

**REGULAR/YEARLY ORGANIZATIONAL MEETING
OF THE BOARD OF TRUSTEES
Monday, April 6, 2015
INC. VILLAGE OF FARMINGDALE**

The regular/organizational 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, April 6, 2015.

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

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

2015/2016 ORGANIZATIONAL MEETING ITEMS – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously **RESOLVED (#2015-219)** to approve the following, as annexed to these minutes:

- List of appointments
- Village offices' Holiday schedule
- Board of Trustees Meeting schedule – Add November 30, 2015 Work Session
- Signatures for Village bank accounts – Mayor, Deputy Mayor, Village Clerk/Treasurer, Deputy Clerk/Treasurer; any two signing together.
- Use of Mayor's facsimile signature to the following:
 - Wire transfers between Village's accounts
 - Wire transfers approved by Board resolution
 - Village of Farmingdale and Youth Council payroll checks
 - Youth Council expenditures as listed on abstract
 - All checks approved on the abstract
- Existing Village policies:
 - Procurement Policy
 - Investment Policy

**REGULAR/YEARLY ORGANIZATIONAL MEETING
OF THE BOARD OF TRUSTEES
Monday, April 6, 2015
INC. VILLAGE OF FARMINGDALE**

SWEARING IN – Justice Sal Nicosia swore in the appointed court officers.

Mayor Ekstrand swore in Deputy Mayor Patricia Christiansen followed by a group appointment from the listing of Appointments and Designations, as annexed to these minutes.

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- Next Board meeting with public comment period will be held on Monday, May 4, 2015 at 8:00 pm.
- The 2015/2016 Tentative Budget Public Hearing will be held on Monday, April 13, 2015 at 7:00 p.m. Work Session with Counsel.
- Monday, April 20th, 2015 Work Session with Counsel will be for Water Department discussion.
- Monday, April 27th, 2015 will be a regularly scheduled Work Session.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, the following items were unanimously **RESOLVED (#2015-220)**,

- Abstract of Audited Vouchers #1076 dated April 6, 2015
- February and March Wire Transfers
- Minutes of 2/2 and 3/2 BOT public meetings and 3/2, 3/16 and 3/23 work sessions – with changes
- Taxi permits
- Requests for use of Village Property:
 - JGA Creations is requesting use of the Village Green for their Artisan Market on Saturdays starting on May 9th, 2015 and running through October 31st, 2015. The hours requested are 11:00 a.m. to 4:00 p.m. The applicant acknowledges that the Green will be shared on certain Saturdays.
 - The Long Island Ladies Soccer League is requesting use of the Court Room on Wednesday, May 27th, 2015 from 7:00 p.m. to 10:00 p.m. for their annual general meeting.
 - Peanuts Nursery School is requesting use of Gergras Park for their annual Peanuts Family Picnic on Thursday, May

**REGULAR/YEARLY ORGANIZATIONAL MEETING
OF THE BOARD OF TRUSTEES
Monday, April 6, 2015
INC. VILLAGE OF FARMINGDALE**

28th, 2015 (rain date Friday, May 29th) from 12:00 noon to 2:00 p.m.

- A Taste of Long Island is requesting use of the Village Green for their Farmer’s Market on Sundays starting May 31st, 2015 and running through November 30th, 2015. The hours requested are 9:00 a.m. to 4:00 p.m. The applicant acknowledges that the Green will be shared on certain Sundays.
- New Life Church is requesting use of the Village Green and Gazebo for Hope Day NY on Saturday, June 6th, 2015. The hours of the event will be 10:00 a.m. to 4:00 p.m. but some set up may be required on Friday evening June 5th.
- The Long Island Husky Brothers is requesting use of the Village Green and Gazebo to hold a charity dog walking event on Sunday, September 20th, 2015 from 9:00 a.m. to 4:00 p.m. The applicant acknowledges that the Green will be shared.
- Tax certiorari’s:
 - 2014/2015 residential tax certs for properties on the listing annexed to these minutes for a total refund of \$3,451.88.
 - Individual grievance for 190 Grant Avenue requesting an assessed value of \$230,800 from existing assessed value of \$305,300. Upon recommendation from Michael Haberman, Inc., an offer was made to reduce the value to \$290,000. The offer was accepted, therefore reducing the assessed value by \$15,300 for the 2015/2016 roll year.
 - Dallow Holding Company, LLC, Sec 49, Block 106, Lot 410, 392 Conklin Street, for tax years 2008/09 through and including 2014/15 for a refund of \$4,800 with a reduction in the 2013/14 final assessed value to \$330,000. If the assessment remains at the reduced value for 2015/2016 – 2017/2018, no Article 7 proceedings will be filed.

