The regular meeting of the Board of Trustees of the Incorporated Village of Farmingdale was held at 8:00 p.m. on Monday, February 6, 2023.

Present:	Mayor Ralph Ekstrand
	Deputy Mayor William Barrett
	Trustee Cheryl Parisi
	Trustee Walter Priestley
	Trustee Craig Rosasco
	Administrator/Clerk/Treasurer Brian Harty
	Deputy Clerk Daniel Ruckdeschel
	Attorney Claudio DeBellis
	Superintendent of Buildings Stephen Fellman

Mayor Ekstrand opened the meeting at 8:00 PM with the pledge of allegiance and a moment of silence.

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- The next Board meeting with public comment period will be held on Monday, March 6th, 2023. Board of Trustees Work Session/Tax Grievance Night will be held on Tuesday, February 21st, 2023 from 5:00 to 9:00 p.m. and regular Work Sessions will be held on Monday, February 27th, 2023 and Monday, March 6th, 2023 at 7:00 p.m.
- The Annual St. Patrick's Day Parade will be held on Sunday, March 12, 2023 starting at 1:00 p.m. Msgr. Mark Rowan will be the Grand Marshal.
- The Easter Egg Hunt will be held on Saturday, April 1, 2023 at 11:00 a.m. on the Village Green.
- Open Mic Night will be held on Friday, March 10, 2023 and Friday, April 21, 2023 at 7:00 p.m. in the Courtroom.
- The following resolutions were approved at the January 17th Work Session:
 - Approved a request by the Mustang & Shelby Club of Long Island to hold a car show in Parking Lot 4 on Saturday, May 13, 2023 (rain date May 20) from 7:00 a.m. to 4:30 p.m. They are expecting 200 cars plus spectators.
 - Accepted John Mirando's resignation as Superintendent of Public Works, effective January 18, 2023 and to approve consulting agreement.
 - Approved the installation of new underground electrical installations in six locations between Prospect Street and Conklin Street where

the property owners will reimburse the Village for these new services.

- Approved the following dates for "Music on Main" for the 2023 summer season: July 13 & 27, August 10 & 24 with a rain date of August 31.
- The following resolutions were approved at the January 23rd Work Session (3/0 vote):
 - Approved a request from the Cultural Arts Committee for the use of the Court Room for two Open Mic Nights, on Friday, March 10, 2023 and Friday, April 21, 2023 at 7:00 p.m.
 - Approved a request by the Greater Long Island Running Club to hold the 2023 Runners Edge Winter Fun Run on Sunday, February 26, 2023 from 9:00 a.m. to 10:30 a.m. The route in the Village begins on Main Street, left on Bethpage Road and a right on Round Swamp Road.
 - Approved Blink Fitness as the designated fitness provider in 2023 for the Farmingdale Fire Department at a cost of \$170 for 50 members for a total of \$8,500, which is the same as last year.
 - Approved a contract with Rave Mobile Safety to provide SMS/Text and Voice Messages at a cost of \$3,600 for one year, from February 1, 2023 to January 31, 2024.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, the following items were, **RESOLVED** (#2023-02-03),

- Abstract of Audited Vouchers #1170 dated February 6, 2023.
- Minutes of Board Meetings of 1/3/23, 1/17/23, 1/23/23 as amended.
- Use of Village Property:
 - The Farmingdale Fire Department is requesting permission to hold a street fair on Main Street on Saturday, June 3, 2023 from 5:00 a.m. to 6:00 p.m. with a rain date of Saturday, June 10.
 - The Farmingdale Fire Department and Craft-A-Fair are requesting to host the Annual Columbus Day Street Fair, Carnival and Parade. There will be no fireworks. The Carnival will be held October 6-9, 2023. The Street Fair will be held October 7-8, 2023 with rain dates for the Street Fair only on October 14 and October 15 (October 14 if only one day is needed). The Parade will be held on October 8, 2023 at 6:00 p.m., from Northside Elementary School to Grant Avenue.

They are also requesting the use of the Village Green in October 7-8, 2023.

- The Long Island Ladies Soccer League is requesting the use of the Court Room for their annual meeting on Wednesday, June 1, 2023 from 7:00 p.m. – 10:00 p.m.
- Block Party Applications:
 - o None
- Tax certiorari's:
 - o None

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

DATE	LOCATION		ARB C/	R
12/29/2022	Rosemarie Burns 5 Hill Rd. DB22-00128	One story rear addition and deck , convert portion of garage and interior alterations as per drawings submitted by Kevin Bertolini Architect dated 12/16/22.	N/A	R
12/30/2022	18 Sherman Rd. Zubayer Khan FP22-00026	PVC fence	N/A	R
12/30/2022	345 Conklin St. 345 Conklin St. Assoc DP22-00010	Remove interior sheetrock	N/A	С
12/30/2022	207 Main St. Madco Tummolu DB22-00129	Maintain old permits PP07-101 and DB08-46	N/A	R
12/30/2022	342 Main St. Kickin Chicken SP22-00019	Approved as installed with provision that soffit lighting is to be switched – not put on dimmer to reduce Kelvin temperature to 2700 – 3000 degrees. They should at least match the goosenecks above.	X	C
1/6/2023	25 William Street Robert & Marie Dittmeirer PP23-00001	Oil to gas conversion	N/A	R
1/6/2023	125 Secatogue Avenue Nunzis Restaurant SP23-00001	Approved as submitted	X	С
1/6/2023	20 Main St. Shirley Goudikian SWR23-00001	Sewer connection	N/A	R
1/10/2023	345 Conklin St. Michael Chang DB23-00001	Repair fire damaged restaurant as per drawings submitted by Jeffrey Leonard Architect dated 11/1/2022.	N/A	С
1/10/2023	37 Weiden St. John Berardi DB23-00002	Install 42 roof mounted solar panels as per drawings submitted by Michael Dunn Architect dated 12/21/22.	N/A	R
1/17/2023	23 Nelson St.	One 4 x 4 bellhole to install gas service.	N/A	R

	National Grid RO23-00001			
1/20/2023	39 Quaker Lane Hui Jiang & Cory Stein DP23-00001	Demolition of inground pool	N/A	R
1/24/2023	42 Hill Rd. James & Rosemarie Bebry FP23-00001	6' stockade fence.	N/A	R
1/24/2023	200 Lenox Court Dennis & Tracey Springer PP23-00002	Pool gas heater	N/A	R
1/24/2023	200 Lenox Court Dennis & Tracey Springer DB23-00003	Install new in-ground pool 12.5 x 22 as per drawings submitted by Steve Affelt Architect dated 12/22/22.	N/A	R
1/25/2023	215 Conklin St. National Grid RO23-00002	One 4 x 4 bellhole for emergency gas leak	N/A	R
1/27/2023	11 Yoakum St. Toby & Tevey Ratz DB23-00004	Install 25 roof mounted solar panels as per drawings submitted by New York State Solar dated 12/6/2022.	N/A	R
1/27/2023	102 Conklin St. Susan McCoy DB23-00005	Expand rear parking lot as per drawings submitted by Impact Architecture dated 11/23/2023.	N/A	R

PUBLIC HEARING DATES – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was,

RESOLVED (#2023-02-04), to set the following public hearing for Monday, March 6, 2023 at 8:00 p.m.:

• Special Use Permit for 250 Conklin Street to build a 2¹/₂ story office building in an Office Residence District and a Residence B Zoning District.

PUBLIC HEARING TO AMEND THE NOISE CODE – Upon a motion made by Trustee Priestley and seconded by Trustee Rosasco, it was unanimously,

RESOLVED (**#2023-02-05**), to adjourn the hearing until Monday, March 6, 2023 at 8:00 p.m.

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

RESOLVED (#2023-02-06), to approve an agreement with Asplundh Construction to install conduit and vaults for Verizon and Altice on the east side of Main Street and the back parking lots of the associated businesses of Main Street, in conjunction with the Main Street pole removal project, at a cost of \$140,573.49.

PWGC CONTRACT – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley it was unanimously,

RESOLVED (**#2023-02-07**), to approve PWGC contract in the amount of \$45,000 for grant submissions and management.

HVAC DUCTWORK CLEANING – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2023-02-08), to approve an agreement with Greenpro Cleaning & Restoration to perform HVAC system ductwork & component cleaning in Village Hall and the Firehouse at a cost of \$6,825.00.

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

RESOLVED (**#2023-02-09**), to hire Laura Sanchez as a full-time Parking Meter Attendant at a salary of \$44,000 per annum.

BEAUTIFICATION –

• Trustee Parisi reported that hanging baskets have been ordered for the upcoming season and that three Dedication Benches have been installed with two others to be installed at a later date.

OLD BUSINESS – None

CORRESPONDENCE – None

FAIR HOUSING COMPLAINTS & COMMENTS - None

PUBLIC COMMENT – A discussion began on the following topics:

- A resident requested information about Tax Grievance Night.
- A resident stated that he was opposed to Governor Hochul's state zoning initiative as it would dramatically alter the neighborhood and decrease the quality of all impacted by this proposed state override of local zoning. Mayor Ekstrand responded by saying that the Village and the Nassau and Suffolk Village Officials Associations have jointly opposed the proposed zoning measure and its potential to destroy local communities as local government is closest to their needs.

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

RESOLVED (#2023-02-10), to move to Executive Session.

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

RESOLVED (#2023-02-11), to reconvene the meeting.

There being no further business, the meeting was adjourned at 9:55 p.m.

Respectfully submitted, Brian P. Harty Village Clerk/Treasurer