

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, October 7, 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 Monday, October 7, 2013.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee William Barrett
Trustee Cheryl Parisi
Attorney Claudio DeBellis
Administrator/Clerk/Treasurer Brian Harty
Deputy Clerk/Treasurer Barbara Kelly
Superintendent of Buildings Steve Fellman
Public Works Superintendent Andy Fisch

Absent: Trustee Thomas Ryan

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, November 4, 2013 at 8:00 pm: Board of Trustees Work Sessions begin at 7:00 pm on Monday, October 21 and October 28, 2013.
- The 25th Annual Columbus Day Fair begins Thursday, October 10th and continues through Monday, October 14th.
- Farmingdale Village Restaurant Week begins October 14th through the 20th with more than 15 participating restaurants.
- Gingerbread House Competition sponsored by The Chocolate Duck is Saturday, November 16th beginning at 12 noon – Registration deadline is November 1st.
- The Annual lighting of the Tri Centennial on the Village Green will occur at 6:00 p.m. on Tuesday, December 3rd (rain date Dec. 5th). Refreshments are immediately following in Village Hall sponsored by the Farmingdale - Bethpage Historical Society.
- Options for Community Living is coming in for October 21, 2013 Work Session at 7:00 p.m. to discuss 20 Staples Street.

SWEARING IN – Marie Gilmore to the Ethics Board for a five year term ending 4/2018.

PRESENTATION – Inspector Berry from the 2nd Precinct discussed ways to safeguard your property and crimes against seniors.

STALLER/IDA MOTION – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, the following was **RESOLVED (#2014-105)**,

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WHEREAS, SPA 79 E.L.P., LLC (“SPA E.L.P”) is the owner of the property located at 231-245 Main Street, Farmingdale, NY, designated on the Nassau County Land and Tax Maps as Section 49, Block 76, Lots 20 and 42 (“SPA E.L.P. PROPERTY”); and

WHEREAS, SPA E.L.P. proposes to construct a new 3 ½ story mixed use building consisting of 3,075 s/f of retail space and 26 apartments with 34 car parking on the SPA E.L.P. PROPERTY; and

WHEREAS, SPA 79 M.L.P (“SPA M.L.P.”) is the owner of the property located at 285 Eastern Parkway, Farmingdale, NY, and also known as, and designated on the Nassau County Land and Tax Maps, Section 49, Block 57, Lot 110 (“SPA M.L.P. PROPERTY”); and

WHEREAS, SPA M.L.P. proposes to construct a new 3 ½ story residential building consisting of 27 apartments with 55 car parking on the SPA M.L.P. PROPERTY; and

WHEREAS, the Board of Trustees (“VILLAGE BOARD”) of the Incorporated Village of Farmingdale (“VILLAGE”) have determined that the proposed development is in the best interest of the VILLAGE and the public at large and has granted site plan, special permit and incentive bonus approval for the proposed development; and

WHEREAS, the VILLAGE BOARD believes that the proposed development is an integral component of the VILLAGE’s plans to develop a vibrant and flourishing Downtown and is in full support of the proposed development; and

WHEREAS, the VILLAGE BOARD expresses its appreciation for, and welcomes the support of, the Nassau County Industrial Development Agency (IDA) which allows for the development and revitalization of depressed areas, and makes the proposed development economically feasible and supports, unanimously, the IDA’s grant of financial assistance and real property tax exemptions to SPA E.L.P and SPA M.L.P; and

NOW THEREFORE BE IT RESOLVED: that the VILLAGE BOARD offers its sincerest gratitude to the IDA for its foresight to recognize the immediate and long-term benefits of providing financial assistance and tax exemptions for developments and for its efforts in revitalizing communities in Nassau County and the VILLAGE BOARD encourages, and urges the IDA to grant SPA E.L.P and SPA M.L.P the financial assistance and real property tax exemptions required to ensure the proposed development.

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The following vote was recorded in connection with this matter:

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

CONTINUED PUBLIC HEARING PROPOSED AMENDMENT SPECIAL USE PERMIT – 511 FULTON STREET (511 FULTON STREET HOLDING CORP.) – Mayor Ekstrand stated that the continued public hearing is adjourned to November 4, 2013 at 8:00 p.m. Members of the public were allowed to discuss the following in regard to this application:

- Mrs. Burnett, Bernard St., stated parking area of bagel store is poorly maintained.
- Mrs. Schott, Bernard St., suggested ‘No Parking’ signs on Fulton St. Mayor Ekstrand stated that Fulton Street is a state highway.
- Mr. Siler, Bernard St., discussed traffic and garbage concerns.

CONTINUED PUBLIC HEARING PROPOSED AMENDMENT SPECIAL USE PERMIT – 356 FULTON STREET (AB LAND CORP.) – Mayor Ekstrand stated that the continued public hearing is adjourned to November 4, 2013 at 8:00 p.m.

PUBLIC HEARING PROPOSED SPECIAL USE PERMIT – 374 FULTON STREET (MEDICAL SPA) – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2014-106), to open the public hearing.

Dr. Lee explained her background and what her business will offer.

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

RESOLVED (#2014-107), to close the public hearing.

Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, the following was unanimously, **RESOLVED (#2014-108)**,

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, The Phoenix Eastern Medical Center (“APPLICANT”) is the tenant of the property located at 374 Fulton Street, Farmingdale New York, 11735, said parcel being known on the Nassau County Tax Maps as Section 48; Block 447; Lot 77 (“PROPERTY”).

WHEREAS, the PROPERTY is located within the Business DD Zoning District of the VILLAGE; and

WHEREAS, APPLICANT desires to renovate the existing building on the PROPERTY and operate an alternative medicine and holistic healing center providing acupuncture, traditional Chinese medicine, and massage therapies (“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 operate the alternative medicine and holistic healing center pursuant to Article XIV, Section 105-94 A(2); and

WHEREAS, The VILLAGE BOARD may, in accordance with Article XIV, Section 105-94 A(2), grant a special use permit for an alternative medicine and holistic healing center which provides massage therapies; and

WHEREAS, In accordance with the Zoning Code of the Inc. Village of Farmingdale, the Board of Trustees, on October 7, 2013, held a public hearing in connection with the ACTION; and

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

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

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WHEREAS, on November 8, 2013 the Nassau County Planning Commission deferred to the Village to take any action it deemed appropriate in connection with the application.

NOW, THEREFORE BE IT DECIDED, the Board of Trustees grants the Special Permit to operate for an alternative medicine and holistic healing center which provides massage therapies, provided that the following conditions are satisfied:

1. There is full compliance with the plans prepared by J. Grammas Consultants, dated June 14, 2013 and all Federal, State, or local law and any directives of the Building Department of the Inc. Village of Farmingdale. APPLICANT shall submit for the VILLAGE BOARD's approval an updated plan as required by the Superintendent of the Village Building Department no later than 5 days after the request for same. APPLICANT shall make any changes required by the Superintendent.
2. APPLICANT shall comply with the requirements set forth in Chapter 105-105.2 of the Code of the Incorporated Village of Farmingdale; and
3. This special permit shall automatically expire every three years. APPLICANT shall submit a renewal application no less than thirty (30) days prior to the expiration of the special permit. Upon submission of the renewal application, the VILLAGE BOARD or an individual designated by that board shall determine if the APPLICANT is compliant with the requirements of this special permit and Chapter 105-105.2 of the Code of the Incorporated Village of Farmingdale. If the APPLICANT is so compliant, the special permit shall be renewed. The cost of such renewal shall be set from time to time by resolution of the VILLAGE BOARD; and
4. 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
5. The noncompliance with any of the terms or conditions of this decision shall result in the immediate revocation of the building permit and special

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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 SPECIAL USE PERMIT – 273 MAIN STREET (DARK HORSE TAVERN) – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2014-109), to open the public hearing.

Steve Fellman explained that the applicant needs a Special Use permit for seating and they need to purchase one parking spot.

Mayor Ekstrand asked for public comment. A discussion began on the following topics:

- Mr. Diurno, Fairview Rd., inquired about seating and rear parking lot.
- Mr. Dallow, Dallow Realty, discussed parking concerns, maintenance of property and emergency vehicle access. He also requested that applicant not place a dumpster against his building.
- Mayor Ekstrand asked applicant to properly maintain property and install cameras.
- Rich Gosline discussed parking concerns.

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

RESOLVED (#2014-110), to close the public hearing.

Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, the following was unanimously, **RESOLVED (#2014-111)**,

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

WHEREAS, The Dark Horse Tavern – William Brennan (“APPLICANT”) is the tenant of the property located at 273 Main Street, Farmingdale New York, 11735, said parcel being known on the Nassau County Tax Maps as Section 49; Block 106; Lot 201 (“PROPERTY”).

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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 building on the PROPERTY and operate a sports bar/ tavern with interior seating for 41 and exterior beer garden seating for 69 (“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 of the Zoning Code of the Inc. Village of Farmingdale insofar as a Special Permit is required for food and drink establishments with more than 12 seats and said application was denied in part in light of a parking deficiency of 16 spaces.

WHEREAS, Article XIV, Section 105-112, of the Zoning Code of the Inc. Village of Farmingdale allows the VILLAGE Board of Trustees, following a public hearing, to modify the requirements of Article XIV and provide relief from Section 105-97 by waiving up to 90 percent of the required off street parking spaces provided that the applicant makes a payment in lieu thereof to Village Capital Reserve Fund; and

WHEREAS, APPLICANT has applied for a special use permit to operate the sports bar/tavern with exterior beer garden pursuant to Article XIV, Section 105-94 A(1) and for relief from Section 105-97 pursuant to Section 105-112; and

WHEREAS, In accordance with the Zoning Code of the Inc. Village of Farmingdale, the Board of Trustees, on October 7, 2013, held a public hearing in connection with the ACTION; and

WHEREAS, The APPLICANT appeared on its behalf at the public hearing and was afforded an opportunity to speak in favor of the application; and

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

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WHEREAS, at the public hearing an issue of parking, traffic and safety arose concerning the use of the rear of the PROPERTY for the beer garden; and

WHEREAS, at the public hearing APPLICANT agreed to:

- (1) Design the rear of the property, and enter into an agreement, satisfactory to the VILLAGE BOARD, addressing the concerns of parking, traffic and safety in connection with the use of the beer garden in the rear of the PROPERTY; and
- (2) provide for private carting and dumpster pick-up. Dumpster shall be located in a location designated by the VILLAGE; and
- (3) remove and prevent the future accumulation of mail on the PROPERTY; and
- (4) provide sound-proofing satisfactory to the VILLAGE BOARD; and
- (5) remove and prevent the accumulation of bottles, cigarettes, and other refuse and debris on the PROPERTY at all hours; and
- (6) pay \$5,000 to the Village Capital Reserve fund in exchange for the VILLAGE BOARD's waiver of the parking deficiency and agrees to enter into an agreement to make such payments.

NOW, THEREFORE BE IT DECIDED, the Board of Trustees grants the Special Permit to operate the sports bar/tavern with exterior beer garden provided that the following conditions are satisfied:

6. There is full compliance with the plans prepared by Denise Bradley, Architect, dated July 30, 2013 (revised August 21, 2013), except that APPLICANT shall design the rear of the property to comply with all requirements deemed necessary by the VILLAGE. APPLICANT shall also comply with all Federal, State, or local law and any directives of the Building Department of the VILLAGE.
7. Payment in the amount of Five Thousand Dollars (\$5,000) is made to the Capital Reserve Fund of the Inc. Village of Farmingdale. Payments shall be made as follows: No less than One Thousand Six Hundred Sixty Seven Dollars (\$1,667) on or before June 1st 2014; No less than One Thousand Six Hundred Sixty Seven Dollars (\$1,667) on or before June 1st 2015; and the final payment on or before October 7, 2016. APPLICANT shall enter into an agreement with the VILLAGE memorializing this understanding; and
8. APPLICANT shall:

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- a. Design the rear of the property, and enter into an agreement, satisfactory to the VILLAGE BOARD, addressing the concerns of parking, traffic and safety in connection with the use of the beer garden in the rear of the PROPERTY; and
 - b. provide for private carting and dumpster pick-up. Dumpster shall be located in a location designated by the VILLAGE; and
 - c. removes and prevents the future accumulation of mail on the PROPERTY; and
 - d. provides sound-proofing satisfactory to the VILLAGE BOARD; and
 - e. remove and prevent the accumulation of bottles, cigarettes, and other refuse or debris on the PROPERTY at all hours.
9. 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
10. 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 LOCAL LAW 10 – 2013 AMENDING CHAPTER 105 ARTICLE XIII BUSINESS DD DISTRICT – Mayor Ekstrand explained that the public hearing is adjourned until further notice.

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

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RESOLVED (#2014-112), to set the following public hearings for November 4, 2013 at 8:00 p.m.:

- Site Plan approval for proposed parking lot expansion for 25 Hempstead Turnpike (Living Faith Christian Church)

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

RESOLVED (#2014-113), that the Abstract of Audited Vouchers #1058 dated October 7, 2013 be approved for payment.

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

RESOLVED (#2014-114), to approve the wire transfers made since the prior meeting, as annexed to these minutes.

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

RESOLVED (#2014-115), to approve the minutes from Work Sessions of 8/26/13, 9/3/13, 9/9/13, 9/16/13 and 9/23/13, as corrected.

GOOD & WELFARE

- Mr. Diurno, Fairview Rd., requested that the Board table agenda items 28 – 31 (Retiree health insurance)

VESTED STATUS CRITERIA – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2014-116), that effective 10/1/13 the criteria for employees leaving the Village of Farmingdale in Vested Status (Classification 7) are as follows:

- a) Is a member of the New York State and Local Employees Retirement System
- b) Is a member of one of the Classifications resolved by the Board of Trustees and eligible for health insurance coverage into retirement
 - i. Classification 1-7 resolved on January 3, 2012
- c) Has ten (10) years of service with the Village of Farmingdale.
- d) Has terminated employment within five years of the date on which he or she is entitled to receive a retirement allowance.

RETIREE HEALTH INSURANCE – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

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RESOLVED (#2014-117), to replace the Village of Farmingdale's Health Insurance Policy on Retirees last amended on March 8, 1993 with the annexed policy.

RETIREE HEALTH INSURANCE CONTRIBUTION – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2014-118), to change the contribution level of employees retiring after 1/1/2014 for Classification 1-3 to the maximum allowed by law.

RETIREE HEALTH INSURANCE PREMIUM – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2014-119), to allow the retiree's share of the health insurance premium to be deducted from the New York State and Local Retirement check.

VILLAGE STREET NAME CHANGE – Upon a motion duly made, it was unanimously,

RESOLVED (#2014-120), to table the Resolution to change the name of Atlantic Avenue between Secatogue Avenue and Sperry Place to South Front Street, as per recommendation of Post Office in anticipation of TDI/Bartone development.

EX FIRE COMMISSIONER STATUS – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2014-121), to establish a category of Ex Fire Commissioner status.

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

RESOLVED (#2014-122), to approve Village Administrator to go out to bid for playground equipment.

GOOD & WELFARE

- Mr. Carosella thanked Superintendent Fisch for putting a stop line on Jefferson Road and Thomas Powell Blvd. He also inquired if the asphalt around the parking lot trees will hurt them.

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

RESOLVED, to allow the following use of Village property:

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- The Junior League of the Women’s Club of Farmingdale is requesting use of the court room on the following Thursdays in 2014: 2/6, 3/6, 4/3, 5/8. The room would be used from 7:30 p.m. to 9:30 p.m. This is a change in request from last month’s approval.
- Stratford Green Homeowner’s Association is requesting to hold their annual meeting in the court room on Thursday, November 7, 2013 from 7:00 p.m. to 10:30 p.m.
- The Chamber of Commerce would like to hold its annual Holiday Parade on Saturday, November 23, 2013. The parade will begin at Northside Elementary School at 12:00 noon and end at the Village Green.

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

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Kefaliakos 32 Jerome Dr. CC 13-05	Widen driveway apron 10 feet.	N/A
Hare 9 Arthur St. SWP 13-15	Replace approx. 2 flags.	N/A
DeVito 294 Main St. DB 13-59	Replace existing storefront.	X
Cascarino’s 300 Main St. DB 13-60	Construct rear outdoor dining patio with handicap ramp.	X
Cascarino’s 300 Main St. FP 13-23	Install 100 l/f of 5 ft. fencing around rear patio.	N/A
Blue Hawaiian 195 Main St. DB 13-61	Interior alterations to existing restaurant.	N/A
Howard 10 Sherman Rd. SWP 13-16	Replace 3 sidewalk flags.	N/A
Didio 6 Dale Dr. RO 13-12	New gas service installation.	N/A
Boyle 6 Paine Ave. RO 13-13	New gas service installation.	N/A
Martino 9 Paine Ave. RO 13-14	New gas service installation.	N/A
Phoenix Eastern Med. 374 Fulton St. DP 13-02	Interior demolition of walls, ceilings, plumbing for new medical spa.	X
Molina 94 Grant Ave. PP 13-20	Gas line to stove.	N/A
Mucaria 245 Cherry St. PP 13-21	Gas boiler and water heater.	N/A
Herr 58 Washington St. DB 13-62	Maintain finished basement with bathroom.	N/A
Preuss	Maintain existing screened porch.	N/A

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6 Leonard St. DB 13-63		
Astyphidis 44 Nelson St. DB 13-64	Install 12'x22' above ground pool.	N/A
VOF 361 Main St. PP 13-22	A/C installation in firehouse.	N/A
United Methodist Church 36 Rose St. PP 13-23	New gas fired boiler.	N/A
968-976 Fulton LLC 968-976 Fulton St. DB 13-65	Erect replacement awning across five store fronts. ARB approved 9/24/13.	X

TAXI PERMITS – Upon a motion by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED, to issue 5 taxi permits with 2 address corrections.

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

RESOLVED (#2014-123), to increase A.0400.4785 Federal Government Aid for \$198,950 for Representative King’s grant for Scott Packs and increase A.3410.0250 FD Equip/Trucks for \$198,950.

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

RESOLVED (#2014-124), to approve the following tax certiorari’s:

- Caterina Riccabene, Sec 49, Bl 113, Lots 313-314, 463 Main Street, for tax years 2008/09 through and including 2013/14 for a total refund of \$2,600 with a reduction in assessed value to \$230,000. If the assessment remains at the reduced value for tax years 2014/15 – 2016/17, no Article 7 proceedings will be filed.
- Christopher and Peter Figoni, Sec 49, Bl 86, Lot 136, 717 Conklin Street, for tax years 2007/07 through and including 2013/14 for a total refund of \$6,500 with a reduction in assessed value to \$700,000. If the assessment remains at the reduced value for tax years 2014/15 – 2016/17, no Article 7 proceedings will be filed.
- T.J.B.M. Enterprises, Inc., Sec 49, Bl 106, Lot 201, 273-277 Main Street, for tax years 2006/07 through and including 2013/14 for a total refund of \$4,000 and no reduction in the 2013/14 final assessed value of \$580,200.
- 7-Eleven, Inc., Sec 49, Bl 102, Lot 266(254), 725 Fulton Street, for tax years 2007/08 through and including 2013/14 for a total refund of \$15,000 and no reduction in the 2013/14 final assessed value because no Article 7 proceeding was filed for that tax year.

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CDBG RESIDENTIAL REHAB – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2014-125), to approve the Residential Rehab project on Sherman Road for a total of \$11,900 using CDBG Residential Rehab funds.

PENFLEX 2013/2014 SERVICE AWARD – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2014-126), to approve Mayor Ekstrand's signature on the Penflex 2013/2014 Service Award Program Service Fee Agreement for an estimated fee of \$5,500.

FIREHOUSE/VILLAGE HALL STONE REHAB – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2014-127), to hire Gemco Restorations LLC as the lowest responsible bidder for the Firehouse/Village Hall Stone Rehabilitation project consisting of the cleaning and sealing of the decorative stone, lintels and sills for a cost of \$18,050 plus \$375.00 per patch location.

VHB ENGINEERING RESIDENTIAL STUDY – This resolution was tabled.

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

RESOLVED (#2014-128), to approve additional equipment to a previously approved Black Box agreement for a Toshiba digital phone system for an adjusted price of \$18,916.35 or \$389.68 per month.

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

RESOLVED (#2014-129), to approve THL Installation Inc. to install insulated duct work in lieu of repairing existing damaged duct work, as recommended by Island Energy, for a cost of \$3,500.00 including all labor and materials.

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

RESOLVED (#2014-130), to approve the hiring of Road Work Ahead Inc. to do crack sealing on certain streets within the Village for a cost of \$2,650 which is a 50% reduced cost as per requirements contract.

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LOT #6 REHABILITATION – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2014-131), to approve the hiring of Road Work Ahead Inc. to rehabilitate Lot #6 including removal of pavement, asphalt paving, removal and replacement of concrete curbs, drywell and pavement markings for a cost of \$61,700, from Parking Lot funds.

BEAUTIFICATION – Deputy Mayor Christiansen reported that fall mums were planted in the Main Street pots, at the Main Street/Melville Road Triangle, Village Green and Gergras Park by volunteers. Assisting the Committee were volunteers from the Girl Scouts and the United States Marine Corps Recruiting Substation in Hicksville under the direction of Sergeant Thomas Heinsohn. The fall display at Village Green was created by Maria Richer. The Deputy Mayor also thanked the DPW staff for their continued efforts in keeping the plants watered.

OLD BUSINESS –

- Trustee Barrett inquired about tree removal bids. Superintendent Fisch stated that he received one and it was much more expensive.
- Trustee Parisi inquired about the status of the impact zone. Administrator Harty stated that stickers are in and signs will be removed on Eastern Parkway.

CORRESPONDENCE – None

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 11:20 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer