

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, December 1, 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, December 1, 2014.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee William Barrett
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: Trustee Cheryl Parisi

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

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- Next Board meeting with public comment period will be held on Monday, January 5, 2014 at 8:00 pm: Board of Trustees Work Session begins at 7:00 pm on Monday, December 15, 2014.
- The Annual lighting of the Tri Centennial Tree on the Village Green will occur tomorrow December 2, 2014 at 6 p.m. weather permitting. The rain date is Thursday, December 4th.
- The Gergras Park rededication and tree lighting will take place on Friday, December 5th at 6:00 p.m.
- The Farmingdale Christian Church will be holding a holiday caroling event on Main Street on Saturday, December 13, 2014 at 1:00 p.m.
- The following resolutions were passed at the November 17th work session with counsel:
 - Authorizing H2M to develop specs to create a pressure zone in the Lenox Hill area to be paid by Water Department Fund Balance
 - Setting a public hearing for proposed Local Law 10 – 2014 Snow Emergency Routes on December 1, 2014 at 8:00 p.m.
 - Lead Agency in a SEQRA filing on the following:
 1. Proposed Local Law 7 – 2014 Business D re-zoning
 2. Proposed Local Law 8 – 2014 Speed limits in School Zones
 3. Proposed Local Law 10 – 2014 Snow Emergency Routes

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Monday, December 1, 2014
INC. VILLAGE OF FARMINGDALE

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Barrett, the following items were unanimously **RESOLVED (#2015-125)**,

- Abstract of Audited Vouchers #1072 dated December 1, 2014
- October Wire Transfers – Holding vouchers #28160-28162
- Minutes of 11/3 BOT Regular Meeting and 10/27, 11/3 and 11/17 work sessions with corrections
- Taxi permits
- Use of Village Property:
 - The Long Island Ladies Soccer League is requesting to hold a team rep meeting in the court room on Wednesday, January 21st, 2015 from 7:00 to 10:00 p.m.
 - Sgt. Thomas Heinsohn from the Hicksville Substation for the USMC is requesting use of the court room on Saturday, December 13th, 2014 from 11:00 a.m. to 1:00 p.m. for toy distribution.

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

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Brackman 2 Yoakum St. DB 14-99	Install in-ground swimming pool.	N/A
Oehl 6 Franklin Pl. SWP 14-10	Replace approx. 29 l/f of sidewalk.	N/A
Chase Bank 41 Merritts Rd. DB 14-100	Replace mold damaged doors and sheetrock.	N/A
Patterson 233 Cherry St. DB 14-101	Install solar panels.	N/A
Med Well Spa 99-101 Fulton St. SP 14-7	12' x 3' sign. ARB approved 10/28/14.	X
Bartone Properties 180 Atlantic Ave. SP 14-8	Wall sign w/name and address. ARB approved 10/28/14.	X
Dunkin Donuts 575 Fulton St. SP 14-9	Drive thru sign. ARB approved 10/28/14.	X
Dunkin Donuts 575 Fulton St. SP 14-10	Wall sign for Fulton St. elevation. ARB approved 10/28/14.	X
Dunkin Donuts 575 Fulton St. SP 14-11	Wall sign for Doud St. elevation. ARB approved 10/28/14.	X

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, December 1, 2014
INC. VILLAGE OF FARMINGDALE

Dunkin Donuts 575 Fulton St. SP 14-12	Wall sign for Weiden St. elevation. ARB approved 10/28/14.	X
Bartone Properties 148 So. Front St. SP 14-13	Wall sign with name and address. ARB approved 10/28/14.	X
Dunkin Donuts 575 Fulton St. DB 14-102	Renovate building façade. ARB approved 10/28/14.	X
Vargas 147 Thomas Powell Bl. FP 14-20	Erect 6' pvc fence along side and rear property lines.	N/A
Options For Living 20 Staples St. PP 14-41	Install water closets, sinks, lavatories, bathtubs, dishwashers, washing machines, gas fired boilers.	N/A
Mazzaresse 12 Merritt Rd. DB 14-103	Install solar panels.	N/A
Living Faith Church 35 Hempstead Tpke. DB 14-104	Install 10'x15' drainage well.	N/A
Colantropo 26 Cobb Pl. SWP 14-11	Replace sidewalk in front of dwelling.	N/A
Kelly 10 Linwood Ave. FP 14-21	Erect fence and gate.	N/A
Masjid Bilal Mosque 54 Prospect St. PP 14-42	Install gas boiler and hot water heater.	N/A
High Point Engineering 521 Conklin St. PP 14-43	Install gas boiler.	N/A
Dunkin Donuts 575 Fulton St. DB 14-105	Interior alterations to counter area and bathrooms.	N/A
Karp 2 Sullivan Rd. DB 14-106	Construct a two story addition, second floor addition and new entry.	N/A
Transcript Pharmacy 87 Fulton St. PP 14-44	Install new hand sink.	N/A
Kelly 10 Linwood Ave. DB 14-107	Replace eleven windows.	N/A
Dean 76 Melville Rd. DB 14-108	Replace shed.	N/A
Olbeter 14 Merritt Rd. DB 14-109	Install backup generator.	N/A
Croxley's 50 So. Front St. PP 14-45	Install water closets, sinks, waste lines and floor drains.	N/A
Cote 40 Melville Rd. PP 14-46	Install hot water heater.	N/A
Eason 11 Vernon St. FP 14-22	Replace existing chain link fence with ' PVC.	N/A

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, December 1, 2014
INC. VILLAGE OF FARMINGDALE

Weinstein 35 Hillside Rd. PP 14-47	Install gas boiler. Oil to gas conversion.	N/A
Volkerts 4 Jefferson Rd. DB 14-110	Replace retaining walls.	N/A

PUBLIC HEARING DATES – Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously, **RESOLVED (#2015-126)**, to set the following public hearing on January 5, 2014 at 8:00 p.m.

- Proposed expenditure of Water Repair Reserves for the replacement of a water main along South Front Street and Division Street
- Proposed Amendment to Special Use permit for 230 Main Street “Splash Studio” for a name change to “Paint and Main” and to permit alcohol consumption on the premises during paint and wine classes only
- Proposed Local Law for revision to Downtown Mixed Use sign code

PUBLIC HEARING PROPOSED LOCAL LAW - 2014 AMENDING BUSINESS D ZONING DISTRICT ELIMINATING BUSINESS DD – Upon a motion made by Trustee Ryan and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2015-127), to open the public hearing.

Superintendent Steve Fellman explained the local law eliminating the Business DD zone.

The following public comments were made:

- Mr. Gosline, Linwood Avenue, inquired about parking issues and height restrictions in the Business DD district. Steve Fellman stated that the Parking Code will be changing next and the height restriction in DD is 2 stories and it is 35 feet in D District.
- Mr. Wilson, Normandy Drive, asked why this change was not considered when the analysis was done for the Master Plan.
- Mr. Gosline, Linwood Avenue, inquired about St. Kilian’s church. Steve Fellman stated that religious institutions can build anywhere.

Attorney DeBellis stated that the Mayor and Board have been notified that Nassau County Planning has not made their determination in this matter as of yet, so there will be no vote to resolve this tonight.

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, December 1, 2014
INC. VILLAGE OF FARMINGDALE

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

RESOLVED (#2015-128), to continue the public hearing on January 5, 2015 at 8:00 p.m.

PUBLIC HEARING PROPOSED LOCAL LAW - 2014 MAXIMUM SPEED LIMIT IN SCHOOL ZONE OF 20 MPH – Upon a motion made by Trustee Barrett and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2015-129), to open the public hearing.

Mayor Ekstrand explained the law that establishes a speed limit of 20 MPH in all school zones within the Village.

The following public comments were made:

- Mr. Wilson, Normandy Drive, stated that some of these roads are county roads.
- Mr. Gosline, Linwood Avenue, asked if the Village can mark the streets with ‘School Zone’ warnings. Mayor Ekstrand stated that the Village could on Village roads.
- Mr. Dorfmeister, Staples Street, asked why a school zone on Conklin Street is necessary when the school is fenced in. He stated that there is a camera going west but not east. He also mentioned a truck parking issue that blocks a driver’s line of sight.

Attorney DeBellis explained that the speed restriction will be on Village roads.

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

RESOLVED (#2015-130), to close the public hearing.

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

RESOLVED (#2015-131), to adopt Local Law 7 – 2014 Maximum Speed Limit in School Zone of 20 MPH.

PUBLIC HEARING PROPOSED LOCAL LAW 2014 RE-CODIFICATION – Upon a motion made by Trustee Barrett and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2015-132), to open the public hearing.

Attorney DeBellis stated that an approval has not come back from Nassau County, therefore there will be no vote tonight.

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, December 1, 2014
INC. VILLAGE OF FARMINGDALE

RESOLVED (#2015-133), to adjourn the public hearing until January 5, 2015 at 8:00 p.m.

PUBLIC HEARING PROPOSED LOCAL LAW 2014 SNOW EMERGENCY ROUTES –
Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2015-134), to open the public hearing.

The following public comments were made:

- Mrs. Ansley, Eastern Parkway, asked about parking on Eastern Parkway if there is 2 inches of snow. Mayor Ekstrand stated that there will be no parking permitted.
- Mr. Gosline, Linwood Avenue, asked if the Village could force residents to clean their sidewalks and not blow snow into the streets.
- Mrs. Ansley, Eastern Parkway, mentioned that the plow trucks plow over the handicap ramp on the corner by the train station.

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

RESOLVED (#2015-135), to close the public hearing.

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

RESOLVED (#2015-136), to adopt Local Law 8 – 2014 Snow Emergency Routes.

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

RESOLVED (#2015-137), to approve the following tax certiorari:

- John B. Allen, Sec 49, Bl 9701, Lot 535, 348 Main Street, for tax years 2006/07 through and including 2014/15, for a refund of \$4,500 with no reduction in the 2014/15 final assessed value of \$208,700.

VILLAGE POLICIES - Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2015-138), to approve the following Village policies.

- Conflict of Interest Policy
- Whistleblower Policy

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Monday, December 1, 2014

INC. VILLAGE OF FARMINGDALE

REQUIREMENTS CONTRACT – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2015-139), to approve Rosemar Contracting, Inc as the lowest responsible bidder for the Miscellaneous Roadway Improvements Requirements Contract.

511 FULTON STREET SITE PLAN – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2015-140), to approve the site plan for 511 Fulton Street, as per recommendation from the Planning Board.

WATER DEPARTMENT SHORING SYSTEM – Upon a motion made by Trustee Barrett and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2015-141), to approve the purchase of a shoring system from VTrenchtech, Inc., as the lowest responsible bidder including related equipment and supplies in the amount of \$3,715.00.

FIRE DEPARTMENT SURPLUS EQUIPMENT – Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2015-142), to surplus the old 9277 pickup truck and the list of items, as annexed to these minutes.

BEAUTIFICATION – Deputy Mayor Christiansen reported that the Village decorations for the holiday season have been completed. Volunteers met on five separate occasions over the past three weeks to check the lights on the wreaths, decorate the fountain in Village Green, hang garland around the Gazebo and on the estate fencing at Village Green, hang all the wreaths on the light posts on Main Street, decorate the Main Street/Melville Road triangle and decorate Gerngras Park. The Beautification Committee was joined by volunteers from the community, Girl Scouts, Boy Scouts, Junior Firemen, members of the Farmingdale Women's Club, US Marine Corps recruits under the direction of Sgt. Tom Heinsohn and US Army recruits under the direction of Sgt. Cameron Kirkpatrick.

She thanked members of our DPW Staff for all their help in stringing the lights on the tri-centennial tree and erecting the three trees in the Gazebo. Thanks also to Town of Oyster Bay for stringing the lights across Main Street.

Deputy Mayor Christiansen also thanked Mauricio Benavides, Store Manager of Home Depot for their donation to the Village of holiday lights. She stressed that this work could not be done without the many volunteers who commit to these efforts.

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, December 1, 2014
INC. VILLAGE OF FARMINGDALE

OLD BUSINESS – None

CORRESPONDENCE – None

PUBLIC COMMENT – The following public comments were made:

- Mr. Wilson, Normandy Drive, inquired about 511 Fulton Street and the plan to be a gas station and convenience store.
- Maria, mentioned a grave yard in disrepair at the corner of Vogel and Eastern Parkway. Mayor Ekstrand stated that the Village will contact the Town of Babylon.
- Mr. Wilson, Normandy Drive, asked about the resolution that was passed in regard to the water pressure zone in the Lenox Hill area and if that included Jerome Drive. Mayor Ekstrand stated that it does include Jerome.

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 move to return to the regular meeting.

DPW HEATING EQUIPMENT – Upon a motion made by Trustee Barrett and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2015-143), to purchase and install heating and hot water equipment at the Department of Public Works facility at Ridge Road.

There being no further work, the meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer