

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, June 5, 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, June 5, 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.

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- The next Board meeting with public comment period will be held on Monday, July 10th, 2017 at 8:00 p.m. Regular Work Sessions will be held on Monday, June 19th, Monday, June 26th and Monday, July 10th at 7:00 p.m.
- The Farmer's Market is being held every Sunday from 10:00 a.m. to 3:00 p.m. on the Village Green until November 19, 2017.
- Farmingdale Restaurant Week will be held June 12th – June 17th, 2017.
- Village Pops concerts will be held every Wednesday at 7:30 from June 28th – August 9th on the Village Green.
- Movie Nights will be held on the following Thursdays: July 6th, July 13th, July 20th, August 3rd, August 10th and August 17th.
- Live At 5 On Main will be held on the following Thursdays: July 13th, July 27th, August 10th and August 24th from 5:00 p.m. to 9:00 p.m.
- The Farmingdale Fire Department will host a street fair on Sunday, June 11th from 10:00 a.m. to 5:00 p.m. (Rain date: June 25th).
- The following resolutions were approved at the May 22nd, 2017 Work Session:
 - Approved Mayor Ekstrand to sign the revised 2017/2018 Tax Warrant, as annexed to the minutes.
 - Outdoor dining permits were approved for Vespa and The Dark Horse.

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, June 5, 2017

INC. VILLAGE OF FARMINGDALE

- Approved Island Gardens use of the Courtroom for a meeting on June 1, 2017 from 7:00 p.m. to 9:00 p.m. This is a revision, the previous date was June 6, as approved at the May BOT meeting.
- Eliminate health insurance buy back payments until the employee completes a 6 month probation period.
- Hire Peggy Dazzo as an Account Clerk at a salary of \$42,500, which will be increased to \$45,000 after 6 months.
- The following resolutions were approved 3-0 (Deputy Mayor Christiansen and Trustee Barrett were absent) at the Special May 31st, 2017 Meeting:
 - Approved establishing of Energy Benchmarking Requirements for certain municipal buildings in the Village of Farmingdale.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, the following items were, **RESOLVED (#2018-06-01)**,

- Abstract of Audited Vouchers #1102 dated June 5, 2017
- April Wire Transfers
- Minutes of Work Sessions of 5/1/17, 5/15/17 & 5/22/17, Special Meeting of 5/31/17 and Regular Public Meeting of 5/1/17.
- Taxi permits - None
- Block Party Applications:
 - Darlene Hawes, 51 Jerome Drive, Tuesday July 4th from 11:00 a.m. to 11:00 p.m. (Rain date July 5th). Jerome Drive closed on the corner of Leonard and Jerome between 51 Jerome Drive and 67 Jerome Drive.
 - Mike Mazzella, 5 Pinehurst Road, Saturday, July 1st (Rain date July 2nd) from 11:00 a.m. to 11:00 p.m. Pinehurst Road closed from Manetto Road to Sullivan Road.
- Use of Village Property:
 - Boy Scout Troop 601 is requesting use of the Court Room on Tuesday, June 13th, 2017 from 6:00 to 9:30 p.m. for their Court of Honor.
 - The Farmingdale-Bethpage Historical Society is requesting use of the Court Room, hallway and restrooms on Sunday, June 25th for a member's only Annual Meeting and Strawberry Festival from 12:00 p.m. to 4:00 p.m.
 - Runner's Edge is requesting to hold their 13th annual Main Street Mile running event on Saturday, September 2, 2017 beginning at

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, June 5, 2017
INC. VILLAGE OF FARMINGDALE

8:30 a.m. at the Powell Cemetery and ending on Main Street near Village Hall.

- The village event “Farmingdale Summer Series” will be held on the following Thursdays: July 13th, July 27th, August 10th & August 24th. 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.
- 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
34 Elizabeth Street Teresa Maloney DB 17-00032	Driveway approved as submitted before ARB on 4/25/17.	X
221 Main Street Mama Properties SP 17-00013	Wings over Farmingdale sign approved as submitted with five gooseneck lights. ARB approved 4/25/17.	X
282 Main Street BK Fire Suppression PP 17-00018	Install new 4” water main for fire sprinkler system.	N/A
57 Duane Street Margaret McCarthy DB 17-00033	Install new ductless split zone HVAC system.	N/A
10 Sherman Rd. Level Solar DB 17-00034	Install 22 roof mounted solar panels as per drawings submitted by Level Solar.	N/A
2 Adrienne Court Kevin Daily DB 17-00035	Proposed second floor addition over existing garage as per drawings prepared by Kurt Jacobs Architect dated 4/10/17.	N/A
273 Van Cott Avenue Peter Olsen SW 17-00002	Replace 52 linear feet of sidewalk.	N/A
231 Conklin Street Michael Dolan FP 17-00004	Install 6’ high PVC fence around perimeter of the property.	N/A
139 Elizabeth Street Eddy Pierre Paul DB 17-00036	Replace roofing and windows and add portico.	N/A
12 Dale Drive F & F Plumbing PP 17-00019	Install new oil burner.	N/A
2 Quaker Lane National Grid RO 17-00005	One 4 x 4 x 3 bellhole.	N/A
14 Puritan Lane Charles DeTillio FP17-00006	Replace existing chain link fence with PVC.	N/A
15 Quaker Lane John & Victoria Miller PP17-00021	Oil to gas conversion with new boiler and dryer.	N/A

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, June 5, 2017
INC. VILLAGE OF FARMINGDALE

150 Bethpage Rd. Walter Celenski PP17-00022	New gas service, boiler and hot water heater.	N/A
57 Sullivan Rd. Joseph A. Campo PP17-00023	New gas boiler, hot water heater, stove and dryer.	N/A
310 Staples St. Laura M. Coletti DB17-00038	Permit to install semi-inground pool 15' x 24' oval as per drawings submitted by Impact Architecture dated 4/22/17.	N/A
447 Main St. Bohan Family Trust DB17-00039	Replace existing roof and repair sub deck as required.	N/A
936 Fulton Street Fuschetto Home Improvements FP17-00007	6' PVC fence from front façade and back only.	N/A
324 Melville Rd. Alicia Psillos SW 17-00003	Permit to repair 60 linear feet of sidewalk.	N/A
64 Jerome Dr. Julann Hawes PP 17-00024	Install gas boiler.	N/A
100 Thomas Powell Blvd. Anthony & Jeanne Boccia DB 17-00040	Backyard storage shed.	N/A
51 Jerome Drive Shawn & Darlene Hawes PP 17-00025	Install gas boiler.	N/A
32 Doud Street Nicholas Parisi FP 17-00008	Replace existing fence with 6' PVC fence.	N/A
306-308 Main St. Russell Volpe SP 17-00014	12" Cornice and two wall sconces plus drawing. 2' max projection.	X

PUBLIC HEARING DATES – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Priestley, it was unanimously **RESOLVED (#2018-06-02)**, to set the following public hearings for July 10, 2017 at 8:00 p.m.

- Special Use Permit for the veterinarian hospital located at 27 Conklin Street.
- For a proposed Zone change of certain properties on Route 109 from Residence B to Business D.
- Gas Station at Bernard Street & Route 109.

PUBLIC HEARING ON LOCAL LAW TO ADDRESS COMMERCIAL VEHICLES/TRAILERS/OVERSIZED VEHICLES PARKED AT RESIDENTIAL HOMES – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2018-06-03), to continue the public hearing.

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, June 5, 2017
INC. VILLAGE OF FARMINGDALE

There was a discussion on what types of vehicles are allowed and not allowed.

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

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

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

RESOLVED (#2018-06-05), to adopt the local law to address commercial vehicles, trailers and oversized vehicles parked at residential homes.

PUBLIC HEARING ON LOCAL LAW TO AMEND CHAPTER 600 – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

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

Trustee Barrett requested clarification on §600-140. There was no public comment.

Trustee Barrett requested a correction on the first sentence of §600-142 E(4). The public asked for clarification. Additional changes were made to other amended sections in Chapter 600.

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

RESOLVED (#2018-06-07), to close the public hearing.

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

RESOLVED (#2018-06-08), to adopt local law to address Off-Street Parking Requirements, FAR, Cubic Volume Measurements, Exterior Access to Basements and Second Floors, Number of Bedrooms, Basement Ceiling Height for Single and Two Family Homes in all residential zoning districts.

PUBLIC HEARING ON SPECIAL USE PERMIT FOR VESPA – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2018-06-09), to continue the hearing until July 10, 2017 at 8:00 pm.

PUBLIC HEARING ON LOCAL LAW TO AMEND SIGN CODE TO REMOVE SET BACK ON MONUMENT SIGNS, WITH PLANNING BOARD TO DECIDE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, June 5, 2017

INC. VILLAGE OF FARMINGDALE

LOCATION – Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2018-06-10), to open the public hearing.

A resident was concerned about the look of sign on Prospect Street, which is residential.

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

RESOLVED (#2018-06-11), to close the public hearing.

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

RESOLVED (#2018-06-12), to adopt local law to amend sign code to remove set back on monument signs, with planning board to decide location.

WATER STORAGE TANK PURCHASE – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2018-06-13), to approve the ability to purchase of a new 500k gallon water tank as a replacement for the existing 500k gallon elevated water tank located at Eastern Parkway, to be financed by bonds.

GRANT REQUEST TO BE PREPARED BY H2M - Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2018-06-14), to authorize H2M to prepare a grant request for submission to the State of New York in the amount of 2.5 Million Dollars for the express purpose of the purchase of a new 500K gallon elevated water tank at a cost of \$7,000-\$10,000.

SEQRA FOR ELEVATED WATER STORAGE TANK GRANT - Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Christiansen, it was unanimously, **RESOLVED (#2018-06-15)**,

SEQRA FOR ELEVATED WATER STORAGE TANK GRANT

WHEREAS, the Board of Trustees of the Inc. Village of Farmingdale (hereinafter “Village”) hereby declares itself the lead agency under SEQRA with respect to the construction of a new elevated water storage tank at the Village’s Eastern Parkway Plant

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, June 5, 2017
INC. VILLAGE OF FARMINGDALE

Site for the purpose of replacement of the existing elevated tank due to it's age and condition (hereinafter "The Project"); and

WHEREAS, Robert Lucas of H2M architects + engineers, the Village's consulting water engineer, has completed a Short Form Environmental Assessment Form in connection with The Project; and

WHEREAS, the Village has taken the required hard look at the possible environmental impacts associated therewith and has determined that The Project will benefit the environment by protecting the quality and quantity of the public water supply;

NOW THEREFORE, upon motion of Trustee Priestley, seconded by Deputy Mayor Christiansen,

BE IT RESOLVED, that the Board of Trustees of the Village has determined that The Project will not have a significant impact on the environment under SEQRA and hereby adopts a negative determination.

NEW POSTAGE METER – The approval of a new postage meter from Pitney Bowes was held for a later meeting.

RELOCATION OF FIRE HYDRANTS IN LOT 2 - Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2018-06-16), to approve payment to Merrick Utilities for the relocation of fire hydrants in Parking Lot 2, at a cost of \$15,515.05.

H2M ENGINEERING SERVICES - Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2018-06-17), to approve payment to H2M for professional engineering services related to the construction of a new blow-off pit at the Plant No. 2 site on Ridge Road, at a cost of \$1,362.92.

LANDSCAPING FOR PARKING LOT 2 - Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, June 5, 2017

INC. VILLAGE OF FARMINGDALE

RESOLVED (#2018-06-18), to approve landscaping for parking lot 2. Honey Locust trees and additional plantings of Leyland Cypress and Juniper per the attached proposal/estimate in the amount of \$23,740.

DEFENSIVE DRIVING COURSE - Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2018-06-19), to approve a defensive driving course for the Farmingdale Fire Department at a cost of \$40.00 per person, with an estimated total cost of \$2,000. Date of class to be determined.

TAX BILL REVISION - Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2018-06-20), to change the tax bill for Daniel Carroll residing at 745-5 Conklin St (49-88-613./5) from \$743.05 to \$582.69 to reflect a Veteran Exemption that was removed in error.

NEW HIRES - Upon a motion made by Trustee Priestley and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2018-06-21), to hire Teresa Tock as an Account Clerk at a salary of \$41,000 and Maureen Weissler as an Account Clerk at a salary of \$42,500.

NEW HIRES - Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2018-06-22), to hire Ronald Shannon as a part-time Building Inspector/Code Enforcement Officer at a salary of \$30.00/hour, and to hire RM Outdoor – New York (Rosario Manetta) as a Code Enforcement Officer at a rate of \$30.00/hour.

BEAUTIFICATION – Deputy Mayor Christiansen reported that with the help of so many volunteers, flowers can be seen throughout our downtown and in our parks. 123 flowering baskets were hung by the Junior Brigade of the Village Fire Department on Main and Conklin Streets, 826 plants are in pots lining Main Street and Conklin Street, a total of 3,006 impatiens have been planted at the Main Street/Melville Road Triangle, Northside Park, Gergras Park, Village Green and 84 petunias and geraniums line the street sign baskets at Main Street intersections. 32 pots of flowers were planted in the fountain at Village Green.

Unfortunately the pots on Main Street have been vandalized over the past two weekends. Plants that have been removed will not be replaced and if the pots become barren, they will

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, June 5, 2017
INC. VILLAGE OF FARMINGDALE

be removed. Deputy Mayor advised that next year consideration will be given to eliminating the pots on Main Street and perhaps provide additional hanging baskets on the east side of Main Street. The Beautification Committee will discuss this at their next meeting.

Deputy Mayor offered praise and special thanks to all the dedicated volunteers including members of the Beautification Committee, Women's Club of Farmingdale, Hardscrabble Girl Scouts, Farmingdale Village Junior Firemen, Village Department of Public Works staff and Village Trustees who give of their time and talent to improve the attractiveness of our Village.

With the help of our DPW staff watering the plants throughout the summer and Mother Nature providing some sunlight we can all expect to enjoy beautiful flowers this summer in our Village.

OLD BUSINESS – None

CORRESPONDENCE – The Energeia Partnership sent a thank you letter for hosting the Land Use Workshop.

PUBLIC COMMENT – A discussion began on the following topics:

- A resident asked about the railroad puddle. Superintendent Fisch said that they are working on it.
- A resident asked if the drains on Thomas Powell Blvd. were repaired. Superintendent Fisch said they were fixed.
- A resident asked if there is a distance from driveways that you are allowed to park.
- 20 Merritts Road doing traffic study – assume 10 lot subdivision.
- A resident asked about repairing a fence and having a tree stump removed.
- A resident asked about parking lot repairs.
- A resident discussed ponding on roads – Elizabeth St. Normandy Dr., entrance of Thomas Powell Blvd.
- A resident asked about the removal of the jewelry building. Mayor Ekstrand stated that it needs to have an asbestos abatement.

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

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, June 5, 2017
INC. VILLAGE OF FARMINGDALE

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,

Brian P. Harty, Village Clerk-Treasurer