noon to 9:00 p.m. here in Village Hall.
- The March 8, 2016 sale of tax liens has been cancelled. The Village will be purchasing the liens.
- The 2016/17 tentative budget will be presented to the Board at the March 21, 2016 Work Session with Counsel.
- The 2016/17 Budget Public Hearing will be held on Monday, April 11, 2016 Work Session at 7:00 p.m..

DIANE CORRERI DAY - Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, the following items were unanimously, **RESOLVED (#2016-03-01)**,

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REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, the following items were unanimously, **RESOLVED (#2016-03-02)**,

- Abstract of Audited Vouchers #1087 dated March 7, 2016
- January wire transfers
- Amended minutes of 12/7 and 2/1 Regular Meetings and 2/1, 2/16 and 2/22 Work Sessions
- Taxi permits
- Use of Village Property:
 - The Empire State Snow Dog Club is requesting use of the Village Green and Gazebo to hold a charity dog walking event on Saturday, September 17th, 2016 from 9:00 a.m. to 4:00 p.m. Sign in would begin at 11:00 a.m. and walk would start at 12:00 noon. Dogs will be leashed and Village Green will be left clean.
 - Safety training session for playground and driver safety arranged through the Village Fire Department Insurance carrier VFIS and our broker Salerno Insurance to be held in the Village Courtroom on Friday April 8, 2016 at 9:30am until 11:00am. Anticipated attendance 25 including other Villages.

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
312 Conklin St. Partners 312 Conklin St. PP 16-2	Install new gas service line.	N/A
Graham 28 Rose St. DB 16-10	Install 16 roof mounted solar panels.	N/A
Graham 28 Rose St. DB 16-11	Renovate kitchen and bathroom.	N/A
168-190 Fulton St. LLC 168-190 Fulton St. DB 16-12	Construct 60 apartments in two 3 story buildings.	X
Starbuck’s Coffee Shop 121 Secatogue Ave. DB 16-13	Interior alterations for coffee shop with 30 seats. BOT approved special use.	N/A
Innes 322 Secatogue Ave. DB 16-14	Install 8 roof mounted solar panels.	N/A
DeLeonardo 15 Ridge Rd. DB 16-15	Install 18’x34’ semi in-ground pool.	N/A

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Vrooman 53 Hallock St. DB 16-16	Maintain front portico. ZBA approved 1/14/16.	N/A
Marc A. Bynum 396 Conklin St. DB 16-17	Food preparation facility with no seating.	N/A
Ziti 143 Fairview Rd. RO 16-1	Open one bellhole to retire gas service.	N/A
Minguez 81 Nelson St. PP 16-3	Direct replacement of gas fired hot water heater.	N/A
Bartone Properties 100 Secatogue Ave. DB 16-18	Install sixty eight solar panels.	N/A
Coletti 310 Staples St. DB 16-19	Maintain finished basement with 3 piece bathroom.	N/A
Rogers 327 Staples St. DB 16-20	Maintain rear deck and A/C units.	N/A
Citrolo 119 Thomas Powell Bl. DB 16-21	Maintain rear deck.	N/A
Roden 5 Sullivan Rd. DB 16-22	Install eleven roof top solar panels.	N/A
Martins 726 Conklin St. DB 16-23	Maintain one story rear addition.	N/A
Fancy Free Boutique 248 Main St. SP 16-4	Erect composite sign under mansard and awnings above 2 nd fl. windows. ARB approved 2/23/16.	X
Village Laundromat 425 Main St. SP 16-5	Erect signs on front and side walls w/goose neck lights. Black awnings on front & side. ARB approved 2/23/16.	X
Kenny Lee 148 S. Front St. DB 16-24	Interior alterations for nail salon.	N/A
Rogers 327 Staples St. FP 16-1	Erect approx. 175 ft. of 6' pvc fence on north property line.	N/A
Borgia 100 Prospect St. FP 16-2	Replace existing fence with 6' pvc on side and rear property lines.	N/A

PUBLIC HEARING DATES – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously, **RESOLVED (#2016-03-03)**, to set the following public hearing dates for March 7, 2016 at 8:00 p.m.

- Proposed renewal of Special Use permit for 994 Fulton Street (Star Transmission) on April 4, 2016 at 8:00 p.m.
- Proposed Special Use permit for auto storage and repair for 270 Fulton Street (EWR Holding LLC) on April 4, 2016 at 8:00 p.m.

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- Proposed 2016/2017 Budget on April 11, 2016 at 7:00 p.m.
- Proposed day and time changes for construction activities in the Village.
- Proposed brewery/tasting room located at the former Taste of Long Island 211A Main Street.

PUBLIC HEARING PROPOSED 42nd YEAR CDBG APPLICATION – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2016-03-04), to open the public hearing.

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

RESOLVED (#2016-03-05), to close the public hearing.

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

RESOLVED (#2016-03-06), to approve the application as submitted.

PUBLIC HEARING PROPOSED LOCAL LAW MODIFYING CHAPTER 402 “PEDDLING AND SOLICITING” – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2016-03-07), to adjourn the public hearing until April 4, 2016 at 8:00 p.m.

TAX CERTIORARI – Trustee Barrett wanted the minutes to reflect that no changes to the current assessed value were made during the hearings. Upon a motion by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2016-03-08), to approve the following tax certiorari:

- Manuel Varveris, Sec 49, Blk 73, Lots 4, 8, 9, 10, 137 and 154 Main Street, for tax years 2013/14 and 2014/15 for a refund of \$579.00 with no reduction in the agreed upon assessment of \$850,000 in 2011.
- 431 Conklin LLC, Sec 49, Blk 76, Lot 2, 431 Conklin Street (Office Building), for tax years 2009/10 through and including 2015/16 for a refund of \$4,000.00 and no reduction of the final assessed value of \$330,900.00.

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CHANGES TO THE 2016/2017 TENTATIVE ASSESSMENT ROLL – Upon a motion by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2016-03-09), to approve the following changes to the 2016/2017 tentative assessment roll:

- Remove the Veteran’s Exemption on 20 Main Street (Sec 49 Bl 32 Lot 12) due to death
- Remove the Veteran’s Exemption on 112 Duane Street (Sec 49 Bl 146 Lot 54) due to death
- Remove the Veteran’s Exemption on 1 Atlantic Avenue Unit 22 (Sec 49 Bl 297 Lot 1) due to death
- Remove Veteran’s Exemption on 48 Jefferson Road (Sec 49 Bl 2 Lot 38) due to home being sold
- Bartone (Cornerstone) 94 Secatogue Avenue (Sec 49 Bl 75 Lot 5) will be taxed under the PILOT program
- Decrease the 2016/2017 Assessment Roll by \$30,242.00 as per the “Notice of Tentative Telecommunications Ceiling” received after the Tentative Roll was printed.
- Approve the Small Claims Assessment Review refunds for 2015/2016, as per attached schedule.

TAX LIEN SALE - Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2016-03-10), to approve the purchase 2015/2016 tax liens in the amount of \$55,731.17.

SNOW PLOW PURCHASE - Upon a motion by Trustee Ryan and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2016-03-11), to approve the purchase of a new snow plow for vehicle M1 (a2006 pick-up truck). The ten year old existing existing plow has had numerous repairs and is beyond repair. Suffolk County Contract # 8-13.8.1 through Trius Inc. in the amount of \$4,565.

ALTEC PLANER - Upon a motion by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

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RESOLVED (#2016-03-12), to approve the purchase of a Altec High Flow Planer for use on an Komatsu SK1020-5 Skid Steer Loader from Edward Ehrbar, Inc. as low bid in the amount of \$16,320.

SWEEPER RENTALS - Upon a motion by Trustee Barrett and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2016-03-13), to approve rental agreement with Dejana Industries, Inc. under NYS OGS Contract # PC67205 for two sweepers for a two week period in the amount of \$8,950.

VACTOR RENTAL - Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2016-03-14), Resolution to approve rental agreement with Dejana Industries, Inc. under NY SOGS Contract # PC67205 for a Catch Basin Cleaner (Vactor Machine) in the amount of \$9,850/month to be scheduled in two week intervals in the spring and in the fall.

LED LIGHTING AWARD OF CONTRACT – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, the following was unanimously,

RESOLVED (#2016-03-15), to approve the Best LED Group as the lowest responsible bidder for new LED Street lighting in the amount of \$175,462.50.

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

RESOLVED (#2016-03-16), to approve Firematic Supply Co. as the lowest responsible bidder to outfit the new Chiefs vehicle to be delivered spring 2016 for a cost of \$14,307.

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

RESOLVED (#2016-03-17), to approve East Neck Auto Service of Babylon as a sole source supplier of a CX HD Series Cap to be fitted on the new Chiefs vehicle for a cost of \$3,141.

ROSEMAR REQUIREMENTS CONTRACT - Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

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RESOLVED (#2016-03-18), to authorize Mayor Ekstrand to enter into a second of the three year requirements contract with Rosemar, to do various drain, paving and concrete work in the Village.

RESIGNATION – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2016-03-19), to accept the resignation of the Secretary of the Board of Trustees effective March 11, 2016.

BEAUTIFICATION – Deputy Mayor Christiansen reported that hanging baskets have already been ordered and plans are in the works for spring planting.

OLD BUSINESS - None

CORRESPONDENCE – Letter from Robert Haynes thanking the Board for additional parking on Rose and Grant.

PUBLIC COMMENT – A discussion began on the following topics:

- Complaints on the removal of trees in the municipal lots
- Complaints on the garbage in the parking lots that blow onto neighboring houses
- Complaint that 12 hour permitted parkers are parking in regular spots instead of the designated spots.

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

RESOLVED, to move to Executive Session to discuss personnel 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 10:15 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer