

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, April 4, 2022
INC. VILLAGE OF FARMINGDALE

The regular meeting of the Board of Trustees of the Incorporated Village of Farmingdale was held at 8:00 p.m. on Monday, April 4, 2022.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Elect Craig Rosasco
Administrator/Clerk/Treasurer Brian Harty
Deputy Clerk Daniel Ruckdeschel
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.

2022/2023 ORGANIZATIONAL MEETING ITEMS – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, the following items were, **RESOLVED (#2022-04-01)**,

- List of appointments
- Village office’s Holiday schedule
- Board of Trustees Meeting schedule, as amended
- 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
- Existing Village policies:
 - Employee Manual including the following:
 - Procurement Policy
 - Ethic Policy
 - Sexual Harassment
 - Workplace Violence

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, April 4, 2022
INC. VILLAGE OF FARMINGDALE

- Investment Policy

SWEARING IN – Mayor Ekstrand swore in Justice Anthony Addeo. Justice Addeo then swore in the appointed court officers.

Mayor Ekstrand swore in a group appointment from the listing of Appointments and Designations, as annexed to these minutes. Trustee Rosasco joined the rest of the Board on the dais.

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- The next Board meeting with public comment period will be held on Monday, May 2nd, 2022. Budget Hearing will be held on Monday, April 11, 2022 at 7:00 p.m. Regular Work Sessions will be held on Monday, April 18th, 2022, Monday, April 25th, 2022, and Monday, May 2nd, 2022 at 7:00 p.m.
- April is Fair Housing Month.
- The following resolution was approved at the March 21st Work Session:
 - Approved a request from the Farmingdale United Methodist Church to use the Village Green for an Easter sunrise worship service on Sunday, April 17, 2022 from 6:00 a.m. to 7:30 a.m.
- The following resolutions were approved at the March 28th Work Session:
 - Removed a Veteran’s Exemption at 2 Arthur Street (49-224-3) because the property was sold.
 - Approved a request from the Farmingdale Baseball League to hold their Annual Opening Day Parade on Sunday, April 24, 2022. The parade will assemble at the Howitt Baseball fields at 1:30 p.m. and kick off at 2:00 p.m. The parade will make a left from Howitt to Conklin Street and make a left on Main Street and proceed south to a right on Motor Avenue to Allen Park.
 - Approved a request from the Spanish Charismatic Renewal Group from St. Kilian’s to have a walk commemorating the Stations of the Cross on Friday, April 15, 2022 (Good Friday) from 12:00 Noon until approximately 3:00 p.m. The walk will begin at the cafeteria of St. Kilian 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.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, the following items were, **RESOLVED (#2022-04-02)**,

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, April 4, 2022
INC. VILLAGE OF FARMINGDALE

- Abstract of Audited Vouchers #1160 dated April 4, 2022.
- Minutes of Board Meetings of 3/7/22, 3/21/22, 3/28/22
- Use of Village Property:
 - Schneider’s Farm is requesting use of the Village Green for their Farmer’s Market on Sundays starting June 5th, 2022 and running through November 20th, 2022 from 9:00 a.m. to 3:00 p.m. (Open to the public from 10:00 am. To 2:00 p.m.)
 - Towne House West Owners Inc. is requesting the use of the Court Room on Wednesday, May 18th, 2022 for their annual Cooperative Shareholder meeting from 7:00 p.m. to 9:00 p.m.
- Block Party Applications:
 - None
- Tax certiorari’s:
 - None

BUILDING PERMITS – The Board of Trustees accepted the listing of the following building permits issued since last month’s meeting:

DATE	LOCATION	CONSTRUCTION/COMMENTS	ARB	C/R
3/2/2022	345 Conklin St. National Grid RO22-00002	4 x 4 bellhole for emergency gas leak repair	N/A	C
3/2/2022	107 William St Darlene Vitale DB22-00017	Pod for moving purposes, not to be put in the street.	N/A	R
3/8/2022	6 Puritan Lane Kevin & Janet McGinn DB22-00018	Redo all plumbing, electrical, insulation in kitchen and bathrooms.	N/A	R
3/8/2022	356 Fulton St Joseph Adames SP2-00005	Approved as submitted with the following provisions: Copper Leaf Border to adhere to metallic provision in code. Bracket for blade sign is to be reduce as projects too far out. Conduit and electric going from lighting to awning to be concealed. A Frame sign approved 2’ x 3’. To withstand 60 mph gusts per code. Paint façade on Northside butt up against CaraCara.	X	C
3/9/2022	319 Main St Joe Fortuna DB22-00019	Convert phone store to restaurant as per drawings submitted by Impact Architecture dated 2/4/22.	N/A	C
3/11/2022	284 Van Cott Ave Michael LaNatra PP22-00011	Maintain oil to gas conversion	N/A	R
3/14/2022	20 William St.	5’ PVC fence	N/A	R

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, April 4, 2022
INC. VILLAGE OF FARMINGDALE

	Craig & Laura Coleman FP22-00006			
3/15/2022	295 Main St. T&F Great Enterprise Inc DB22-00020	Install new ventilation system for nail salon.	N/A	C
3/15/2022	467 Secatogue Ave Ernst Pierre DB22-00021	Install 21 roof mounted solar panels as per drawings submitted by Sunrun Solar dated 2/23/22.	N/A	R
3/15/2022	41 Richard St. Elizabeth Ortiz DB22-00022	Install 27 roof mounted solar panels as per drawings submitted by N.Y. State Solar dated 2/23/22.	N/A	R
3/15/2022	252 Eastern Pkwy Richard Dierschke SW22-00001	Replace 4 flags	N/A	R
3/16/2022	356 Fulton St. AD Landcorp PP22-00012	Plumbing permit for revised convenience store.	N/A	C
3/16/2022	6 Puritan La Mr. & Mrs. McGinn PP22-00013	Remodel existing bathroom and oil to gas conversion	N/A	R
3/16/2022	51 Maple St. Matthew Laietta DB22-00023	Maintain semi in-ground pool.	N/A	R
3/17/2022	299 Eastern Pkwy Power Home Remodeling DB22-00024	Chapter 402 Peddling and Soliciting	N/A	C
3/18/2022	490 Secatogue Avenue Kevin Beshears DB22-00025	Installation of 56 roof mounted solar panels as per drawings submitted by Sunrun Solar dated 1/27/22.	N/A	R
3/18/2022	299-315 Eastern Pkwy Village of Farmingdale DB22-00027	Trouble shooting & fiber repair of the water tower.	N/A	C
3/21/2022	170 Prospect St Jean-Marie Cotton DB22-00028	Install 21 roof mounted solar panels as per drawings submitted by Sunrun Solar dated 1/5/22.	N/A	R
3/22/2022	5 Paine Avenue Joseph & Christine Hopper DB22-00029	Proposed one story addition as per plans submitted by Fiore Architecture dated 11/18/21.	N/A	R
3/22/2022	485 Conklin St. St. Kilian RC Church SW22-00002	Replace sidewalk	N/A	C
3/23/2022	10 Leonard St. Victor LoPiccolo SW22-00003	Replace five flags on the Jerome Drive side.	N/A	R
3/23/2022	55 North Maple St. Gary Broxmeyer PP22-00014	Oil to gas conversion	N/A	R
3/24/2022	37 Weiden St. John Berardi DB22-00030	Install 20 x 40 in-ground pool as per drawings submitted by Cardinal Pools dated 2/15/13.	N/A	R
3/25/2022	333 Main St. Panzner Demo & Abatement Corp. TP22-00001	Hydrant Use	N/A	C
3/25/2022	66 Main St. Richard & Allison Ingram	Install 18' x 36' inground pool as per drawings submitted by Thomas Peter Domanico dated 3/24/22.	N/A	R

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, April 4, 2022
INC. VILLAGE OF FARMINGDALE

	DB22-00031			
3/29/2022	20 Quaker Lane Mohinddin Jahanger DB22-00033	Install 35 roof mounted solar panels as per drawings submitted by Sunrun Solar dated 2/18/22.	N/A	R

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

RESOLVED (#2022-04-03), to set the following public hearing for Monday, May 2, 2022 at 8:00 p.m.:

- Special Use Permit for 153 Fulton Street to construct a 7-11 convenience store and gas station in the Business D zoning district.
- Stormwater Management MS4 Annual report period ending 3/8/22.
- To revise Article 164 Salaries and Compensation section 164-1 to change the compensation of the Mayor to \$20,000 and to increase compensation to Trustees by \$3,000 to \$15,000 annually.

PUBLIC HEARING FOR A SPECIAL USE PERMIT FOR 277 MAIN STREET – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2022-04-04), to adjourn the hearing until Monday, May 2, 2022 at 8:00 p.m.

PUBLIC HEARING FOR 313 MAIN STREET – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2022-04-05), to open the hearing.

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

RESOLVED (#2022-04-06), to close the hearing.

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

RESOLVED (#2022-04-07), to approve a Special Use Permit for Vico at 313 Main Street for a 44 seat restaurant. The applicant will purchase 2 parking spaces at a cost of \$10,000 with \$5,000 due upon issuance of the Certificate of Occupancy and \$5,000 due by January 2023. Loading zone parking space will be waived, with deliveries at the rear of the premises and

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, April 4, 2022
INC. VILLAGE OF FARMINGDALE

not on Main Street. Hours of operation will be Sunday-Thursday from 12:00 Noon-9:00 p.m. and Friday-Saturday from 12:00 Noon-11:00 p.m.

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

RESOLVED (#2022-04-08), to approve the new contract with Total Technology Solutions at a cost of \$21,168 for technical services, \$4,200 for Datto Business Continuity Solutions, \$3,900 for technical support and \$1,200 for the SonicWALL Security Services renewal, for a total cost of \$30,468.

HABERMAN & ASSOCIATES CONTRACT – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2022-04-09), to approve the hiring of Michael Haberman and Associates to complete the 2022/2023 Assessment roll at a cost of \$21,000 and 2022 Small Claims Proceedings for \$110 per parcel.

2021 FIREFIGHTER RECORDS (LOSAP) – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2022-04-10), to approve the 2021 Firefighter Records lists as submitted by the Village of Farmingdale Fire Department (LOSAP).

TREE REMOVAL, TRIMMING, STUMP REMOVAL CONTRACT – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2022-04-11), to award to Stapleton Tree & Landscape Service, as the lowest responsible bidder, the 2022 contract for tree removal, tree trimming and stump grinding as attached.

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

RESOLVED (#2022-04-12), to award to JMI Landscaping Inc., as the lowest responsible bidder, the 2022 contract for landscape services at a cost of \$18,400. Additionally, to include work as directed by the Village.

BEAUTIFICATION – Trustee Parisi reported the following:

- 5 Corners Park is almost complete, just awaiting signage and tree installations

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, April 4, 2022
INC. VILLAGE OF FARMINGDALE

OLD BUSINESS – Merritts Road house – noise/road problems

CORRESPONDENCE – Senior Citizens of Farmingdale, sent thanks for the Village’s ongoing support

FAIR HOUSING COMPLAINTS & COMMENTS - None

PUBLIC COMMENT – A discussion began on the following topics:

- A resident followed up about taxi phone contact information. The Village will provide this in its next newsletter in May.
- The Nassau County Police Department provided a summary of activity in the Village for the last 3 months. Mayor Ekstrand thanked them for their ongoing support.

EXECUTIVE SESSION, upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2022-04-13), to move to Executive Session.

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

RESOLVED (#2022-04-14), to reconvene the meeting.

There being no further business, the meeting was adjourned at 9:15 p.m.

Respectfully submitted,
Brian P. Harty
Village Clerk/Treasurer