

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, August 1, 2016

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, August 1, 2016.

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:

- Next Board meeting with public comment period will be held on Tuesday, September 6th, 2016 at 8:00 p.m. Regular Work Sessions will be held at 7:00 p.m. on August 15th, August 22nd and September 6th.
- Elvira Alberti has been hired as an Account Clerk for a salary of \$43,500 per year, replacing Fern Rubino who is retiring.
- The Village Pops play on the Village Green every Wednesday night until August 10th.
- The Village will be showing movies on the Village Green each Thursday until August 18th.
- “Live at Five on Main” will be held on August 11th and August 25th.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, the following items were unanimously, **RESOLVED** (#2017-08-01),

- Abstract of Audited Vouchers #1092 dated August 1, 2016
- June Wire Transfers
- Minutes of Work Sessions of 7/11/16 & 7/25/16 and Regular Public Meeting of 7/11/16.
- Taxi permits
- Block Parties:
 - None

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- Use of Village Property:
 - The Jefferson is requesting to hold the 1st Summer Fun festival in front of the Jefferson on Saturday, August 27th. South Front Street will be closed from Secatogue Avenue to Elizabeth Street from 11:00 a.m. to 5:00 p.m.
 - The Farmingdale Breakfast Rotary Club is requesting to hold a Doggie Parade on Saturday, October 1st. The parade will begin at 10:00 a.m. at Northside Elementary School to the Village Green. The Rotary Club has also requested the use of the Village Green from 10:00 a.m. to 5:00 p.m.
 - The Women’s Club of Farmingdale is requesting use of the court room for their monthly meetings on the following dates: 9/15/16, 10/20/16, 11/17/16, 12/15/16, 1/19/17, 2/16/17, 3/16/17, 4/20/17, 5/18/17, 9/21/17, 10/19/17, 11/16/17 and 12/21/17. The hours are from 10:00 a.m. to 1:00 p.m.
- Outdoor Dining applications
 - None
- Tax certiorari’s:
 - Tax Certiorari settlement Re: Fitzharris Properties, LLC Sec 49, Blk. 166, Lot 58-59: Premises 814 Fulton Street Farmingdale, for tax years 2010/11 through and including 2016/17 for a refund of \$11,200 with a reduction in assessed value to \$1,650,000. If assessment remains at the reduced value for tax years 2017/18 through and including 2019/20, 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
129 Secatogue Ave. Farmingdale Green Dry Cleaners SP 16-15	Install carved PVC front wall sign with goose neck lights as per drawing approved by the Architectural Review Board. 8’ long x 4’ high sign to be painted metallic gold, white, black and forest green.	X
9 Leonard St. Elizabeth Russo DB 16-65	Install in-ground swimming pool as per drawings submitted by Herbert Roy Jaffee P.E. dated 6/13/16.	N/A
170 Conklin St. St. Lukes Church PP 16-18	Install five (5) water closets, six (6) lavatories, one (1) urinal, two (2) floor drains, and one (1) water cooler.	N/A
205 Main St. Guiseppe Bruzzese DP 16-4	Interior demolition of existing restaurant as per drawings submitted by Kurt Jacobs Architect dated 6/19/16.	N/A
205 Main St. Guiseppe Bruzzese DB 16-66	Interior alteration for a new nail salon as per drawings by Kurt Jacobs Architect dated 6/19/16.	N/A

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717 Conklin St – Apt. 1 Fairfield Conklin East LLC DB 16-67	Interior renovation of kitchen, bathroom, doors and addition of hi-hat light fixtures. Apt. 1.	N/A
56 Prospect Pl. NRG Home Solar DB 16-68	Install fourteen (14) roof mounted solar panels as per drawings submitted by Daniel Kaufman Architect dated 6/7/16.	N/A
115 Melville Rd. George Dounias FP 16-12	Install a 6' high PVC fence along the sides of the house, not to extend passed the front of the house.	N/A
168-190 Fulton St. 168-190 Fulton Street LLC DB 16-69	Flow test as per plans dated 3/16/15 submitted by Angelo Francis Corva & Associates, Architects.	N/A
85 Fairview Rd. Jay Sternberg DP 16-5	Remove swimming pool and fill in hole.	N/A
94 Grant Avenue Charlene Molina DB 16-70	Replace three stoops with new masonry stoops and repave existing driveway.	N/A
49 Quaker La. John Scannello DB 16-71	Replace existing rear yard wooden deck approximately 34' x 16' and 7" above grade.	N/A
43 Jerome Dr. Vasili Spanos DB 16-72	New plumbing, electrical, insulation, windows, doors, air conditioning unit and rear yard retaining walls as per drawings prepared by Joe Bello Architect dated 6/15/15 and site plan prepared by Helen Bogdanos, P.E. dated 7/7/16.	N/A
40 Balcom Rd. Barbara L. Zanetti DB 16-73	One-story wood frame addition as per drawings submitted by Valiant Yeung Architect dated 4/24/16.	N/A
285 Eastern Parkway The Loft at 285 Eastern Pkwy. RO 16-8	One (1) 160 ft. trench and three (3) 4 x 4 bellholes to install gas service.	N/A
984 Fulton Street Athenesios Glikos SP 16-16	Install ground sign 4' x 5' as per drawing approved by ARB on 6/28/16.	X
325 Main Street Imran Ahmed SP 16-17	Install front wall sign, canopy, goose neck lighting and side wall sign as per drawings approved by ARB on 6/28/16.	X
341 Conklin St. Dr. Beth John SP 16-18	Install one (1) front wall sign, one (1) blade sign and soffit lighting, as per plans approved by the ARB on 6/28/16.	X
206 Main St. That Meatball Place Fino, Inc. SP 16-19	Install five (5) front wall signs, one (1) front wall blade sign, one (1) front wall menu sign, five (5) rear wall signs, and one (1) north elevation wall sign, as per drawings approved by the ARB on 6/28/16.	X
107 Melville Rd. Farrell P. Cassidy DB 16-74	Install front stoop railing.	N/A
300 Fulton St. Tina Villanueva SP 16-20	Install two composite signs with carved letters and two awnings as per drawings submitted by Universal Signs. Note: No light boxes allowed, north elevation sign height to be reduced from 45" to 40" and morning sunshine color in logo to be replaced with gold leaf.	X
22 N. Maple St. NRG Home Solar DB 16-75	Install twenty-three (23) roof mounted solar panels as per drawings submitted by NRG Home Solar.	N/A
155 Main St. Anna Crescenzi Lausev DB 16-76	Install interior demising wall as per drawings submitted by Chien Han Architects dated 7/11/16.	N/A

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155 Main St. Sam Glass RO 16-9	One 4 x 6 opening.	N/A
88 Jerome Dr. Frank Margiotta DB 16-77	Replace damaged retaining walls, fence, pool and patio, all damaged by Hurricane Sandy.	N/A
116 Secatogue Ave. Fantastic Nail & Spa SP 16-21	Install front and side composite wall signs with gold band and 3-D raised white lettering that reads "Fantastic Nail & Spa", ARB approved 7/26/16.	X
191 Main St. Fermin Ayala DB 16-78	Faux brick wall covering as per picture ARB approved on 7/26/16.	X
319 Main St. Timothy Patwell SP 16-22	Install composite wall sign that reads "Mind over Shatter Cell Phone Repair Specialist", as per drawings by Universal Signs ARB approved 7/26/16.	X
43 Jerome Dr. Vasili Spanos DB 16-79	Widen driveway as per drawings dated 7/7/16 submitted by Helen Bogdanos, P.E., ARB approved 7/26/16.	X
295 Main St. Pretty Nails SP 16-23	Install composite front wall sign with goose neck lighting and split window lettering, as per drawings submitted by Vision Long Island dated 7/15/16. ARB approved 7/26/16. Note: No neon signs.	X

PUBLIC HEARING DATES – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously, **RESOLVED (#2017-08-02)**, to set the following public hearing dates for September 6, 2016 at 8:00 p.m.

- Special Use & Parking Allowance for Moca Asian Bistro.
- Local Law to require Utility Companies to Remove Double Wood Poles
- Local Law amending Chapter 402 "Peddling and Soliciting", adding Article II, Mobile Food Vehicles

NYCOM FALL TRAINING - Upon a motion by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2017-08-03), to allow Barbara Kelly to attend the NYCOM Fall Training school from September 12th – September 16th for the following costs:

- Hotel - \$297/night for 4 nights total of \$1,188 plus tax
- Training school - \$285
- Mileage and tolls

This training is required to maintain Barbara's Credentialed Municipal Finance Officer status.

CUSTOM-MADE RETROFIT LEDs - Upon a motion by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

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RESOLVED (#2017-08-04), to approve MagnaFlood, Inc., as a sole source manufacturer, to provide 200 custom-made retrofit LEDs for existing Wainscott Lighting Fixtures for an amount not to exceed \$55,000.

PARKING TIMES & SIGNAGE - Upon a motion by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2017-08-05), to revise parking times and signage on Elizabeth Street from the railroad tracks to Conklin Street, eastern Parkway from Franklin Place to Elizabeth Street and Franklin Place from Eastern Parkway to Conklin Street, restricting parking to 2 hours from 6:00 a.m. to 10:00 p.m. daily.

CDBG GRANT FUNDS - Upon a motion by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2017-08-06), to increase the per linear foot grant allowance for signs, lights and awnings from \$500/linear to – Up to \$1,000/linear foot with the CDBG grant funds paying 80% of the costs and the business/building owners paying 20%.

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

RESOLVED (#2017-08-07), to approve the promotion of Ryan Stone to Motor Equipment Operator (MEO) as Ryan has received his commercial driver's license to include a salary increase of \$2,500.

BEAUTIFICATION – Deputy Mayor Christiansen reported that the flowers are doing very well and that the Village continues to receive compliments on its great appearance. She thanked Superintendent Fisch and the DPW staff for their diligence in watering the flowers and maintaining the gardens.

OLD BUSINESS – Status of parking lots 3 & 7.

CORRESPONDENCE – None.

PUBLIC COMMENT – A discussion began on the following topics:

- Complaints about parking lot on Jackson Avenue.
 - One resident mentioned that the board tried to do this in the past but it wasn't wide enough.
 - Resident asked for trees to block sounds from the parking lot.

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- Is the Village reducing employee parking in other lots? Mayor Ekstrand responded no.
- Resident complained about noise.
- Outdoor dining – Resident stated that walking clearance does not seem to be enforced.
- Live at Five on Main – Resident asked when this was approved.
- Resident asked about what is happening north of the railroad. Mayor Ekstrand stated that a 14 apartment building is being built in this location.
- Resident asked if more drains are being added to Thomas Powell Blvd. The engineers recommended that it was only necessary at the intersection of Arthur Street and Thomas Powell Blvd.

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

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

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 11:10 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer