

REGULAR MEETING OF THE BOARD OF TRUSTEES
Tuesday, September 3, 2013
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 Tuesday, September 3, 2013.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee William Barrett
Trustee Cheryl Parisi
Trustee Thomas Ryan
Attorney Claudio DeBellis
Administrator/Clerk/Treasurer Brian Harty
Deputy Clerk/Treasurer Barbara Kelly
Superintendent of Buildings Steve Fellman
Public Works Superintendent Andy 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 Monday, October 7, 2013 at 8:00 pm: Board of Trustees Work Sessions begin at 7:00 pm on Monday, September 9, September 16, and September 23, 2013.

PRESENTATION TO TINA DIAMOND – Mayor Ekstrand introduced Tina Diamond and explained the highlights of her contributions to the community and schools. Mayor Ekstrand then presented her with a Proclamation from the Board of Trustees.

CONTINUED PUBLIC HEARING 222-224 MAIN STREET (ALLSTATE) – Upon a motion made by Trustee Ryan and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2013-390), to continue the public hearing.

Mayor Ekstrand asked for comment from the Board.

Trustee Barrett stated that he reviewed the proposal.

Trustee Ryan stated that he supports the move across the street.

Trustee Parisi inquired about an increase in space.

Mayor Ekstrand asked Ms. Di Lorenzo to explain her application and the volume of foot traffic her office generates. She explained that she is looking to invest in the property to improve the look of the building.

Mayor Ekstrand then asked for public comment:

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A discussion began on the following topics:

- Mr. Diurno, Fairview Rd., inquired if applicant is grandfathered in as a first floor business where she is located now. Mayor Ekstrand responded that applicant is presently grandfathered in. Mr. Diurno supported that the applicant should be grandfathered in across the street as well.
- Roger, Manager of Citibank stated that he supports the application.
- Mr. Cirrone of Stuff-a Bagel stated that he supports the application. He further stated that he thinks the code limits the occupants of empty stores.
- Commissioner Schumeyer stated that he supports the application.
- George Starkie, Doud St., said that code states that only retail is allowed on first floor. He suggested that the Board should live with the law as it is or change it for future applications.
- Frank Dantone, Deer Park, stated that the applicant could stay where she is and only wants to move across the street.
- Gail Ackersone, Dix Hills, read a statement in support of the applicant.
- Tony Gerado, Amityville, asked how the Village code allows for a travel or real estate agent to operate on a first floor but not an insurance agent.

Mayor Ekstrand called Eric Zamft of VHB to read a statement and asked that his opinion be annexed to these minutes.

Deputy Mayor Christiansen stated that she does not question the integrity of the applicant, but questions the look and floor plan of her new location. She stated that the Village spent hundreds of thousands of dollars developing the Master Plan which states in no less than 8 places that only retail use is permitted on first floor. Deputy Mayor Christiansen stated that she agrees with Mr. Starkie and that this is the first challenge to the code and it is not an easy decision.

Trustee Parisi stated that she agrees with Deputy Mayor Christiansen.

Trustee Barrett stated he does not believe that it is violating Village code to allow an insurance business to move across the street and continue to operate on the first floor.

There being no further comment, upon a motion made by Trustee Ryan and seconded by Trustee Barrett it was unanimously,

RESOLVED (#2013-391), to close the public hearing.

Upon a motion made, the following was **RESOLVED (#2013-392),**

WHEREAS, The Incorporated Village of Farmingdale (“VILLAGE”) is a municipal corporation duly organized under the laws of the State of New York; and

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WHEREAS, 222 Main Street, LLC. (“APPLICANT”) is the tenant of the property located at 222 Main Street, Farmingdale New York, 11735, said parcel being known on the Nassau County Tax Maps as Section 49; Block 70; Lot 412 (“PROPERTY”).

WHEREAS, the PROPERTY is located within the Downtown Mixed Use (“D-MU”) Zoning District of the VILLAGE; and

WHEREAS, APPLICANT desires to relocate and operate its Allstate Insurance Office, presently located at 223 Main Street, on the first floor of the PROPERTY (“ACTION”) and has applied for a building permit in connection with the ACTION; and

WHEREAS, the ACTION is subject to review under 6 NYCRR Part 617, the New York State Environmental Quality Review Act, (“SEQRA”); and

WHEREAS, The Board of Trustees for the Incorporated Village of Farmingdale (“VILLAGE BOARD”) has declared itself Lead Agency pursuant to SEQRA, declared the ACTION to be an unlisted action with no significant, adverse environmental impacts and issued a negative declaration and notice of determination of non-significance; and

WHEREAS, in accordance with General Municipal Law Section 239-m, the ACTION was referred to the Nassau County Planning Commission for review; and

WHEREAS, the building permit application was denied on the grounds the proposed development did not comply with the requirements of the D-MU Zoning District, Article XIV, Section 105-93 A(1) of the Zoning Code of the Inc. Village of Farmingdale in that the proposed use would require a special use permit; and

WHEREAS, APPLICANT has applied for a special use permit to relocate and operate the Insurance Office on the first floor of the PROPERTY pursuant to Article XIV, Section 105-94 A(2); and

WHEREAS, In accordance with the Zoning Code of the Inc. Village of Farmingdale, the Board of Trustees, on September 3, 2013, held a public hearing in connection with the ACTION; and

WHEREAS, at the public hearing APPLICANT produced evidence that the APPLICANT’S insurance business was not an internet based operation which would have very little pedestrian activity and was instead a “brick and mortar” insurance business and was of the same general character as the travel agency and real estate office uses specified in Article XIV, Section 105-93 A(1); and

WHEREAS, at the public hearing APPLICANT produced evidence that the APPLICANT’S Insurance Office has been, for several decades, located on the first floor, is one which caters to clients visiting the office and one which has enjoyed a high level of pedestrian activity over the years. APPLICANT also produced evidence that the level of pedestrian activity of the insurance office in the proposed location would meet or exceed the

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past levels of the pedestrian activity of the existing insurance office, all of which will foster pedestrian activity in the downtown; and

WHEREAS, The VILLAGE BOARD may, in accordance with Article XIV, Section 105-94 A(2), grant a special use permit for a use that is of the same general character as those uses identified in 105-93 A(1) and 105-94 A(1); and

WHEREAS, at the public hearing APPLICANT agreed to take those steps and measures required by the Planning and Architectural Review Boards to ensure the required level of pedestrian activity vital to the downtown are met; and

WHEREAS, at the public hearing members of the public were given the opportunity to speak and did speak regarding the application;

NOW, THEREFORE BE IT DECIDED, the Board of Trustees grants the Special Permit to relocate and operate the Allstate Insurance Office on the first floor of the PROPERTY, provided that the following conditions are satisfied:

1. There is full compliance with the plans prepared by Todd O'Connell, Registered Architect, dated July 8, 2013 (last revised July 25, 2013 - Nicholas Capucci) and all Federal, State, or local law and any directives of the Building Department of the Inc. Village of Farmingdale.
2. The APPLICANT complies with those requirements of the Planning and Architectural Review Board which are deemed necessary to ensure the levels of pedestrian activity which are vital to the downtown are met; and
3. The APPLICANT's insurance business is not changed and is consistent with the existing insurance office, i.e., one which is a "brick and mortar" insurance office (not internet based) and is one which has sufficient levels of pedestrian activity which the VILLAGE BOARD finds vital to the downtown. Upon any change in tenancy, or ownership of the insurance office or any change in the business of the insurance office, including, but not limited to, a change to an internet based insurance office, this special permit shall be immediately revoked and a new application for a special permit shall be required to establish to the VILLAGE BOARD's satisfaction that the new insurance office use is consistent with the intent of the Downtown Mixed-Use District; and
4. This special permit shall automatically expire every three years and APPLICANT shall submit a renewal application no less than thirty (30) days prior to the expiration. Upon submission of the renewal application, the VILLAGE BOARD or an individual designated by that board shall

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determine if the existing use is consistent with this approval and the Downtown Mixed-Use District. If the existing use is so consistent, the special permit shall be renewed provided that a renewal fee in an amount which shall be set by the VILLAGE BOARD is paid to the VILLAGE; and

5. APPLICANT complies with any requirements, conditions or suggestions of the Nassau County Planning Commission; and
6. The VILLAGE is reimbursed for all expert or consultant fees incurred by it connection with the ACTION and there is full compliance with Section 105-103 of the Code of the Incorporated Village of Farmingdale. No building permit shall be issued until all such expenses have been reimbursed. In the event that a building permit is issued prior to the reimbursement of such fees, the building permit and this special permit shall be immediately revoked if reimbursement to the VILLAGE for such expenses is not made within five (5) days of the request for same; and
7. The noncompliance with any of the terms or conditions of this decision shall result in the immediate revocation of the building permit and special permit unless the Board of Trustees determines, for good cause, that revocation is not in the best interests of the VILLAGE.

This approval is granted by a vote as follows:

Mayor Ralph Ekstrand	aye
Deputy Mayor Patricia A. Christiansen	nay
Trustee William Barrett	aye
Trustee Cheryl Parisi	nay
Trustee Thomas Ryan	aye

PUBLIC HEARING PROPOSED SPECIAL USE PERMIT INTERIOR ALTERATIONS AND CHANGE OF TENANCY – 195 MAIN STREET (BLUE HAWAIIAN RESTAURANT) - Upon a motion made by Trustee Ryan and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2013-393), to open the public hearing.

The applicant explained the application to renovate an existing restaurant into a new restaurant with a new bar along the north wall and seating for 38 and 11 bar stools for a total of 49 seats.

Superintendent Steve Fellman explained that there is no change in use. He stated that the application is going to Architectural Review Board in September.

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Mayor Ekstrand asked for public comment:

- Chuck Gosline stated his opinion that the Village has too many restaurants serving the same type of food. He also stated his concern for the look of the building.
- Rich Gosline inquired if this is more of a bar than a restaurant. Mayor Ekstrand stated that it is a bar and restaurant.

Mayor Ekstrand asked for comment from the Board:

Deputy Mayor Christiansen inquired about color choices on drawing stating that they are not on Village color palette. Superintendent Fellman stated that the application is going to Architectural Review Board and that color choices will be discussed.

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

RESOLVED (#2013-394), to close the public hearing.

Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, the following was **RESOLVED (#2013-395)**,

WHEREAS, The Incorporated Village of Farmingdale (“VILLAGE”) is a municipal corporation duly organized under the laws of the State of New York; and

WHEREAS, Blue Hawaiian Restaurant & Bar, (“APPLICANT”) is the tenant of the property located at 195 Main Street, Farmingdale New York, 11735, said parcel being known on the Nassau County Tax Maps as Section 49; Block 76; Lot 36 (“PROPERTY”).

WHEREAS, the PROPERTY is located within the Downtown Mixed Use (“D-MU”) Zoning District of the VILLAGE; and

WHEREAS, APPLICANT desires to renovate the existing forty-nine (49) seat restaurant (“ACTION”) and has applied for a building permit in connection with the ACTION; and

WHEREAS, the ACTION is subject to review under 6 NYCRR Part 617, the New York State Environmental Quality Review Act, (“SEQRA”); and

WHEREAS, The Board of Trustees for the Incorporated Village of Farmingdale (“VILLAGE BOARD”) has declared itself Lead Agency

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pursuant to SEQRA, declared the ACTION to be an unlisted action with no significant, adverse environmental impacts and issued a negative declaration and notice of determination of non-significance; and

WHEREAS, in accordance with General Municipal Law Section 239-m, the ACTION was referred to the Nassau County Planning Commission for review; and

WHEREAS, the building permit application was denied on the grounds the proposed development did not comply with the requirements of the D-MU Zoning District, Article XIV of the Zoning Code of the Inc. Village of Farmingdale in that the proposed use would require a special use permit; and

WHEREAS, APPLICANT has applied for a special use permit to operate the restaurant pursuant to Article XIV, Section 105-94 A(1); and

WHEREAS, In accordance with the Zoning Code of the Inc. Village of Farmingdale, the Board of Trustees, on September 3, 2013, held a public hearing in connection with the ACTION; and

WHEREAS, at the public hearing APPLICANT appeared on his behalf; and

WHEREAS, at the public hearing members of the public were given the opportunity to speak and did speak regarding the application;

NOW, THEREFORE BE IT DECIDED, the Board of Trustees grants the Special Permit provided that the following conditions are satisfied:

8. There is full compliance with the plans prepared by Peter Kwok Ying Chan dated, licensed professional engineer, dated June 25, 2013 and all Federal, State, or local law and any directives of the Building Department of the Inc. Village of Farmingdale.
9. APPLICANT complies with any requirements, conditions or suggestions of the Nassau County Planning Commission; and
10. The VILLAGE is reimbursed for all expert or consultant fees incurred by it connection with the ACTION and there is full compliance with Section 105-103 of the Code of the Incorporated Village of Farmingdale. No building permit shall be issued until all such expenses have been reimbursed. In the event that a building permit is issued prior to the reimbursement of such fees, the building permit and this special permit shall be immediately revoked if

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reimbursement to the VILLAGE for such expenses is not made within five (5) days of the request for same; and

11. The noncompliance with any of the terms or conditions of this decision shall result in the immediate revocation of the building permit and special permit unless the Board of Trustees determines, for good cause, that revocation is not in the best interests of the VILLAGE.

This approval is granted by a vote as follows:

Mayor Ralph Ekstrand	aye
Deputy Mayor Patricia A. Christiansen	aye
Trustee William Barrett	aye
Trustee Cheryl Parisi	aye
Trustee Thomas Ryan	aye

PUBLIC HEARING PROPOSED AMENDMENT SPECIAL USE PERMIT – 511 FULTON STREET (511 FULTON STREET HOLDING CORP.) – Upon a motion made by Trustee Barrett and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2013-396), to open the public hearing.

Mr. Gebhard, the architect representing the applicant presented the application to erect a canopy over new gas dispensing pumps.

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

RESOLVED (#2013-397), to continue the public hearing on October 7, 2013 at 8:00 p.m.

PUBLIC HEARING PROPOSED AMENDMENT SPECIAL USE PERMIT – 356 FULTON STREET (AB LAND CORP.) – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2013-398), to open the public hearing.

The Mayor and Board referred the applicant to the Zoning Board for the canopy and setback.

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

RESOLVED (#2013-399), to continue the public hearing on October 7, 2013 at 8:00 p.m.

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INTER MUNICIPAL AGREEMENT – Upon a motion made by Trustee Parisi and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2013-400), to authorize the Mayor to sign an Inter-Municipal Agreement between Bethpage Water District and the Incorporated Village of Farmingdale to do water main breaks for a fee instead of Merrick Utilities at a 75% cost savings.

PUBLIC HEARING PROPOSED LOCAL LAW 10-2013 AMENDING CHAPTER 105 ARTICLE XIII BUSINESS DD DISTRICT – Upon a motion made by Trustee Barrett and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2013-401), to table proposed Local Law 10-2013 Amending Chapter 105 Article XIII Business DD District until October 7, 2013 at 8:00 p.m. for further study and review.

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

RESOLVED (#2013-402), to set the following public hearings for 8:00 p.m. on October 7, 2013:

- Proposed Special Use permit for massage component of application for 374 Fulton Street (Medical Spa)
- Proposed Special Use permit for seating and parking component of application for 273 Main Street (Dark Horse Tavern)

ABSTRACT – Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2013-403), that the Abstract of Audited Vouchers #1057 dated September 3, 2013 be approved for payment.

WIRE TRANSFERS - Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2013-404), to approve the wire transfers made since the prior meeting, as annexed to these minutes.

MINUTES – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2013-405), to approve the minutes of Work Sessions of 8/5/13, 8/12/13 and 8/19/13, as corrected.

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USE OF VILLAGE PROPERTY – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED, to allow the following use of Village property:

- The Junior League of the Women’s Club of Farmingdale is requesting use of the court room on the following Fridays in 2014: 2/7, 3/7, 4/4, and 5/9. The room would be used from 7:30 p.m. to 9:30 p.m.
- The Farmingdale Fire Department is requesting to host its 25th Annual Columbus Day Fair, Carnival, Parade and Fireworks Show October 10th through October 14th, 2013. They are requesting (2) rain dates for Street Fair only – October 20th and October 27th, 2013. One half of anticipated clean-up costs to be paid in advance by carnival vendor only.

BUILDING PERMITS – The Board of Trustees accepted the listing of the following building permits issued since the last meeting:

Brosnan 159 Melville Rd. DB 13-51	Construct one story addition and roof over front stoop.	N/A
Cassidy 47 William St. DB 13-52	Construct rear addition and kitchen alterations.	N/A
United Methodist Church 36 Rose St. RO 13-10	One 4'x4' opening for new gas service.	N/A
7-11 150 N. Main St. FP 13-22	Erect 8' PVC fencing and plantings on west and north property lines.	X
Issa Realty Prince St. DB 13-53	Paving, curbing, landscaping of vacant lot.	X
LoPiccolo 10 Leonard St. DB 13-54	Replace 13 windows and add a sliding glass door.	N/A
Huy Bui 189 Main St. DB 13-55	Increase seating by 17 for a total of 29 seats.	N/A
Sheridan 6 Lincoln Rd. SWP 13-12	Replace 3-5 flags.	N/A
Morrison 25 Roxbury St. SWP 13-13	Replace 1 flag.	N/A
Soltren 37 Linwood Ave. PP 13-19	Oil to gas conversion. New boiler and stove.	N/A
DeVito 294 Main St. DB 13-56	Interior alterations to construct yogurt store.	N/A
Douyon 2 Kayla Dr. DB 13-57	Install exterior stairwell for basement.	N/A
Valveri	Replace 3-6 flags.	N/A

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51 Balcom Rd. SWP 13-14		
Lisa's Real Estate 230 Main St. DB 13-58	Repair/replace interior finishes of vacant store.	N/A
Soltren 37 Linwood Ave. RO 13-11	2 – 4x4 bell holes and trench for new gas service.	N/A
Bonilla 6 Eastern Pkwy. CC 13-04	Widen driveway 5' on both sides.	N/A

TAXI PERMITS – Upon a motion by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED, to issue 3 taxi permits.

PEDDLER PERMIT – Upon a motion made by Trustee Ryan and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2013-406), to approve the following peddler permit:

- Vincent Bavero to sell coffee, cold drinks, and snacks from his coffee truck within the Village.

BUDGET ADJUSTMENTS – The following resolutions were discussed and passed by the Board:

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

RESOLVED (#2013-407), to approve all future bench donation funds to increase A.0270.2770 Miscellaneous Revenue and increase the expense A.7550.0499 Celebrations Other by the amount of the donation.

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

RESOLVED (#2013-408), to reflect 2013/2014 budget actual municipal insurance policy:

- F.1910.0490 -13,185.00
- F.1910.0490.0001 Municipal Ins Pkg 31,172.00
- F.1910.0492 -4,645.00
- F.1910.0498 -7,342.00
- F.1990.0477 Contingency -6,000.00

- A.1910.0490 -77,836.00
- A.1910.0490.0001 Municipal Ins Pkg 124,100.00

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• A.1910.0490.0002 FD Insurance	44,000.00
• A.1910.0492	-22,395.00
• A.1910.0495	-33,393.00
• A.1910.0498	-29,115.00
• A.1990.0477 Contingency	- 5,361.00

DIGITAL PHONE SYSTEM – Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2013-409), to approve the purchase of Toshiba CIX100 Communications Server and Digital phone system for a cost of \$14,172.40 or \$286.20 per month including implementation, installation, programming and training by Black Box Network Services.

MARKETING MASTERS – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2013-410), to approve the hiring of Marketing Masters NY for a three month trial period to assist in marketing Village events and development for a monthly fee of \$750.00 with funding from Fund Balance and Budget Adjustment.

WORKPLACE POLICIES AND FORMS – Upon a motion made by Trustee Parisi and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2013-411), to adopt Workplace Violence and Workplace Security policies and forms to comply with PESH requirements.

NEW HIRE – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2013-412), to hire part time code enforcement officer – Diane Menig at a rate of \$12.00 per hour, increasing to \$15.00 per hour after a six month probationary period.

VILLAGE HALL VENTILATION SYSTEM – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2013-413), to approve Island Energy to install power ventilation system in the parapet wall on roof, as recommended by JRS Architects, for a cost of \$5,300.00 including all labor and materials. This will not result in an increase to roof project cost as credits will be issued for work deleted from Marfi contract.

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PARKING LOT STUDY – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2013-414), to approve the hiring of VHB to perform a study of municipal parking lot signage for a cost not to exceed \$2,350.00 funded by CDBG Grant.

ROADWORK AHEAD – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2013-415), to renew Roadwork Ahead Inc. Requirements Contract for various concrete and paving work for one year. Pricing will remain the same.

LOT #7 REPAIR WORK – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2013-416), to approve the hiring of Roadwork Ahead Inc. to install new drain and related piping in Municipal Lot 7 for a cost of \$8,850.00 from parking lot funds.

CRACK SEALING – Upon a motion made by Trustee Ryan and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2013-417), to approve the hiring of Roadwork Ahead Inc. to do crack sealing on certain streets and municipal parking lots within the Village for a reduced rate from requirements contract by 50% cost of \$13,360.00.

STOP SIGNS – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2013-418), to approve the installation of 2 stop signs on William Street and N. Front Street at Melville Road.

BEAUTIFICATION – Deputy Mayor Christiansen stated that the committee has received many compliments on the plantings and thanked Superintendent Fisch and his crew for the maintenance on them.

OLD BUSINESS – Deputy Mayor Christiansen asked if anyone responded to a person who inquired about the movie Schedule several months earlier. Mayor Ekstrand responded that he had written a letter and sent a movie schedule.

CORRESPONDENCE – Mayor Ekstrand read a letter from a resident who appreciated the efforts of Superintendent Fisch and Foreman Kenneth Tortoso.

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GOOD & WELFARE – The following items were discussed:

- Rich Gosline inquired about the façade at 189 Main Street. He also mentioned that a ‘NO LEFT TURN’ sign is missing from Lot #2.
- Chuck Gosline, Waverly Place, expressed his thanks for repaving work on Waverly Place.
- Mr. Diurno, Fairview Road, reported streetlights out on Fairview Road at top of hill since LIPA changed some wires.
- Deputy Mayor Christiansen discussed bench donations. One is completed and 2 more are being discussed.

EXECUTIVE SESSION, upon a motion duly made and seconded, it was unanimously,

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

Upon a motion duly made and seconded, it was unanimously,

RESOLVED, to reconvene the meeting.

There being no further work, the meeting was adjourned at 10:15 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer