

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, March 5, 2018
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, March 5, 2018.

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 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.

STANDARD WORKDAY RESOLUTION – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously **RESOLVED (#2018-03-01)** to approve the following:

- Standard Workday Resolution

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- The next Board meeting with public comment period will be held on Monday, April 9th, 2018 at 7:00 p.m. This is the annual organizational meeting and is replacing the 7:00 p.m. work session for this evening only. Regular Work Sessions will be held on Monday, March 19th and Monday, March 26th at 7:00 p.m.
- The Village Election will be held on Tuesday, March 20, 2018 from 12:00 Noon to 9:00 p.m. in Village Hall.
- The 6th Annual St. Patrick's Day Parade will be held on Sunday, March 11, 2018 starting at 1:00 p.m.
- The March 13, 2018 sale of tax liens has been cancelled. The Village will be purchasing the liens.
- The 2018/19 tentative budget will be presented to the Board at the March 19, 2018 meeting with Counsel.
- The 2018/19 Budget Public Hearing will be held on Monday, April 16th Work Session with Counsel.

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REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, the following items were, **RESOLVED (#2018-03-02)**,

- Abstract of Audited Vouchers #1111 dated March 5, 2018
- Minutes of Work Sessions of 2/5/18, 2/20/18 & 2/26/18 and Regular Public Meeting of 2/5/18, as amended.
- Taxi permits
- Block Party Applications:
 - None
- Use of Village Property:
 - The Spanish Charismatic Renewal Group from St. Kilian's is requesting to have a walk, commemorating the Stations of the Cross, on Friday, March 30, 2018 (Good Friday) from 12:00 Noon until approximately 2:30 p.m. The walk will begin at the cafeteria of St. Kilian/LaSalle School and proceed south onto Rose Street, then left on Richard Street, then left on Cherry Street, and left on Wesche Drive, ending at the school cafeteria.
 - Peanuts Nursery School is requesting use of Gergras Park for their 21st annual Peanuts Family Picnic on Thursday, May 31st, 2018 (rain date Friday, June 1st) from 12:00 Noon to 2:00 p.m.
 - The Molloy College Energeia Partnership is requesting use of the Courtroom for a land use class on Wednesday, May 16th, 2018 from 1:00 p.m. to 5:00 p.m.
 - The village event "Farmingdale Music On Main" will be held on the following Thursdays: July 12th, July 26th, August 9th & August 23rd. Main Street will be closed from 4:00 p.m. to 10:00 p.m. from Prospect Street to Conklin Street and Conklin Street to South Front Street. There will be outdoor dining and bands.
 - Local Boy Scout Troop 57 is requesting to set up a fund raising table on Sunday March 11, 2018 on the Village Green in conjunction with St. Patrick's Day Parade.
- Tax certiorari's:
 - Tax Certiorari settlement Re: Main Street Properties, LLC Sec 49, Blk. 70, Lots 187, 424 & 469: Premises 186-190 Main Street, Farmingdale, for tax years 2012/13 through and including 2017/18 for a refund of \$6,000 with a reduction in assessed value to \$650,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.

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- Tax Certiorari settlement Re: 7-Eleven, Inc. Sec 49, Blk. 67, Lot 221: Premises 150 Main Street, Farmingdale, for tax years 2007/08 through and including 2012/13 for a refund of \$15,000 with no reduction in the 2017/2018 assessment.
- Tax Certiorari settlement Re: A.B. Land Corp. Sec 48, Blk. 447, Lot 301: Premises 356 Fulton Street, Farmingdale, for tax years 2010/11 through and including 2017/18 for a refund of \$4,000 with a reduction in assessed value to \$600,000. 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: 47 Hempstead Turnpike Corp. Sec 49, Blk. 249, Lot 54: Premises 47 Hempstead Turnpike, Farmingdale, for tax years 2010/11 through and including 2017/18 for a refund of \$4,500 with a reduction in assessed value to \$275,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, 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
361 Main St. Fire Department DB 18-00008	Replace two compartment sink with one compartment sink; add washing machine and dryer for cleaning turn out gear.	N/A
155 Thomas Powell Blvd. Samuel Magliaro DB 18-00009	Install 34 roof mounted solar panels as per drawings submitted by Trinity Solar dated 1/2/18.	N/A
206 Grant Avenue Samuel Magliaro DB 18-00010	Install 28 roof mounted solar panels as per drawings submitted by Trinity Solar dated 1/16/18.	N/A
75 Maple St. No. Jay Weinraub DB18-00011	Replace windows, siding, remove rear deck, remove rear sliding glass doors on first and second floors, remove east side door, rebuild front stoop and new interior finishes, replace bathrooms and kitchen fixtures.	N/A
45 Merritts Rd. Sunation Solar Systems DB18-00012	Install 15 roof mounted solar panels as per drawings submitted by Sunation Solar Systems dated 2/6/18.	N/A
95A Fulton St. Hauppauge Properties DB 18-00013	Install new roof top HVAC unit.	N/A
190 Bethpage Rd. Robert Schumacher DB 18-00014	Maintain three car detached garage.	N/A
51 Jerome Drive Trinity Solar DB 18-00015	Install 50 roof top solar panels as per drawings submitted by Trinity Solar dated 2/12/18.	N/A
92 Jefferson Rd. Trinity Solar DB 18-00016	Install 31 roof mounted solar panels as per drawings submitted by Trinity Solar dated 2/6/18.	N/A
69 Clinton Avenue Robert F. Tyree DB 18-00017	Interior modifications for new kitchen cabinets, lighting and flooring.	N/A

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PUBLIC HEARING DATES – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously **RESOLVED (#2018-03-03)**, to set the following public hearings:

- Special Use Permit for 332 Fulton Street (old Friendly’s site) for May 7, 2018 at 8:00 p.m.
- Consider the use of \$70,300 plus interest from the Water Fund Reserves toward the cost of the installation of a new blow off structure for April 9, 2018 at 8:00 p.m.

PUBLIC HEARING ON 333 MAIN STREET/STALLER FOR PROPOSED MIXED USE BUILDING INCLUDING APARTMENTS AND RETAIL – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2018-03-04), to adjourn the public hearing until April 9, 2018.

PUBLIC HEARING ON CDBG YEAR 44 APPLICATION – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi it was unanimously,

RESOLVED (#2018-03-05), to open the hearing.

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

RESOLVED (#2018-03-06), to close the public hearing.

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

RESOLVED (#2018-03-07), to approve the CDBG Year 44 application as submitted.

PUBLIC HEARING ON MAIN & DIVISION LLC 155 MAIN STREET (SAM GLASS) – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2018-03-08), to continue the hearing until May 7, 2018 at 8:00 p.m.

PROPERTY TAX COMPLAINT PETITIONS – Upon a motion made by Trustee Priestley and seconded by Trustee Barrett, it was unanimously,

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RESOLVED (#2018-03-09), to deny all the property tax complaint petitions.

CREATE CLAIMS AUDIT COMMITTEE – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2018-03-10), to create the Claims Audit Committee to audit all claims (vouchers) paid by the Village, the committee will comprise of three members of the Board of Trustees with approvals from two of the three necessary to pay invoices.

CLAIMS AUDIT COMMITTEE APPOINTMENTS – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2018-03-11), to appoint Trustee Barrett, Trustee Parisi and Trustee Priestley to the Claims Audit Committee to a term to expire April 2018 (where the next appointees will be approved).

2018/2019 TENTATIVE ASSESSMENT ROLL – Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2018-03-12), to make the following changes to the 2018/2019 Tentative Assessment Roll:

- Lower assessment of 502 Main St. (SBL 49-102-267) from \$401,300 to \$375,000 as per Board Approved assessment agreement.
- Lower assessment of 246 Conklin St. (SBL 49-971-34) from \$883,800 to \$700,000 as per Board Approved assessment agreement.
- Lower assessment of 19 Potter St. (SBL 49-140-165) from \$687,500 to \$420,000 as per Board Approved assessment agreement.
- Lower assessments of any approved tax certioraris if so stipulated at the March 5, 2018 meeting.
- Delete parcel 666-6-1 that is a duplicate on the roll.

ROSEMAR CONTRACTING PRICING CHANGE – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2018-03-13), to approve the change in pricing on Rosemar Contracting's work to repair drains and pipe on Van Cott Avenue from \$19,484 as resolved on August 7, 2017 to the actual cost of \$22,799.75 due to actual measurements.

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JP MORGAN CHASE CUSTODIAL AGREEMENT – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2018-03-14), to approve the Mayor's signature to the new JP Morgan Chase Custodial Agreement.

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

RESOLVED (#2018-03-15), to approve Quest Computer Products, Inc. to supply software programs and support for the Village Court. Quest Computer Products is the sole source supplier for the software that the Court needs.

MS4 STORM WATER REPORT – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2018-03-16), to hire Savik & Murray to create the MS4 Storm Water report at a cost of not more than \$1,500.

PRODUCT LIABILITY ACTION – Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2018-03-17), to join the product liability action against Dow Chemical for the cost of treatment of 1-4 dioxane.

LICENSE WITH MTA CONTRACTOR – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2018-03-18), to enter into a license agreement with the MTA Contractor, Citnalta-Scalamandre who will be reconstructing nine train stations, including the Farmingdale Train Station, for the use of certain property to the west of the Jackson Avenue Parking Lot for a period of two years for a fee of \$1,000/month.

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

RESOLVED (#2018-03-19), to approve Deer Park Sand & Gravel Corp. to supply 2x2x6 retaining wall blocks at a cost of \$30 per block and a trucking fee of \$150 for each delivery, with a total cost of \$3870 for 129 blocks and approximately \$2400 for all deliveries.

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

RESOLVED (#2018-03-20), to authorize Avanti Furniture as a sole source to build three period replica benches to be installed in the Farmingdale Train Station at a cost of \$14,850. Funds will be apportioned from a trust and agency account specifically for improvements to the Farmingdale Train Station.

LICENSE AGREEMENT WITH PERILLO OIL – Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2018-03-21), to enter into a license agreement with Perillo Oil Co. where Perillo will use a certain portion of public property on Potter Street for parking of Perillo Vans. The site will be enclosed with black vinyl fencing, additional lighting and security cameras will be installed, annual amount payable to the Village is \$1,500/year, payable annually.

“BLOWOFF STRUCTURE” INSTALLATION – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2018-03-22), to approve Merrick Utilities to install a new “Blowoff Structure” and related piping at the Village Water Department located at Ridge Road in the amount of \$76,619.22.

SEASONAL HIRES – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was,

RESOLVED (#2018-03-23), to approve the hiring of the following seasonal personnel to cover for vacations and to work on records organization:

- Colleen Kelly \$15/hour
- Meghan Kelly \$15/hour

DRUG AND ALCOHOL TESTING – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2018-03-24), to authorize Mayor Ekstrand to sign the contract with eScreen/Nade to provide drug and alcohol testing for 2018.

BEAUTIFICATION – Deputy Mayor Christiansen reported that spring plants have been ordered. The order includes: 200 wave petunia hanging baskets, 40 ten inch pots of petunias for the fountain, 120 spikes, 1,260 lipstick pink impatiens, 630 samoa white

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impatiens, 270 fuchsia petunias, 270 bubble gum petunias, 270 silverberry petunias and 30 geraniums for a total of 2,850 plants which will be utilized in pots along Main Street, street sign baskets and in the gardens at Main and Melville Road, Village Green, Gerngas Park and entrance sign at Thomas Powell Blvd.

Planting will take place in mid-May and many volunteers will be needed to beautify the Village for the spring/summer season.

OLD BUSINESS – Trustee Parisi asked about the status of the 7-11 problems and stated that they need to clean up the property.

CORRESPONDENCE – None

PUBLIC COMMENT – A discussion began on the following topics:

- A resident discussed the tax certioraris – he did not agree with Croxley Ale House's value.
- The same resident complained about people making left turns onto Conklin St. from the Robinelle apartments and onto Rte. 109 from the Hearthstone, which is blocking traffic.
- A resident asked if the gas station on Bernard St. and Rte. 109 was opening.
- A resident stated that the left turn lanes from southbound Merritts Road to east bound Conklin St. need clearer markings.
- A resident discussed the Nutty Irishman fight that was in the newspaper.

There being no further business, the meeting was adjourned at 9:35 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer