

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, April 1, 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, April 1, 2019.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
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

Absent: Trustee Walter Priestley

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

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

RESOLVED (#2019-04-01), to approve the list of appointments, as annexed to these minutes.

SWEARING IN – Mayor Ekstrand swore in the appointed court officers.

Mayor Ekstrand swore in Deputy Mayor William Barrett followed by a group appointment from the listing of Appointments and Designations, as annexed to these minutes.

2018/2019 ORGANIZATIONAL MEETING ITEMS – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was **RESOLVED (#2019-04-02)** to approve the following:

- Village offices' Holiday schedule
- Board of Trustees Meeting schedule
- Standard Workday Resolution as annexed to these minutes
- Signatures for Village bank accounts – Mayor, Deputy Mayor, Village Clerk/Treasurer, Deputy Clerk/Treasurer; any two signing together.
- Use of Mayor's facsimile signature to the following:
 - Wire transfers between Village's accounts
 - Wire transfers approved by Board resolution

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- Village of Farmingdale and Youth Council payroll checks
- Youth Council expenditures as listed on abstract
- Existing Village policies:
 - Procurement Policy
 - Investment Policy

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- The next Board meeting with public comment period will be held on Monday, May 6th, 2019 at 8:00 p.m. Budget Hearing and Regular Work Session will be held on Monday, April 15th, 2019. Regular Work Sessions will be held on Monday, April 22nd, 2019 and Monday, May 6th, 2019 at 7:00 p.m.
- Youth Open Mic Night, scheduled for Friday, April 5th, has been cancelled.
- The Easter Egg Hunt will be held on Saturday, April 13, 2019 at 11:00 a.m. on the Village Green.
- April is Fair Housing Month.
- The following resolutions were approved at the March 18th, 2019 Work Session:
 - Continued the Public Hearing to consider the adoption of a local law to create the Farmingdale Business Improvement District until Monday, April 15, 2019 at 7:00 p.m.
 - Denied all the property tax complaint petitions.
 - Approved a Use of Facilities request by NYCOM to use the Courtroom on Wednesday, April 17, 2019 from 8:00 a.m. to 4:00 p.m. for a one day workshop.
 - Authorized a capital project on National Grid Road Reconstruction for \$175,000, which will be paid by National Grid.
- The following resolutions were approved at the March 25th, 2019 Work Session:
 - The following tax certiorari was approved:
 - Tax Certiorari settlement Re: Rumford A.L.P. Building #11 Sec 49, Blk. 971, Lot 59: Premises 308 Main Street, Farmingdale (Podiatric Medicine and Surgery), for tax years 2009/10 through and including 2018/19 for a refund of \$2,000 with a reduction in assessed value to \$250,000. If assessment remains at the reduced value for tax years

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2019/20 through and including 2021/22, no Article 7 proceedings will be filed.

- The following Tentative Assessment Roll changes were approved:
 - Increase the Tentative Assessment of 315 Conklin St. (SBL 49.69.364) from \$800,000 to \$824,000 as the Board approved assessment agreements in place have expired for the 2019/2020 tax year.
 - Increase the Tentative Assessment of 521-527 Fulton St. (SBL 49.99.16-24,52) from \$830,000 to \$854,900 as the Board approved assessment agreements in place have expired for the 2019/2020 tax year.
 - Increase the Tentative Assessment of 396, 398 & 410 Conklin St. (SBL 49.106.165,211,411) from \$775,000 to \$798,250 as the Board approved assessment agreements in place have expired for the 2019/2020 tax year.
 - Increase the Tentative Assessment of 33 Hempstead Tpke. (SBL 49.249.50) from \$890,000 to \$916,700 as the Board approved assessment agreements in place have expired for the 2019/2020 tax year.
 - Increase the Tentative Assessment of 230 Eastern Pkwy. (SBL 49.127.8) from \$400,000 to \$412,000 as the Board approved assessment agreements in place have expired for the 2019/2020 tax year.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, the following items were, **RESOLVED (#2019-04-03)**,

- Abstract of Audited Vouchers #1124 dated April 1, 2019
- February Wire Transfers
- Minutes of Work Sessions of 3/4/19, 3/18/19 & 3/25/19 and Regular Public Meeting of 3/4/19, as amended.
- Taxi permits
- Use of Village Property:
 - Iron Sights LEMC Inc. and Brotherhood For The Fallen have organized a fundraiser benefit at the Nutty Irishman on Sunday, June 2, 2019. They are requesting space in Parking Lot 4 to park their motorcycles and cars between 12:00 Noon and 4:00 p.m.

