

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, May 6, 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, May 6, 2019.

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

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

ANNOUNCEMENTS – Deputy Mayor Barrett made the following announcements:

- The next Board meeting with public comment period will be held on Monday, June 3rd, 2019 at 8:00 p.m. Regular Work Sessions will be held on Monday, May 20th, 2019 and Monday, June 3rd, 2019 at 7:00 p.m.
- Youth Open Mic Night will be held on Friday, June 7, 2019 at 7:30 p.m. at the Gazebo.
- The Public Hearing to establish a moratorium on new construction in the DMU zone was adjourned at the April 1st meeting until June 3, 2019 at 8:00 p.m.
- The following resolutions were approved at the April 15th, 2019 Work Session:
 - Made the following changes to the Tentative budget for a net change of \$38,390:
 - Reduction in Current taxes \$40,438
 - Increase in PILOTS \$17,728
 - Increase in State Aid AIM \$68,000
 - Following changes in Fire Department:
 - ❖ Increase in Radios \$2,500
 - ❖ Increase in Mtgs, Conf, Edu \$2,000
 - ❖ Decrease in Computer Expenses \$1,000

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- ❖ Increase in Equip, Svc Contracts \$1,400
- ❖ Increase in Mon-Defib warranty \$2,000
- Adopt the 2019/2020 Budget as presented.
- Approved correction to deactivate parcel 49-76-42 (231-239 Main Street) on the 2019/2020 Final assessment roll. The two Staller – Loft on Main Street parcels were combined and are now under parcel ID 49.76.20 which currently encompasses lot 42.
- Continued the Public Hearing to consider the adoption of a local law to create the Farmingdale Business Improvement District until Monday, June 17, 2019 at 7:00 p.m.
- Set a Public Hearing for the Annual MS4 Report as prepared by Savik & Murray, to be held on Monday, May 6th, 2019 at 8:00 p.m.
- Approved the use of the Courtroom by Linda Ciccone of Howitt Middle School for a field trip for 7th grade students on Friday, May 10th, 2019 and Monday, May 13th, 2019 from 9:00 a.m. to 3:00 p.m.
- Approved the sale of the surplus 1994 Saulsbury Pumper to the Real Island Volunteer Fire Department in Alabama for a total of \$15,000.
- Approved Residential Rehab for a home on Hampshire Drive at a cost of \$13,960.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, the following items were, **RESOLVED (#2019-05-01)**,

- Abstract of Audited Vouchers #1125 dated May 6, 2019
- March Wire Transfers
- Minutes of Work Sessions of 4/1/19 & 4/15/19 and Regular Public Meeting of 4/1/19, as amended.
- Taxi permits
- Block Party Applications:
 - Catherine Gabreski, 2 Hearthstone Ct., Saturday, May 18th from 3:00 p.m. to 11:00 p.m. (Rain date June 1st). Hearthstone Ct. will be closed.
 - Amanda Lenoci, 107 Staples St., Saturday, August 10th from 11:00 a.m. to 11:00 p.m. Staples St. will be closed between Secatogue Ave. and Hudson St.
- Use of Village Property:

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- The Cultural Arts Committee is requesting the use of the Gazebo and Village Green for a Youth Open Mic Night on Friday, June 7, 2019 at 7:30 p.m.
- The village event “Farmingdale Music on Main” will be held on the following Thursdays: July 11th, July 25th, August 8th & August 22nd with a rain date of August 29th. Main Street will be closed from 4:00 p.m. to 10:00 p.m. from Prospect Street to Conklin Street and Conklin Street to South Front Street. There will be outdoor dining and bands.
- The Cultural Arts Committee is requesting the use of the Gazebo and lawn in front of it for a Living History Day (Medieval/Renaissance Day) with the SCA on June 8th, 2019 (Rain date June 9th) from 9:00 a.m. to 4:30 p.m.
- Towne House West Owners Inc. is requesting the use of the Court Room on Tuesday, June 11th for their annual Cooperative Shareholder meeting from 7:00 p.m. to 9:00 p.m.
- Tax certiorari’s:
 - None

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	
3/29/19	425 Fulton St. Masid Bilal Inc. DB 19-00019	Expand parking lot as per drawings submitted by Brian Fisher Architect dated 3/21/19.	X	C
3/29/19	300 Fulton St. Michael Wang DB19-00020	Interior alterations and site work as per drawings submitted by Tina Paris Architectg dated 1/5/19.	N/A	C
3/29/19	Jennifer & Ted Campbell 45 Richard Street DB 19-00021	Install 38 roof mounted solar panels as per drawings submitted by Gregory Sachs Engineer dated 3/16/19.	N/A	R
3/29/19	Trinity Solar 20 Leonard St. DB 19-00022	Install 47 roof mounted solar panels as per drawings submitted by Trinity Solar dated 3/15/19.	N/A	R
4/1/19	National Grid 70 Clinton Ave RO 19-00004	(7) 8’ x 5’ gas pit, (1) 5678’ trench	N/A	R
4/2/19	Apple Air Conditioning 47 Oakview Ave. PP 19-00009	Oil to gas conversion. Install dryer, boiler, water heater	N/A	R
4/2/19	Craig Rosasco 19 Leonard St. DB 19-00023	Install Nicolock retaining wall system 1’ – 2’ high as required along south and east property lines.	N/A	R
4/2/19	Craig Rosasco 19 Leonard St. FP 19-00003	6’ PVC fence along rear property line.	N/A	R
4/2/19	Gerard & Dawn Mucaria	Replace driveway with new driveway as per planning	N/A	R

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	245 Cherry St. DB 19-00024	board approval.		
4/3/19	Laura Hayden 2 Park Avenue FP 19-00004	6' high white PVC fence along right side of house; 4' high white PVC fence along left side of house.	N/A	R
4/3/19	Hauppauge Properties Inc. 99 Hempstead Tpke DB 19-00026	Interior renovation for martial arts studio as per drawings submitted by Hackjong Chou Architect dated 3/12/19.	N/A	C
4/5/19	Muzammal Afzal 566 Fulton Street DB 19-00027	Renovate existing gas station building, pumps, canopy and site as per drawings submitted by Harold Gephard dated 10/10/18 with last revision date 4/5/19.	X	C
4/8/19	William Powell 29 Jefferson Rd. DB 19-00028	Install four zone ductless air conditioning system.	N/A	R
4/9/19	Maccarone Plumbing 330 Conklin St. PP 19-00010	Hydrant flow test	N/A	C
4/9/19	Gregory Anastasi 14 Hamilton St. FP 19-00005	6ft PVC fence.	N/A	R
4/9/19	Joseph & Patricia Monteleone 7 Jerome Drive DB 19-00029	Install semi-inground pool in rear yard.	N/A	R
4/9/19	Thomas Horan 52 Jefferson Rd. FP 19-00006	6ft PVC fence.	N/A	R
4/9/19	Scott Haskin 42 William St. DB 19-00030	Installation of 26 roof mounted solar panels as per drawings submitted by William Fischer PE dated 3/12/19.	N/A	R
4/9/19	Nicholas Lenoci II 107 Staples St. FP 19-0007	6ft white PVC fence.	N/A	R
4/9/19	Joseph Gallino 60 Jerome Dr. DB 19-00031	Widen driveway and repair sidewalk.	X	R
4/12/19	Stat Fire Sprinkler Inc. 247 Main St. PP 19-00011	Hydrant flow test	N/A	C
4/12/19	Justin Zollo 32 Quaker Lane PP 19-00012	Oil to gas conversion	N/A	R
4/12/19	Michael Benevento 194 Prospect St. FP 19-00008	6' vinyl PVC fence.	N/A	R
4/12/19	National Grid 80 Yoakum St. RO 19-00005	Two 4 x 4 bell holes and one 130 ft. trench.	N/A	R
4/16/19	Gary Haberman 100 Cherry St. DB 19-00032	Add three piece bathroom inside first floor area as per drawings submitted by Robert Miller Architect dated 3/7/19.	N/A	R
4/16/19	Diane DiLorenzo 222 Main Street DP 19-00002	Demolish rear of store damaged by truck collision.	N/A	C
4/16/19	Terence Dolin DC 100 Conklin St. PP 19-00013	Abandon existing 550 gal oil tank and replace with a 275 gal oil tank.	N/A	R

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4/17/19	Diane DiLorenzo 222 Main St. DB 19-00033	Repair rear of store damaged by truck collision.	N/A	C
4/17/19	Angelo Fuschetto 9 Fuschetto Court DB 19-00034	New two story frame dwelling with one car attached garage as per drawings submitted by Paul Russo Architect dated 4/19.	N/A	R
4/17/19	Angelo Fuschetto 7 Fuschetto Court DB 19-00035	New two story frame dwelling with one car attached garage as per drawings submitted by Paul Russo Architect dated 4/19.	N/A	R
4/17/19	City Plans & Permits 166 Thomas Powell Blvd. DB 19-00036	Interior alterations to first floor, kitchen, bath, bedrooms and front portico as per drawings submitted by Kenneth Schulman Architect dated 2/12/19.	N/A	R
4/17/19	Ginos P & H Inc. 100 Cherry St. PP 19-00014	Install one water closet, one lavatory and one shower.	N/A	R
4/17/19	Laurie & Walter Priestley 81 Conklin St. DB 19-00037	Install handicap accessible ramp as per drawings submitted by Ray Doner Architect dated 4/5/19.	N/A	C
4/17/19	Sven Brost 196 Main St. SP 19-00010	ARB approved 3/26/19 meeting	X	C
4/22/19	William Sucarino 6 Jerome Dr. DB 19-00038	Install 16' x 32' inground pool as per drawings submitted by HM Engineering P.C. dated 4/2/19.	N/A	R
4/23/19	Bohan Family Trust 447 Main St. PP 19-00015	Hydrant flow test	N/A	C
4/23/19	Farmingdale Commons LLC 450 Main St. DB 19-00039	Interior alterations for new fitness club as per drawings submitted by Valentno Pompeo dated 4/2/19.	N/A	C
4/26/19	Laura Napolitano 439 – 441 Main St. DP 19-00003	Remove interior walls and sheetrock	N/A	C
4/26/19	Laura Napolitano 439 – 441 Main St. DB 19-00040	Construct interior walls and finish with gypsum board tape and spackle.	N/A	C
4/29/19	Laura Napolitano 439 – 441 Main St. PP 19-00016	Oil to gas conversion	N/A	C

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

RESOLVED (#2019-05-02), to set the following public hearings for Monday, June 3, 2019 at 8:00 p.m.:

- Establish a local law to change subdivision approval

PUBLIC HEARING ON LOCAL LAW TO REQUIRE TREE PERMIT – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

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RESOLVED (#2019-05-03), to adjourn the hearing until Monday, June 3, 2019 at 8:00 p.m.

PUBLIC HEARING ON LOCAL LAW TO PROHIBIT FLAG LOTS – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2019-05-04), 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 (#2019-05-05), to close the hearing.

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

RESOLVED (#2019-05-06), to continue the hearing until Monday, June 3, 2019 at 8:00 p.m.

PUBLIC HEARING ON LOCAL LAW TO REGULATE TWO-FAMILY HOMES – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2019-05-07), to adjourn the hearing until Monday, June 3, 2019 at 8:00 p.m.

PUBLIC HEARING ON THE ANNUAL MS4 REPORT – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2019-05-08), to open the hearing.

The following public comment was made:

- A resident asked if the 20 Merritts Road property shouldn't have fallen under MS4

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

RESOLVED (#2019-05-09), to close the hearing.

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

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RESOLVED (#2019-05-10), to accept the annual MS4 Report as prepared.

2019/2020 TAX WARRANT – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2019-05-11), to approve Mayor Ekstrand to sign the 2019/2020 Tax Warrant, as annexed to these minutes.

OUTDOOR DINING PERMIT – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2019-05-12), to approve Outdoor Dining permits for Creations Pizza and That Meetball Place.

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

RESOLVED (#2019-05-13), to hire Satty, Levine & Ciacco, CPAs to audit the 2018/2019 fiscal year at a cost of \$16,500.

WATER SUPPLY EVALUATION – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2019-05-14), to approve P.W. Grosser Consulting, Re: Water Supply Evaluation in the amount of \$17,000.

SECURITY FOR THE PGA TOURNAMENT – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-05-15), to hire APB Security in the amount of \$9,760. This amount is for nine security guards at \$30.00 per hour and one supervisor at \$35.00 per hour. They will be deployed at the direction of Farmingdale Village Code Manager as needed during the PGA Tournament from Thursday through Sunday. The Village will be reimbursed by the PGA.

TEMPORARY PARKING REGULATIONS – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2019-05-16), to approve temporary parking regulations and fines to control parking during the PGA Golf Tournament: Parking fines increased to \$250 village-wide from 8am until 4pm, May 13-19, 2019. No Parking May 13-19, 2019: On south side of Eastern Parkway

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from Secatogue Avenue to Prospect Place (Shuttle bus parking only on the north side of Eastern Parkway from Secatogue Avenue to Prospect Place); On Secatogue Avenue from Eastern Parkway to the LIRR tracks (Pick-up and drop-off only (there will be signage)); South Front Street from Secatogue Avenue to Elizabeth Street – South side pick-up and drop-off only (there will be signage), North side of South Front Street Taxi parking only; No parking on Powell Place from Melville Road to Main Street; No parking on Thomas Powell Boulevard; No commuter parking – must use parking alternative in Wyandanch, walk to the station or be picked-up and/or Dropped off. Jackson Avenue will be a three hour, contractor or employee only lot. This will be extended in the event of a rain date.

FUEL DISPENSING SYSTEM UPGRADE – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was,

RESOLVED (#2019-05-17), to approve to award contract to Aventura Construction Corp., as the lowest responsible bidder, for the Fuel Dispensing System Upgrades project in the amount of \$265,530.00.

LAURELTON STREET PARKING – Upon a motion made by Trustee Addeo and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2019-05-18), to prohibit parking on the East side of Laurelton Street from Conklin Street to Prospect Street.

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

RESOLVED (#2019-05-19), to approve the sale of the following surplus vehicles: One 2003 Chevrolet Tahoe to Vincent Bavero in the amount of \$1,250; One 2003 Chevrolet Tahoe to Louis Roberto in the amount of \$750; One 2000 Chevrolet Pick-up with plow, One 2007 Medium Duty Dump Truck, One Medium Duty Rack Truck, and Two 1980's vintage leaf vac machines for a total of all equipment of \$3,000 to George LaMay of Lamay's Tree Service.

2018/2019 BUDGET ADJUSTMENTS – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was,

RESOLVED (#2019-05-20), to approve the 2018/2019 budget adjustments as presented.

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

RESOLVED (#2019-05-21), to approve the purchase of 10 street planters from Site Specialist, at the lowest quote of \$623 each with self watering insert included.

BEAUTIFICATION – From Trustee Parisi: We are hanging 220 baskets on Saturday, May 11th, with the help from the Jr. Firemen and two people from DPW. On Monday, May 13th, we are planting 5 Corners (Melville Road) at 10:00 am. On Saturday, May 18th, we are planting approximately 70 street pots, Village Green fountain and the sign at Village Hall. On Monday, May 20th, we are planting Northside Pocket Park. All volunteers greatly appreciated.

OLD BUSINESS – None

CORRESPONDENCE – Letter from Chuck Gosline

FAIR HOUSING COMPLAINTS & COMMENTS - None

PUBLIC COMMENT – A discussion began on the following topics:

- A resident discussed parking issues: Parking to corner, rule how far before we can ticket; overnight parking on Waverly Place.
- A resident talked about overnight parking on Prospect Street.
- A resident from Doud Street discussed overnight parking.
- A resident from Bernard Street discussed speeding on through streets and ignoring stop signs.
- A resident talked about the student drop-off spot at St. Luke's Nursery School on Prospect St.
- A resident wants "No Trucks" signs on Prospect St.
- A resident complained that too much traffic is directed to Prospect St. on music nights.
- A resident talked about parking issues during the PGA.
- A resident stated that his backyard is falling down into project at 20 Merritts Road.
- The resident at 15 Hampshire Drive complained about 20 Merritts Road – mud and sand is coming onto their property and everything is a mess.

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- The resident at a home west of 20 Merritts Road is concerned about water and retaining walls at the end of the cul de sac at 20 Merritts.
- The resident at 16 Merritts Road had complaints about trees, said that the construction company is cutting corners and the damage is extensive.
- A resident stated that a stop work order should be issued with confidence. The Board discussed a stop work order and requested that Superintendent Fellman give one to 20 Merritts Road.
- A resident asked if the Village gets notifications of road closings by the LIRR. Administrator Harty said no.

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

RESOLVED, to move to Executive Session.

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 10:00 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer