

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, April 3, 2017

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 3, 2017.

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

2017/2018 ORGANIZATIONAL MEETING ITEMS – Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously **RESOLVED (#2017-04-01)** to approve the following:

- List of appointments – as annexed to these minutes
- Village offices' Holiday schedule
- Board of Trustees Meeting schedule
- Standard Workday Resolution
- 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
 - Village of Farmingdale and Youth Council payroll checks
 - Youth Council expenditures as listed on abstract
 - All checks approved on the abstract
- Existing Village policies:
 - Procurement Policy
 - Investment Policy

SWEARING IN – Justice Sal Nicosia swore in the appointed court officers.

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

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- The next Board meeting with public comment period will be held on Monday, May 1st, 2017 at 8:00 p.m. Regular Work Sessions will be held on Monday, April 17th, Monday, April 24th and Monday, May 1st at 7:00 p.m.
- The following resolutions were passed 4-0 (Trustee Parisi was absent) at the March 20th, 2017 Work Session:
 - The following changes were made to the 2017/2018 Tentative Assessment Roll:
 - Remove the Veteran's Exemption on 107 Melville Road (Sec 49 Bl 37 Lot 224) due to death
 - Remove the Volunteer Fireman and Senior Exemptions on 187 Thomas Powell Blvd. (Sec 49 Bl 210 Lot 10) due to death
 - The following tax certioraris were approved:
 - Tax Certiorari settlement Re: Fairfield Elizabeth, LLC Sec 49 Blk. 1, Lots 2-3, 16: Premises 83 Elizabeth Street, Farmingdale for tax years 2010/11 through and including 2016/17 for a refund of \$4,000 with a reduction in assessed value to \$700,000. If assessment remains at the reduced value for tax years 2017/18 through and including 2019/20, no Article 7 proceedings will be filed.
 - Tax Certiorari settlement Re: Island Gardens Owners Inc. Sec 48 Blk 447, Lot 289. Sec 49, Premises 630 Fulton Street, Blk. 102, Lots 268,252: Premises 490 Main Street, Farmingdale for tax years 2010/11 through and including 2016/17 for a refund of \$14,000 with a reduction in assessed value to \$5,000,000. If assessment remains at the reduced value for tax years 2017/18 through and including 2019/20, no Article 7 proceedings will be filed.
 - Tax Certiorari settlement Re: Seagull Garden Apartment Owners Corp Sec 48, Blk 447, Lot 74: Premises 474 Fulton Street, Farmingdale, for tax years 2003/04 through and including 2016/17 for a refund of \$35,000 to be payable as follows: \$17,500 to be payable within 120 days of the date of the signed Order & Judgment and \$17,500 to be payable one year after the signed Order & Judgment, with no reduction in the final assessed value of \$1,859,000.

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- Awarded contract to Baltray Enterprises, Inc., as the lowest responsible bidder, for New Electrical Service and Generators at the Ridge Road Plant Site at a cost of \$235,832.00.
- Changed the date of the Public Budget Meeting from Monday, April 10, 2017 to Monday, April 17, 2017 due to the Passover holiday.
- The following resolutions were passed at the March 27th, 2017 Work Session:
 - Approved Roadwork Ahead, Inc. as the contractor to reconstruct Parking Lot 2 at a revised cost of \$549,779.25. This amount is a reduction in a previously awarded contract where the scope of work has been changed to reflect a reduction in price.
 - The following tax certiorari was denied:
 - Tax Certiorari settlement Re: Gregory Guercio (G.J.M.E. LLC) Sec 49 Blk. D, Lot 297: Premises 77 Conklin Street, Farmingdale for tax years 2010/11 through and including 2016/17 for a refund of \$9,500 with a reduction in assessed value to \$850,000. If assessment remains at the reduced value for tax years 2017/18 through and including 2019/20, no Article 7 proceedings will be filed.
 - The following tax certioraris were approved:
 - Tax Certiorari settlement Re: Manuel Varveris Sec 49 Blk. 127, Lot 4: Premises 120 Eastern Parkway, Farmingdale for tax years 2009/10 through and including 2016/17 for a refund of \$2,000 with a reduction in assessed value to \$480,000. If assessment remains at the reduced value for tax years 2017/18 through and including 2019/20, no Article 7 proceedings will be filed.
 - Tax Certiorari settlement Re: Manuel Varveris Sec 49, Blk 35, Lot 230: Premises 72 Main Street, Farmingdale, for tax years 2009/10 through and including 2016/17 for a refund of \$750 with no reduction in assessed value.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Priestley and seconded by Trustee Barrett, the following items were, **RESOLVED (#2017-04-02)**,

- Abstract of Audited Vouchers #1100 dated April 3, 2017
- February Wire Transfers
- Minutes of Work Sessions of 3/6/17, 3/20/17 & 3/27/17 and Regular Public Meeting of 3/6/17.