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- Peanuts Nursery School is requesting use of Gerngras Park for their 22nd annual Peanuts Family Picnic on Thursday, May 30th, 2019 (rain date Friday, May 31st) from 12:00 Noon to 2:00 p.m.
- The Farmingdale Fire Department is requesting to hold their annual Memorial Day parade being held on Monday, May 27, 2019. Assembly will be at Northside Elementary School and kickoff will be at 10:00 a.m. The viewing stand will be in front of Village Hall for the ceremonies after the parade.
- The Spanish Charismatic Renewal Group from St. Kilian's is requesting to have a walk, commemorating the Stations of the Cross, on Friday, April 19, 2019 (Good Friday) from 12:00 Noon until approximately 3:00 p.m. The walk will begin at the cafeteria of St. Kilian/Journey Prep School and proceed south onto Rose Street, then left on Richard Street, then left on Cherry Street, and left on Wesche Drive, ending at the school cafeteria.
- Paul S. Paoli of The Paul Paoli Band is requesting the use of the Gazebo for a free outdoor concert: Family and Faith Night on Saturday, August 24, 2019 from 4:00 p.m. to 10:00 p.m. with the concert beginning at 7:00 p.m.
- 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 28th, 2019 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.
- The Farmingdale-Bethpage Historical Society is requesting use of the Court Room, hallway and restrooms on Sunday, June 23rd, 2019 for a member's only Annual Meeting and Strawberry Festival from 12:00 p.m. to 4:00 p.m.
- Schneider's Farm is requesting use of the Village Green for their Farmer's Market on Sundays starting June 2nd, 2019 and running through November 24th, 2019 from 9:00 a.m. to 4:00 p.m. (Open to the public from 10:00 a.m. to 3:00 p.m.)
- The FVMA is requesting to add a rain date for Music on Main. In addition to the previously scheduled dates of July 11, July 25, August 8 and August 22, they would like to add August 29 as a rain date.
- Tax certiorari's:
 - None

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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
3/7/19 387 Secatogue Ave National Grid RO 19-00003	One 4 x 4 x 3 bellhole to repair gas leak	N/A
3/8/19 545 Conklin St. Mohinder Singh DB19-00011	Install two canopies over gas pumps and renovate exterior of building as per drawings by Harold Gephard Architect dated 1/2/19.	X
3/8/19 300 Fulton St. J & C Home Comfort Inc. PP 19-00005	Install 2 water closets, 5 lavatories, 5 three compartment sinks, 15 indirect wastes and gas piping for roofing and heating.	N/A
3/8/19 665 Fulton Street McDonalds SP 19-00003	Replace old signs with new signs as submitted.	N/A
3/8/19 52 Prospect Pl. Robert Williams PP 19-00006	Oil to gas conversion.	N/A
3/11/19 994 Fulton St. 566 Realty Corp. DB19-00012	Permission to maintain special use permit for automotive repair and site improvements as per site plan submitted by Labcrew dated 1/2/19.	N/A
3/11/19 20 Leonard St. Marc Albignano DB 19-00013	Install in ground pool as per drawings submitted by Dunrite pools.	N/A
3/12/19 60 Jerome Drive Joseph Gallino SW 19-00002	Replace 9 slabs.	N/A
3/12/19 298 Conklin St. St. Thomas Church PP 19-00007	Install 1 water closet and 2 lavatories	N/A
3/12/19 55 Hempstead Tpke Scotmans Auto Body PP 19-00008	Pressure test	N/A
3/15/19 245 Main St. The Loft at 231 Main St. SP 19-00004	One wall sign	X
3/15/19 237 Main St. The Loft at 231 Main St. SP 19-00005	One wall sign.	X
3/19/19 450 Main St. Farmingdale Commons DB 19-00010	Install new TPD roofing system	N/A
3/19/19 120 – 122 Melville Rd. Danny Kwok FP 19-00001	6’ white PVC fence.	N/A
3/19/19 247-249 Main St. MSC Properties DB 19-00015	Interior demolition only to convert tanning salon into restaurant.	N/A
3/19/19 333 Conklin St. WAM Realty LLC DB 19-00016	Maintain new HVAC system	N/A
3/20/19 453 Main St. Laura Coletti DB 19-00017	Second floor conversion of 899 s.f. of office space to one bedroom apartment as per drawings submitted by Impact Architecture dated 9/11/18.	N/A
3/20/19 257 Main St. Paninis R Us Inc.	Convert rear deck to climatize enclosed space as per drawings submitted by Todd O’Connell Architect dated 8/8/18.	N/A

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	DB 19-00018		
3/21/19	343 Conklin St. Frank Bragoli SP 19-00006	H & R Block signs approved in komacel – not wood, text and border in gold leaf, 3 gooseneck lights, as approved at the 2/26/19 Planning Board Meeting.	X
3/21/19	252 Main St. Pantagiotis Kanaras SP 19-00007	Whiskey Down sign approved with gold leaf in sign – keg. LED low light, as per Planning Board Meeting 2/26/19.	X
3/21/19	135 Main St. Frank Licausi SP 19-00008	ARB approved 2/26/19, Music & Arts sign to be placed on building. All support and box sign removed. Three gooseneck lights to illuminate.	X
3/21/19	309 Main St. Rajvir Kaur SP 19-00009	ARB approved 2/26/19. Main St. Wine & Liquor – white, glasses – red, border – gold leaf. Artistic shapes – gold leaf.	X
3/22/19	90 Bethpage Rd. Joseph Noya FP 19-00002	6' PVC fence.	N/A

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

RESOLVED (#2019-04-04), to set the following public hearings for Monday, March 4, 2019 at 8:00 p.m.:

- Establish a local law to require a tree permit to cut down trees greater than 9 inches in diameter.
- Establish a local law to amend the Zoning code to prohibit flag lots.
- Establish a local law to regulate two-family homes by requiring yearly permits and inspections.

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

RESOLVED (#2019-04-05), to adjourn the hearing until Monday, June 3, 2019 at 8:00 p.m.

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

RESOLVED (#2019-04-06), to continue the hearing.

Trustee Parisi asked about the color on the hardy board

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

RESOLVED (#2019-04-07), to close the hearing.

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

RESOLVED (#2019-04-08), to approve the Special Use Permit for 356 Fulton Street for a new canopy over the existing gas pumps.

PUBLIC HEARING ON SPECIAL USE PERMIT FOR 306 MAIN STREET – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2019-04-09), to continue the hearing.

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

RESOLVED (#2019-04-10), to close the hearing.

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

RESOLVED (#2019-04-11), to approve the Special Use Permit for 306 Main Street for a sports bar and outside deck.

PUBLIC HEARING ON LOCAL LAW TO AMEND THE SIGN CODE – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2019-04-12), to open the hearing.

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

RESOLVED (#2019-04-13), to close the hearing.

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

RESOLVED (#2019-04-14), to adopt a local law to amend the sign code.

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WELL AND BOOSTER PUMP MAINTENANCE – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2019-04-15), to approve the renewal of the requirements contract for Well and Booster Pump Maintenance (Water Department) with A.C. Schultes, Inc. for one year.

DISTRIBUTION SYSTEM MAINTENANCE AND REPAIR – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2019-04-16), to approve the renewal of the requirements contract for Distribution System Maintenance and Repair (Water Department) with Merrick Utility Associates, Inc. for one year.

ELECTRICAL MAINTENANCE AND REPAIR – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2019-04-17), to approve the renewal of the requirements contract for Electrical Maintenance and Repair (Water Department) with Bancker/Baltray Enterprises, Inc. for one year.

MISCELLANEOUS ROADWAY IMPROVEMENTS – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2019-04-18), to approve the renewal of the requirements contract for Miscellaneous Roadway Improvements with Roadwork Ahead, Inc. for one year.

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

RESOLVED (#2019-04-19), to approve an Outdoor Dining permit for Chiddy's Cheesesteaks at 191 Main Street, allowing 2 tables of 2 people.

2018/2019 BUDGET ADJUSTMENTS – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2019-04-20), to approve the 2018/2019 budget adjustments as presented.

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

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RESOLVED (#2019-04-21), to approve the installation of a memorial for Dr. Benjamin J. Giminaro in the Memorial Garden on the Village Green. The foundation of the memorial is being donated by Angelo Fuschetto and the memorial itself is being donated by Anthony Addeo.

This approval is granted by a vote as follows:

Mayor Ralph Ekstrand	aye
Deputy Mayor William Barrett	aye
Trustee Cheryl Parisi	aye
Trustee Walter Priestley	absent
Trustee Anthony Addeo	abstained

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

RESOLVED (#2019-04-22), to hire Patrick Welliver as a full time Firehouse Maintainer at an annual salary of \$39,465. Mr. Welliver will be taking the place of Mr. Christopher Wright who is taking a position with the LIRR and is anticipated to be leaving on or about Friday, April 26, 2019. He will submit letter of resignation as soon as his LIRR paperwork is complete. Mr. Welliver to start to begin full time duties on or about Monday, April 29, 2019. Mr. Welliver will report to the Chief of the Department for Firematic purposes and to DPW Superintendent for Firehouse maintenance purposes.

LENOX COURT PARTIAL CLOSURE – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2019-04-23), to approve a request by Walter Priestley for a partial closure of Lenox Court on Saturday, April 6, 2019 from 2:30 p.m. to 6:30 p.m. for a pre-prom party. Two Coach buses will be located at the corner of Fairview Rd. and Lenox Ct., with an additional 22-person limo on the east side of Lenox Rd. There will be approximately 250 people (parents and prom-goers). Two Code Officers will be needed, which will be paid by Walter Priestley at the standard pay rate.

QWIK RIDE – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was,

RESOLVED (#2019-04-24), to approve QWIK RIDE to supply certain transportation services in the Village of Farmingdale subject to contract and insurance documents to be reviewed by the Village Attorney. The

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Village will provide a place to park and provide re-charging of the vehicle(s).

SURPLUS VEHICLES – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was,

RESOLVED (#2019-04-25), to declare the following vehicles and equipment are to be declared surplus as they have exceeded their useful life in service to the Village: One 2003 Chevrolet Tahoe VIN# 1GNE13Z63J279394; One 2003 Chevrolet Tahoe VIN # 1GNEK13Z13J278993; One 1994 Salisbury Spartan Fire Engine (#923) VIN # 1S7AT9DO7SC015136; One 2000 Chevrolet K3500 Pick-up truck VIN# 1GCHK34R5YR210057 including a 7' Meyers Electric Plow and lift gate, 92,027 miles; One 2007 Chevrolet 3500 Medium Duty Dump Truck VIN # 1GBK34447E148733, 36439 miles; One 2007 Chevrolet 3500 Medium Duty Rack Truck VIN # 1GBJK34437E148190, 74,405 miles; Two "GIANT" Model 6800 Leaf Vacuum Machines vintage mid-1980's.

ENGINEERING SERVICES – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was,

RESOLVED (#2019-04-26), to table the approval of P. W. Grosser Consulting (PWGC) proposal to provide engineering services for the evaluation of potential contamination sources that could potentially impact the Village's drinking water wells until Monday, April 15, 2019 at 7:00 p.m.

CSEA PEER TRAINING CONFERENCE – Upon a motion made by Trustee Addeo and seconded by Trustee Parisi, it was,

RESOLVED (#2019-04-27), to authorize Geary Gerhardt to attend the 2019 Peer Trainer Refresher Conference in Lake Placid, NY on April 23-25, 2019. All expenses paid by the CSEA Union.

BEAUTIFICATION – From Trustee Parisi: Flowers have been ordered. Hanging baskets are being delivered on May 11th and being hung with the help of the Jr. Firemen and DPW. Planting of 5 Corners will take place on May 13. On Saturday, May 18th, we will be planting the 70 pots along Main Street. On Monday and Tuesday, May 20th and 21st, we will plant Northside Pocket Park and finish up anything that was not completed.

OLD BUSINESS – None

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CORRESPONDENCE – Letter from St. Luke’s

FAIR HOUSING COMPLAINTS & COMMENTS - None

PUBLIC COMMENT – A discussion began on the following topics:

- A resident asked about the PWGC engineering proposal.
- The director of the Farmingdale PAL Kickline asked that no drinking or smoking be allowed on school property when assembling for parade – St. Patrick’s Day parade
- A resident asked about small business signs on buildings
- The resident also asked about 20 Merritts Road – is there any requirement to secure the site and any chance they can clean up the mud runoff to Merritts Road?
- A resident stated that the paving at the railroad tracks on Merritts Road is terrible.
- A resident asked how someone can visit him during the PGA golf outing.
- A resident from Thomas Powell Blvd. had questions about the PGA
- A resident discussed the moratorium, wants the code revised to reflect the Master Plan and wants more notice on Public Hearings.
- A resident is concerned about wooden poles being installed by PSEG for contaminants.
- A resident from Bernard St. stated that it is in poor condition, wants Bernard St. to be one-way. He also discussed parking for St. Luke’s on Bernard St. and the dead end.

There being no further business, the meeting was adjourned at 10:05 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer