

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, November 3, 2014
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, November 3, 2014.

Present: 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

Absent: Mayor Ralph Ekstrand

Deputy Mayor Christiansen opened the meeting at 8:00 p.m. with the pledge of allegiance.

ANNOUNCEMENTS – Deputy Mayor Christiansen made the following announcements:

- Next Board meeting with public comment period will be held on Monday, December 1, 2014 at 8:00 pm: Board of Trustees Work Session begins at 7:00 pm on Monday, November 17, 2014.
- The Annual lighting of the Tri Centennial Tree on the Village Green will occur at 6:00 p.m. on Tuesday, December 2nd (rain date Dec. 4th). Refreshments are served immediately following in Village Hall sponsored by the Farmingdale-Bethpage Historical Society.
- The Gergras Park rededication and tree lighting will take place on Friday, December 5th at 6:00 p.m.

Inspector Berry from the 2nd Precinct led a brief discussion on crime prevention.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, the following items were unanimously **RESOLVED (#2015-113)**,

- Abstract of Audited Vouchers #1071 dated November 3, 2014 – hold voucher #27962
- September Wire Transfers
- Minutes of 10/6 BOT Regular Meeting and work session
- Taxi permits

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- Use of Village Property:
 - The Chamber of Commerce would like to hold its annual Holiday Parade on Saturday, November 22, 2014. The parade will begin at Northside Elementary School at 12:00 noon and end at the Village Green.
 - Approve the use of Main Street on Sunday, November 9, 2014 from 8:00 a.m. until 12:00 noon for a car show, subject to proper insurance.

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

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Weinstein 35 Hillside Rd. RO 14-29	Open one bellhole for gas service installation.	N/A
Logerfo 456 Secatogue Ave. PP 14-34	Install gas stove and dryer.	N/A
Sunde 92 William St. DB 14-90	Underpin existing foundation and add egress window.	N/A
Morrison 25 Roxbury St. SEW 14-1	Connect to Nassau County sewers.	N/A
Niederberger 43 Jerome Dr. DB 14-91	Maintain deck, shed, and A/C unit. ZBA approved.	N/A
Horrman 9 Hamilton St. DB 14-92	Maintain deck and shed. ZBA approved.	N/A
Wagner 8 Hamilton St. DB 14-93	Maintain first floor bathroom and finished basement w/bathroom.	N/A
Robey 8-10 Cornelia St. SWP 14-8	Replace eleven flags.	N/A
Marino 112 Cherry St. DB 14-94	Maintain existing finished basement w/kitchen. ZBA approved.	N/A
Rojas 650 Conklin St. PP 14-35	Install one boiler and hot water heater.	N/A
Vulcano 24 William St. PP 14-36	Emergency sewer repair.	N/A
Rojas 650 Conklin St. RO 14-30	Open one bellhole for gas service.	N/A
Sharp 54 Doud St. RO 14-31	Open one bellhole for gas service.	N/A
Biggins 14 Cooper St. DB 14-95	Install solar panels.	N/A

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Nikola 58 Weiden St. RO 14-32	Open one bellhole for gas service.	N/A
Mucci 25 Bernard St. FP 14-17	Erect pvc fencing at side and rear property lines.	N/A
Singh 296 Van Cott Ave. DB 14-96	Install 20 solar panels.	N/A
Corsetti 149 Fairview Rd. PP 14-37	Install in-ground sprinklers.	N/A
Napoli 320 Van Cott Ave. FP 14-18	Install wooden gates at sides of house.	N/A
Croxley's 50 S. Front St. DP 14-8	Demolish former Safeway Electric building.	N/A
Pretty New Thrift 238 Main St. SD 14-01	Outdoor merchandise display.	N/A
Ferdinando 8 Jefferson Rd. PP 14-38	Install gas boiler and hot water heater.	N/A
O'Neill 89 Jefferson Rd. PP 14-39	Install gas boiler, dryer, stove & bbq.	N/A
Bavero 276 Oakview Ave. DB 14-97	Install solar panels.	N/A
Merkert 137 William St. FP 14-19	Erect 6' vinyl fence.	N/A
Mahoney 114 Eastern Pkwy. PP 14-40	Install gas boiler and hot water heater.	N/A
Hasemann 22 Sullivan Rd. SWP 14-9	Replace 15 flags in front of house.	N/A
Colantropo 26 Cobb Pl. DB 14-98	Install 3 pc. bathroom in basement.	N/A

PUBLIC HEARING DATES – Upon a motion made by Trustee Parisi and seconded by Trustee Ryan, it was unanimously, **RESOLVED (#2015-114)**, to set the following public hearing on December 1, 2014 at 8:00 p.m.

- Proposed Local Law 7 – 2014: To eliminate Business DD zoning and convert all DD parcels to Business D
- Proposed Local Law 8 – 2014: To set speed limit in school zones to 20 MPH
- Proposed Local Law 9 – 2014: Re-codification

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PUBLIC HEARING PROPOSED SPECIAL USE PERMIT FOR 557 FULTON STREET (TATTOO RITUAL) – This public hearing was adjourned to December 1, 2014 at 8:00 p.m.

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

RESOLVED (#2015-115), to approve the following financial transactions:

- Budget adjustments, as annexed to these minutes, with the following adjustments to Fund Balance and Reserves:
 - Fire Department Reserve – reduced by \$52,175 for purchase of a passenger van, outfit a Chief’s car, and Dodge Ram conversion
 - Parking Lot Reserve – for Roadwork Ahead repairs done on Lots #2 & #4 for \$23,200
 - Fund Balance reduced \$50,000 for the Music Festival (\$15,000) and Engineering services (\$35,000) for miscellaneous projects including Main Street roadwork.
- Transfer \$100,000 from the Water Fund Balance account to reimburse the Water Repair account for projects performed in the prior fiscal year

2013/2014 VILLAGE JUSTICE COURT AUDIT - Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2015-116), to accept the 2013/2014 Village Justice Court Audit as presented by Nawrocki Smith, CPA’s.

2013/2014 VILLAGE AUDIT – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2015-117), to accept the 2013/2014 Village Audited Financial Statements with supplementary information and the Auditor’s reports as presented by Nawrocki Smith CPA’s.

P/T PARKING ENFORCEMENT NEW HIRE – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2015-118), to hire Christine Torres as a part time Parking Meter Attendant at a salary of \$12.00/hour for a six month probationary period with the salary increasing to \$15.00 thereafter.

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P/T HIGHWAY DEPARTMENT NEW HIRE – Upon a motion made by Trustee Parisi and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2015-119), to hire Kenneth Tortoso Sr as a part time employee in the Highway Department at a salary of \$15.00/hour not to exceed 12 hours per week..

SNOW EMERGENCY ROUTES – Deputy Mayor Christiansen announced that 2” of snow or more will require all vehicles to be off the roads to allow plows to clean the streets and that this new policy will be enforced.

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

RESOLVED (#2015-120), to approve certain streets as “Snow Emergency Routes”.

LEAD AGENCY & SEQRA – Trustee Parisi read the resolution.

Upon a motion made by Trustee Parisi and seconded by Trustee Ryan, the following was unanimously, **RESOLVED (#2015-121)**,

WHEREAS, the Board of Trustees (“BOARD”) for the Inc. Village of Farmingdale (“VILLAGE”) wishes to recodify the VILLAGE code (“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 ACTION is subject to referral to the Nassau County Planning Commission (“NCPC”) for its review pursuant to General Municipal Law Section 239-m; and

WHEREAS, the BOARD wishes to comply with SEQRA and the General Municipal Law; and

NOW THEREFORE BE IT RESOLVED:

The BOARD declares itself Lead Agency pursuant to SEQRA, classifies the ACTION as an unlisted action with no significant, adverse environmental impacts, issues a negative declaration and notice of determination of non-significance and refers the matter to the NCPC.

BEAUTIFICATION – Deputy Mayor Christiansen reported that the Village received many compliments on the fall flower decorations throughout the Village including Main Street pots, Village Green, Main and Melville Road triangle and Gergras Park. The fall display of flowers,

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hay and pumpkins in Village Green and the mum display in the fountain at Village Green were very well received. She thanked the many volunteers who worked over several days on these projects and also our DPW staff who maintained the flowers.

The schedule for holiday decorating begins on November 20th with volunteers from the Women's Club checking the lights on the wreaths; hanging of wreaths and garland on Saturday, November 22nd and decorating the Main and Melville Road triangle on Monday, December 1st. Deputy Mayor Christiansen reminded everyone that many volunteers are needed as there are over 90 wreaths to be hung.

Superintendent Fisch has made arrangements with the Village of Amityville to borrow the bucket truck to put the lights on the tri-centennial tree and the Town of Oyster Bay to put up the lights on Main Street and the candy canes on Conklin Street and Route 109.

OLD BUSINESS – The Board agreed to discuss Dallow at next work session.

CORRESPONDENCE – Correspondence was reviewed by the Board

PUBLIC COMMENT – The following public comments were made:

- Frank LiCausi, Farmingdale Music, 137 Main Street, asked about the details of the Business DD local law. Steve Fellman explained that 16 parcels cannot rebuild as of right.
- Mr. Valenti, 2 Leonard Street, requested that the tree in front of his home be removed because it is encroaching on the main drain causing water to back up in his basement.
- Joe Carosella, 21 Sherman Road, asked about Davidson Plumbing property. Steve Fellman said the application has been withdrawn.
- Rich Gosline, 25 Linwood Avenue, requested that the 4 storm drains on Thomas Powell Blvd. be cleaned out by DPW.
- Frank LiCausi asked when the Village will clean up 137 Main Street property. Administrator Harty said he would look into it.

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

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

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

RESOLVED, to move to return to the regular meeting.

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There being no further work, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer