

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, February 2, 2015
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, February 2, 2015.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee Cheryl Parisi
Trustee William Barrett
Trustee Thomas Ryan
Attorney Claudio DeBellis
Administrator/Clerk/Treasurer Brian Harty
Superintendent of Buildings Steve Fellman
Public Works Superintendent Andy Fisch

Absent: Deputy Clerk/Treasurer Barbara Kelly

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

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- Next Board meeting with public comment period will be held on Monday, March 2, 2015 at 8:00 p.m. Board of Trustees Work Session begin at 7:00 p.m. on Monday, February 23, 2015. Tax Grievance night and Work session will be on Tuesday, February 17, 2015 from 5:00 p.m. until 9:00 p.m.
- The following resolutions were passed at the January 20th Work session with Counsel:
 - Lead Agency in a SEQRA filing on the following:
 1. Nassau County Community Revitalization Program Project Application to provide funding for a new generator for the Water Department for \$148,000.
 2. Nassau County Community Revitalization Program Project Application to provide funding for Fire Department Radio Dispatch System Improvements for \$190,000.
 - To acknowledge the return of the 2014/2015 tax roll and warrant and report of unpaid taxes pursuant to § 1436 of the Real Property Tax Law of the State of New York.
- The 2nd Annual Winter Wonderland organized by the FVMA and Chamber of Commerce will be held Thursday, February 26, 2015 from 6:30 to 8:30 p.m. here in Village Hall.
- The Work Session scheduled for April 20th, 2015 at 7:00 p.m. will be devoted to Water Department Discussion.

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REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, the following items were unanimously **RESOLVED (#2015-173)**,

- Abstract of Audited Vouchers #1074 dated February 2, 2015
- December Wire Transfers
- Minutes of 1/5 BOT Regular Meeting and 1/5 and 1/20 work sessions with corrections
- Taxi permits – search registry before issuing
- Use of Village Property:
 - The Farmingdale Village Merchants Association is requesting to hold the 3rd Annual St. Patrick’s Day Parade on Sunday, March 22, 2015 from 1:00 to 4:00 p.m. The parade will start at Northside School and proceed south on Main Street to the Village Green where family activities will be held until approximately 4:00 p.m.
 - The Farmingdale Hawks Midget Football organization is requesting use of the Court Room on the third Thursday of every month in 2015 from 8:00 to 10:00 p.m. for their monthly membership meeting. July and August dates to be changed due to Movie nights.
 - The Farmingdale High School Go Green Club is requesting to use the Village Green on Sunday, May 3, 2015 from 12:00 noon to 4:00 p.m. for their Earth Day Fair.

BUILDING PERMITS – The Board of Trustees reviewed the listing of the following building permits issued since last meeting:

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Verizon 315 Eastern Pkwy. DB 14-123	Replace twelve (12) antennas on water tower.	N/A
Staller Associates 285 Eastern Pkwy. DP 15-1	Remove warehouse section of existing building.	N/A
The Republic 217 Main St. DB 15-1	Replace 5 ton roof top HVAC unit with new unit.	N/A

PUBLIC HEARING DATES – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously, **RESOLVED (#2015-174)**, to set the following public hearings on March 2, 2015 at 8:00 p.m.:

- Proposed Special Use permit use at this location for 557 Fulton Street (Tattoo Ritual)

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- Proposed Special Use permit for seating/parking/loading for 206-208 Main Street (That Meetball Place)
- Proposed Special Use permit for ground floor apartments/incentive bonus/setback/loading and Site Plan approval for properties at 143 N. Front Street and 100 Secatogue Avenue (Sec 49 B1 75 Lots 5, 6 & 7) (Bartone Properties LLC and TDI Phase III)

CONTINUED PUBLIC HEARING PROPOSED AMENDMENT SPECIAL USE PERMIT 230 MAIN STREET (PAINT AND MAIN FORMERLY SPLASH STUDIO) – Mayor Ekstrand explained that this is an amendment to a previously issued Special Use permit. The applicant is seeking a liquor license to permit alcohol consumption on the premises during paint classes only. This Public Hearing has been continued tonight because a decision could not be reached at last month’s Board of Trustees meeting.

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

RESOLVED (#2015-175), to continue the public hearing.

Mayor Ekstrand asked for public comment.

Many residents and friends of the applicant spoke in favor of this application stating that this aspect of the business would draw many new people to the downtown thus creating additional business for other merchants.

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

RESOLVED (#2015-176), to close the public hearing.

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

RESOLVED (#2015-177), to approve the amendment to the Special Use permit for 230 Main Street (Paint on Main) allowing alcohol consumption on the premises during paint classes only and limited hours.

The vote was as follows:

Mayor Ekstrand	Aye
Deputy Mayor Christiansen	Nay
Trustee Parisi	Nay
Trustee Barrett	Aye
Trustee Ryan	Aye

PUBLIC HEARING PROPOSED CHANGE OF ZONE 143 N FRONT STREET AND 100 SECATOGUE AVENUE (BARTONE PROPERTIES LLC) – Upon a motion made by Trustee Ryan and seconded by Deputy Mayor Christiansen, it was unanimously,

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RESOLVED (#2015-178), to open the public hearing.

Mayor Ekstrand explained that the applicant seeks to rezone these properties from the Business D and Residence B Districts to the DM-U (Downtown Mixed Use) District for the construction of a multifamily apartment building.

Attorney DeBellis explained that this application must go to Nassau County Planning before the Board will vote on it.

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

RESOLVED (#2015-179), to close the public hearing and defer decision until March 2, 2015 at 8:00 p.m.

CONTINUED PUBLIC HEARING PROPOSED LOCAL LAW – 2015 REVISION TO DOWNTOWN MIXED USE SIGN CODE – Mayor Ekstrand stated that this law is being revised by Counsel and will be re-noticed for March 2, 2015 at 8:00 p.m.

PUBLIC HEARING PROPOSED SPECIAL USE PERMIT 87 FULTON STREET (PHARMACY) – Mayor Ekstrand explained that the applicant seeks only to maintain a drive up window at this location.

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

RESOLVED (#2015-180), to open the public hearing.

Attorney DeBellis stated that this application needs to be reviewed by Nassau County Planning Board. Therefore no decision will be made tonight.

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

RESOLVED (#2015-181), to close the public hearing.

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

RESOLVED (#2015-182), to defer decision to March 2, 2015 at 8:00 p.m.

PUBLIC HEARING PROPOSED SPECIAL USE PERMIT 270 FULTON STREET (EWR HOLDINGS LLC) – Mayor Ekstrand explained that the applicant seeks a Special Use permit to have office space with outdoor storage at this location.

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

RESOLVED (#2015-183), to open the public hearing.

Attorney DeBellis stated that this application needs to be reviewed by Nassau County Planning Board. Therefore no decision will be made tonight.

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

RESOLVED (#2015-184), to close the public hearing.

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

RESOLVED (#2015-185), to defer decision to March 2, 2015 at 8:00 p.m.

CONTINUED PUBLIC HEARING PROPOSED EXPENDITURE WATER RESERVES – Mayor Ekstrand stated that this public hearing is being tabled until a public discussion about the water department is held on April 20, 2015 at 7:00 p.m.

FIRE DEPARTMENT AMBULANCE - Upon a motion made by Trustee Ryan and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2015-186), to authorize the Village to re-bid an ambulance for the Fire Department.

CERTIFIED LOSAP LISTING – This resolution was tabled.

2013/2014 FIRE DEPARTMENT RESERVE – Upon a motion made by Trustee Ryan and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2015-187), to increase the 2013/2014 Fire Department Reserve by \$6,549.89, reconciliation annexed to these minutes.

BEAUTIFICATION – On hiatus for the winter

OLD BUSINESS – None

CORRESPONDENCE – None

PUBLIC COMMENT – None

EXECUTIVE SESSION – Upon a motion duly made and seconded, it was unanimously,

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RESOLVED, to move to Executive Session to discuss personnel and legal matters.

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

RESOLVED, to move to return to the regular meeting.

There being no further work, the meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer