

REGULAR MEETING OF THE BOARD OF TRUSTEES
Tuesday, January 3, 2017
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 Tuesday, January 3, 2017.

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

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 Monday, February 6th, 2017 at 8:00 p.m. Regular Work Sessions will be held at 7:00 p.m. on Tuesday, January 17th, Monday, January 23rd and February 6th.
- The following resolution was passed at the December 19th Work Session:
 - Sent the Special Use permit request for Hi Dental to Nassau County Planning for approval.

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

- Abstract of Audited Vouchers #1097 dated January 3, 2017
- November Wire Transfers
- Minutes of Work Sessions of 12/5/16 & 12/19/16 and Regular Public Meeting of 12/5/16.
- Taxi permits
- Use of Village Property:
 - None
- Tax certiorari's:
 - Tax Certiorari settlement Re: SPA 79 M.L.P. Bldg. #61 Sec 49, Blk. 57, Lot 110: Premises 285 Eastern Parkway Farmingdale, for tax years 2004/05 through and including 2016/17 for a refund of \$25,000 to be payable as follows: \$12,500 to be payable within 120

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days of the date of the signed Order & Judgment and \$12,500 to be payable one year after the signed Stipulation of Settlement, with a reduction in assessed value to \$475,000. 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: Peter Puleio & Joseph Puleio Sec. 49, Blk. 102, Lot 267: Premises 502 Main Street Farmingdale, for tax years 2012/13 through and including 2016/17 for a refund of \$2,000 with a reduction in assessed value to \$375,000. 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 |
|--|--|-----|
| 28 Balcom Rd. George Weber FP16-00002 | Maintain 4’ – 6’ PVC Fence. (FP 06-24) | N/A |
| 321 Staples St. Cathleen Cahill-Jenkins DB16-00037 | Maintain fire pool heater for inground swimming pool. Fire Marshall approved. (DB 03-44). | N/A |
| 56 Prospect Place Robert DePasquale DB 16-00038 | Maintain greenhouse addition to rear of existing one-family dwelling. (DB 85-78) | N/A |
| 685 Conklin Street Al Esposito Plumbing & Heating PP16-00013 | Install new gas fired boiler. | N/A |
| 40 Jefferson Road Vivint Solar Developer DB16-00039 | Install 28 roof mounted solar panels as per drawings submitted by Vivint Solar Developer dated 11/21/16. | N/A |
| 266 Main Street 266 Main St. Properties LLC DB16-00040 | Repair stone work on south and east building façade. | N/A |
| 26 Puritan Lane Shantha & V.V. Ramanathan DB16-00041 | Install block retaining wall in rear yard approximately 3’6” high x 130 feet long. | N/A |
| 49 Quaker Lane Mr. & Mrs. Scanello PP16-00014 | Install gas main for fire place, boiler and hot water heater. | N/A |
| 106 Staples St. Kevin Braun DB16-00042 | Kitchen and bathroom renovation with second floor dormer with bathroom as per drawings submitted by Irving Kusnitz P.E. dated 12/1/16. | N/A |
| 315-317 Main St. Panache Enterprises DB16-00043 | Install wall down center of store. | N/A |
| 2 Harrison Place National Grid RO16-00015 | One 4 x 4 bellhole. | N/A |
| 9 Quaker Lane Brian Link PP16-00015 | New gas fired boiler and fireplace. | N/A |
| 253 Main Street | Install two water closets, two kitchen sinks, two lavatories, two | N/A |

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| William Kennedy Plumbing & Heating PP16-00016 | bath tubs, two dishwashers, two water mains and two gas stoves. | |
| 11 Holly Avenue Robert J. Schumacher DB16-00044 | Maintain finished basement with bath, florida room, deck, oil tank and HVAC unit as per drawing submitted by Joe Bello Architect dated 12/2/16. | N/A |
| 56 Jerome Drive Joe Ludwig Plumbing PP16-00017 | Install new gas fired boiler and hot water heater. | N/A |
| 6 Jerome Drive Robert Schumacher DB16-00045 | Maintain first floor bath, bay window and finished basement as per drawings submitted by Joe Bello Architect dated 12/5/16. | N/A |
| 50 Fairview Rd. JL Drafting DB16-00046 | Second story addition for new master bathroom as per drawings submitted by Norman C. Lok P.E. dated 10/31/16. | N/A |
| 505 Conklin Street Las Delicias SP16-00004 | Permit to install composite front wall and hanging sign, goose neck lighting and black awning as per drawings submitted by Vision Long Island dated 10/14/16 and ARB approved 11/22/15. | X |
| 30 Prospect Street Christina Fry, Esq. DB16-00047 | Maintain above ground pool (8' x 12'), maintain shed (8' x 10'). | N/A |
| 282 Main Street Vespa Italian Kitchen DB16-00048 | Temporary vestibule 3'-6" x 7' for winter months. | N/A |
| 19 Leonard Street Pristina Heating Corp. PP16-00018 | Install new gas fired boiler. | N/A |
| 15 Leonard Street Richard Greiner PP16-00019 | Gas conversion and new boiler and water heater. | N/A |
| 3 Jerome Drive Steven Kelly PP16-00020 | Gas conversion and new boiler. | N/A |
| 14 Puritan Lane Pristina Heating Corp. PP16-00021 | Gas conversion and new boiler. | N/A |
| 1 Jerome Drive Pristina Heating Corp. PP16-00022 | Gas conversion and new boiler | N/A |
| 24 Elizabeth Street National Grid RO16-00016 | One 4 x 4 bellhole. | N/A |
| 31 Jerome Drive Richard Riso PP16-00023 | Gas conversion with new boiler, dryer and fireplace. | N/A |
| 40 Jerome Drive Richard Riso PP16-00024 | Gas conversion and new boiler and dryer. | N/A |
| 36 Jerome Drive Richard Riso PP16-00025 | Gas conversion with new boiler, dryer, stove, fireplace, and grill. | N/A |
| 7 Jerome Drive Anthony Piscitelli PP16-00026 | Gas conversion with new boiler and hot water heater. | N/A |
| 168-190 Fulton Street Charles P. Celano – Elevator Refurbishing Corp. DB16-00049 | Three stop elevator as per drawings submitted by Irving M. Kusnitz dated 11/9/16. | N/A |

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PUBLIC HEARING DATES – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Christiansen, it was unanimously **RESOLVED (#2017-01-02)**, to set the following public hearings for February 6, 2017 at 8:00 p.m.

- Proposed Special Use and Parking Allowance for GM Burger Bar.
- Proposed Special Use Allowance for Hi Dental

PUBLIC HEARING ON SPECIAL USE AND PARKING ALLOWANCE AND SEATING LIMIT FOR FLUX COFFEE SHOP – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2017-01-03), to open the public hearing.

Flux Coffee Shop has applied for 38 seats, which requires 1 parking spot at a cost of \$5,000. A resident expressed concern about parking spots.

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

RESOLVED (#2017-01-04), to close the public hearing.

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

RESOLVED (#2017-01-05), to adopt the Special Use permit for Flux Coffee Shop, with 1 parking spot at a cost of \$5,000 to be paid over 36 months.

PUBLIC HEARING ON PROPOSED LOCAL LAWS – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2017-01-06), to open the public hearing.

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

RESOLVED (#2017-01-07), That the Village Board declares itself, pursuant to SEQRA, as Lead Agency in connection with the Proposed Local Laws; and

FURTHER RESOLVED, that the Village Board classifies this application as unlisted actions which will not result in any significant adverse environmental impact; and

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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.

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

RESOLVED (#2017-01-08), to continue the hearing until February 6, 2017 at 8:00 pm.

PUBLIC HEARING ON PROPERTY MAINTENANCE FINES – This was a mistake and should not have been included in the agenda.

NEW DPW GARAGE - Upon a motion by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2017-01-09), to authorize Savik & Murray for site design of the new DPW garage, with engineering inspections and oversight not to exceed 7% of the cost of construction.

FEES/FINES FOR QUALITY OF LIFE TICKETS - Upon a motion by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2017-01-10), to approve fees/fines for quality of life tickets as follows:

Section 419-12 A(1) Surface Water, A(2) Maintain Landscaping, A(3) Maintain Fences, B(1) Maintain Exterior Surfaces, B(8) No Graffiti: Initial Fine \$250, After 30 Days \$500, After 60 Days \$1,000.

Section 419-12 B(5) Maintain All Property: Initial Fine \$500, After 30 Days \$750, After 60 Days \$1,000.

DESIGNATE \$50,000 TO CHARITIES FROM THE PGA - Upon a motion by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2017-01-11), to designate \$50,000 to charities from the PGA as follows: \$25,000 to Farmingdale School District Disadvantaged Children and \$6,250 each to United Methodist Church, Family in Needs, St. Kilian Outreach and St. Vincent de Paul.

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

RESOLVED (#2017-01-12), to hire Keith Ryan Jr. as a Part-Time Maintainer for the Fire Department at a salary of \$12.55 per hour.

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

RESOLVED (#2017-01-13), to appoint Barbara Kelly as Registrar of Vital Statistics and Lynn Ventura and Ann Rodenburg as Sub-Registrar.

JUSTICE COURT AUDIT - Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2017-01-14), to accept the 2015/2016 Village Justice Court Audit as presented by Nawrocki Smith CPA's.

VILLAGE AUDITED FINANCIAL STATEMENTS - Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2017-01-15), to accept the 2015/2016 Village Audited Financial Statements with supplementary information and the Auditor's reports, with a minor amendment, as presented by Nawrocki Smith CPA's.

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

RESOLVED (#2017-01-16), to authorize Total Technology Solutions to set up Wi-Fi in Village Hall at a cost of \$2,714.

BEAUTIFICATION – Deputy Mayor Christiansen reported that the holiday decorations were well received by our residents and, once again, she thanked all the volunteers.

Our DPW staff will begin removing the decorations at the beginning of next week. Town of Oyster Bay personnel will remove the candy canes on the poles on Conklin Street and Route 109.

The Beautification Committee will meet in February to begin planning for spring flower planting.

OLD BUSINESS – None

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CORRESPONDENCE – None

PUBLIC COMMENT – A discussion began on the following topics:

- A resident complained about the street lights out on Jerome Drive, Leonard Street and Quaker Lane. Administrator Harty will send Code to survey and will then have the repairs completed.
- A resident asked about the status of the high pressure zone. Administrator Harty stated that the work needed to be re-bid to improve costs and anticipates that the work will be completed by the end of June.
- A resident asked about quality of life issues – is the Village going to notify residents and businesses. Mayor Ekstrand stated that it will be placed in the newsletter.
- A resident requested an update on the parking lots.
- A resident asked about free taxi rides for senior citizens. Mayor Ekstrand asked him to contact Village Hall for details.

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 legal 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 9:30 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer