

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, April 9, 2018

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 9, 2018.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Deputy Mayor Appointee William Barrett (arr. 7:45)
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Elect Anthony Addeo
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 7:03 PM with the pledge of allegiance.

DEPUTY MAYOR – Deputy Mayor Christiansen thanked the residents, Village employees, fellow Board members, and Fire Department commissioners and members.

SWEARING IN – Mayor Ekstrand swore in Justice Sal Nicosia. Justice Nicosia 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 Addeo joined the rest of the Board on the dais.

2018/2019 ORGANIZATIONAL MEETING ITEMS – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was **RESOLVED (#2018-04-01)** to approve the following:

- List of appointments – as annexed to these minutes
- Village offices' Holiday schedule
- Board of Trustees Meeting schedule, with one change
- 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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, April 9, 2018

INC. VILLAGE OF FARMINGDALE

- Youth Council expenditures as listed on abstract
- All checks approved on the 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 7th, 2018 at 8:00 p.m. Budget Hearing and Regular Work Sessions will be held on Monday, April 16th, 2018. Regular Work Sessions will be held on Monday, April 23rd, 2018 and Monday, May 7th, 2018 at 7:00 p.m.
- The following resolutions were approved at the March 19th, 2018 Work Session:
 - Apply to participate in the National Flood Insurance Program
 - Grant a Cold War Veteran Exemption to 13 Hamilton Street (49-222-10)
 - Approve the 2017 Firefighter Records listing as submitted by the Village of Farmingdale Fire Department (LOSAP).
 - The following tax certiorari was approved:
 - Tax Certiorari settlement Re: Gregory Carman Jr. Sec 49 Blk. 70, Lot 405: Premises 242-244 Main Street, Farmingdale for tax years 2010/11 through and including 2017/18 for a refund of \$4,000 with a reduction in assessed value to \$375,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.
- The following resolution was approved 4-0 (Trustee Parisi was absent) at the March 26th, 2018 Work Session:
 - Approved the signing of an “Undertaking Agreement” with the State of New York Department of Transportation, which will ensure the restoration of state roads to a certain standard if the Village needs to repair water mains or other infrastructure within those parameters.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, the following items were, **RESOLVED (#2018-04-02)**,

- Abstract of Audited Vouchers #1112 dated April 9, 2018

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, April 9, 2018

INC. VILLAGE OF FARMINGDALE

- February Wire Transfers
- Minutes of Work Sessions of 3/5/18, 3/19/18 & 3/26/18 and Regular Public Meeting of 3/5/18.
- Taxi permits
- Block Party Applications:
 - None
- Use of Village Property:
 - The Law Enforcement Motorcycle Club and Long Island Streets have organized a charity motorcycle run from the Dark Horse Tavern in Rockville Centre to the Dark Horse Tavern in Farmingdale on Saturday, June 23, 2018. They are requesting space in Parking Lot 4 to park their motorcycles and cars between 12:00 Noon and 2:00 p.m.
 - The Farmingdale-Bethpage Historical Society is requesting use of the Court Room, hallway and restrooms on Sunday, June 24th for a member's only Annual Meeting and Strawberry Festival from 12:00 p.m. to 4:00 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 29, 2018 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 Long Island Brewer's Guild is planning a "Town Take-Over: event one weekend during Long Island Craft Beer Week. It will be held either May 11-May 13, 2018 or May 18-May 20, 2018. They would like to install temporary signage at approved locations within the Village to bring awareness to the event. This event is not intended to be a "bar crawl".
 - The Massapequa-Farmingdale Men's Club is requesting use of the Court Room on the following dates and times: Tuesday, May 1 at 8:00 p.m., Tuesday, June 5 at 8:00 p.m., Tuesday, July 10 at 8:00 p.m., Tuesday, August 7 at 8:00 p.m., Tuesday, October 2 at 8:00 p.m., Tuesday, November 13 at 7:30 p.m. and Tuesday, December 4 at 7:30 p.m.
 - Farmingdale Baseball League is requesting to hold their Annual Opening Day Parade on Sunday, April 22nd, 2018. The parade will assemble at Cherry Street at 1:30 p.m. and kick off at 2:00 p.m. The parade will make a left from Cherry Street to Conklin Street and make a left on Main Street and proceed south to a right on Motor Avenue to Allen Park.

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, April 9, 2018

INC. VILLAGE OF FARMINGDALE

- Schneider's Farm is requesting use of the Village Green for their Farmer's Market on Sundays starting June 3rd, 2018 and running through November 18th, 2018 from 9:00 a.m. to 4:00 p.m. (Open to the public from 10:00 a.m. to 3:00 p.m.)

TAX CERTIORARIS – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, the following items were, by a vote of 3-0 (Mayor Ekstrand recused himself), **RESOLVED (#2018-04-03)**,

- Tax Certiorari settlement Re: 575 Fulton Donuts, Inc. Sec 49 Blk. 100, Lots 49-55, 172: Premises 575 Fulton Street, Farmingdale for tax years 2011/12 through and including 2017/18 for a refund of \$3,450 with a reduction in assessed value to \$485,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.
- Tax Certiorari settlement Re: Gregory Guercio Sec 49 Blk. D, Lot 297: Premises 77 Conklin Street, Farmingdale for tax years 2010/11 through and including 2017/18 for a refund of \$11,500 with a reduction in assessed value to \$850,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.
- Tax Certiorari settlement Re: Prime Estate Holdings, LLC Sec 49 Blk. 140, Lot 162: Premises 27 Potter Street, Farmingdale for tax years 2011/12 through and including 2017/18 for a refund of \$4,000 with a reduction in assessed value to \$550,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.
- Tax Certiorari settlement Re: Lisa's Real Estate Stuff LLC Sec 49 Blk. 70, Lots 471, 472, 473: Premises 230 232 234 Main Street, Farmingdale for tax years 2012/13 through and including 2017/18 for a refund of \$3,000 with a reduction in assessed value to \$425,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.
- Tax Certiorari settlement Re: Board of Managers of Springdale at Farmingdale Sec 49 Blk. 297, Lot 1, Units-1-80: Premises Atlantic Avenue, Farmingdale for tax years 2010/11 through and including 2017/18 for a refund of \$10,000 with a reduction in assessed value to \$17,750,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.
- Tax Certiorari settlement Re: Marco A. Tummolo Sec 49 Blk. 76, Lot 14: Premises 207 Main Street, Farmingdale for tax years 2011/12 through and including 2017/18 for a refund of \$3,600 with a reduction in assessed value to \$205,000. If assessment remains at the reduced value for tax years

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, April 9, 2018
INC. VILLAGE OF FARMINGDALE

2018/19 through and including 2020/21, no Article 7 proceedings will be filed.

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
300 Van Cott Avenue Samuel Magliaro DB18-00018	Install 29 rooftop mounted solar panels as per drawings submitted by Trinity Solar dated 2/7/18	N/A
29 Sherman Rd. Brian Fiore DB18-00019	One story rear addition for den and kitchen as per drawings submitted by Brian M. Fiore Architect dated 11/24/17.	N/A
280 Oakview Ave Marilu Soria DB18-00020	Install 18 roof top solar panels as per drawings submitted by Sunrun dated 3/2/18.	N/A
190 Bethpage Rd. Robert Schumacher DB 18-00021	Rear stoop and interior alterations as per drawings submitted by Kenneth Schulman Architect dated 2/24/18.	N/A
280 Oakview Avenue Absolute Heating & Air Conditioning PP18-00004	Oil to gas conversion	N/A
37 Hempstead Tpke. Scotsman’s III Auto Body SP18-00001	Main long sign and secondary sign as per ARB approval 2/27/18.	X
41 Hempstead Tpke. Scotsman’s III Auto Body DB18-00022	Interior alterations to install two (2) auto spray booths as per drawings submitted by Harold E. Gephard Architect dated 12/13/17.	N/A
3 Hampshire Drive Samuel Magliaro DB 18-00023	Install 26 roof mounted solar panels as per drawings submitted by Trinity Solar dated 2/19/18.	N/A
925 Fulton St. Francisco Bello DB 18-00024	Install new 12’ x 18.9’ gazebo.	N/A
431 Conklin St. Robert Schumacher DB 18-00025	Maintain three ground mounted HVAC units in rear yard.	N/A
190 Grant Avenue Denise Rivera FP 18-00001	Replace 6’ PVC fence.	N/A
114 Nelson St. Joseph Gallino DB 18-00026	Maintain renovated home and detached garage with new windows, electrical, siding and finishes.	N/A
380 Main St. McFar Contractors Inc. DB 18-00027	Replace flat roofing.	N/A

PUBLIC HEARING DATES – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was **RESOLVED (#2018-04-04)**, to set the following public hearings for May 7, 2018 at 8:00 p.m.

- Special Use permit for 332 Fulton Street (old Friendly’s site) – this has been tabled.

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, April 9, 2018

INC. VILLAGE OF FARMINGDALE

- Main & Division LLC 155 Main Street (Sam Glass) to amend a special use permit to include five additional affordable units, an incentive payment of \$1000 for each new unit for ten years, modification of site plan to incorporate land banked parking.

PUBLIC HEARING ON USE OF WATER RESERVE FUNDS – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi it was,

RESOLVED (#2018-04-05), to open the hearing.

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

RESOLVED (#2018-04-06), to close the public hearing.

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

RESOLVED (#2018-04-07), to approve the use of \$70,300 plus interest from the Water Fund Reserves toward the cost of the installation of a new blow off structure.

RENEWAL OF REQUIREMENTS CONTRACT FOR WELL & BOOSTER PUMP MAINTENANCE - Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was,

RESOLVED (#2018-04-08), to approve the renewal of the requirements contract for Well and Booster Pump Maintenance (Water Department) with A.C. Schultes, Inc. for one year.

RENEWAL OF REQUIREMENTS CONTRACT FOR DISTRIBUTION SYSTEM MAINTENANCE & REPAIR - Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was,

RESOLVED (#2017-04-09), to approve the renewal of the requirements contract for Distribution System Maintenance and Repair (Water Department) with Merrick Utility Associates, Inc. for one year.

SWEARING IN OF DEPUTY MAYOR – Mayor Ekstrand swore in Deputy Mayor William Barrett.

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, April 9, 2018

INC. VILLAGE OF FARMINGDALE

RENEWAL OF REQUIREMENTS CONTRACT FOR ELECTRICAL MAINTENANCE AND REPAIR SERVICES - Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2018-04-10), to approve the renewal of the requirements contract for Electrical Maintenance and Repair Services (Water Department) with Banker/Baltray Enterprises, Inc. for one year.

MISCELLANEOUS ROADWAY IMPROVEMENTS REQUIREMENTS CONTRACT - Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2018-04-11), to approve Roadwork Ahead, Inc. as the successful bidder on the Miscellaneous Roadway Improvements Requirements Contract for one year in the amount of \$1,643,970 after analysis and recommendation of Village Engineer Savik and Murray. This contract can be renewed for two additional years with the agreement of both parties.

RedNMX RESPONDER APP FOR FIRE DEPARTMENT - Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2018-04-12), to approve the purchase of a RedNMX Responder App for the Fire Department members to indicate to dispatch that they are responding to a call, at a cost of \$3,845.

COMMUNICATION CABLE EMERGENCY REPAIR - Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2018-04-13), to approve N.W. Management, Inc. to secure certain communication cable for the Sensus Billing System on the water tower as a sole source emergency repair in the amount of \$3,455.00. Plus a village supplied (Hertz Rental) man lift for one day at a cost of \$1,190.00.

RedNMX ATTENDANCE KIOSK SYSTEM FOR FIRE DEPARTMENT - Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2018-04-14), to approve the purchase of a RedNMX Attendance Kiosk System, which is a fingerprint system to track LOSAP credits for Firefighter pensions, at a cost of \$6,910.

REMOTE & DASH MOUNT UHF FOR FIRE DEPARTMENT - Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, April 9, 2018

INC. VILLAGE OF FARMINGDALE

RESOLVED (#2018-04-15), to approve the purchase of APX4000 Model 2/Limited Keypad & Display, APX4500 Remote Mount Mobile UHF and APX4500 Dash Mount Mobile UHF from Multi Media Communications under NYS Contract PT67405 at a total cost of \$25,114.

BEAUTIFICATION – Trustee Parisi stated that they have ordered 12,000 plants and 200 hanging baskets. The committee will be hanging baskets on May 12th with the help of the Junior Firemen. Planting at Main St. & Melville Rd. and Northside Pocket Park will take place on May 14th at 10:00 a.m., and planting at Village Green on May 19th at 9:00 a.m. Many volunteers will be needed.

PUBLIC HEARING ON 333 MAIN STREET/STALLER PROJECT – Village Attorney DeBellis explained the code section that supports the building of apartments and mixed use buildings.

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

RESOLVED (#2018-04-16), to open the hearing.

In attendance were Anthony Guardino from the Farrell Fritz law firm and John Harter from Atlantic Traffic (traffic engineers).

Court stenographer transcription attached.

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

RESOLVED (#2018-04-17), to move to Executive Session.

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

RESOLVED (#2018-04-18), to reconvene the meeting.

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

RESOLVED (#2018-04-19), to adjourn the public hearing to June 11, 2018.

OLD BUSINESS – Trustee Parisi discussed the status of the cleanup at 7-11 and resident complaints.

CORRESPONDENCE – Letter from the Senior Citizens of Farmingdale, Inc.

PUBLIC COMMENT – A discussion began on the following topic:

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, April 9, 2018
INC. VILLAGE OF FARMINGDALE

- St. Thomas – Trustee Parisi and Trustee Priestley discussed no parking in front of the church.

There being no further business, the meeting was adjourned at 12:00 a.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer