

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Monday, December 5, 2016**

**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 5, 2016.

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

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

**ANNOUNCEMENTS** – Mayor Ekstrand made the following announcements:

- The next Board meeting with public comment period will be held on Tuesday, January 3rd, 2017 at 8:00 p.m. Regular Work Sessions will be held at 7:00 p.m. on December 19th and January 3rd.
- Tree lighting at Starbucks will take place on Wednesday, December 7<sup>th</sup> at 6:30 p.m.
- The Gerngras Park tree lighting will take place on Friday, December 9<sup>th</sup> at 7:00 p.m.

**REGULAR MEETING BUSINESS ITEMS** – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, the following items were, **RESOLVED (#2017-12-01)**,

- Abstract of Audited Vouchers #1096 dated December 5, 2016
- October Wire Transfers
- Minutes of Work Sessions of 11/7/16 & 11/28/16 and Regular Public Meeting of 11/7/16.
- Taxi permits
- Use of Village Property:
  - The Greater Long Island Running Club is requesting to hold their annual “Fun Run” on Sunday, February 26, 2017 starting at 9:00 a.m. The event will start behind Runner’s Edge continuing up Main Street and onto Round Swamp Road.

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- REVISION: The Farmingdale Fire Department and Craft-a-Fair are requesting a revision of the rain dates for the Annual Columbus Day Street Fair. The fair will be held on October 7-8, 2017 (as previously scheduled) with new rain dates of October 21 & October 22.
- Tax certiorari's:
  - Tax Certiorari settlement Re: Pouchon, Inc. Sec 49, Blk. 76, Lot 1: Premises 439 Conklin Street Farmingdale, for tax years 2006/07 through and including 2016/17 for a refund of \$6,200 with a reduction in assessed value to \$440,000. If assessment remains at the reduced value for tax years 2017/18 through and including 2019/20, no Article 7 proceedings will be filed.
  - Tax Certiorari settlement Re: Lee's Farmingdale LLC Sec. 49, Blk. 85, Lot 67: Premises 685 Conklin Street Farmingdale, for tax years 2010/11 through and including 2016/17 for a refund of \$3,300 with a reduction in assessed value to \$700,000. If assessment remains at the reduced value for tax years 2017/18 through and including 2019/20, no Article 7 proceedings will be filed.
  - Tax Certiorari settlement Re: Jayram Realty Corp. Sec. 49, Blk. 249, Lot 55: Premises 55 Hempstead Turnpike Farmingdale, for tax years 2010/11 through and including 2016/17 for a refund of \$9,500 with a reduction in assessed value to \$750,000. If assessment remains at the reduced value for tax years 2017/18 through and including 2019/20, 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
253 Main Street Orion Cygnus Properties LLC DB16-00023	Interior Renovations and replace rear shed roof as per drawings submitted by Ehasz Giacalone Architects P.C. dated 9/9/16.	N/A
832 Fulton Street Bartone & Pellerito Contract Vendee DP16-00003	Demolish existing house.	N/A
385 Conklin St. William Rose DB16-00024	Install new gas fired roof top HVAC unit as per drawings submitted by Randall P. Collins Architect dated 11/1/16.	N/A
91 Rose St. Island Constructin Plumbing & Heating PP16-00009	Install gas piping for dryer, stove, hot water heating and attic heating unit.	N/A
128 Jefferson Rd. SolarCity DB16-00025	Install thirty (30) roof mounted solar panels as per drawings submitted by Sushil Brion Shenoy Professional Engineer Dated 10/17/16.	N/A
94 Fairview Rd. Todd O'Connell Architect DB16-00026	Add front portico and façade alterations as per drawings submitted by Todd O'Connell Architect dated 9/30/15 and per ZBA approval for front yard setback of 33.5' instead of 35'.	N/A

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227 Staples St. Marie Rossetti SW16-00003	Replace 48 linear feet of sidewalk.	N/A
59 Jerome Dr. John Fabian PP16-00010	Install new gas boiler, water heater, stove and dryer.	N/A
14 Sullivan Rd. Thoms Cindle DB16-00027	Replace existing asphalt driveway.	N/A
21 Prince Street Carrino Realty & American Well & Pumps DB16-00028	Repave front of building to street.	N/A
288 Van Cott Avenue James Nemeth DB 16-00029	Repair existing driveway and sidewalk.	N/A
14 Fairview Rd. Philip Shupler DB16-00030	New front porch as per drawings submitted by Kenneth S. Schulman Architect and ZBA decision case #8-1, granting relief of a two foot front yard encroachment.	N/A
450 Main Street Farmingdale Commons LLC PP16-00011	Hydrant Flow test.	N/A
285 Eastern Parkway The Loft at Eastern Pkway DB16-00031	Fire sprinkler system as per drawings submitted by Christopher Garten Architect dated 4/15/16 and approved by Nassau County Fire Marshal.	N/A
231 Main Street The Loft at 231 Main St. DB16-00032	Fire sprinkler system as per drawings submitted by Christopher Garten Architect dated 4/15/16 and approved by Nassau County Fire Marshall.	N/A
35 Quaker Lane Heller Plumbing Corp. PP16-00012	New gas fired boiler and hot water heater.	N/A
15 Columbia Street Larry Lembo DB16-00033	New flooring, kitchen cabinets and painting.	N/A
15 Columbia Street Larry Lembo DB16-00034	Replace existing front and rear masonry stoops, rear patio and front sidewalk.	N/A
106 Fairview Rd. Paul Defendini DB16-00035	Two story rear addition to existing residence as per drawings submitted by Charles Philip Lembo Architect dated 6/16 and ZBA approval case #11-3. Construction to include new recreation room, dining room, master bedroom and bath.	N/A
5 McCarthy Court Stephen & Margaret Thiele DB16-00036	Rear sunroom addition as per drawings submitted by Ray Doner Architect dated 10/5/16.	N/A

**PUBLIC HEARING DATES** – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously **RESOLVED (#2017-12-02)**, to set the following public hearings for January 3, 2017 at 8:00 p.m.

- Proposed Special Use and Parking Allowance for Flux Coffee Shop. Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was,

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- **RESOLVED (#2017-12-03)**, That the Village Board declares itself, pursuant to SEQRA, as Lead Agency in connection with Special Use and Parking Allowance for Flux Coffee Shop; and
  - **FURTHER RESOLVED**, that the Village Board classifies this application as unlisted actions which will not result in any significant adverse environmental impact; and
  - **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.
- Change to zoning in residential district – FAR. Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was,
    - **RESOLVED (#2017-12-04)**, That the Village Board declares itself, pursuant to SEQRA, as Lead Agency in connection with Change in Zoning in Residential District; and
    - **FURTHER RESOLVED**, that the Village Board classifies this application as unlisted actions which will not result in any significant adverse environmental impact; and
    - **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.
  - Property maintenance fines

**PUBLIC HEARING ON SPECIAL USE AND PARKING ALLOWANCE FOR CHARLOTTE’S YOGURT** – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2017-12-05)**, to continue the public hearing.

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

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**RESOLVED (#2017-12-06)**, to close the public hearing.

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

**RESOLVED (#2017-12-07)**, to adopt the Special Use permit for Charlotte's Yogurt.

**PUBLIC HEARING ON SPECIAL USE AND PARKING ALLOWANCE FOR MOCA ASIAN BISTRO** – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2017-12-08)**, to continue the public hearing.

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

**RESOLVED (#2017-12-09)**, to close the public hearing.

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

**RESOLVED (#2017-12-10)**, to adopt the Special Use permit for Moca Asia Bistro.

**RAILING FOR VILLAGE GAZEBO** - Upon a motion by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2017-12-11)**, to approve the purchase and installation of fifty feet of wrought iron railing at the Village Gazebo from Farmingdale Iron Works, Inc. at a cost of \$4,250.

**FENCING FOR PARKING LOT** - Upon a motion by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2017-12-12)**, to approve the purchase and installation of estate fencing for the new Main Street parking lot by Anchored Fence at a cost of \$9,600.

**NEW PLOW** - Upon a motion by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

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**RESOLVED (#2017-12-13)**, to approve the purchase and installation of a plow for Truck #9 from Trius Inc. at a cost of \$5,092.

**H2M TO PROVIDE PRESENT CONDITION/EVALUATION/DESIGN/BIDDING DOCUMENTS** - Upon a motion by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2017-12-14)**, to approve H2M to provide Present Condition and Evaluation and Design and Bidding Documents for the rehabilitation of the Village Water Department Elevated Tank located at Village facilities on Eastern Parkway in the amount of \$48,500.

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

**RESOLVED (#2017-12-15)**, to hire Nicholas Muniz as a Part-Time Cleaner for the Fire Department at a salary of \$12.55 per hour.

**MAKE-A-WISH REQUEST** - Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2017-12-16)**, to authorize use of fire vehicles in fulfillment of a "Make-A-Wish Foundation" request subject to insurance company authorization.

**LANDSCAPING FOR NEW MAIN STREET PARKING LOT** - Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2017-12-17)**, to authorize landscaping for the new parking lot on Main Street at a cost not to exceed \$15,000.

**BEAUTIFICATION** – Deputy Mayor Christiansen reported that all the holiday decorations were completed prior to the tree lightings at Village Green and Gerngras Park.

There are hundreds of feet of garland strung around the Gazebo at Village Green, gazebo at Main & Melville, perimeter fence at Village Green and fence along South Front Street adjacent to the train. A total of more than 80 wreaths were hung in Village Green, Gerngras Park, and along Main Street. Eleven Christmas trees were decorated with lights at the Village Green Gazebo, Main & Melville Road, Gerngras Park and Northside Park. All work was completed with the help of volunteers from the Farmingdale Women's Club, Farmingdale Fire Department and Beautification volunteers and our Village DPW staff.

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Deputy Mayor Christiansen expressed the thanks of all our residents and visitors to all those people who selflessly gave of their time and talent to decorate our Village. All agreed it looks just beautiful!

**OLD BUSINESS** – None

**CORRESPONDENCE** – None

**PUBLIC COMMENT** – A discussion began on the following topic:

- Carolyn Wilson at 55 Laurel Street requested sidewalk repair in front of 35 Laurel Street as many school children use this sidewalk en route to Northside Elementary School. Superintendent Fisch and Administrator Harty will follow up.

**EXECUTIVE SESSION**, upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED**, to move to Executive Session to discuss personnel issues.

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

**RESOLVED**, to reconvene the meeting.

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

Respectfully submitted,

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Brian P. Harty, Village Clerk-Treasurer