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- Taxi permits
- Block Party Applications:
 - Amanda Henry, 40 Hudson Street, Saturday, May 13th, 2017 from 11:30 a.m. to 10:00 p.m. Hudson Street closed from Staples Street to Oakview Avenue.
- Use of Village Property:
 - The Renovation Charismatic Catholic Spanish group is requesting to have a walk, commemorating the Stations of the Cross, on Friday, April 14, 2017 (Good Friday) from 12:00 Noon until approximately 2:00 p.m. The walk will begin at the cafeteria of St. Kilian/LaSalle School and proceed south onto Rose Street, then left on Richard Street, and left on Cherry Street, ending at St. Kilian Church.
 - Schneider’s Farm is requesting use of the Village Green for their Farmer’s Market on Sundays starting June 4th, 2017 and running through November 19th, 2017 from 9:00 a.m. to 4:00 p.m.
 - The Long Island Ladies Soccer League is requesting use of the Court Room on Wednesday, May 24th, 2017 from 7:00 to 10:00 p.m. for their annual general meeting.
- Tax certiorari’s:
 - Tax Certiorari settlement Re: Manuel Varveris Sec 49 Blk 73, Lots 4, 8, 9, 10: Premises 145 Main Street, Farmingdale for tax years 2013/14 through and including 2014/15 for a refund of \$579 with no change in the assessment roll.

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
54 Main Street National Grid RO 17-00001	One 4 x 4 x 3 bell hole.	N/A
315 Main Street National Grid RO 17-00002	One 4 x 4 x 3 bell hole.	N/A
515 Conklin Street Xiao Wang SP 17-00003	Approved as submitted and ARB approved on 2/28/17, per drawings by Vision Long Island dated 10/14/16.	X
148 South Front Street Island Fire Sprinkler PP 17-00006	Install fire sprinkler system in restaurant as per drawings approved by Nassau County Fire Marshall.	N/A
125 Secatogue Avenue Island Fire Sprinkler PP 17-00007	Install fire sprinkler system as per drawings approved by Nassau County Fire Marshall as drawn by Thomas Reilly P.E. dated 12/7/16.	N/A
282 Main Street Act Plumbing & Heating PP 17-00008	Add two new water closets, two new lavatories and two slop sinks.	N/A
455 Main Street	Interior alteration for nail salon as per submitted floor plan.	N/A

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New Pink Nail DB17-00013		
118 Secatogue Avenue South Front Liquors DB 17-00014	Interior alteration for delicatessen as per drawings submitted by Neil Hoffman Architect dated 1/17/17.	N/A
282 Main Street BK Fire Suppression & Security Systems PP 17-00009	Fire Flow Test	N/A
375 Secatogue Avenue Solar City DB 17-00015	Install 22 roof mounted solar panels as per drawings submitted by Solar City dated 1/5/17.	N/A
106 Staples St. Tumminello Plumbing & Heating PP 17-00010	Install two water closets, one kitchen sink, two lavatories, one bathtub, one shower, one dishwasher and one stove.	N/A
21 Barberry Ct. Madison Milhous DB 17-00016	Replace existing driveway and brick edges. Replace sidewalk flags that have shifted.	N/A
10 Cooper Street Jason Avvocato DB 17-00017	Refurbish existing walkway, stoop and driveway.	N/A
313-315 Main Street Panache Enterprises FP 17-00001	Replace existing fence in rear of building.	N/A
824 Fulton Street Farmingdale LLC Hearthstone FP 17-00002	Install estate style fencing on front property line, 6' vinyl fencing on side and rear property lines.	N/A
210 Cherry Street John Hanc FP 17-00003	Replace existing fencing from front of house to rear yard.	N/A
80 Jerome Drive Five Aces Plumbing & Heating Corp. PP 17-00011	Install new gas dryer.	N/A
575 Conklin Street Lufus Owusu DB 17-00018	Replace five rooftop Carrier HVAC units.	N/A
6 Leonard Street Master Mechanical Corp. PP 17-00012	Install gas boiler, stove and BBQ.	N/A
450 Main Street CVS Pharmacy SP 17-00004	Two monument signs, one on Main Street and the other on Route 109, with black gooseneck lighting, as per last revised drawings, revised 3/7/17, submitted by Ultimate Signs.	X
125 Secatogue Avenue GM Burger Bar DB 17-00019	Construct restaurant with 72 seats and 24 linear feet of bar as per drawings submitted by Denise Bradley dated 3/18/16.	N/A
234 Main Street National Grid RO 17-00003	One 4 x 4 3 bellhole.	N/A
255 Prospect St. Bruce Sullivan DB 17-00020	New second floor interior alterations.	N/A
234 Eastern Parkway Stefan Polansky DB 17-00021	Maintain rear wooden second floor deck and stairs to grade.	N/A
155 Main Street Samuel Glass PP 17-00013	Flow Test	N/A

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PUBLIC HEARING DATES – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Christiansen, it was unanimously **RESOLVED (#2017-04-03)**, to set the following public hearings for May 1, 2017 at 8:00 p.m.

- Annual MS4 Report as prepared by Savik & Murray
- Special Use permit for Vespa
- Local law to tighten up the off-street parking requirement for single/two family homes
- Local law to amend sign code to remove set back on monument signs, with planning board to decide location

PUBLIC HEARING ON LOCAL LAW TO ADDRESS COMMERCIAL VEHICLES/TRAILERS/OVERSIZED VEHICLES PARKED AT RESIDENTIAL HOMES – This has been adjourned to May 1, 2017 at 8:00 p.m.

WATER CONSERVATION PLAN - Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2017-04-04), to authorize H2M to prepare a Water Conservation Plan, as required by the New York State Department of Environmental Conservation, at a total cost of \$5,500.

VILLAGE LABOR COUNSEL - Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2017-04-05), to approve the increase of the monthly fee for Village Labor Counsel Bee, Fishbein, Hatter & Donovan from \$833.33 to \$1,000.00.

VILLAGE BANK ACCOUNTS - Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2017-04-06), to allow the Clerk-Treasurer to open the following accounts at FNBLI and close the corresponding accounts at Capital One:

- Trust & Agency
- Payroll
- Water Fund Reserves
- General Fund Reserves
- New account – General Fund Checking (non-interest bearing to offset fees of coin counting).

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MONTHLY STIPEND - Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2017-04-07), to approve a monthly stipend to Herman Miller in the amount of \$250 with an hourly rate of work to be performed, as assigned, at \$95/hour in addition to the stipend.

FENCING FOR FIRE DEPARTMENT BASEMENT - Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2017-04-08), to approve Anchored Fence as the lowest responsible bidder to install enclosures for the Fire Department in the basement at a cost of \$6500.

ELECTRIC GATE OPENER - Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2017-04-09), to approve Edward Mojica Installations, Inc. as the lowest responsible bidder to install a new electric gate opener at 299 Eastern Parkway at a cost of \$4650.

REQUIREMENTS CONTRACT - Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2017-04-10), to authorize the Mayor to enter into the third year of a three year requirements contract with Rosemar, Inc. to do paving, drain, concrete, brick pavers and related work. The letter of renewal includes Federal requirements for Labor Standards, MBE and WBE.

FAIR HOUSING MONTH - Upon a motion made by Trustee Priestley and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2017-04-11), to declare April 2017 as Fair Housing Month, per the attached proclamation.

LONG ISLAND HOUSING PARTNERSHIP - Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2017-04-12), to approve contract between the Long Island Housing Partnership and the Village of Farmingdale.

REMOVAL OF EXEMPTIONS FROM TAX ROLL - Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

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RESOLVED (#2017-04-13), to authorize the removal of exemptions from the tax roll where deaths and sales invalidate the exemption during the time period between the submission of each year's tentative assessment roll and the passing of said year's budget.

BEAUTIFICATION – Deputy Mayor Christiansen reported that plans for spring planting have been finalized by the Beautification Committee. 123 hanging baskets of mixed petunias will be hung on Saturday, May 13th by the Junior Firemen. Planting of pots along Main Street and Conklin Street as well as ground planting in Village Green of New Guinea impatiens will take place on Saturday, May 20th beginning at 9:00 am. Planting at the parks will be held on Monday and Tuesday, May 15th and 16th.

Notice will be placed on the website, in the Farmingdale Observer and a sign will be erected on Village Green requesting the help of volunteers. Deputy Mayor Christiansen stressed the need for many volunteers for the thousands of flowers that will be planted.

OLD BUSINESS – None

CORRESPONDENCE – None

PUBLIC COMMENT – A discussion began on the following topics:

- A resident said that the storm drains are sinking at Thomas Powell Blvd. and Arthur St. – looking for the engineer's report on the drains.
- A resident asked why the meat market trucks are not parked in the Jackson Ave. lot.
- A resident questioned the position of the cut through at the Victor's Jewelers property – couldn't it be further down the street?
- A resident asked about plans for the CVS building

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

RESOLVED, to move to Executive Session to discuss legal issues.

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 11:00 p.m.

Respectfully submitted,

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Brian P. Harty, Village Clerk-Treasurer