

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Monday, April 7, 2014**

**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, April 7, 2014.

**Present:** Mayor Ralph Ekstrand  
Deputy Mayor Patricia Christiansen  
Trustee William Barrett  
Trustee Cheryl Parisi  
Trustee Thomas Ryan  
Attorney Claudio DeBellis  
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.

**ELECTION RESULTS** – Mayor Ekstrand read the results of the election as follows:

- Trustee – elected Patricia Christiansen with 503 votes and Cheryl Parisi with 496 votes. Other results: Craig Rosasco with 397 votes, John Trent with 1 vote.
- Village Justice – elected Salvatore Nicosia with 580 votes.

**2014/2015 APPOINTMENTS** – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2014-250)**, to approve the list of 2014/2015 Appointments, as annexed to these minutes.

**2014/2015 ORGANIZATIONAL MEETING ITEMS** – Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously **RESOLVED (#2014-251)** to approve the following, as annexed to these minutes:

- Village offices' Holiday schedule
- Board of Trustees Meeting schedule
- 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

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- Village of Farmingdale and Youth Council payroll checks
- Youth Council expenditures as listed on abstract
- All checks approved on the abstract

**SWEARING IN** – Mayor Ekstrand swore in the listing of Appointments and Designations.

**ANNOUNCEMENTS** – Mayor Ekstrand made the following announcements:

- Next Board meeting with public comment period will be held on Monday, May 5, 2014 at 8:00 pm: Board of Trustees Work Sessions begin at 7:00 pm on Monday, April 14, April 21, and April 28, 2014.
- The Public Hearing for 2014/2015 Tentative Budget will be on April 21, 2014 at 7:00 p.m.
- The 2<sup>nd</sup> Annual St. Patrick’s Day parade was a huge success thanks to the efforts of the Downtown Master Plan Implementation Committee.

**FBHS VETERAN PRESENTATION** – Mayor Ekstrand presented Certificates of Appreciation to invited veterans on behalf of the Farmingdale Bethpage Historical Society.

**REGULAR MEETING BUSINESS ITEMS** – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen the following items were unanimously **RESOLVED (#2014-252)**,

- Abstract of Audited Vouchers #1064 dated April 7, 2014
- Wire Transfers made since the prior meeting
- Minutes of 3/3 BOT public meetings and 2/24, 3/3, 3/10, 3/17 and 3/24 work sessions
- Taxi permits – on hold until further documentation furnished
- Block Party Permits – 34 Sullivan Road, 8/31 (rain date 9/1)
- Requests for use of Village Property:
  - The Chamber of Commerce will be hosting its annual Easter Egg Hunt on the Village Green on April 12, 2014 at noon.
  - The Farmingdale Fire Department would like to hold their annual Memorial Day Parade on Monday, May 26, 2014 starting at 10:00 a.m. It will assemble on Thomas Powell

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Blvd. and Yoakum St. It will proceed south on Main Street to the viewing stand in front of Village Hall.

- Peanuts Nursery School is requesting to hold its annual family picnic in Gergras Park on Thursday, May 29, 2014 (rain date Friday, May 30, 2014) from 12:00 and 2:00 p.m.
- The Farmingdale Youth Council is requesting to use the Village Green and Gazebo for its annual concert on Thursday, July 17, 2014 from 6:30 to 8:15 p.m.
- The Farmingdale-Bethpage Historical Society is requesting the use of the Village Green and Gazebo as well as use of Village Hall facilities on Sunday, June 1, 2014 from 2:00 to 4:00 p.m. for their Strawberry Festival. This is a member-only event.
- Tax certiorari's:
  - 2013/2014 residential tax certs for properties on the listing annexed to these minutes for a total refund of \$5,029.95.
  - Main & Division LLC(Sam Glass), Sec 49, Bl 73, Lot 75,105, 155 Main Street, for tax years 2005/06 through and including 2013/14 for a total refund of \$6,400 with no reduction in the 2013/14 final assessed value of \$1,055,600.00.
  - PPJ Realty LLC(Office Building), Sec 49, Bl 113, Lots 35,36 & 315, 475 Main Street, for tax years 2006/07 through and including 2013/14 for a total refund of \$8,100 with no reduction in the 2013/14 final assessed value of \$1,285,500.00
  - Figoni, Sec 49,Bl 86, Lot 136 for an additional \$2,000 for a total refund of \$8,500 for years 2007/2008 through and including 2013/2014 reducing assessment to \$700,000 until 2016/2017.

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

Options For Comm. Living 20 Staples St. DB 14-16	Interior and exterior alterations.	N/A
NYS Epilepsy 394 Main St. DB 14-17	Install gas fired generator.	N/A
Janusewski 101 Nelson St. RO 14-5	Open 4'x4' bellhole for gas leak.	N/A

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Cheshire 101 Staples St. PP 14-5	New boiler and hot water heater. Oil to gas conversion.	N/A
Town Diner 282 Main St. PP 14-6	Installation of 13 fixtures.	N/A
Kasten 50 Merokee Pl. FP 14-4	Install 6' high fence on corner property from rear of house to rear property line. ZBA approved.	N/A
White's Funeral Home 315 Conklin St. PP 14-7	Install two gas boilers. Oil to gas conversion.	N/A
Aldrich Management 193 Main St. DB 14-18	Replace roof top HVAC unit.	N/A
Smith 141 Conklin St. SP 14-1	Erect 6'x4' free standing sign.  ARB approved 3-25-14	X
Lisa's Real Estate Stuff 230 Main St. DB 14-19	Interior alterations with bathroom.	N/A
Siegel 131 Thomas Powell Bl. DB 14-20	Construct 12'x25' in ground pool w/drywell.	N/A
Singh 88 Melville Rd. DB 14-21	Installation of solar panels.	N/A

**PUBLIC HEARING DATES** – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously **RESOLVED (#2014-253)**, to set the following public hearing for May 5, 2014 at 8:00 p.m.

- Annual MS4 Report as prepared by H2M

**CONTINUED PUBLIC HEARING PROPOSED SITE PLAN APPROVAL AND SPECIAL USE PERMIT FOR OUTDOOR STORAGE – 270 FULTON STREET (JBH ENVIRONMENTAL)** – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2014-254)**, to continue the public hearing.

The architect Gaby Tchilinguiran presented the application explaining the usage of space for office and outdoor storage.

Mayor Ekstrand asked for comment from the Board.

Attorney DeBellis inquired if the owner has contracted a private carting service. The applicant stated that they had.

Mayor Ekstrand asked for comment from the public.

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

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**RESOLVED (#2014-255)**, to close the public hearing.

Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, the following was unanimously, **RESOLVED (#2014-256)**,

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

WHEREAS, JBH Environmental, Inc. (“APPLICANT”) is the owner of the property located at 270 Fulton Street, Farmingdale New York, 11735, said parcel being known on the Nassau County Tax Maps as Section 48; Block 444; Lot 68 (“PROPERTY”).

WHEREAS, the PROPERTY is located within the Business DD Zoning District of the VILLAGE; and

WHEREAS, APPLICANT desires to renovate the existing PROPERTY and use the PROPERTY for commercial office space, with the ancillary use of warehousing of construction equipment (non-heavy equipment), and the limited sale of safety supplies for sale directly to professionals and not to the general public. (“ACTION”) and has applied for a building permit 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, the building permit application was denied on the grounds the proposed development did not comply with the requirements of the DD Zoning District, Article XIII, Section 105-83 – Permitted Uses, of the Zoning Code of the Inc. Village of Farmingdale in that the proposed use would require a special use permit; and

WHEREAS, APPLICANT has applied for a special use permit to operate the intended use in accordance with Section 105-83(10) of the Zoning Code of the Inc. Village of Farmingdale; and

WHEREAS, The VILLAGE BOARD may, in accordance with Section 105-83(10) of the Zoning Code of the Inc. Village of Farmingdale grant a special use permit for the intended use as the intended use is of the same general character as the uses permitted in the DD Zoning District; and

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WHEREAS, In accordance with the Zoning Code of the Inc. Village of Farmingdale, the Board of Trustees, on March 3, 2014 and April 7, 2014, held public hearings 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 March 10, 2014 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, the Board of Trustees grants a Special Permit and Site Plan Approval in accordance with the following conditions:

1. There is full compliance with the plans prepared by Gaby Tchilinguirian R.A. Architect dated March 10, 2014 and all Federal, State, or local law and any directives of the Building Department of the Inc. Village of Farmingdale.
2. There shall be no parking on Merokee Place.
3. There shall be full compliance with the recommendations and conditions of the Farmingdale Planning and Architectural Review Board.
4. No environmental or hazardous waste and or substances shall be stored, located or maintained on the PROPERTY. Vehicles and personnel shall be decontaminated and free of any environmental or hazardous waste or substances prior to returning to the PROPERTY. In the event of a dispute, the Village shall determine, in its sole discretion, upon consultation with its consultants, what constitutes prohibited waste or substances.
5. No more than three (3) box trucks, three (3) vans and seven (7) passenger vehicles shall be stored, parked or located on the PROPERTY at any time.
6. No more than ten (10) employees shall be employed or on the PROPERTY at any time.
7. A private carting company shall be retained for the removal of all waste from the PROPERTY.

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8. Landscaping, buffers and Fencing shall be in accordance with the directives of the Superintendent of Buildings of the Village of Farmingdale.
9. A landscape plan, parking plan and lighting plan shall be provided upon request of the Superintendent of Buildings of the Village of Farmingdale.
10. No right turns out of the PROPERTY shall be permitted. A No Right Turn sign shall be installed pursuant to the requirements of the Superintendent of Buildings of the Village of Farmingdale.
11. APPLICANT agrees to enter into an agreement to defend and promptly indemnify and hold harmless the VILLAGE from, against, for, and in respect of and pay any and all Losses, suffered or incurred by the VILLAGE which may arise out of or in any way related to any actions, causes of action, suits, debts, dues, sums of money, accounts, reckonings, bonds, bills, agreements, promises on claims and demands whatsoever arising out of, or in any way related to, the PROPERTY whether such claim be in law or equity.
12. APPLICANT agrees to enter into an agreement to procure and maintain insurance for and against any claims for injury to persons or damage to property which may arise from or which may in any way be related to the PROPERTY including any claims related to environmental conditions or hazardous waste.
13. This special permit shall automatically expire every three years. APPLICANT shall submit a renewal application no less than thirty (30) days prior to the expiration of the special permit. Upon submission of the renewal application, the VILLAGE BOARD or an individual designated by that board shall determine if the APPLICANT is compliant with the requirements of this decision and the Code of the Incorporated Village of Farmingdale. If the APPLICANT is so complaint, the special permit shall be renewed. The cost of such renewal shall be set from time to time by resolution of the VILLAGE BOARD; and
14. 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

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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; and

15. 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.

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

**PUBLIC HEARING PROPOSED SPECIAL USE PERMIT ADDITIONAL SEATING 291 MAIN STREET (HUSH RESTAURANT)** – Upon a motion made by Trustee Parisi and seconded by Trustee Ryan, it was unanimously,

**RESOLVED (#2014-257)**, to open the public hearing.

Steve Fellman explained the seating and parking aspects of the application to the Board.

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

**RESOLVED (#2014-258)**, to close the public hearing.

Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, the following was unanimously, **RESOLVED (#2014-259)**,

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

**WHEREAS**, Marc Anthony Bynum (“APPLICANT”) is the tenant of the property located at 291 Main Street, Farmingdale New York, 11735, said parcel being known on the Nassau County Tax Maps as Section 49; Block 106, Lot 200 (“PROPERTY”).



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

WHEREAS, APPLICANT desires to renovate the existing PROPERTY and construct a new restaurant with twenty-seven (27) seats (“ACTION”) and has applied for a building permit 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, the building permit application was denied on the grounds the proposed use did not comply with the requirements of the D-MU Zoning District, Article XIV, Section 105-94A(1) (Special Permit required); Section 105-97A(3) (Off Street Parking Deficiencies); and Section 105-97(C) (Loading Requirement Deficiencies); and

WHEREAS, Article XIV, Section 105-112, of the Zoning Code of the Inc. Village of Farmingdale allows the VILLAGE Board of Trustees, following a public hearing, to modify the requirements of Article XIV and provide relief from Section 105-97 by waiving up to 90 percent of the required off street parking spaces provided that the applicant makes a payment in lieu thereof to Village Capital Reserve Fund for Village Parking; and

WHEREAS, APPLICANT has applied for a special use permit to operate the intended use and for relief from Section 105-97A(3) (Off Street Parking Deficiencies); and Section 105-97(C) (Loading Requirement Deficiencies) in accordance with the Zoning Code of the Inc. Village of Farmingdale; and

WHEREAS, APPLICANT has agreed to enter into a parking waiver agreement in accordance with Section 105-112; and

WHEREAS, In accordance with the Zoning Code of the Inc. Village of Farmingdale, the Board of Trustees on April 7, 2014, 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

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**NOW, THEREFORE BE IT DECIDED**, the Board of Trustees grants a Special Permit and Site Plan Approval in accordance with the following conditions:

16. There is full compliance with the plans prepared by Dhyne Design dated November 18, 2013 and all Federal, State, or local law and any directives of the Building Department of the Inc. Village of Farmingdale.
17. There shall be full compliance with the recommendations and conditions of the Farmingdale Planning and Architectural Review Board.
18. APPLICANT shall enter into a parking waiver agreement. Applicant shall make payment as follows: Payment in the amount of Five Thousand Dollars (\$5,000) is made to the Capital Reserve Fund of the Inc. Village of Farmingdale for Village Parking. Payments shall be made as follows: No less than \$1,677 shall be paid on or before the 7<sup>th</sup> day of July 2014; No less than \$1,677 shall be paid on or before the 7<sup>th</sup> day of July 2015; and the final payment of the Five Thousand Dollars (\$5,000) shall be paid on or before the 7<sup>th</sup> day of January, 2016; and
19. APPLICANT shall provide for private carting and/or dumpster pick-up. Location to be determined by the VILLAGE and shall provide sound-proofing satisfactory to the VILLAGE BOARD; and
20. 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 reimbursement to the VILLAGE for such expenses is not made within five (5) days of the request for same; and
21. APPLICANT shall comply with any directives or requests of the NCPC; and
22. 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

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determines, for good cause, that revocation is not in the best interests of the VILLAGE.

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

**PUBLIC HEARING PROPOSED LOCAL LAW 2 OF 2014 - INCLUSION IN VILLAGE CODE FOR CARBON MONOXIDE DETECTION EQUIPMENT** — Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2014-260)**, to open the public hearing.

Mayor Ekstrand explained the new law and how it will be enforced by Code Enforcement.

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

**RESOLVED (#2014-261)**, to close the public hearing.

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

**RESOLVED (#2014-262)**, to adopt Local Law 2 of 2014 – Inclusion in Village Code for Carbon Monoxide Detection Equipment.

**MS4 ANNUAL REPORT** – Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2014-263)**, to hire H2M Architects + Engineers to prepare the Village’s MS4 Annual Report Form for a fee of \$2,800.

**WATER DEPARTMENT LAB SERVICES** - Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2014-264)**, to authorize the Mayor to sign an agreement with Pace Analytical Services, Inc. to provide professional laboratory services to meet the analytical testing

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requirements of the Village of Farmingdale subject to attorney review.

**VILLAGE CONTRACTORS** – Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2014-265)**, to authorize the Village Clerk to notify the following contractors for services within the Village of the continuation of their previously bid contracts for the same prices:

- J. M. Iabonni Landscaping – Landscape services
- Stapleton Tree and Landscape Services – Tree pruning and planting services
- NawrockiSmith – Audit services

**FINANCIAL TRANSACTIONS** – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously **RESOLVED (#2014-266)**, to approve the following financial transactions:

- Re class \$1,747.33 of unused BAN/BOND costs to the Reserve for Indebtedness
- encumber \$30,000 in General Code (A.1010.0401) for next year's recodification project
- adjust budget for Playground Equipment (A.7140.0200) for \$32,389 using Parkland Reserve funds

**CSEA PEER TRAINER PROGRAM** – This resolution was tabled.

**STANDARD WORK DAY** – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2014-267)**, to approve the Standard Work Day and Reporting Resolution and direct Administrator Harty to submit a certified copy to the New York State Comptroller's Office and to post a copy of the resolution on the website for 30 days.

**ENGINEERING SERVICES** – This resolution was tabled.

**GERNGRAS PARK PLAYGROUND INSTALLATION** – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

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**RESOLVED (#2014-268)**, to approve the augmentation of J M Iabonni's contract to include the installation of playground equipment at Gergras Park for a fee of \$8288.00.

**WATER DEPARTMENT TRUCK #6** – Upon a motion made by Trustee Parisi and seconded by Trustee Ryan, it was unanimously,

**RESOLVED (#2014-269)**, to hire R. W. Truck Equipment Corp. to complete the refurbishing of Water Department Truck #6 for a cost of \$11,200.00.

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

**RESOLVED (#2014-270)**, to approve the purchase of one budgeted 2014 Ford F-350 XL Village Hall DPW pick-up truck in the amount of \$35,787.84 from Chautauqua County Bid 2014 Group 5, Item 4, Veh 1. This truck replaces a truck that is twenty years old and the price includes a plow and lift gate.

**WATER DEPARTMENT BID DOCUMENTS** – Upon a motion made by Trustee Parisi and seconded by Trustee Ryan, it was unanimously,

**RESOLVED (#2014-271)**, to hire H2M Architects + Engineers to develop bid documents for the following water department related services: mechanical, well-related, control systems, and water main breaks for a total cost of \$5,000.00.

**BEAUTIFICATION** – Deputy Mayor Christiansen reported that there would be a committee meeting on April 12<sup>th</sup> and that planting should be completed by Memorial Day.

**OLD BUSINESS** – Trustee Barrett inquired about Empire Gaming's parking agreement. Attorney DeBellis stated that he would address the issue.

**CORRESPONDENCE** – Mayor Ekstrand read a letter from Suburban Consultants Property Inspections that was complimentary toward the Building Department.

**GOOD & WELFARE** – A discussion began on the following topics:

- Parking Lot design

**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 reconvene the meeting.

**CELL TOWER LEASES** – Upon a motion made by Trustee Barrett and seconded by Trustee Ryan, it was unanimously,

**RESOLVED (#2014-272)**, to approve the hiring of Benchstreet Partners to re-negotiate the Village's existing cell tower leases with Mayor Ekstrand signing after legal approval of contract.

**PUBLIC HEARING** – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2014-273)**, to set a public hearing on proposed Local Law 3 - 2014 Wireless Telecommunications on May 5, 2014 at 8:00 p.m.

There being no further work, the meeting was adjourned at 10:30 p.m.

Respectfully submitted,

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Brian P. Harty, Village Clerk-Treasurer