

**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Tuesday, September 6, 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 Tuesday, September 6, 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.

**PROCLAMATION** – Mayor Ekstrand and the Board presented Fern Rubino with a proclamation in recognition of her service to the Village.

**ANNOUNCEMENTS** – Mayor Ekstrand made the following announcements:

- Due to the Jewish holidays, the Board has changed the regular October meeting from October 3<sup>rd</sup> – the next Board meeting with public comment period will be held on Monday, October 17<sup>th</sup>, 2016 at 8:00 p.m. Regular Work Sessions will be held at 7:00 p.m. on September 19<sup>th</sup>, September 26<sup>th</sup> and October 17<sup>th</sup>.
- September 30<sup>th</sup>, 2016 has been designated as “Fern Rubino Day” in the Village of Farmingdale on the occasion of her retirement.
- Cultural Arts Day and Art in the Park will be held on Saturday, September 10<sup>th</sup> beginning at 10:00 a.m. on the Village Green. The rain date for this event is September 17<sup>th</sup>.
- The Village went out to the bond market to sell a 10 year \$4,750,000 bond. Due to the very favorable rating from Standard & Poor’s of AA, our bond was sold with a 1.33% interest rate. The Board of Trustees are very proud of the improvements made during their tenure. This exceptional review from the financial world shows that our fiscal management and visioning for our downtown is being recognized beyond our Village borders.
- The following **resolutions** were passed at the August 15<sup>th</sup> Work Session with Counsel:
  - Approval of the 2015/2016 budget adjustments
  - Approval of the 2015/2016 reserve transfers

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- Adoption of bond resolution previously adopted at public meeting on 5/2 but not noticed
- Authorize the Mayor to sign the contracts to purchase the properties at 137 Main Street (Sec. 49, Block 73, Lots 4, 9, 10) & 387 Conklin Street (Sec. 49, Block 76, Lot 7) to be used as parking lots.
- Approval of the hiring of Linda Dasilva as an Account Clerk with a salary of \$40,000 per year, replacing Elizabeth Schnier who has retired

**REGULAR MEETING BUSINESS ITEMS** – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, the following items were, **RESOLVED (#2017-09-01)**,

- Abstract of Audited Vouchers #1093 dated September 6, 2016
- July Wire Transfers
- Minutes of Work Sessions of 8/1/16, 8/15/16 & 8/22/16 and Regular Public Meeting of 8/1/16.
- Taxi permits
- Block Parties:
  - Adam Tabrys, 77 Nelson Street, Saturday, August 12<sup>th</sup>, 2017 (Rain Date August 13<sup>th</sup>) from 3:00 p.m. to 11:00 p.m. Nelson Street closed from Harrison Place to Clinton Avenue.
- Use of Village Property:
  - Town of Babylon Volunteer Fireman’s Association Parade, Saturday, September 17<sup>th</sup>, closing Melville Road at Powell Place, Balcom Road, Oakdale Blvd. and Beechwood Street beginning at approximately 4:00 p.m.
  - San Gennaro Festival will be held on Sunday, September 18<sup>th</sup>. Main Street will be closed from 12:00 p.m. to 8:00 p.m. from Prospect Street to Conklin Street and Conklin Street to South Front Street. There will be vendors and music.
  - Halloween parade on October 30<sup>th</sup>, time to be determined.
- Tax certiorari’s:
  - None

This approval is granted by a vote as follows:

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

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Trustee Walter Priestley

aye

**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
156 Fairview Rd. Mary Joseph FP 16-13	Proposed 5’ fence as per drawing.	N/A
2 Sullivan Rd. Nicole Schwartz DB 16-80	Install 13 roof mounted solar panels as per drawings submitted by Wells Homes P.E.	N/A
1 Clinton St. Karla Navas FP 16-14	Install one section of 6’ high PVC fencing as per drawing submitted.	N/A
376 Fulton St. QYM Knightsbridge Management FP 16-15	Install new fencing as per drawing submitted.	N/A
15 Dale Dr. Cathy Odyanski DB 16-81	Install twenty (20) roof mounted solar panels as per drawings submitted by Solar City dated 6/8/16.	N/A
30 Sherman Rd. Walter Giglio DP 16-6	Permit to demolish in-ground pool and fill hole.	N/A
201 Lenox Ct. Anthony Bartone DB 16-82	Install new in-ground pool, retaining wall and accessory structure as per drawings submitted by Faboni Landscaping.	N/A
672 Fulton Street Gold Star Plumbing PP 16-19	Replace existing main water service from curb box to building with 2” k-cooper main.	N/A
123 Thomas Powell Blvd. Jeanne & Matthew Ingram DB 16-83	Remodel existing kitchen and replace existing rear deck with new wooden deck as per drawings by Jackie Lopez Architect.	N/A
15 Anita Place David & Maria Richer DB 16-84	Permit to construct one-story family room addition as per drawings submitted by Louise Agnes Architect dated 5/3/16 and as per ZBA decision case #8-2.	N/A
121 Jefferson Rd. Gina Cunha DB 16-85	Maintain existing garage converted to living space and maintain rear enclosed porch as per drawings submitted by Alan J. Logiudice dated 3/31/16 and as per ZBA variance approval case #8-4.	N/A
14 Cooper St. David Biggin DB 16-86	Construct one-story rear addition 10.5’ x 11.75’ as per drawings submitted by Thomas D. Reilly P.E. and as per ZBA approval case #8-3.	N/A
34 Hill Rd. Michael Brent DB 16-87	Garage addition as per drawings submitted by Brian Andrew Fischer Architect dated 2/29/16 and as per ZBA approval case #8-5.	N/A
293 Staples St. Mitchell & Gina Castell FP 16-16	Replace approximately 50’ of 6’ high wooden fence with 6’ high PVC fencing.	N/A
315 Eastern Parkway Inc. Village of Farmingdale DB 16-88	Modify existing public utility wireless communications facility as per drawings submitted by AT&T dated 5/9/16.	N/A
30 Sherman Rd. Dolce Vita Corp. PP 16-20	Install two (2) water closets, one (1) kitchen sink, two (2) lavatories, one (1) bath tub, one (1) shower, one (1) dishwasher, one (1) gas stove, one (1) gas dryer, one (1) gas boiler and one (1) gas hot water heater.	N/A
30 Harrison Pl. Richard J. Ophals FP 16-17	Install six foot high PVC fence as per sketch submitted.	N/A

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65 Nelson St. Joseph Tafuro DB 16-89	Convert attached garage to a bedroom, three piece bath and walk-in closet as per drawings submitted by Phillip E. Kampf Architect dated 7/13/16.	N/A
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**PUBLIC HEARING ON SPECIAL USE AND PARKING ALLOWANCE FOR MOCA ASIAN BISTRO** – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2017-09-02)**, to open the public hearing.

Architect Neil Hoffman presented the application for Moca Asian Bistro.

The following public comment was made:

- How many seats in the restaurant? Response was 134 seats.
- Is it open for lunch? Response was Yes.
- Where will people park? Response was Lots 7 & 3.

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

**RESOLVED (#2017-09-03)**, to continue the public hearing until October 17, 2016 at 8:00 pm.

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

**RESOLVED (#2017-09-04)**, That the Village Board declares itself, pursuant to SEQRA, as Lead Agency in connection with Special Use and Parking Allowance for Moca Asian Bistro; and

**FURTHER RESOLVED**, that the Village Board classifies this application as unlisted actions which will not result in any significant adverse environmental impact; and

**FURTHER RESOLVED**, that the Village Board issues a negative declaration and notice of determination of non-significance in connection with this application.

**FURTHER RESOLVED**, that the village directs the Village attorney to send this new law to Nassau County Planning.

**PUBLIC HEARING ON LOCAL LAW TO REQUIRE UTILITY COMPANIES TO REMOVE DOUBLE WOOD POLES** - Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

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**RESOLVED (#2016-09-05)**, to continue the public hearing.

Adjustments to Local Law have been made.

There being no comment, upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2016-09-06)**, to close the public hearing.

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

**RESOLVED (#2016-09-07)**, to adopt the Local Law to require Utility Companies to Remove Double Wood Poles.

**PUBLIC HEARING PROPOSED LOCAL LAW MODIFYING CHAPTER 402 “PEDDLING AND SOLICITING”, ADDING ARTICLE II, MOBILE FOOD VEHICLES** – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2016-09-08)**, to continue the public hearing until October 17, 2016 at 8:00 p.m.

**TAXI PICKUP LOCATIONS ON MAIN STREET AND CONKLIN STREET** - Upon a motion by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2017-09-09)**, to designate spots on Main Street and Conklin Street for taxi pickups from 11:00 p.m. to 5:00 a.m. Friday and Saturday. On Main Street in front of the Nutty Irishman to the first telephone pole, on Conklin Street west of Main Street in the parking area next to the alleyway, and on Main Street in front of Peanuts to the striped area in front of Croxley’s.

**WATER DEPARTMENT FEES** – Tabled.

**RENEWAL OF SPECIAL USE PERMITS WITHOUT EXPIRATION** - Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2017-09-10)**, to approve the revision of Special Use Permits for Allstate and Eastern Medical without expirations.

**RENEWAL OF BUILDING PERMIT** - Upon a motion by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

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**RESOLVED (#2017-09-11)**, to approve the renewal of the Building Permit for 168-190 Fulton Street LLC (Andy Zuccaro) in the amount of \$2,500.

**PURCHASE OF BENCHES** - Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2017-09-12)**, to approve the purchase of benches from Site Specialists at a cost of \$14,263.

**NEW STOOPS FOR FIRE DEPARTMENT AND COURTROOM** - Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2017-09-13)**, to approve Mignone Masonry to install new stoops at the main entrance to the Fire Department and a rear stoop to the Courtroom in the amount of \$9,300.

**JACKSON AVENUE PARKING LOT FENCING** - Upon a motion made by Trustee Priestley and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2017-09-14)**, to approve Anchored Fence to install 8 foot PVC fence and chain link and gate, not to exceed a cost of \$20,400, to be funded by CDBG or parking lot fund.

**LIHP ANNUAL REVIEW** - Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2017-09-15)**, to require that the Long Island Housing Partnership (LIHP) provide annual review and report to the Village of Farmingdale on all of the affordable units in Jefferson Plaza Phase One and Phase Two and the Cornerstone at a fee to be determined and paid for by the owners of the respective properties.

**254 MAIN STREET** - Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2017-09-16)**, to authorize the Mayor to sign contract to purchase 254 Main Street (Sec. 49, Block 70, Lot 399) for a price not to exceed \$350,000 to create walkway and pocket park to Parking Lot 1.

**BEAUTIFICATION** – Deputy Mayor Christiansen reported that the Village continues to receive compliments on the beautiful flowers. She thanked our DPW staff for their efforts in watering the plants especially during this hot and dry weather.

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She further advised that the Core Committee will be meeting on Saturday, September 17<sup>th</sup> to finalize fall planting which will take place on Saturday, September 24<sup>th</sup> as well as discuss plans for holiday decorating.

**OLD BUSINESS** – None.

**CORRESPONDENCE** – Letter from St. Kilian’s.

**PUBLIC COMMENT** – A discussion began on the following topics:

- Resident complained about the drain not working at Thomas Powell Blvd. and is looking for the engineering report.
- Resident commended DPW for their fantastic work with the Barclay’s clean up.

**EXECUTIVE SESSION**, upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, 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,

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Brian P. Harty, Village Clerk-Treasurer