

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, November 6, 2017

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 6, 2017.

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.

PRESENTATION – Mayor Ekstrand presented a proclamation to the Women’s Club of Farmingdale in honor of the dedication of a historical marker at the home of Abigail E. Leonard.

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- The next Board meeting with public comment period will be held on Monday, December 4th, 2017 at 8:00 p.m. Regular Work Sessions will be held on Monday, November 20th, Monday, November 27th and Monday, December 4th 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 19, 2017.
- The Annual lighting of the Holiday Tree on the Village Green will be on Tuesday, November 28th at 7:00 p.m. (rain date Dec. 1st). Refreshments will be served immediately following in Village Hall compliments of the Farmingdale-Bethpage Historical Society.
- The Gergras Park tree lighting will take place on Friday, December 8th at 7:00 p.m.
- The 2016/2017 Village Audited Financial Statements with supplementary information and the Auditor’s reports as presented by Nawrocki Smith, CPA’s will be approved at the November 20th Work Session.
- The following resolutions were approved at the October 16, 2017 Work Session:
 - The Village of Farmingdale expresses its strong opposition to any tax reform proposal that would eliminate the State and Local Tax

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(SALT) Deduction and urges Representative Thomas Suozzi to join us in publicly opposing any such proposal.

- Use of Village Property:
 - Marissa Boccio from Brooklyn College is requesting the use of Parking Lot 4 on Thursday, November 2nd at 1:00 p.m. and on the sidewalk from Dark Horse to the Nutty Irishman on Friday, November 3rd at 9:30 a.m. to shoot scenes for her senior thesis film.
 - Towne House West Owners Inc. is requesting the use of the Court Room on Tuesday, November 7th for their annual Cooperative Shareholder meeting from 7:00 p.m. to 9:00 p.m.
- Approved the Residential Rehab project on Wall Street for a cost not to exceed \$6,925. Superintendent Fellman will review the project re: costs and installation value.
- Approved certain improvements to sidewalks and crossings to enhance pedestrian safety in areas leading to Northside Elementary School per attached Engineer's Estimate of \$10,934.20.
- The following resolutions were approved 4-0 (Deputy Mayor Christiansen was absent) at the October 23, 2017 Work Session:
 - Approved engineer's estimate for Rosemar, Inc., under current requirements contract, to repave South Front Street between Elizabeth Street and Main Street and to modify the sidewalk from Elizabeth Street to Lot 3 in the amount of \$40,093.60. Funds to be appropriated from incentive payments.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, the following items were, **RESOLVED (#2018-11-01)**,

- Abstract of Audited Vouchers #1107 dated November 6, 2017
- September Wire Transfers
- Minutes of Work Sessions of 10/2/17, 10/16/17 & 10/23/17 and Regular Public Meeting of 10/2/17.
- Taxi permits
- Block Party Applications:
 - None
- Use of Village Property:
 - Group Guadalupano of St, Kilian's Church is having a parade/procession on December 9, 2017 beginning at approximately 8:00 p.m., after Mass has ended. It will begin at the front of the

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church on Conklin St., with a right turn on Cherry St., a right turn on Grant Ave., a right turn on Rose St., and will end at St. Kilian School.

- Unique Events & Entertainment is requesting the use of the Village Green & Gazebo for Santa's Village Craft Fair/Santacon Long Island on Saturday, December 16, 2017 from 12:00 Noon to 5:00 p.m. There will be 15-20 craft vendors. **This request was denied by the Board of Trustees.**
- The Farmingdale Chamber of Commerce is requesting to hold their annual Holiday Parade on Saturday, November 18, 2017 at 12 noon. The parade will assemble at Northside School and continue south on Main Street to the Village Green.
- Orlando Lopez-Toro is requesting the use of the Gazebo and Village Green for a wedding ceremony on Friday, May 25, 2018 from 4:30 p.m. to 6:00 p.m.
- FVMA Halloween Parade, postponed from October 29th due to inclement weather, rescheduled for November 11 with rain date of November 12th. Parade to begin at Northside School at 1:00 p.m. with family activities to follow on the Village Green.
- Tax certiorari's:
 - Tax Certiorari settlement Re: Homestead Relief, LLC Sec 49, Blk. 90, Lot 11: Premises 46 Conklin Street, Farmingdale, for tax years 2010/11 through and including 2017/18 for a refund of \$2,180 with a reduction in assessed value to \$430,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2019/20, no Article 7 proceedings will be filed.
 - Tax Certiorari settlement Re: Ida G. Wolly Credit Shelter Trust and Ida G. Wolly Rev Living Trust Sec. 49, Blk. 971, Lots 545, 546: Premises 320-318 Main Street Farmingdale, for tax years 2010/11 through and including 2017/18 for a refund of \$18,000 to be payable as follows: \$9,000 to be payable within 120 days of the date of the signed Order & Judgment and \$9,000 to be payable one year after the signed Stipulation of Settlement, with a reduction in assessed value to \$1,600,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2019/20, no Article 7 proceedings will be filed.
 - Tax Certiorari settlement Re: Verizon NY Sec 49, Blk. 85, Lot 57: Premises 575 Conklin Street, Farmingdale, for tax years 2010/11 through and including 2017/18 for a refund of \$15,000 to be paid within 90 days from the date of entry of the Order & Judgment, with a reduction in assessed value to \$1,850,000. If assessment remains at

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the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.

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
99 & 101 Fulton St. Hauppauge Properties LLC DB17-00082	Interior alterations for retail party supply store as per drawings submitted by John Lee Mahler Architect dated 9/22/17.	N/A
26 Ivy Street Quality Blacktop Services DB17-00083	Remove and replace existing asphalt parking lot.	N/A
340 Eastern Parkway Parkway Properties PP17-00048	Hydrant flow test and building disconnect.	N/A
96 Jerome Dr. National Grid RO 17-00021	4 x 4 x 3 bellhole to install gas service	N/A
54 Doud Street Morgan Sharp DB 17-00084	Repair concrete walk and steps.	N/A
230 Main St. MLB Plumbing PP17-00049	Install one kitchen sink, one slop sink, two indirect wastes, one dishwasher, three hand sinks and one floor drain.	N/A
251 Prospect St. Nick Fugarasso DB 17-00085	Maintain non load bearing wall.	N/A
240 Grant Avenue Elvizzio Gennaro DB 17-00086	Replace existing driveway and replace sidewalk under sidewalk program.	N/A
33 Bernard St. Roland Reeves PP 17-00050	Replace existing gas boiler and water heater.	N/A
148 S. Front St. TDI Jefferson Station LLC DB 17-00088	Replace concrete patio and repair brickwork along Secatogue Avenue.	N/A
45 Jefferson Rd. Ken Gates DB 17-00089	Replace siding, roof shingles, twelve windows, pool plumbing and fence.	N/A
118 Secatogue Avenue A. Montilli Plumbing & Heating PP 17-00051	Install one (1) water closet, one (1) kitchen sink, three (3) lavatories, one (1) grease trap, one (1) three-compartment sink, three (3) floor drains, one (1) hot water heater, one (1) HVAC unit, one (1) range, one (1) grill and one (1) fryer.	N/A
14 Jerome Drive Steven Pristina PP 17-00052	Oil to gas conversion	N/A
10 Jerome Drive Steve Pristina PP 17-00053	Oil to gas conversion	N/A
300 Eastern Parkway Cablevision RO 17-00022	One 47L x 20W x 51H road opening on Eastern Parkway between Oakview Avenue and Prospect Place for installation of fiber splice cabinet.	N/A
228 Van Cott Avenue Roland Reeves PP17-00054	Replace gas boiler	N/A
129 Elizabeth St. Maria Wolfrom	Remove side windows, install larger front window and door.	N/A

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DB 17-00090 23 Leonard St. Kevin Brosnan SW 17-00004	Sidewalk repair due to sewer work.	N/A
1 Paine Avenue Donalyn M. Specht DB 17-00091	Replace front deck with new deck 6' x 21'.	N/A
462 Secatogue Avenue EPR Enterprise Inc. DB 17-00092	Repair garage roof and replace overhead door.	N/A
179 Thomas Powell Blvd. Claude Resulovic SW 17-00005	Repair 55 linear feet of sidewalk.	N/A
35 Hillside Rd. Richard Bloeth FP 17-00018	5' alluminum fence along side and back yard.	N/A
80 Jefferson Rd. James Reidy DB 17-00093	Maintain 12' x 20' wood deck.	N/A
374-376 Fulton St. Genevieve Lee SP 17-00019	Two (2) composite front and side wall signs with gooseneck lighting and one (1) black awning, as per ARB approval 10/24/17.	X

PUBLIC HEARING DATES – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Christiansen, it was unanimously **RESOLVED (#2018-11-02)**, to set the following public hearings for December 4, 2017 at 8:00 p.m.

- 333 Main Street/Staller for a proposed mixed use building including apartments and retail.
- Special Use Permit for Harley’s American Grille & Bar (283 Main Street)

PUBLIC HEARING ON 230 MAIN STREET SPEAKEASY– Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2018-11-03), to continue the hearing.

Darin Fentin & Chris Corbin from Cork & Kerry were introduced. They have applied for 40 seats, which requires 2 parking spots at a cost of \$10,000. \$2,500 will be paid when they receive the Certificate of Occupancy, and then \$2,500 will be paid every 6 months.

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

RESOLVED (#2018-11-04), That the Village Board declares itself, pursuant to SEQRA, as Lead Agency in connection with the Special Use Permit for 230 Main Street; and

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

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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.

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

RESOLVED (#2018-11-05), to close the hearing and the decision will be rendered on December 4, 2017 at 8:00 pm.

PUBLIC HEARING ON LOCAL LAW REGARDING THE SALE OF SMOKING PRODUCTS – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen it was unanimously,

RESOLVED (#2018-11-06), to open the hearing.

The following public comment was made:

- A resident asked if 19 is the legal age to purchase smoking products. The reply was that New York State law is 19.

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

RESOLVED (#2018-11-07), to close the public hearing.

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

RESOLVED (#2018-11-08), to adopt local law to prohibit the provision and sale of cigarettes, e-cigarettes, liquid nicotine and other related products to persons under the age of 21.

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

RESOLVED (#2018-11-09), to adopt the Village Election resolutions, as per attached.

2016/2017 VILLAGE JUSTICE COURT AUDIT – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

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RESOLVED (#2018-11-10), to accept the 2016/2017 Village Justice Court Audit as presented by Nawrocki Smith, CPA's.

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

RESOLVED (#2018-11-11), to provide a Retiree Vision Program, as offered by the CSEA Employee Benefit Fund.

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

RESOLVED (#2018-11-12), to hire Jason Flemmings as a Part Time Code Enforcement at a salary of \$15.00 per hour, pending approval from Nassau County Civil Service.

LANDSCAPING FOR LOTS 2 & 3 – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2018-11-13), to approve the purchase of 18 Red Suset Maple trees and 2 Armstrong Maple trees at a cost of \$1,500 per tree, at a total cost of \$30,000 for Parking Lots 2 & 3 to John M. Iaboni Landscaping. The cost also includes planting and preparing planting beds.

NEW HIRES – FIRE DEPARTMENT – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2018-11-14), to hire John Speelman as a Part Time Firehouse Maintainer and James Healey, Nicholas Panella and John Salamone as Part Time Substitute Firehouse Maintainers, at a salary of \$14.00 per hour.

BUDGET ADJUSTMENTS – Resolution to approve 2017/2018 Budget Adjustments as presented – this was tabled, will be resolved at the December 4th meeting.

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

RESOLVED (#2018-11-15), to approve the purchase of 2 Rosenbauer MP-3 pumpers for the Fire Department at a cost of \$933,532.00.

FIRE TRUCK FINANCING – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

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RESOLVED (#2018-11-16), to approve the financing proposal from 911Leasing for the 2 Rosenbauer MP-3 pumpers for the Fire Department for 10 years at a rate of 2.99%.

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

RESOLVED (#2018-11-17), to approve construction of dumpster enclosures in Parking Lot 2 and Parking Lot 3 by RFC Fences Corp. Suffolk County DPW Contract FFIR-062416 in the amount of \$7294.50. 50% of the cost will be paid by the Village and 50% will be paid by the business owners.

CONCRETE WALKWAY AT 254 MAIN STREET – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2018-11-18), to approve Rosemar, Inc. to construct a new concrete walkway at 254 Main Street to connect Parking Lot 1 to Main Street in the amount of \$7,200 in accordance with our requirements contract in and new lighting fixtures to be supplied by Magniflood and installed by the Town of Oyster Bay under our inter-municipal agreement in the estimated amount of \$12,000, at a total cost of \$19,200.

SURPLUS VEHICLES TO BE SCRAPPED– Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2018-11-19), to scrap the following vehicles as no buyers could be found and were declared surplus at the July 10, 2017 meeting of the Board of Trustees: One 1999 Chevy Van VIN #1GCH639R3X1144048 and One 2001 Dodge Ram VIN #3B6MF36511M561993.

CROSS ACCESS AGREEMENT – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2018-11-20), to enter into a cross access agreement with White Swan Cleaners to create a new paved access way between Conklin Street and Parking Lot 3. The new access will be 124' long and 24' wide from the western boundary of the property to the building line. The cost to construct is estimated to be \$10,440.

PIERS FOR MONUMENT SIGNS – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

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RESOLVED (#2018-11-21), to approve the purchase of up to 12 pre-cast piers from B&R Cast Iron and Coastal Pipeline to be used in the installation of new monument signs in public parking lots. The piers are 2x2x4 above grade with 3x3x3 underground at a cost of \$850/pier.

BEAUTIFICATION – Deputy Mayor Christiansen reported that fall mums were planted by volunteers in early October. The mums in the Village Green fountain as well as the fall display in Village Green are just beautiful. Holiday decorating will be underway beginning on November 16th with decorating of the wreaths. On November 18th the wreaths will be hung along with the garland on the Gazebo and on November 27th volunteers will decorate the park at Main Street and Melville Road as well as Village Green and Gergras Park. Deputy Mayor Christiansen stressed that many volunteers are needed to complete these tasks.

OLD BUSINESS – None

CORRESPONDENCE – None

PUBLIC COMMENT – A discussion began on the following topics:

- Mike Marra of Unique Events & Entertainment discussed the use of Village property.
- A resident commented that a property on Thomas Powell Blvd. is a mess.
- A resident is concerned about speeding on Thomas Powell Blvd. and would like speed bumps installed.

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

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

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

RESOLVED, to reconvene the meeting.

PUBLIC HEARING DATES – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Barrett, it was unanimously **RESOLVED (#2018-11-22)**, to set the following public hearings for December 4, 2017 at 8:00 p.m.

- Local law amending Chapter 600, Article XIV “Business D District”.

There being no further business, the meeting was adjourned at 9:50 p.m.

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Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer