

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, September 13, 2021
INC. VILLAGE OF FARMINGDALE

The regular meeting of the Board of Trustees of the Incorporated Village of Farmingdale was held at 8:00 p.m. on Monday, September 13, 2021.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Anthony Addeo
Administrator/Clerk/Treasurer Brian Harty
Deputy Clerk Daniel Ruckdeschel
Attorney Claudio DeBellis
Superintendent of Buildings Steve Fellman
Public Works Superintendent Andrew Fisch

Mayor Ekstrand opened the meeting at 8:05 PM with the pledge of allegiance and a moment of silence.

ANNOUNCEMENTS –Mayor Ekstrand made the following announcements:

- The next Board meeting with public comment period will be held on Monday, October 4th, 2021. Regular Work Sessions will be held on Monday, September 20th, 2021 and Monday, October 4th, 2021 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 21, 2021.
- The following resolution was approved at the August 16th Work Session:
 - Approved the Cultural Arts Committee’s request for the use of the Gazebo and Village Green for “Art in the Park” on Sunday, September 19th, 2021 (Rain Date September 26th) from 8:00 a.m. to 4:00 p.m. They are also requesting the closure of Main Street between Prospect St. to the Parking Lot #4 entrance on September 19th, 2021 between 8:00 a.m. to 4:00 p.m.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, the following items were, **RESOLVED (#2022-09-01)**,

- Abstract of Audited Vouchers #1153 dated September 13, 2021.
- Minutes of Board Meetings of 8/2/21, 8/16/21, 8/30/21 as amended
- Use of Village Property:
 - The Junior League of the Women’s Club of Farmingdale is requesting to use the courtroom for their monthly meetings on the

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, September 13, 2021

INC. VILLAGE OF FARMINGDALE

following dates: 1/6/22, 2/3/22, 3/3/22, 4/7/22, 5/5/22, 6/3/22, 9/9/22, 10/6/22, 11/3/22. The meetings would be from 7:00 p.m. to 10:00 p.m.

- The Cultural Arts Committee is requesting the use of the Gazebo and Village Green for Shakespeare on the Green, to be held on Saturday, October 2nd, 2021 and Sunday, October 3rd, 2021 (rain dates October 16 & 17) at 2:30 p.m.
- The Molloy College Energeia Partnership is requesting use of the Courtroom for a land use class on Wednesday, October 6th, 2021 from 1:00 p.m. to 5:00 p.m.
- The Women’s Club of Farmingdale is requesting the use of the Court Room for their monthly meetings on the following dates: 10/21/21, 11/18/21, 12/16/21, 1/20/22, 2/17/22, 3/17/22, 4/21/22, 5/19/22. The hours are from 10:00 a.m. to 12:00 p.m.
- Block Party Applications:
 - Robert Corwin, 6 Cooper Street, Saturday, September 18th, 2021 from 2:00 p.m. to 11:00 p.m. Cooper Street closed from Hill Road to Thomas Powell Blvd.
- Tax certiorari’s:
 - None

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

DATE	LOCATION	CONSTRUCTION/COMMENTS	ARB	C/R
7/29/21	Fairfield Jefferson 118 Secatogue SP 21-00011	Provide 1” metallic border on sign and gooseneck lights to be bronze/brown.	X	C
8/2/21	230 Main St Peter Dragone SP21-00012	ARB approved as submitted	X	C
8/2/21	392 Conklin St. Thomas Gallagher SP21-00013	Painted brick and stucco to be gray to match law offices next door.	X	C
8/13/21	959 Fulton St. Long Island Power Solutions DB21-00076	Install 21 roof mounted solar panels as per drawings submitted by Power Solutions dated 3/1/21.	N/A	R
8/13/21	65 Hillside Ave James Montelnono DB21-00077	Oil to gas conversion	N/A	R
8/13/21	80 Yoakum St. Bruce and Lauren Marino DB21-00078	Install 14 x 20 fram pavilion in rear yard.	N/A	R

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, September 13, 2021
INC. VILLAGE OF FARMINGDALE

8/13/21	80 Yoakum St. Bruce and Lauren Marino P21-00026	4 gas fixtures, 1 fireplace	N/A	R
8/13/21	455 Main St. Suk Jang DB21-00079	Install HVAC system in nail salon.	N/A	C
8/13/21	6 Jerome Dr Colleen Sucarino DB21-00080	Oil to gas conversion	N/A	R
8/13/21	11 Jerome Dr Jean Hutchison DB21-00081	4 fixtures	N/A	R
8/13/21	185 Main St. Aldrich Management DB21-00082	Interior renovation for new pizza place with 8 seats as per drawings submitted by Leonid Kuzmin Engineer dated 12/20/20.	N/A	C
8/23/21	50 Hill Rd. Ronald Buglione FP21-00021	6' white PVC fence.	N/A	R
8/23/21	154 Prospect St. Margaret S. Barrett DB21-00083	Electrical work to hook up a hot spa	N/A	R
8/23/21	90 Prospect St. National Grid RO21-00007	One bellhole opening for gas service installation.	N/A	R
8/24/21	3 Fuschetto Ct Ravi Kisten FP2-00022	6' PVC fence	N/A	R
8/25/21	19 Balcom Rd. National Grid RO21-00008	4 x 4 bellhole for emergency gas leak	N/A	R
8/25/21	182 Eastern Pkwy National Grid RO21-00009	One 4 x 4 bellhole for emergency gas leak	N/A	R
8/30/21	305 Staples St. Daniel Burko DB21-00084	One story 740 sf rear addition as per drawings by Daniel Burko Architect dated 6/23/21.	N/A	R
9/1/21	330 Conklin St. Hal Fuchs DB21-00085	Interior alterations for retail store as per drawings submitted by Robert Alweis P.E. dated 3/18/19	N/A	C
9/3/21	29 Sherman Rd Kenneth Johnson PP21-00027	Gas fireplace	N/A	R
9/7/21	22 Paine Ave Chris Santoro PP21-00028	Oil to gas conversion	N/A	R
9/7/21	60 Jefferson Rd. Benjamin & Barbara Kadishson DB21-00086	Replace existing boiler	N/A	R
9/8/21	130 Hillside Rd Joseph Staudt FP21-00024	6' fence	N/A	R

PUBLIC HEARING DATES – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was,

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, September 13, 2021
INC. VILLAGE OF FARMINGDALE

RESOLVED (#2022-09-02), to set the following public hearing for Monday, October 4, 2021 at 8:00 p.m.:

- To change certain language in the DMU code from “shall” to “may”

PUBLIC HEARING FOR A SPECIAL USE PERMIT FOR THE LOFTS AT 333 MAIN STREET – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2022-09-03), to close the hearing.

PUBLIC HEARING FOR A SPECIAL USE PERMIT FOR THE LOFTS AT 333 MAIN STREET, WITHDRAWAL OF APPLICATION – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2022-09-04), to accept the letter from Staller Associates withdrawing their application.

PUBLIC HEARING TO ENACT A NEW LOCAL LAW TO OPT OUT OF CANNABIS SALES/CONSUMPTION – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2022-09-05), to open the hearing.

There being no public comment, upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2022-09-06), to close the hearing.

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

RESOLVED (#2022-09-07), to pass Local Law 5 of 2021, opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Incorporated Village of Farmingdale which is subject to a permissive referendum and not effective until thirty (30) days elapse from said resolution. The matter was adjourned to October 4, 2021.

PUBLIC HEARING TO ENACT A NEW LOCAL LAW TO PROHIBIT USE OF CANNABIS – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, September 13, 2021
INC. VILLAGE OF FARMINGDALE

RESOLVED (#2022-09-08), to open the hearing.

The following public comment was made:

- Steve Wilson asked about enforcement. Mayor Ekstrand said that it would be enforced by the Nassau County PD.
- Carl Z. asked if there would be signage. The Board responded that signage would be installed if necessary.

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

RESOLVED (#2022-09-09), to close the hearing.

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

RESOLVED (#2022-09-10), to continue until Monday, October 4, 2021 at 8:00 p.m.

PUBLIC HEARING TO ENACT A NEW LOCAL LAW – COMMERCIAL VEHICLES – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2022-09-11), to open the hearing.

The following public comment was made:

- Joe Staudt asked when this can be enforced. Mayor Ekstrand said that enforcement can begin in approximately 2 weeks.

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

RESOLVED (#2022-09-12), to close the hearing.

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

RESOLVED (#2022-09-13), to enact a new Local Law for a code change to the definition of a commercial vehicle.

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, September 13, 2021

INC. VILLAGE OF FARMINGDALE

PUBLIC HEARING TO ENACT A NEW LOCAL LAW TO AMEND CHAPTER 419 – PROPERTY MAINTENANCE – Upon a motion made by Trustee Addeo and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2022-09-14), to open the hearing.

Mayor Ekstrand and Village Attorney DeBellis explained that this new local law enables an outside company to monitor “zombie” houses and provides the Village with information on those properties in order to better manage them so they do not fall into disrepair, at no cost to the Village taxpayer.

There being no public comment, upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2022-09-15), to close the hearing.

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

RESOLVED (#2022-09-16), to enact a new Local Law to amend Chapter 419 – Property Maintenance.

H-GAC CONTRACT – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was,

RESOLVED (#2022-09-17), to approve an Interlocal Contract for Cooperative Purchasing Contract with the Houston-Galveston Area Council (H-GAC) to piggyback off of their contracts for any equipment the Village may need to purchase.

SOURCEWELL CONTRACT – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was,

RESOLVED (#2022-09-18), to approve Sourcewell Cooperative Purchasing 202 12th St. NE Staples, MN 56479 as the agent to purchase DPW Butler Style Building through Blue Scope Construction, Sourcewell contract #013019-BSC.

NCVOA ANNUAL DINNER – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, September 13, 2021

INC. VILLAGE OF FARMINGDALE

RESOLVED (#2022-09-19), to reserve a full table for the NCVOA Annual Testimonial Dinner on Tuesday, December 14th at a cost of \$1,000.00 and purchase a half page color journal ad at a cost of \$350.00.

CORE & MAIN BASESTATION – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2022-09-20), to approve Core & Main as sole source provider for Sensus M400 Basestation at a cost of \$35,111.67 for the new water tank.

CORE & MAIN INSTALLATION – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2022-09-21), to approve Core & Main as sole source provider for the installation of the Sensus M400 Basestation at a cost of \$22,357.15.

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

RESOLVED (#2022-09-22), to hire Ronald Demarrais as a Building Inspector at a salary of \$75,000 per year.

ROAD RECONSTRUCTION – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2022-09-23), to approve the reconstruction of Melville Road (from the railroad to Main St.), Leonard Street, Jerome Drive (from new pavement line to Leonard St.), Hardwick Place, Adrienne Court, Ridge Road (from Lafayette Road to end), Paine Avenue, Park Avenue, Lafayette Road, Jefferson Road and Sherman Road under the requirements contract with Roadwork Ahead in the amount of \$548,729.60.

SALARY INCREASE – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2022-09-24), to approve a salary increase of \$3.00 per hour for all Firehouse Maintainers.

FD FITNESS PROVIDER – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, September 13, 2021

INC. VILLAGE OF FARMINGDALE

RESOLVED (#2022-09-25), to approve Blink Fitness as the designated fitness provider for the Farmingdale Fire Department at a cost of \$170 per membership for 50 members totaling \$8,500.

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

RESOLVED (#2022-09-26), to purchase a new ambulance for the Farmingdale Fire Department at a cost of \$242,766 with a trade-in credit of \$25,000 for the existing ambulance on delivery of the new ambulance to the Farmingdale Fire Department along with a grant of \$200,000 secured by New York State Senator Kevin Thomas for a net cost to the Village of \$17,766.

PIPES & DRUMS BAND PAYMENTS – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2022-09-27), to approve payment to Nassau County Firefighter’s Pipes and Drums in the amount of \$1,500 and payment to Nassau County Police Emerald Society Pipes and Drums Band in the amount of \$1,500 for their performance (total of \$3,000) in the Half Way to St. Patrick’s Day Parade.

BEAUTIFICATION – Trustee Parisi reported the following:

- The Village will be keeping current floral arrangements on the street and in the parking lots until approximately the end of October and then prepare for the holidays.
- The 5 Corners Park rehabilitation has been approved by Nassau County and that bidding will be done in the near future. The grant from the county is for \$150,000 and the Village’s total financial commitment is approximately \$12,000. A special thank you to Nassau County Deputy County Executive Brian Schneider for his assistance through the approval process.
- The Village will be receiving a gift of 6 sculptures from the estate of former Village resident Sven Brost. One will be place on the Village Green, one at 5 Corners Park and one in each of the 4 large downtown parking lots.

OLD BUSINESS - None

CORRESPONDENCE – Mayor Ekstrand stated that the Village had received three letters: a thank you letter for the installations of plantings at the Harrison Street recharge

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, September 13, 2021
INC. VILLAGE OF FARMINGDALE

basin, a letter from NCPD Commissioner Ryder and a letter from Sttaller Associates withdrawing their application for the reconstruction of 331 Main Street.

FAIR HOUSING COMPLAINTS & COMMENTS - None

PUBLIC COMMENT – A discussion began on the following topics:

- A resident thanked the Village for installation of a post and rail fence on Thomas Powell Blvd. and Yoakum Street.
- A resident asked if the FAR calculations were done on the withdrawn Staller project. Mayor Ekstrand and Superintendent Fellman said that final plans were never received.
- A resident said that shrubs were blocking the sidewalk at Powell Place and Melville Road. DPW will investigate and remedy the problem.
- A resident said that the Highway Department did a great job cleaning up the Village after the two Music on Main events this summer.
- A resident asked about the potential for metered parking in the Village. Mayor Ekstrand responded that the Village is in the process of evaluating and making plans. If enacted, Village residents would be given a sticker free of charge so residents could park for free.
- A resident asked about the possibility of repaving Main Street from the traffic loops at the intersection of Route 109 and Main Street to the area that was previously repaved. Mayor Ekstrand said the Village would look into it.
- A resident commented on the Kumon awning, which is in poor condition, and other properties with temporary signage on Main Street.
- A resident asked about using the CVS parking lot for co-op parking during sealcoating. Administrator Harty contacted the property owner and they declined. The Village is accommodating the temporarily displaced vehicles in Parking Lot 4, permits have been issued.

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

RESOLVED (#2022-09-28), to move to Executive Session.

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

RESOLVED (#2022-09-29), to reconvene the meeting.

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, September 13, 2021
INC. VILLAGE OF FARMINGDALE

There being no further business, the meeting was adjourned at 9:12 p.m.

Respectfully submitted,
Brian P. Harty
Village Clerk/Treasurer