The regular meeting of the Board of Trustees of the Incorporated Village of Farmingdale was held at 8:00 p.m. on Monday, November 1, 2021.

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

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

Trustee Anthony Addeo

ANNOUNCEMENTS – Deputy Mayor Barrett made the following announcements:

- The next Board meeting with public comment period will be held on Monday, December 6th, 2021. Regular Work Sessions will be held on Monday, November 15th, 2021, Monday, November 29th, 2021 and Monday, December 6th, 2021 at 7:00 p.m.
- The Farmer's Market is being held every Sunday from 10:00 a.m. to 3:00 p.m. on the Village Green until November 21, 2021.
- The Annual lighting of the Holiday Tree on the Village Green will be on Tuesday, November 30, 2021 at 6:00 p.m. (Rain date December 1st).
- The Gerngras Park tree lighting will take place on Friday, December 3, 2021 at 7:00 p.m.
- The Farmingdale Chamber of Commerce's annual Holiday Parade will be held on Saturday, November 20th, 2021 at 12 noon.
- The following resolution was approved at the October 18th Work Session:
 - Approved a request from Elizabeth Gardens for the use of the Courtroom for the annual shareholder's meeting. There could be between 50-60 people in attendance, possibly less and that they will follow Covid-19 protocols.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, the following items were, **RESOLVED** (#2022-11-01),

- Abstract of Audited Vouchers #1155 dated November 1, 2021.
- Minutes of Board Meetings of 10/4/21, 10/18/21 as amended
- Use of Village Property:
 - The Cultural Arts Committee is requesting the use of the Courtroom for an Ikebana workshop, to be held on Sunday, May 22nd, 2022. There will be two workshops, beginning at 11:00 a.m. and ending at 3:30 p.m.
 - Elizabeth Gardens Corp. is requesting the use of the Courtroom for their annual shareholder's meeting on Tuesday, November 16th, 2021 from 6:00 p.m. to 9:00 p.m. They are also requesting the use of a microphone, projector and screen.
 - Island Gardens Owners Corp. is requesting the use of the Courtroom for their annual 2021 annual meeting on Friday, November 19t, 2021 at 6:00 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 CONSTRUCTION/COMMENTS ARB C/R						
10/1/21	243 Van Cott Ave Melissa & Luis Torres PP21-00032	21 Fixtures	N/A	R		
10/1/21	269 Van Cott Ave John Cunningham FP21-00028	6' PVC fence.	N/A	R		
10/1/21	422 Staples St. Shirley Medina DB21-00092	Install 14 roof mounted solar panels as per drawings submitted by Sunrun dated 8/21/21.	N/A	R		
10/1/21	183 Cherry St. Mario Patullo FP21-00029	Maintain old pernit DB 02-61. 6' chainlink fence & PVC gates. Note: No fencing in front yard.	N/A	R		
10/1/21	32 Rose St. Diane Krieger FP21-00030	6' wood fence.	N/A	R		
10/4/21	50 Cherry St. St. Kilian Church SP21-00014	Approved as submitted.	Х	С		
10/5/21	247-249 Main St. Steven Christiansen DB21-00093	Interior renovations as per drawings submitted by Richard Boyd Architect.	N/A	C		

10/5/21	342 Main St.	Approved as submitted with provision that applicant is	Х	С
	Ben LoManto	to use the amended rendering attached as final approval.		
10/5/21	SP21-00015	Must also still center lighting to façade and sign.	X	C
10/5/21	497 Main St. Dave Kluepfel SP21-00016	Approved as submitted. "Gateway Exception" to utlize pantone old gold as opposed to gold leaf in logo and ampersand. Also permitted to add "LLP" to signage.	X	C
10/5/21	36 Powell Pl Scott Alers DB21-00094	Construct 18' x 8' shed.	N/A	R
10/5/21	273-275 Main St. Dark Horse Tavern DB21-00087	Second floor renovations for new bar and game area with 12 seats as per drawings submitted by Joseph Brennan Architect dated 6/6/18. Note: Fire sprinklers require approval from Nassau County Fire Marshal.	N/A	C
10/15/21	525 Fulton St. Como Realty DB21-00095	Repave existing asphalt parking lot	N/A	С
10/15/21	70 Van Cott Ave Farmingdale School CC21-00001	Curb cut on Cherry Street	N/A	С
10/18/21	222-224 Main St. 224 Main St. LLC DB21-00096	Replace all interior gypsum board.	N/A	С
10/18/21	30 Paine Ave Ken Romeo DB21-00097	Emergency repair of main breaker panel.	N/A	R
10/18/21	209 -211 Main St. Tooraj Pourmand DB21-00098	Maintain building permit #BD02-80 to subdivide 1 large store into 2 stores	N/A	С
10/19/21	162 Prospect St. National Grid RO21-00013	Various bellholes and trenches	N/A	R
10/19/21	2 Tulane St. National Grid RO21-00014	One 4 x 4 bellhole. Work must be done before 10/25/21.	N/A	R
10/19/21	59 Hallock St. Natale Corrad PP21-00033	Oil to gas conversion	N/A	R
10/19/21	1 Hamilton St. George Mitchell SW21-00006	Replace sidewalk	N/A	R
10/19/21	19 Maple St. Joseph Marino PP21-00034	Install gas boiler	N/A	R
10/19/21	525 Fulton St. Como Realty FP21-00031	Metal Fence	N/A	R
10/19/21	115 Thomas Powell John Vanegas P21-00035	Oil to gas conversion	N/A	R
10/19/21	228 Van Cott Ave Joseph Zureck SW21-00007	Replace sidewalk	N/A	R
10/22/21	106 Grant Ave Henry & Maureen Estremera DB21-00099	Install new 4-ton air conditioning unit.	N/A	R

10/22/21	93 Fairview Rd. David Nostrand DB21-00100	Addition to detached garage as per drawings submitted by William Hennessy Architect dated 10/8/21.	N/A	R
10/22/21	93 Grant Ave Lorraine Milk DB21-00101	Install 24 roof mounted solar panels as per drawings submitted by Mina Makar P.E. dated 10/4/21.	N/A	R
10/26/21	21 Ridge Rd. Michael Mannellino DB21-00102	Relace kitchen cabinets and outlets	N/A	R
10/26/21	115 Thomas Powell Blvd. John Vanegas FP21-00032	5' white vinyl fence.	N/A	R
10/26/21	2 Tulane St. Susan Baccarella PP21-00036	Oil to gas conversion	N/A	R
10/26/21	273 Main St. Titan Fire Sprinklers PP21-00037	Hydrant flowtest for new fire system service installation.	N/A	С

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

RESOLVED (#2022-11-02), to set the following public hearing for Monday, December 6, 2021 at 8:00 p.m.:

- Deletion of Section B-4 of Code Section 259-8 Building Permits
- To limit operations of Business in the Village of Farmingdale until 2:00 a.m. daily.

PUBLIC HEARING TO CHANGE CERTAIN LANGUAGE IN THE DMU CODE – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2022-11-03), to open the hearing.

The following public comments were made:

- Mr. Smallberg recommended language changes. The Board and Village Attorney DeBellis agreed to incorporate the changes.
- Ann Crawford asked if the proposed local law would impact her residence. It was explained that the DMU is not in her zoning area.

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

RESOLVED (#2022-11-04), to close the hearing.

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

RESOLVED (**#2022-11-05**), to adopt the local law changing certain language in the DMU code, as amended.

PUBLIC HEARING TO ENACT A NEW LOCAL LAW TO OPT OUT OF CANNABIS SALES/CONSUMPTION – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2022-11-06), to confirm adoption of the local law to opt out of licensing & establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments.

PUBLIC HEARING TO ENACT A NEW LOCAL LAW TO PROHIBIT USE OF CANNABIS – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2022-11-07), to adjourn the hearing until Monday, December 6, 2021 at 8:00 p.m.

PUBLIC HEARING TO AMEND SECTION 15-3, JURISDICTION – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2022-11-08), to open the hearing.

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

RESOLVED (#2022-11-09), to close the hearing.

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

RESOLVED (**#2022-11-10**), to adopt the local law amending Section 15-3, Jurisdiction.

PUBLIC HEARING TO AMEND SECTION 218-1, OPEN CONTAINERS OF ALCOHOLIC BEVERAGES – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2022-11-11), to open the hearing.

The following public comment was made:

• Mr. Smallberg requested changes to the proposed local law to prohibit drinking in cars only when they were running and unintended consequences of allowed outdoor dining issues. The Board agreed to amend the proposed local law to say "Except when authorization is obtained in writing from the Village with Village Board approval."

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

RESOLVED (#2022-11-12), to close the hearing.

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

RESOLVED (**#2022-11-13**), to adopt the local law amending Section 218-1, Open Containers of Alcoholic Beverages.

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

RESOLVED (**#2022-11-14**), to hire William Coco as a Part-Time Substitute Firehouse Maintainer at a wage of \$18 per hour.

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

RESOLVED (#2022-11-15), to adopt the Village Election resolutions.

RESOLVED, that the Village of Farmingdale constitutes one election district and the polling place for such district shall be the Village Hall, 361 Main Street, Farmingdale, New York, and

FURTHER RESOLVED, that the Village Inspectors of Election adopt, use or copy to the extent applicable, the registration list, certified and supplied by the Nassau County Board of Elections, the names appearing thereon of all persons, residing in the Village of Farmingdale and qualified to vote at such forthcoming general Village election, and

FURTHER RESOLVED, that the next general election for the Incorporated Village of Farmingdale, Nassau County, New York, shall be held at the Farmingdale Village Hall in said Village on March 15, 2022; that the hours of opening and closing the polls thereof shall be 12:00 noon and

9:00 p.m. respectively and that during such period of nine consecutive hours, the polls shall be kept open for the purpose of choosing and electing the following officers:

Village Justice for a term of 4 years Trustee for a term of 4 years Trustee for a term of 4 years

and

FURTHER RESOLVED, that the Clerk of the Village be, and he hereby is, directed to prepare a proper notice for the annual election pursuant to Sections 15-104 of the Election Law and to cause the said notice to be published in the official newspaper of the Village, namely, the <u>Farmingdale</u> <u>Observer</u> in its issue of November 10, 2021 specifying the time and place of holding the election; the hours of opening and closing of the polls and the offices and terms to be filled, and

FURTHER RESOLVED, that the Clerk of the Village be, and he hereby is, directed to prepare a proper notice of said annual election pursuant to Section 15-104 of the Election Law and to cause said notice to be published in the said <u>Farmingdale Observer</u> in its issue of February 23, 2022, containing the date of the election and the polling place; the hours during which the polls shall be open; the names and addresses of all those who have been duly nominated whose certificate of petition of nomination has been duly filed with said Village Clerk and the term of such office for which they have been so nominated, and to cause a printed copy thereof to be posted conspicuously in at least six (6) public places in the Village at least one (1) day before said election and at Village Hall.

FURTHER RESOLVED, that a voting machine shall be used at this election; the Village Clerk-Treasurer is authorized to order the same from the Board of Elections in Mineola, and that the Village Clerk-Treasurer is authorized to pay the required rental and costs of transportation for the voting machine.

TRIANGLE PARK IMPROVEMENT PROJECT – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2022-11-16), to approve to award contract to Laser Industries, Inc., as the lowest responsible bidder, for the Triangle Park Improvement Project (AKA 5 Corners Park) at a total cost of \$235,100.

ELECTRICAL MAINTENANCE AND REPAIR – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2022-11-17), to retract the approval for the Electrical Maintenance & Repair Contract bid and withdraw the authority to sign any contract based thereon, based upon mistake and error in the bid requirements specifications and documents and direct that the Electrical Maintenance & Repair Contract bid be re-advertised and rebid.

BEAUTIFICATION – Trustee Parisi reported the following:

• On November 18 & 20, the Village with volunteers will be decorating for the holidays and that lighting of trees on Main Street and overhead decorations will be installed beginning next week.

OLD BUSINESS - None

CORRESPONDENCE – Letter from the Senior Citizens of Farmingdale, thanking the Village for its donation.

FAIR HOUSING COMPLAINTS & COMMENTS - None

PUBLIC COMMENT – A discussion began on the following topics:

- A resident reported that hydraulic fluid is in the roadway at 100 Thomas Powell Blvd.
- A resident said that she was inadvertently given a stop work order. The Building Department will make sure that when a permit is given to the applicant that they are required to display it in the front window of the residence.
- A resident said that the Wainscott light was missing from a pole at the corner of Main Street and Moby Way.
- A resident requested that the plans for the renovation of Triangle Park be posted on the Village website.
- A resident requested that additional detail be provided in board reports prior to meeting as is being reported in prior work sessions. Along with all data for public hearings, building permits and other items for public interest.
- A resident asked if there is a possibility of a new taxi company coming to Farmingdale.
- Deputy Mayor Barrett wished Trustee Priestley a great race in the upcoming New York City Marathon and also congratulated the Farmingdale High School football

team for its last minute victory over archrival Massapequa last Saturday. (Deputy Mayor Barrett was on the undefeated 1971 football team.) Go Dalers!

CLOSE WORKSESSION – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was,

RESOLVED (**#2022-11-18**), to close the work session and adjourn to the regular meeting at 8:40 p.m.

Respectfully submitted, Brian P. Harty Village Clerk/Treasurer