

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, March 6, 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 Monday, March 6, 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, April 3rd, 2017 at 8:00 p.m. Regular Work Sessions will be held on Monday, March 20th, Monday, March 27th and Monday, April 3rd at 7:00 p.m.
- The March 10, 2017 sale of tax liens has been cancelled. The Village will be purchasing the liens.
- The 2017/18 tentative budget will be presented to the Board at the March 20, 2017 meeting with Counsel.
- The 2017/18 Budget Public Hearing will be held on Monday, April 10th Work Session with Counsel. This meeting is being added to the Village's calendar as it was not a regularly scheduled Work Session.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, the following items were, **RESOLVED (#2017-03-01)**,

- Abstract of Audited Vouchers #1099 dated March 6, 2017
- January Wire Transfers
- Minutes of Work Sessions of 2/6/17, 2/21/17 & 2/28/17 and Regular Public Meeting of 2/6/17.
- Taxi permits
- Block Party Applications:
 - Kevin Faber, 34 Sullivan Road, Sunday, September 3rd (Rain Date September 4th) from 11:00 a.m. to 11:00 p.m. Sullivan Road closed

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, March 6, 2017
INC. VILLAGE OF FARMINGDALE

from Secatogue Avenue to Pinehurst Road, and Manetto Road from Sullivan Road to Pinehurst Road.

- Use of Village Property:
 - Farmingdale Baseball League is requesting to hold their Annual Opening Day Parade on Sunday, April 23rd, 2017. The parade will assemble at Howitt Field at 1:30 p.m. and kick off at 2:00 p.m. The parade will exit Howitt Field to Conklin Street and make a left on Main Street and proceed south to a right on Motor Avenue to Allen Park.
 - The Cultural Arts Committee is requesting use of the Village Green and Gazebo to hold Open Mic Night on Friday, June 30, 2017 (Rain date July 7) with sign up at 7:30 p.m. and start time at 8:00 p.m.
 - The Cultural Arts Committee is requesting use of the Village Green and Gazebo to hold Cultural Arts Day and Art in the Park on Sunday, September 10, 2017 beginning at 12:00 Noon.
 - Approve the hanging of a sign in support of Rotary Club of Farmingdale activities across Main Street at Waldbaums.
- Tax certiorari's:
 - None

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
190 Grant Avenue Denny & Denise Aviles DB17-00001	Remodel first floor kitchen and bathroom and flooring.	N/A
91 Rose Street Edmund Rumman DB17-00002	Stucco exterior of existing dwelling and interior refurbishing of doors, walls, floors, etc.	N/A
450 Main Street CVS Pharmacy SP17-00002	Permit for CVS wall sign and drive thru pharmacy wall sign.	X
155 Main & 40 Division Street Samuel Glass DB17-00003	Interior alterations for a delicatessen as per drawings submitted by All Designs dated 7/11/16.	N/A
10 Sherman Road Ellen Councill DB 17-00004	One-story rear addition (approx. 229 s.f.) with basement, as per drawings submitted by Gray Architectural Services dated 1/23/17.	N/A
211 Main Street Tooraj Pourmand DB17-00005	Special Use Permit to operate a coffee shop with 38 seats in accordance with plans prepared by AEP Engineering Consulting, dated 6/26/16, BOT approved 1/3/17.	N/A
231 Main Street Staller Associates PP17-00001	Siamese fire pressure test.	N/A
19 Puritan Lane Sal Galluccio DB17-00006	Install 22 KW gas fired generator.	N/A
450 Main Street	Sewer Permit as per approved application #3709.	N/A

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, March 6, 2017
INC. VILLAGE OF FARMINGDALE

Greg Blachly SWR17-00001		
282 Main Street Ben Lomanto DB17-00007	Expand restaurant into former nail salon with twelve additional seats as per drawing submitted by Spaces Architecture (approx. 1,190 s.f.)	N/A
10 Adrienne Court Steven Pristina PP17-00002	Install gas lines for stove and bar-b-que.	N/A
10 Leonard Street Steven Pristina PP17-00003	Install gas fired boiler and hot water heater.	N/A
309-317 Main Street Panache Ent LLC DB17-00008	Adding ducts, gas lines and meter to subdivide one store into two stores.	N/A
38 Puritan Lane Holzhauer Plumbing & Heating PP17-00004	Install new gas service with new boiler, hot water heater, dryer and fireplace.	N/A
43 Jerome Drive Vasili Spanos DB17-00009	Oil to gas conversion.	N/A
32 Jerome Drive Petros Garefalis PP17-00005	Oil to gas conversion.	N/A
73 Sullivan Rd. Patriot Energy Solutions DB17-00010	Install 16 roof mounted solar panels.	N/A
824-832 Fulton Street Stat Fire Sprinkler Inc. DB17-00011	Permit to install fire sprinkler system as per drawings submitted by Ken Horan P.E. dated 2/2/17 for buildings 1 & 4.	N/A
824-832 Fulton Street Stat Fire Sprinkler Inc. DB17-00012	Permit to install fire sprinkler system as per drawings submitted by Ken Horan P.E. dated 2/2/17 for buildings 2, 3, 5 and 6.	N/A

PUBLIC HEARING DATES – Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously **RESOLVED (#2017-03-02)**, to set the following public hearings for April 3, 2017 at 8:00 p.m.

- New code to address commercial vehicles, trailers and oversized vehicles parked at residential homes.

PUBLIC HEARING ON LOCAL LAW 1-2017 TO EXCEED THE TAX CAP – This has been withdrawn.

PUBLIC HEARING PROPOSED 43rd YEAR CDBG APPLICATION – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

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

Comments were made about income limits and (for?) residential rehabilitation.

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, March 6, 2017

INC. VILLAGE OF FARMINGDALE

RESOLVED (#2017-03-04), to close the public hearing.

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

RESOLVED (#2017-03-05), to approve the CDBG Year 43 application as submitted.

BOARD OF ASSESSMENT - Upon a motion by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2017-03-06), to convene the Board of Assessment Review.

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

RESOLVED (#2017-03-07), to deny all the property tax complaint petitions.

2017/2018 TENTATIVE ASSESSMENT ROLL CHANGES - Upon a motion by Trustee Priestley and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2017-03-08), to make the following changes to the 2017/2018 Tentative Assessment Roll:

- Remove the Veteran's Exemption on 6 Jerome Drive (Sec 49 Bl 271 Lot 5) because the property was sold.
- Remove the Veteran's Exemption on 22 Linwood Avenue (Sec 49 Bl 209 Lot 6) because the property was sold.
- Increase the Tentative Assessment on Long Island Power Authority (Sec 555 Bl 5 Lot 1) to \$12,622,959 due to Special Franchise Assessment Value Changes.
- Increase the Tentative Assessment on Keyspan Gas East Corp (Sec 555 Bl 5 Lot 4) to \$10,348,570 due to Special Franchise Assessment Value Changes.
- Decrease the Tentative Assessment on Verizon New York (Sec 555 Bl 5 Lot 2) to \$4,555,332 due to Special Franchise Assessment Value Changes.
- Decrease the Tentative Assessment on MCI Metro Access Trans Service (Sec 555 Bl 5 Lot 6) to \$63,028 due to Special Franchise Assessment Value Changes.
- Decrease the Tentative Assessment on Long Island Fiber Exchange Inc. (Sec 555 Bl 5 Lot 9) to \$76,782 due to Special Franchise Assessment Value Changes.

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, March 6, 2017

INC. VILLAGE OF FARMINGDALE

- Decrease the Tentative Assessment on Zayo (Sec 555 Bl 5 Lot 5) to \$315,397 due to Special Franchise Assessment Value Changes.
- Increase the Tentative Assessment on Lighttower Fiber Long Island (Sec 555 Bl 5 Lot 8) to \$464,647 due to Special Franchise Assessment Value Changes.
- Decrease the Tentative Assessment on Cablevision System LI Corp (Sec 555 Bl 5 Lot 3) to \$437,895 due to Special Franchise Assessment Value Changes.
- Increase the Tentative Assessment on Verizon (Sec 666 Bl 6 Lot 7) to \$337,286 due to Special Franchise Assessment Value Changes.
- Add Wholly Exempt status for 254 Main Street (Sec 49 Bl 70 Lot 399) because the property was purchased by the Inc. Village of Farmingdale.

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

RESOLVED (#2017-03-09), to close the Board of Assessment Review.

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

RESOLVED (#2017-03-10), to reconvene the meeting of the Board of Trustees.

NYS COMPTROLLER TRAINING CLASSES - Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2017-03-11), to authorize Elvira Alberti to attend the following classes sponsored by the office of the New York State Comptroller:

- “Introduction to Governmental Accounting” from June 6-8, 2017 at a cost of \$85.00.
- “Accounting Principles and Procedures” from September 26-28, 2017 at a cost of \$85.00.

NON-PAYMENT OF BUSINESS PORTION COST OF SIGNS, LIGHTS AND AWNING - Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2017-03-12), to approve the hiring of Bullseye Sign to remove the signs of businesses that have not paid their portion of the costs after giving them 30 days notice. Cost of the removal will be added to the cost of the reinstallation to be paid by the business owner prior to the reinstallation.

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, March 6, 2017

INC. VILLAGE OF FARMINGDALE

DISTRIBUTION SYSTEM MAINTENANCE AND REPAIR - Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2017-03-13), to award contract to Merrick Utility Associates, Inc. as the lowest responsible bidder, for Distribution System Maintenance and Repair at a cost of \$56,444.80.

WELL AND BOOSTER PUMP MAINTENANCE - Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2017-03-14), to award contract to A.C. Schultes, Inc., as the lowest responsible bidder, for Well and Booster Pump Maintenance at a cost of \$75,300.

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

RESOLVED (#2017-03-15), to award contract to Baltray Enterprises, Inc., as the lowest responsible bidder, for Electrical Maintenance and Repair at a cost of \$56,060.00.

RENOVATIONS & ELECTRICAL WORK IN BASEMENT - Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2017-03-16), to approve Babylon Building Company/Rogers Development Corp. for renovations & electrical work in the basement at a total cost of \$19,320.

CONTRACTS FOR THE SIGN, LIGHT AND AWNING PROGRAM - Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2017-03-17), to approve to award contracts for the Sign, Light and Awning program as follows for the next one to three years:

- Bullseye Sign, as the lowest responsible bidder, for Signage at a cost of \$1,346 for 2x8 signs and \$1,570 for 2x10 signs.
- Mineola Sign and Awnings, as the lowest responsible bidder, for Fixed Awnings at a cost of \$1,260.
- JD Faro Electric, as the lowest responsible bidder, for electrical work at a cost of \$65.00 per hour.
- Cutting Edge, as the lowest (and only) responsible bidder, for painting and carpentry work, at a cost of \$45.00 per hour for Painting-Standard, \$55.00 per hour for Carpentry-Standard, \$80.00 per hour for Painting – Prevailing Wage and \$95.00 per hour for Carpentry – Prevailing Wage.

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, March 6, 2017

INC. VILLAGE OF FARMINGDALE

VISION LONG ISLAND - Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2017-03-18), to renew contract with Vision Long Island for one year at a cost not to exceed \$45,000, to be paid by CDBG grant funds.

AUDITING AND FINANCIAL SERVICES - Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2017-03-19), to approve the hiring of Nawrocki Smith for three years at a cost of \$18,000 for 2016/17, \$18,500 for 2017/18 and \$19,000 for 2018/19 for auditing and financial services.

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

RESOLVED (#2017-03-20), to approve the 2016 Firefighter Records listing as submitted by the Village of Farmingdale Fire Department.

HYDROGEOLOGICAL CONSULTING SERVICES – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2017-03-21), to approve the hiring of MC Environmental, LLC for Hydrogeological Consulting Services at a cost not to exceed \$10,000.

CDBG FUND TRANSFER – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2017-03-22), to transfer the following CDBG funds:

- Year 40 – Transfer from FA40-01 Commercial Rehab: -\$100,000
- Year 40 – Create and transfer into FA40-03 PF&I Parking Improvements/Reconstruction: \$100,000
- Year 41 – Transfer from FA41-01 Commercial Rehab: -\$150,000
- Year 41 – Create and transfer into FA41-03 PF&I Parking Improvements/Reconstruction: \$150,000.

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

RESOLVED (#2017-03-23), that the expenditures to purchase the land, related closing costs, engineering and design costs and related costs to create a walkthrough

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, March 6, 2017

INC. VILLAGE OF FARMINGDALE

from Parking Lot #1 be authorized as a capital project with initial funding from the general fund to be \$375,000.

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

RESOLVED (#2017-03-24), to approve the hiring of the following temporary/seasonal personnel to cover for vacations and to work on the scanning of records for the Building Department, effective 05/01/2017 – 09/30/2017:

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

BEAUTIFICATION – Hanging baskets will be put up May 13.

OLD BUSINESS – Trustee Parisi asked about street light outages. Superintendent Fisch is working on it and Administrator Harty will send code to check on the lights.

CORRESPONDENCE – None

PUBLIC COMMENT – A discussion began on the following topics:

- A resident said that she is happy to see commercial vehicles and also commented about garbage pails located in front of homes.
- A resident asked about the status of the water pressure upgrade. Administrator Harty stated that it should be done by the end of May.
- A resident asked that Croxley's load and unload in the back.
- A resident asked about Route 109, that every time a large plot of land is available they tear it down and put up large buildings.
- A resident asked about the 55 and over building.

EXECUTIVE SESSION, upon a motion made by Trustee Parisi and seconded by Trustee Priestley, 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 11:00 p.m.

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, March 6, 2017
INC. VILLAGE OF FARMINGDALE

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer