

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, December 3, 2012
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 3, 2012.

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

Absent: Deputy Clerk/Treasurer Barbara Kelly

Mayor Ekstrand opened the meeting at 8:05 PM with the pledge of allegiance.

Administrator Brian Harty explained that the state bid contract has not been authorized for Code cars and we are waiting for additional bids. It was also mentioned that Paza Contracting is the contractor who will be repointing the fire house.

Trustee William Barrett discussed FEMA insurance claims stating that FEMA payments will be net of any monies recovered from insurance. Follow up on all aspects of the claim to FEMA is underway.

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- Next Board meeting with public comment period will be held Monday, January 7, 2013 at 8:00 pm: Board of Trustees Work Session begins at 7:00 pm on 12/17.

CONTINUED PUBLIC HEARING ON PROPOSED LOCAL LAW 4-2012 REVISION TO SKATEBOARD CODE – Upon a motion made by Trustee Barrett and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2013-140), to continue the public hearing.

Mayor Ekstrand asked for comments from the public:

- Ms. Carpenter, Barberrry Ct., stated that she believes that this revision is discrimination.
- Mr. Gosline, Linwood Ave., inquired if the entire Village was considered.
- Ms. Roby, Cornelia St., commented on the safety issue.
- Mr. White, Thomas Powell Blvd., questioned the liability issues as well as enforcement.

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, December 3, 2012
INC. VILLAGE OF FARMINGDALE

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

RESOLVED (#2013-141), to close the public hearing.

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

RESOLVED (#2013-142), to adopt Local Law 4-2012 revision to skateboard code.

PUBLIC HEARING ON PROPOSED LOCAL LAW 5-2012 SEX OFFENDERS -
Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2013-143), to open the public hearing.

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

RESOLVED (#2013-144), to close the public hearing.

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

RESOLVED (#2013-145), to adopt Local Law 5-2012 Sex Offenders.

PUBLIC HEARING ON PROPOSED LOCAL LAW 6-2012 MASSAGE PARLORS -
Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2013-146), to open the public hearing.

Mayor Ekstrand asked for comments from the public:

- Ms. Ryan, Michel Ave., expressed her concerns about Special Use fee.

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

RESOLVED (#2013-147), to continue the public hearing on Monday, January 7, 2013 at 8:00 p.m.

PUBLIC HEARING ON PROPOSED LOCAL LAW 7-2012 ON AMENDING CHAPTER 98 OF THE VILLAGE CODE TO PROHIBIT OBSTRUCTION OF SIDE WALKS AND WALKWAYS - Upon a motion made by Trustee Ryan and seconded by Trustee Parisi, it was unanimously,

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, December 3, 2012
INC. VILLAGE OF FARMINGDALE

RESOLVED (#2013-148), to open the public hearing.

Mayor Ekstrand asked for comments from the public:

- Ms. Carpenter, Barberry Ct., discussed parking issues due to narrow roadway.
- Mr. Romeo, Paine Ave., mentioned parking issues during snow emergencies.

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

RESOLVED (#2013-149), to close the public hearing.

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

RESOLVED (#2013-150), to adopt Local Law 6-2012 (renumbered at adoption) amending chapter 98 of the Village Code to prohibit obstruction of sidewalks and walkways.

PUBLIC HEARING SPECIAL USE APPLICATION FROM PAUL JOHNSON d/b/a STAR TRANSMISSION-Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2013-151), to continue the public hearing until December 17th at 7:00 pm.

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

RESOLVED (#2013-152), to set the public hearing date for Monday, January 7th at 8:00 p.m. for the following:

- Proposed LL1-2013 amending chapter 98 of the Village Code to add section 98-50.1.

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

RESOLVED (#2013-153), that the Abstract of audited vouchers #1048 dated December 3, 2012 be approved for payment.

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

RESOLVED (#2013-154), to approve the wire transfers made during November as adhered on to these minutes.

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, December 3, 2012
INC. VILLAGE OF FARMINGDALE

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

RESOLVED (#2013-155), to approve the corrected minutes of BOT Work Sessions of 11/5, 11/19, 11/26 and BOT Public Meeting on 11/5/12.

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

RESOLVED, to allow the following use of Village property:

- Stratford Green would like to hold their annual meeting on December 18th at 6:00 p.m.
- Greater Long Island Running Club would like to hold their annual Fun Run in Farmingdale starting behind Runnerø Edge up Main Street to Round Swamp Road beginning at 9:00 a.m. on Sunday, February 24, 2013.

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

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Sonnenberg 29 Jefferson Rd. DB 12-103	Construct 10øx12øsunroom.	N/A
McCracken 40 Maple St. S.E. FP 12-25	Erect 6øPVC fencing on south property line.	N/A
Staller Assoc. 337 Main St. DB 12-104	Replace two HVAC	N/A
Albanese 101 Hillside Rd. FP 12-26	Replace 150øof storm damaged fence.	N/A

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

RESOLVED, to issue 4 taxi permits.

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

RESOLVED (#2013-156), to approve Mayor Ekstrandø signature on the Penflex 2012/2013 Service Award Program Service Fee Agreement for an estimated fee of \$5,300.00

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, December 3, 2012

INC. VILLAGE OF FARMINGDALE

RESOLVED (#2013-157), to table the resolution.

DELTA WELL & PUMP - Upon a motion made by Trustee Ryan and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2013-158), to table the resolution.

VILLAGE HALL RESTORATION - Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2013-159), to approve the hiring of Paza Contracting Corp. as the lowest responsible bidder for the restoration of Village Hall at a cost not to exceed \$99,000.

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

RESOLVED (#2013-160), to surplus Fire Department truck #926, a 1986 LTI ladder truck and sell it for scrap.

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

RESOLVED (#2013-161), to approve the repair of Fire Department truck 921 for a cost not to exceed \$10,280.

FIRE HOUSE STAFFING - Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2013-162), to adopt as Village Policy the temporary placement of extra shift(s) of Firehouse Maintainers, as essential employees, to help the regular (budgeted) shift with volume of Fire Department dispatch calls during times of emergency, when such emergency is declared by the Village Mayor or in their absence the Deputy Mayor.

BEAUTIFICATION – Deputy Mayor Christiansen reported that Town of Oyster Bay was unable to install lights due to Super Storm Sandy.

OLD BUSINESS - None

GOOD AND WELFARE

- Ms. Roby, Cornelia St., discussed noise issues associated with airport. She also addressed music issues associated with Farmer's Market.
- Mr. Gosline, Linwood Ave., inquired about possible water billing changes.

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, December 3, 2012
INC. VILLAGE OF FARMINGDALE

- Mr. Cinelli, Taylor Dr., discussed damage to his property resulting from Super Storm Sandy.

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 reconvene the meeting.

There being no further work, the meeting was adjourned at 10:45 p.m.

Respectfully submitted,

Brian P. Harty
Administrator, Village Clerk-Treasurer