The regular meeting of the Board of Trustees of the Incorporated Village of Farmingdale was held remotely at 8:00 p.m. on Monday, May 3, 2021.

Present: Deputy Mayor William Barrett

Trustee Cheryl Parisi Trustee Walter Priestley Trustee Anthony Addeo

Administrator/Clerk/Treasurer Brian Harty

Deputy Clerk Barbara Kelly Attorney Claudio DeBellis

Superintendent of Buildings Steve Fellman

Absent: Mayor Ralph Ekstrand

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

ANNOUNCEMENTS – Deputy Mayor Barrett made the following announcements:

- The next Board meeting with public comment period will be held on Monday, June 7th, 2021 at 8:00 p.m. Regular Work Sessions will be held on Monday, May 17th, 2021, Monday, May 24th, 2021 and Monday, June 7th, 2021. All meetings will be held virtually, look at the Farmingdale Village website at www.farmingdalevillage.com for further details.
- The following resolution was approved at the April 12th Budget Hearing:
 - o Adopt the 2021/2022 Budget as presented.
- The following resolutions were approved at the April 19th, 2021 Work Session:
 - Hired Anne Signa as a Part-Time Parking Meter Attendant at a salary of \$20 per hour.
 - Approved a Use of Facilities request from Elieza Rodriguez and Robert Tartaro to use the Gazebo for a wedding on Saturday, August 7, 2021 from 3:30 p.m. to 4:30 p.m. Approximately 50 people will be attending.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, the following items were, **RESOLVED** (#2021-05-02),

- Abstract of Audited Vouchers #1149 dated May 3, 2021.
- March Wire Transfers
- Minutes of Work Sessions of 4/5/21, 4/12/21, 4/19/21, 4/26/21 as amended

- Use of Village Property:
 - o Michele Gilmartin is requesting use of Gerngras Park for a wedding ceremony on September 25, 2021 from 2:00 p.m. to 5:00 p.m. Approximately 50 people will be attending.
- 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 LO	OCATION CONST	TRUCTION/COMMENTS ARB C/R		
4/2/2021	27 Leonard St. National Grid RO21-00003	4' x 4' bellhole to install gas service.	N/A	R
4/2/21	234 Eastern Pkwy Gerry Broxmyer PP21-00009	Oil to gas conversion.	N/A	R
4/2/21	60 Balcom Rd. Ny State Solar DB21-00033	Install 12 roof mounted solar panels as per drawings submitted by NY State Solar dated 3/22/21.	N/A	R
4/5/21	84 Weiden St. Kennth J. Long DB21-00032	Maintain old permit DB87-71, addition to one family welling.	N/A	R
4/5/21	29 Hill Rd. Kenneth O'Conner FP21-00005	6' Vinyl fence	N/A	R
4/5/21	25 Hill Rd. Richard Asaro FP21-00006	6' Vinyl fence	N.A	R
4/5/21	297 Main St. Wimal & Shanthi Haupage PP21-00010	2 water closets, 2 kitchen sinks, 2 lavatories, and replace 4 hand sink.	N/A	R
4/5/21	16 Merritts Rd. Alexander Lapidus FP21-00007	6' Privacy fene. Note: Only the 40' in the Village of Farmingdale is approved.	N/A	R
4/5/21	165 Oakview Ave Robert Schumacher DB21-00034	Maintain roof over rear patio, metal awnings, and a.c. units as per drawings submitted by Michael J. Palomba Architect dated 3/8/21.	N/A	R
4/8/21	165 Oakview Ave Robert Schumacher DB21-00035	Inground vinyl swimming pool (old permit #DB80-16)	N/A	R
4/8/21	165 Oakview Ave Robert Schumacher DB21-00036	Alter kitchen, relocated 2 bathrooms, and brick veneer porch. (old permit #BP78-12)	N/A	R
4/9/21	342 Main St. Ben Lomanto DB21-00037	Interior renovation to construct a restaurant as per drawings submitted by Spaces Architecture dated 2/21 with seating for 12.	N/A	С
4/12/21	170 Bethpage Rd. Alessio Pipe & Construction PP21-00011	Water supply installation 2" meter.	N/A	R
4/12/21	126 Nelson St.	Maintain old permit #DB07-23, renovation of 2 existing	N/A	R

	Timothy & Donna Rocks	bathrooms.		
	DB21-00038			
4/15/21	19 Balcom Rd.	16' x 32' inground swimming pool as per drawings	N/A	R
	Christopher Fitzpatrick	submitted by H.M. Engineering P.C. dated 3/30/21.		
	DB21-00039			
4/15/21	77 Nelson St.	Second floor master suite addition as per drawings	N/A	R
	Laura Colletti	submitted by Impact Architecture dated 4/5/21.		
	DB21-00040			
4/19/21	243 Van Cott Ave	First and second floor additions and covered porch as	N/A	R
	Melissa & Luis Torres	per drawings submitted by Emanuel Tehn-Addy		
	DB21-00041	Architect dated 8/10/20.		

PUBLIC HEARING DATES – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2021-05-03), to set the following public hearings for Monday, June 7, 2021 at 8:00 p.m.:

- Subdivide property located at 368 Melville Road
- To change prohibited noise section of the Village Code to address music at establishments in the business districts

PUBLIC HEARING FOR SPECIAL USE PERMIT FOR 453 MAIN STREET – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2021-05-04), to open the hearing.

Laura Coletti spoke on behalf of the applicant for the construction of a second one bedroom apartment on the second floor.

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

RESOLVED (#2021-05-05), to close the hearing.

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

RESOLVED (#2021-05-06), to approve the Special Use Permit for 453 Main Street to convert office space on the second floor to an apartment in the DM-U Zoning District.

PUBLIC HEARING ON ANNUAL STORMWATER MS4 REPORT – Upon a motion made by Trustee Addeo and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2021-05-07), to open the hearing.

There being no public comment, upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2021-05-08), to close the hearing.

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

RESOLVED (#2021-05-09), to approve the annual Stormwater MS4 Report as presented by Savik and Murray.

PUBLIC HEARING FOR SPECIAL USE PERMIT FOR KICK'N CHICKEN AT 342 MAIN STREET – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2021-05-10), to open the hearing.

Cristina Bravin represented the applicants for a 40 seat dine in and take out restaurant.

Superintendent Fellman stated that this is a major reduction in parking needed since the prior restaurant had 90 seats.

It is a franchise restaurant.

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

RESOLVED (#2021-05-11), to close the hearing.

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

RESOLVED (#2021-05-12), to approve the Special Use Permit for Kick'n Chicken at 342 Main Street, with seating for 40.

2020 FIREFIGHTER RECORDS (**LOSAP**) – Upon a motion made by Trustee Addeo and seconded by Trustee Parisi, it was,

RESOLVED (#2021-05-13), to approve the 2020 Firefighter Records listing as submitted by the Village of Farmingdale Fire Department (LOSAP).

P.W. GROSSER – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was,

RESOLVED (#2021-05-14), to approve a contract with P.W. Grosser Consulting to provide the Village with services associated with the application for the New York State Environmental Facilities Corp.'s Drinking Water State Revolving Fund in the amount of \$19,500.

HARRISON PLACE SUMP – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2021-05-15), to approve JMI Landscaping to install 87 5' to 6' Leyland Cypress around the perimeter of the water sump at Harrison Place and South Maple Street, including topsoil and mulching, in the amount of \$16,095 coming from parkland funds.

TOTAL COMPUTING CONTRACT – Resolution to approve the new contract with Total for monthly managed services at a cost of \$82 for each of the 18 workstations including dark web monitoring and open DNS to safeguard our web usage;

Further resolved to contract to add Datto to the Village Hall's server (does not include the Fire Department), at a cost of \$500 for the unit, \$350 per month for the cloud storage and licensing, and installation of \$750. This will allow the Village to get a quick recovery in the case of hacking or data encryption.

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

RESOLVED (#2021-05-16), to table the approval of the new contract with Total until attorney review.

BEAUTIFICATION – DPW will be putting up hanging baskets starting the week of May 10th. They will be put up on Main Street, Conklin Street, Northside Pocket Park and all of our parking fields. We will be planting at Northside Pocket Park and Village Green on Tuesday, May 18th.

OLD BUSINESS:

- Deputy Mayor Barrett announced that the Memorial Day parade has been cancelled, but the Fire Department Memorial Service will still take place at the Village Green.
- Deputy Mayor Barrett also announced that Chuck Gosline has resigned from the Planning Board after 21 years of service. The Deputy Mayor thanked Mr. Gosline for his very long service to the Village.

- Trustee Parisi announced that the family of Sven Brost has graciously offered his sculptures to the Village. We will be placing them in different areas throughout the Village with a small plaque of some kind to denote who created them.
- Trustee Priestley stated that the BID was established on Thursday with a board and bylaws.

CORRESPONDENCE – Received a letter from a James St. resident thanking us for listening to his concerns.

FAIR HOUSING COMPLAINTS & COMMENTS - None

PUBLIC COMMENT – A discussion began on the following topics:

- Joesph Staudt asked if the road within the 20 Merritts Road project will become the responsibility of the Village. Superintendent Fellman said that yes, the road will be dedicated to the Village and a final inspection will be done by the engineers prior to the dedication.
- Mr. Staudt asked when will Village Hall have in person meetings.
- Marina Ruzimovsky and Alex Lapidus said that their property was damaged by the
 contractors for 20 Merritts. Village Attorney DeBellis asked if they made the
 complaint to the contractor themselves. Instead of complaints to the Village they
 need to file against the insurance company for the contractor.
- Bradley Smallberg said that parking on Conklin Street in front of St. Kilian's is a no parking zone but people park there anyway, which causes a hazard when making a left turn out of Cherry Street.

EXECUTIVE SESSION, upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2021-05-17), to move to Executive Session.

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

RESOLVED (#2021-05-18), to reconvene the meeting.

There being no further business, the meeting was adjourned at 9:30 p.m.

Respectfully submitted, Brian P. Harty Village Clerk/Treasurer