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

Giustino 254 Main St. PP 15-4	Replace gas fired boiler.	N/A
Wheeler 2 Wall St. SWP 15-2	Replace approx. 5 flags in front of dwelling.	N/A

**REGULAR/YEARLY ORGANIZATIONAL MEETING
OF THE BOARD OF TRUSTEES
Monday, April 6, 2015
INC. VILLAGE OF FARMINGDALE**

Pinto 12 Jefferson Rd. DB 15-5	Maintain finished basement w/ 3 pc. bath room, metal awning over cellar entrance and two A/C units.	N/A
Lapine 188 Thomas Powell Bl. DB 15-6	Maintain 2 existing sheds, 15' above ground pool, wood deck with 7' high guards. ZBA approved 2/12/15.	N/A
Transcript Pharmacy 87 Fulton St. SP 15-2	Install 1 directory sign, 3 wall signs for pharmacy. ARB approved 2/24/15.	X
Transcript Pharmacy 87 Fulton St. DB 15-7	Re-open existing drive thru window. BOT approved 3/2/15.	N/A
Cardone 29 Columbia St. DB 15-8	Install gas fired stove in living room and new chimney liner.	N/A
Ricci 101 Nelson St. FP 15-1	Install gates on both sides of house and 6' pvc on side property line.	N/A
LoPiccolo 10 Leonard St. SWP 15-3	Replace 14 sidewalk flags.	N/A
Weik 41 Hill Rd. DB 15-9	Maintain finished basement with 3 pc. bath room, wood deck and shed.	N/A
Ross 60 Fairview Rd. DB 15-10	Install semi in-ground pool.	N/A
Wild West 185 Main St. DB 15-11	Refurbish interior walls, floors and bar.	N/A
Schriro 121 Prospect St. FP 15-2	Install fence on side property lines to rear property line.	N/A
Adil Bayat 356 Fulton St. DB 15-12	Replace underground fuel tanks and dispensers.	N/A
Adil Bayat 511 Fulton St. DB 15-13	Replace underground fuel tanks and dispensers.	N/A
EWR Holdings 270 Fulton St. DB 15-14	Exterior site work including paving, drainage, landscaping etc.	X
St. Luke's Church 170 Conklin St. DB 15-15	Install new flat roof on lower roof.	N/A
Orion Cygnus LLC 155 Secatogue Ave. DB 15-16	Maintain finished basement with 3 pc. bath.	N/A
Blaser 3 Hampshire Dr. FP 15-3	Install 6' pvc fence alongside property lines.	N/A

PUBLIC HEARING DATES – Upon a motion made by Trustee Barrett and seconded by Trustee Ryan, it was unanimously **RESOLVED (#2015-221)**, to set the following public hearings for May 4, 2015 at 8:00 p.m.

**REGULAR/YEARLY ORGANIZATIONAL MEETING
OF THE BOARD OF TRUSTEES
Monday, April 6, 2015
INC. VILLAGE OF FARMINGDALE**

- Annual MS4 Report as prepared by Savik & Murray
- Proposed Special Use permit for seating/parking/loading for 306 Main Street (GTM's Sports Bar)

PUBLIC HEARING PROPOSED AMENDMENT SPECIAL USE PERMIT BUILDING ALTERATIONS 282 MAIN STREET (VILLAGE KITCHEN) – Mayor Ekstrand stated that the applicant has withdrawn this application because the building alterations have been scaled down, therefore an amendment to their Special Use permit is not needed.

CONTINUED PUBLIC HEARING PROPOSED SPECIAL USE PERMIT GROUND FLOOR APARTMENTS, INCENTIVE BONUS, SETBACK, LOADING AND SITE PLAN APPROVAL 143 N. FRONT STREET AND 100 SECATOGUE AVENUE (SEC 49 BL 75 LOTS 5,6&7) (PHASE III BARTONE PROPERTIES LLC & TDI) – Upon a motion made by Trustee Ryan and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2015-222), to continue the public hearing.

Mayor Ekstrand explained that Nassau County granted the Village Lead Agency status.

The applicant, Anthony Bartone read the incentive bonuses, annexed to these minutes.

Deputy Mayor inquired about property lines on the plans.

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

RESOLVED (#2015-223), to close the public hearing.

Upon a motion made by Trustee Ryan and seconded by Trustee Parisi, the following was unanimously, **RESOLVED (#2015-224)**,

WHEREAS, The Incorporated Village of Farmingdale (“VILLAGE”) is a municipal corporation duly organized under the laws of the State of New York; and

WHEREAS, Bartone Properties, LLC. (APPLICANT) is the owner of the property located at 100 Secatogue Avenue, Farmingdale, New York and known as Section 49; Block 75; Lots 5, 6 and 7 (the “PROPERTY”); and

WHEREAS, the PROPERTY is currently located in the Business D-MU Zoning District of VILLAGE; and

**REGULAR/YEARLY ORGANIZATIONAL MEETING
OF THE BOARD OF TRUSTEES
Monday, April 6, 2015
INC. VILLAGE OF FARMINGDALE**

WHEREAS, APPLICANT proposes to construct a multifamily residence consisting of 42 units (ACTION) and has submitted a building permit application in connection with the ACTION; and

WHEREAS, the ACTION is subject to review under 6 NYCRR Part 617, the New York State Environmental Quality Review Act, (“SEQRA”); and

WHEREAS, The Board of Trustees for the Incorporated Village of Farmingdale (“VILLAGE BOARD”) has declared itself Lead Agency pursuant to SEQRA, declared the ACTION to be an unlisted action with no significant, adverse environmental impacts and issued a negative declaration and notice of determination of non-significance; and

WHEREAS, in accordance with General Municipal Law Section 239-m, the ACTION was referred to the Nassau County Planning Commission for review; and

WHEREAS, at the time of the submission of the building permit application the PROPERTY was partially located within the Business D Zoning District and partially within the Residence B Zoning District; and

WHEREAS, the building permit application was denied on the grounds the proposed development did not comply with the requirements of the zoning code:

1. Under the current zoning the deficiencies would be as follows:
 - a. Article IX - Residence B District, §105-58 Multifamily apartments not a permitted use.
 - b. Article XII – Business D District, §105-79-O
2. Units per acre shall be no greater than 20
3. Height shall be no greater than 2 ½ stories or 30 feet
4. Front yard setback shall be no less than 25 feet
5. Dwelling unit size shall be no less than 850 square feet
6. For developments within the Business D District that border a residential district or use, a landscape buffer of no less than 25 feet shall be provided.

WHEREAS, on March 2, 2015 the Board of Trustees enacted Local Law 3 of 2015 amending the Zoning Code by enlarging the D-MU Zoning District to include the PROPERTY; and

WHEREAS, as of March 2, 2015 the APPLICANT’S proposal continued to be non-compliant with the requirements of the D-MU Zoning District:

§600-138(A) 1 – Apartments not permitted on ground floor.

§600-128(A) 3 – Special Use Permit required for multi-family dwellings.

§600-130(3) – Development Incentive Bonus required to increase density from 40 units per acre (30 units) to 56 units per acre (42 units).

**REGULAR/YEARLY ORGANIZATIONAL MEETING
OF THE BOARD OF TRUSTEES
Monday, April 6, 2015
INC. VILLAGE OF FARMINGDALE**

§600-130(4) – Exceed maximum building height from 36 feet permitted to 38’ proposed.

§600-130(8) – Reduce minimum landscape buffer adjacent to residential zoning north from 25 feet minimum to 2 feet proposed.

§600-130(9) – Reduce minimum dwelling unit size from 750 s/f required to 550 s/f proposed.

§600-131(C) – Reduce minimum loading space requirement from one required to zero proposed.

WHEREAS, pursuant to §600-132 the Village Board has the authority to award development incentive bonuses varying the requirements of the D-MU Zoning District as well as the parkland requirements of Chapter 264 of the Code of the Village of Farmingdale; and

WHEREAS, APPLICANT has applied for a special use permit and has applied for development incentive bonuses pursuant to §600-132; and

WHEREAS, In accordance with the Zoning Code of the Inc. Village of Farmingdale, the Board of Trustees, on March 2, 2015, and April 6, 2015, held a public hearing in connection with the ACTION; and

WHEREAS, The APPLICANT appeared on its behalf at the public hearing; and

WHEREAS, at the public hearing members of the public were given the opportunity to speak and did speak regarding the application; and

WHEREAS, on February 26, 2015, the Nassau County Planning Commission deferred to the Village to take any action it deemed appropriate in connection with the application.

NOW, THEREFORE, BE IT DECIDED, that VILLAGE BOARD grants Site Plan approval, a Special Permit, and Development Incentive Bonuses subject to the following conditions:

1. Full compliance with:
 - a. The plans prepared by Ehasz, Giacalone Architects, P.C. dated December 9, 2014 and all Federal, State, or local law and any directives of the Building Department of the Inc. Village of Farmingdale; and
 - b. Recommendations and conditions of the Farmingdale Planning and Architectural Review Board.

**REGULAR/YEARLY ORGANIZATIONAL MEETING
OF THE BOARD OF TRUSTEES
Monday, April 6, 2015
INC. VILLAGE OF FARMINGDALE**

2. APPLICANT shall make development incentive bonus payments in the amount of One Hundred Ten Thousand Dollars (\$110,000) payable as follows:
 - a. in the amount of \$10,000 (Ten Thousand Dollars) on or before January 15, 2017 (“Initial Development Incentive Bonus Payment”); and
 - b. in the amount of \$10,000 (Ten Thousand Dollars), on the anniversary date of the Initial Development Incentive Bonus Payment, in years 2018 through and including 2027; and
 - c. APPLICANT shall enter into an agreement with the VILLAGE confirming the development incentive payments; and

3. APPLICANT shall set aside 4 units as workforce or affordable housing in accordance with §600-133. No less than 50% of these units shall meet the following requirements: the monthly rent for such the affordable housing unit shall not exceed one-twelfth of 30 percent of the Qualified Median Income Level (50 percent of the Nassau County Area Median Income as defined by the United States Department of Housing and Urban Development), minus the utility allowance based on a household size of: Studio: 1 household; 1BR: 1.5 household members; 2BR: 3 household members; 3BR: 4.5 household members; or 4BR: 6 household members; and

4. APPLICANT shall also:
 - a. Construct an ADA compliant walkway three hundred and five (305) feet long;
 - b. Excavate and grade ten feet (ROW);
 - c. Provide and install 5 new Magniflood decorative lights;
 - d. Provide and install landscaping satisfactory to the Planning Board;
 - e. Provide and install seven hundred and sixteen (716) feet of estate style fencing along roadway satisfactory to the Planning Board;
 - f. Require all tenants to lease a parking space with each unit. APPLICANT shall not permit tenants to lease units without a parking space;

**REGULAR/YEARLY ORGANIZATIONAL MEETING
OF THE BOARD OF TRUSTEES
Monday, April 6, 2015
INC. VILLAGE OF FARMINGDALE**

- g. Not install any satellite, cell phone antennas or other telecommunication facilities upon the PROPERTY without the prior written approval of the VILLAGE BOARD. APPLICANT relinquishes any rights it has or may have to the installation of, or the remuneration for the installation of, of same upon the PROPERTY. The VILLAGE, in its sole discretion, may by written approval of the VILLAGE BOARD grant the right to install such antennas. In the event that any such are installed upon the PROPERTY site without the prior written approval of the VILLAGE, APPLICANT agrees to pay the VILLAGE, a fine, of two hundred fifty dollars (\$250.00) per day for each day that the installation exist without the proper written approval or a per day dollar amount which is equal to two (2) times the daily rental fee any third party has agreed to pay APPLICANT, whichever is greater.

- h. Otherwise comply with all Federal, State, or local law and any directives of the Building Department of the Inc. Village of Farmingdale.

- i. Reimburse the VILLAGE for all expert or consultant fees incurred by it connection with the ACTION and there is full compliance with Section 105-103 of the Code of the Incorporated Village of Farmingdale. No building permit shall be issued until all such expenses have been reimbursed. In the event that a building permit is issued prior to the reimbursement of such fees, the building permit and this special permit shall be immediately revoked if reimbursement to the VILLAGE for such expenses is not made within five (5) days of the request for same.

This approval is granted by a vote as follows:

Mayor Ralph Ekstrand	aye
Deputy Mayor Patricia A. Christiansen	aye
Trustee William Barrett	aye
Trustee Cheryl Parisi	aye
Trustee Thomas Ryan	aye

**REGULAR/YEARLY ORGANIZATIONAL MEETING
OF THE BOARD OF TRUSTEES
Monday, April 6, 2015
INC. VILLAGE OF FARMINGDALE**

CONTINUED PUBLIC HEARING PROPOSED SPECIAL USE PERMIT SEATING, PARKING, LOADING 206-208 MAIN STREET (THAT MEETBALL PLACE) — Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2015-225), to continue the public hearing.

Mayor Ekstrand explained that Nassau County granted the Village Lead Agency status.

A discussion began on the following topics:

- Mr. Gosline, Waverly Place, inquired about parking. Mayor Ekstrand explained that additional parking will be available at Jackson Avenue and railroad lots after 4 p.m. Additional signage will be added to direct patrons to these lots.
- Mr. Wilson, Normandy Drive, inquired about the parking lot funds.

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

RESOLVED (#2015-226), to close the public hearing.

Upon a motion made by Trustee Parisi and seconded by Trustee Ryan, the following was unanimously, **RESOLVED (#2015-227)**,

**BOARD OF TRUSTEES DECISION IN RE: SPECIAL
PERMIT APPLICATION OF FINO ENTERPRISES
206-208 MAIN STREET
FARMINGDALE, NEW YORK**

WHEREAS, The Incorporated Village of Farmingdale (“VILLAGE”) is a municipal corporation duly organized under the laws of the State of New York; and

WHEREAS, Fino Enterprises (APPLICANT) is the owner of the property located at 206-208 Main Street, Farmingdale, New York and known as Section 49; Block 70 ; Lot 418, 443 (the “PROPERTY”); and

WHEREAS, the PROPERTY is located in the D-MU Zoning District of VILLAGE; and

WHEREAS, APPLICANT wishes to renovate the PROPERTY in accordance with the plans of Hoffman Grayson Architects, LLP dated January 29, 2015 (revised February 13, 2015) (ACTION) and has submitted a building permit application in connection with the ACTION; and

**REGULAR/YEARLY ORGANIZATIONAL MEETING
OF THE BOARD OF TRUSTEES
Monday, April 6, 2015
INC. VILLAGE OF FARMINGDALE**

WHEREAS, the ACTION is subject to review under 6 NYCRR Part 617, the New York State Environmental Quality Review Act, (“SEQRA”); and

WHEREAS, The Board of Trustees for the Incorporated Village of Farmingdale (“VILLAGE BOARD”) has declared itself Lead Agency pursuant to SEQRA, declared the ACTION to be an unlisted action with no significant, adverse environmental impacts and issued a negative declaration and notice of determination of non-significance; and

WHEREAS, in accordance with General Municipal Law Section 239-m, the ACTION was referred to the Nassau County Planning Commission for review; and

WHEREAS, the building permit application was denied on the grounds the proposed development did not comply with the requirements of the D-MU Zoning District:

105-94A(1) – Permitted Uses By Special Permit – eating or drinking establishment over

300 s.f. of dining area and more than twelve (12) seats and hours of operation after 11 p.m.

105-97 (A) – Off Street Parking and Loading in the D-MU District

The following parking is required:

1 space per 3 seats (202 seats)	67.30
1 space per 200 s/f (4,652)	<u>23.26</u>
Total	90.56 or 91
Credit parking of existing building 1 space per 200 s/f (4,188 s/f)	21 spaces

Shortfall is 70 spaces (91-21). The Board may waive up to 90% (63 spaces) so the applicant would have to purchase seven (7) spaces at \$5,000 per space for a total of \$35,000.

105-97 (C) – Loading Requirements

At least one loading space is required but the Board of Trustees may waive the requirement at their discretion.

WHEREAS, APPLICANT has applied for a special use permit and relief from Section 105-94(A)(1) and for relief from Section 105-97(A) and (C); and

WHEREAS, In accordance with the Zoning Code of the Inc. Village of Farmingdale, the Board of Trustees, on March 2, 2015, and April 6, 2015 held public hearings in connection with the ACTION; and

WHEREAS, The APPLICANT appeared on its behalf at the public hearings; and

**REGULAR/YEARLY ORGANIZATIONAL MEETING
OF THE BOARD OF TRUSTEES
Monday, April 6, 2015
INC. VILLAGE OF FARMINGDALE**

WHEREAS, at the public hearings members of the public were given the opportunity to speak and did speak regarding the application; and

WHEREAS, on March 19, 2015, the Nassau County Planning Commission deferred to the Village to take any action it deemed appropriate in connection with the application.

NOW, THEREFORE BE IT DECIDED, that VILLAGE BOARD grants a Special Permit subject to the following conditions:

3. Full compliance with:
 - a. The plans prepared by Hoffman Grayson Architects, LLP, dated January 29, 2015 (revised February 13, 2015) and all Federal, State, or local law and any directives of the Building Department of the Inc. Village of Farmingdale; and
 - b. Recommendations and conditions of the Farmingdale Planning and Architectural Review Board; and
4. Applicant shall provide a striped customer drop off area in rear of building to the satisfaction of the Superintendent of Buildings.
5. Payment to the Village Capital Reserve Fund for VILLAGE parking in the amount of \$35,000 (Thirty Five Thousand Dollars) which shall be paid to the Village of Farmingdale upon the issuance of the permit. APPLICANT shall pay \$12,000 (Twelve Thousand Dollars) upon the issuance of the building permit and \$11,500 (Eleven Thousand Five Hundred Dollars) on the subsequent anniversaries of such first payment, until such time as the entire \$35,000 (Thirty Five Thousand Dollars) has been paid; and
6. The VILLAGE is reimbursed for all expert or consultant fees incurred by it connection with the ACTION and there is full compliance with Section 105-103 of the Code of the Incorporated Village of Farmingdale. No building permit shall be issued until all such expenses have been reimbursed. In the event that a building permit is issued prior to the reimbursement of such fees, the building permit and this special permit shall be immediately revoked if

**REGULAR/YEARLY ORGANIZATIONAL MEETING
OF THE BOARD OF TRUSTEES
Monday, April 6, 2015
INC. VILLAGE OF FARMINGDALE**

reimbursement to the VILLAGE for such expenses is not made within five (5) days of the request for same; and

7. The noncompliance with any of the terms or conditions of this decision shall result in the immediate revocation of the building permit and special permit unless the Board of Trustees determines, for good cause, that revocation is not in the best interests of the VILLAGE; and
8. The Board of Trustees agrees to waive required loading space.

PUBLIC HEARING PROPOSED SPECIAL USE PERMIT MULTI-FAMILY DWELLING, INCENTIVE BONUS AND SITE PLAN APPROVAL 168-190 FULTON STREET (168-190 FULTON STREET LLC)
– Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2015-228), to open the public hearing.

Mayor Ekstrand explained the application for a multi-family dwelling that will have 10% workforce housing by law.

The application was presented by Angelo Corva. The application consists of 39 one bedroom and 21 two bedroom apartments on 2.01 acres of land with 105 parking spaces.

A discussion began on the following topics:

- Incentive bonuses
- Traffic concerns/traffic study
- Height concerns

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

RESOLVED (#2015-229), to send this application to Nassau County Planning and, that the Village Board declares itself, pursuant to SEQRA, Lead Agency, in connection with this application.

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

**REGULAR/YEARLY ORGANIZATIONAL MEETING
OF THE BOARD OF TRUSTEES
Monday, April 6, 2015
INC. VILLAGE OF FARMINGDALE**

FURTHER RESOLVED, that the Village Board issues a negative declaration and notice of determination of non-significance in connection with this application.

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

RESOLVED (#2015-230), to continue the public hearing on May 4, 2015 at 8:00 p.m.

HIGHWAY & WATER DEPARTMENT – Village Administrator Harty reported the following: The following equipment was purchased and that it was budgeted in the DPW Equipment line and Water Department as indicated: DPW Pay-loader: Barnwell House of Tires \$6219.44 – State Bid #7074B-F: New Plow for Water Pick-up Truck \$4997.00-Suffolk County Contract #8-13-8-1: Purchase of a Billy Goat walk-behind gas powered blower \$2394.00. Suffolk County Contract #ICES-102012-4. Funds coming from the DPW Budget Equipment Line. Total \$13,624.44 and the purchase of a used 2007 Air Compressor from Hertz Equipment Rental in the amount of \$9,800.00 prices for a new air compressor are more than double this amount. Funds to be appropriated from the Water Department.

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

RESOLVED (#2015-231), to authorize Geary Gerhardt to attend a conference in Lake George, NY for training as a safety Instructor. All expenses paid by CSEA.

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

RESOLVED (#2015-232), to approve the purchase of two kettle drums for use by the Village Pops not to exceed \$1,500.00.

VILLAGE GATEWAY LANDSCAPING – This resolution was tabled.

BEAUTIFICATION – Deputy Mayor Christiansen reported that the flowers for the spring have been selected and ordered based upon the bids received from three growers. Emma’s Garden was the successful bidder. A very ambitious plan for flowers has been proposed for this year – exceeding that which was done in the

**REGULAR/YEARLY ORGANIZATIONAL MEETING
OF THE BOARD OF TRUSTEES
Monday, April 6, 2015
INC. VILLAGE OF FARMINGDALE**

past – so many volunteers will be needed. Planting Day has been scheduled for Saturday, May 16th beginning at 9:00 AM.

OLD BUSINESS – Trustee Barrett inquired about empty store front windows and incentive bonuses. Trustee Parisi inquired about banners.

CORRESPONDENCE – Reviewed

PUBLIC COMMENT – A discussion began on the following topics:

- Mr. Gosline, Waverly Place asked about Hookah Lounge and noise issues.
- Mr. Gosline, Linwood Avenue inquired about Robert Lee project status, Sidewalk issue at Croxley's and Merritt Road update
- Mr. Carosella inquired about old Davidson Plumbing building

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

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

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

RESOLVED, to reconvene the meeting.

There being no further work, the meeting was adjourned at 11:00 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer