

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, May 2, 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, May 2, 2022.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee 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.

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- The next Board meeting with public comment period will be held on Monday, June 6th, 2022. Regular Work Sessions will be held on Monday, May 16th, 2022, Monday, May 23rd, 2022, and Monday, June 6th, 2022 at 7:00 p.m.
- The following resolution was approved at the April 11th Work Session:
 - Adopted the 2022-2023 Budget.
- The following resolutions were approved at the April 18th Work Session:
 - Approved a request from the Long Island Ladies Soccer League to use the Court Room on Thursday, June 2, 2022 from 7:00 p.m. to 10:00 p.m.
 - Approved a request from the Farmingdale Fire Department to hold their annual Memorial Day parade being held on Monday, May 30, 2022. 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.
 - Approved the purchase of a replacement dump body for the 2013 International 4400 Dump Truck (HWY#1) at a cost of \$14,250 for labor and material.
 - Approved the revision of the following salaries, retroactive to April 4, 2022: Change Village Justice Anthony Addeo from \$13,000 to \$10,000 and Associate Justice Thomas Dell Aquila from \$1,000 to \$4,000.

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- Approved the salary of DPW Superintendent John Mirando in the amount of \$50.00 per hour.
- The following resolution was approved at the April 25th Work Session:
 - Approved to award contract to Westar Construction Group Inc., as the lowest responsible bidder, for the new DPW building at a total cost of \$1,332,940.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, the following items were, **RESOLVED (#2022-05-01)**,

- Abstract of Audited Vouchers #1161 dated May 2, 2022.
- Minutes of Board Meetings of 4/4/22, 4/11/22 (revised), 4/18/22, 4/25/22 (revised)
- Use of Village Property:
 - The Cultural Arts Committee is requesting the use of the Court Room for a Youth Open Mic Night on Friday, May 20, 2022 at 7:00 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
4/4/2022	27 Prospect St. Masjid Bilal Inc. SW22-00004	Replace sidewalk		N/A R
4/4/2022	425 Fulton St. Masjid Bilal SW22-00005	Replace sidewalk		N/A C
4/4/2022	54 Prospect St. Masjid Bilal SW22-00006	Replace sidewalk		N/A R
4/5/2022	10 Sullivan Road Anthony Faglione FP22-00007	6’ white PVC fence		N/A R
4/5/2022	1000 Fulton St. Mark Siegel PP22-00010	Backflow preventer		N/A C
4/5/2022	1000 Fulton St	¾” water meter		N/A C

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	Mark Siegel PP22-00015			
4/5/2022	115 William St. Ann Crawford SW22-00007	Replace sidewalk	N/A	R
4/5/2022	313 Main St. Panache Enterprises Inc DB22-00034	Interior alterations for 44 seat restaurant as per drawings submitted by Impact Architecture dated 2/22/22.	N/A	C
4/11/2022	45 Hallock St. Anthony & Catherine DiPrima RO22-00003	One 4 x 4 bellhole.	N/A	R
4/12/2022	25 Ridge Rd. Jeffrey & Atsuro Wilcox PP22-00016	Tank Abandonment	N/A	R
4/12/2022	54 Prospect St. Masjid Bilal 54 Prospect St.	Replace existing driveway	N/A	R
4/12/2022	128 Jefferson Rd. Slomins Inc. DB22-00036	Install new 2.5 ton air conditioning system	N/A	R
4/12/2022	42 Grant Ave Richard Lepik DB22-00037	Install inground swimming pool as per drawings submitted by HM Engineering P.C dated 3/26/22.	N/A	R
4/14/2022	2 Tulane St. Joseph Baccarella SW22-00008	Replae sidewalk in front of driveway to telephone pole to the right.	N/A	R
4/18/2022	20 Merritts Rd. Black Course Development DB22-00038	Grading and landscaping of northern property line.	N/A	R
4/18/2022	42 Grant Ave Richard Lepik FP22-00008	6' PVC fence in rear yard.	N/A	R
4/20/2022	32 Quaker Lane Charles Gahn PP22-00017	Install gas generator	N/A	R
4/22/2022	14 Hamilton St Gregory Anastasi DB22-00039	Retaining wall as per drawings submitted by Northcoast Civil Engineering.	N/A	R
4/26/2022	3 Eastern Pkwy Fairfield 3 Eastern LLC PP22-00018	Oil to gas conversion	N/A	C
4/26/2022	94 Grant Ave Charlene Molina DB22-00040	Above ground pool as per drawings submitted by ASB Engineering dated 4/4/22.	N/A	R
4/26/2022	245 Cherry St. Dawn Mucario FP22-00009	4' Fence in backyard	N/A	R
4/26/2022	67 Jerome Dr. Lara Fabrizio DB22-00041	Install 16' x 32' inground pool with vinyl liner.	N/A	R
4/27/2022	6 Fuschetto Ct Alizandra Santana DB22-00042	Install semi-inground pool as per drawings submitted by Radiant Pools.	N/A	R

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

RESOLVED (#2022-05-02), to set the following public hearing for Monday, June 6, 2022 at 8:00 p.m.:

- Special Use Permit for 356 Fulton Street to operate an auto repair station in a Business D Zoning District.
- Special Use Permit for 505 Conklin Street for a deli with 24 seats.
- Change of code to reflect increase in fines from weekly to daily.

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

RESOLVED (#2022-05-03), to open the hearing.

The following public comments were made:

- A resident asked about emergency egress. The applicant replied that there are two means of egress and that the building has sprinklers.
- The resident also asked about noise consideration. The applicant stated that they would follow Village ordinances and not have any outside music past 9:00 p.m., and that windows would be closed to contain the sound inside after 9:00.
- The applicant also said that this area would be used at times for private parties and it would close at 2:00 a.m.

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

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

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

RESOLVED (#2022-05-05), to approve a Special Use Permit for Dark Horse at 277 Main Street to use the second floor with more than 12 seats. The applicant will purchase 4 parking spaces at a cost of \$5,000 each for a total of \$20,000. The payments will be broken into three equal payments with the first payment due upon issuance of the Certificate of Occupancy, the second payment due by January 2023, the third payment due by January 2024 and the final payment due in January 2025.

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PUBLIC HEARING FOR A SPECIAL USE PERMIT FOR 153 FULTON STREET –

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

RESOLVED (#2022-05-06), to open the hearing.

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

RESOLVED (#2022-05-07), to continue the hearing to Monday, June 6, 2022 at 8:00 p.m.

PUBLIC HEARING ON ANNUAL STORMWATER REPORT – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2022-05-08), to open the hearing.

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

RESOLVED (#2022-05-09), to close the hearing.

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

RESOLVED (#2022-05-10), to approve the annual Stormwater MS4 Report as presented by Savik and Murray and file with New York State.

PUBLIC HEARING TO REVISE ARTICLE 164 SALARIES & COMPENSATION –

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

RESOLVED (#2022-05-11), to open the hearing.

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

RESOLVED (#2022-05-12), to close the hearing.

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

RESOLVED (#2022-05-13), to revise Article 164 Salaries and Compensation Section 164-1 to change the compensation of the Mayor to

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\$20,000 and to increase compensation to the Trustees by \$3,000 to \$15,000 annually.

This approval is granted by a vote as follows:

Mayor Ralph Ekstrand	aye
Deputy Mayor William Barrett	nay
Trustee Cheryl Parisi	aye
Trustee Walter Priestley	aye
Trustee Craig Rosasco	aye

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

RESOLVED (#2022-05-14), to approve Fundamental Business Services, Inc. (FBS) to provide new court software and hand held devices for parking management at a cost of \$16,559.95.

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

RESOLVED (#2022-05-15), to approve the new labor agreement between the Incorporated Village of Farmingdale and CSEA Local 1000 AFSCME AFL-CIO including adding an optical rider.

BEAUTIFICATION – Trustee Parisi reported the following:

- Planting of 55 street pots to begin May 15 at the DPW yard.
- Planting at 5 Corners Park will take place on May 16.
- DPW personnel will hang baskets throughout the downtown and LIRR parking areas.

OLD BUSINESS – None

CORRESPONDENCE – Thank you from Farmingdale School District Superintendent for being named Grand Marshal of the St. Patrick’s Day Parade held in March.

Deputy Mayor Barrett congratulated Mayor Ekstrand on his anticipated induction into the Boy Scout of America’s Eagle Scout Hall of Fame on June 1, 2022. He also congratulated the Farmingdale Fire Department’s Ambulance Corps as the #1 ambulance corps in Nassau County. There are 71 fire departments and at least 5 independent ambulance providers in the county.

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FAIR HOUSING COMPLAINTS & COMMENTS - None

PUBLIC COMMENT – None

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

Respectfully submitted,
Brian P. Harty
Village Clerk/Treasurer