

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, May 1, 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, May 1, 2017.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
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

Absent: Trustee William Barrett

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

PROCLAMATION – Mayor Ekstrand and the Board presented Heather Parisi with a proclamation in recognition of her recent honor by the Farmingdale School District.

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- The next Board meeting with public comment period will be held on Monday, June 5th, 2017 at 8:00 p.m. Regular Work Sessions will be held on Monday, May 15th, Monday, May 22nd and Monday, June 5th at 7:00 p.m.
- The following resolution was approved at the April 17th, 2017 Work Session:
 - The following increases as budgeted:
 - Brian Harty increase of \$7,000 to a salary of \$122,000
 - Barbara Kelly increase of \$5,000 to a salary of \$90,000
 - Lorraine O’Shea increase of \$4,000 to a salary of \$46,000
 - Cheryl Cruthers increase of \$5,200 to a salary of \$46,000
 - Ann Rodenburg increase of \$5,280 to a salary of \$42,000
 - Lynn Ventura increase of \$2,220 to a salary of \$42,000
 - Christine Torres hourly increase of \$1 to \$19/hour
 - Stephen Fellman hourly increase of \$3 to \$55/hour
 - All part-time dispatchers increase of \$1.45/hour.
 - All other non-union full time employees will increase the same as the union contract with a 2% increase. **Motion to approve.**

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

RESOLVED (#2017-05-01), to approve a salary increase for Andrew Fisch of \$3,500 to a salary of \$98,500.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, the following items were, **RESOLVED (#2017-05-02)**,

- Abstract of Audited Vouchers #1101 dated May 1, 2017
- March Wire Transfers
- Minutes of Work Sessions of 4/3/17, 4/17/17 & 4/24/17 and Regular Public Meeting of 4/3/17.
- Taxi permits
- Block Party Applications:
 - None
- Use of Village Property:
 - Laura Conte has requested the use of the Gazebo for her wedding on Saturday, September 2, 2017 beginning at 9:00 a.m. and ending at approximately 11:30 a.m. **This was denied by the Board.**
 - Peanuts Nursery School is requesting use of Gergras Park for their 20th annual Peanuts Family Picnic on Thursday, June 1st, 2017 (rain date Friday June 2nd) from 12:00 noon to 2:00 p.m.
 - Cultural Arts Committee is requesting use of the Courtroom for a meeting Tuesday, May 2, 2017 at 7:00 p.m.
 - Island Gardens Owners are requesting use of the Courtroom for a meeting on Tuesday, June 6, 2017 from 7:00 p.m. – 9:00 p.m.
- 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
414 Conklin St. Luz Moncada SP 17-00005	Overall sign is 12' long – approved as presented with frosted windows & four gooseneck lights. ARB approved 3/28/17.	X
416 Conklin St. Carmen Gutierrez SP 17-00006	Overall sign is 12' long – approved as presented with frosted window and four gooseneck lights. ARB approved 3/28/17.	X
238 Main St. Russell Gobetz SP 17-00007	Approved as submitted with gold leaf paint. ARB approved 3/28/17.	X

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245 Cherry St. Daniel Burko DB 17-00022	New front porch.	N/A
203 – 205 Main St. Guiseppe Bruzzese SP 17-00008	Sign permit as submitted and ARB approved 3/28/17.	X
211 Main St. Flux Coffee SP 17-00009	Approved as submitted with four gooseneck lights. ARB approved 3/28/17.	X
231 Main St. Staller Properties SP 17-00010	No internal lighting on awning. 4 sconces each side of awning. Banners ok. Approved as submitted and ARB approved 3/28/17.	X
505 Conklin St. Anthony Rizzuto SP 17-00011	Sign permit as submitted and ARB approved 3/28/17.	X
143 Fairview Rd. National Grid RO 17-00004	One 4 x 4 x 3 bell hole.	N/A
717 Conklin St. Fairfield Conklin East LLC DB 17-00023	Interior renovation of kitchen, bathroom and finishes, apt. 10.	N/A
125 Secatogue Avenue Level Construction PP 17-00014	Plumbing permit to install two water closets, two kitchen sinks, two lavatories, twenty-one indirect wastes and two dishwashers as per drawings submitted by MJ Engineers and Design dated 3/21/16.	N/A
108 William Street Robert Mansbart DB 17-00024	Legalize two-family dwelling with detached garage.	N/A
45 Doud Street Phyllis & Vito Catalano DB 17-00025	Legalize sun room.	N/A
302 Main Street Sue Heller SP 17-00012	New awnings and sign in center, blade sign. Approved as submitted and ARB approved 3/28/17.	X
282 Main Street BK Fire Suppression PP 17-00015	Install fire sprinkler system into expanded space as per drawings by BK Fire Suppression & Security Systems dated 3/17/17.	N/A
282 Main Street BK Fire Suppression PP 17-00016	Install back flow device as per drawings submitted by BK Fire Suppression and Security Systems dated 4/4/17.	N/A
42 Linwood Avenue Alfonso Saccone SW 17-00001	Replace sidewalk and 4000 PSI concrete and driveway.	N/A
450 Main St. CVS Pharmacy DB 17-00026	Temporary ground sign on Fulton Avenue to be in place for 30 days or less, until permanent ground sign is in position.	N/A
25 Weident St. Stephane Francois DB 17-00027	Install new 3.5 ton Lennox air conditioning unit.	N/A
350 Staples St. Caran Rose DB 17-00028	Install 26 roof mounted solar panels as per drawings submitted by Pacifico Engineering.	N/A
40 Columbia St. Goshen Mortgage Reo LLC DB 17-00029	Interior alterations as per drawings submitted by KYU Myeon Lee Architect dated 4/17/17.	N/A
312 Conklin Street 312 Conklin Partners DB 17-00030	Install natural gas generator (20 KW) on west side of building.	N/A
58 Duane St. Vivint Solar Developer	Install 34 rooftop solar panels as per drawings submitted by Vivint Solar.	N/A

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DB17-00031		
450 Main Street, Unit B Econic Mechanical PP 17-00017	Replace existing 10 ton rooftop with gas.	N/A

PUBLIC HEARING DATES – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Christiansen, it was unanimously **RESOLVED (#2017-05-03)**, to set the following public hearings for June 5, 2017 at 8:00 p.m.

- Local law to address: Off-Street Parking Requirements, FAR, Cubic Volume Measurements, Exterior Access to Basements and Second Floors, Number of Bedrooms, Basement Ceiling Height for Single and Two Family Homes in all residential zoning districts.

PUBLIC HEARING ON LOCAL LAW TO ADDRESS COMMERCIAL VEHICLES/TRAILERS/OVERSIZED VEHICLES PARKED AT RESIDENTIAL HOMES – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2017-05-04), to continue the public hearing until June 5, 2017 at 8:00 p.m.

PUBLIC HEARING ON ANNUAL MS4 REPORT – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2017-05-05), to open the public hearing.

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

RESOLVED (#2017-05-06), to close the public hearing.

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

RESOLVED (#2017-05-07), to accept the annual MS4 Report as prepared by Savik & Murray.

PUBLIC HEARING ON SPECIAL USE PERMIT FOR VESPA – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2017-05-08), to open the public hearing.

Morano-LaSpisa expedited this and provided all necessary paperwork. Two parking spots are required at a cost of \$10,000 over 2 years.

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

RESOLVED (#2017-05-09), to close the public hearing.

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

RESOLVED (#2017-05-10), That the Village Board declares itself, pursuant to SEQRA, as Lead Agency in connection with Special Use and Parking Allowance for Vespa; and

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

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

FURTHER RESOLVED, that the village directs the Village attorney to send this new law to Nassau County Planning.

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

RESOLVED (#2017-05-10), to continue the hearing until June 5, 2017 at 8:00 pm.

PUBLIC HEARING ON LOCAL LAW TO AMEND SIGN CODE TO REMOVE SET BACK ON MONUMENT SIGNS, WITH PLANNING BOARD TO DECIDE LOCATION – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2017-05-11), to continue the public hearing until June 5, 2017 at 8:00 p.m.

FIRE PROTECTION DISTRICT - Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2017-05-12), to authorize the Mayor to execute the agreement between the Town of Oyster Bay and The Incorporated Village of Farmingdale where the Village of Farmingdale provides Fire Protection for the Northeast Farmingdale Fire Protection District for the year 2017.

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PRESENTATION – Presentation of a check from Eagle Scout Chris Stauber for the unused donations from his Eagle Scout project to be used for additional electrical service in Gerngras Park.

2018/2019 ASSESSMENT ROLL - Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2017-05-13), to approve Mayor Ekstrand to execute the agreement with Michael Haberman Associates, Inc. for the 2018/2019 Assessment Roll update for a fee of \$20,000.

2017/2018 TAX WARRANT - Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2017-05-14), to approve Mayor Ekstrand to sign the 2017/2018 Tax warrant, as annexed to the minutes.

PARKING LOTS 3 & 7 RECONSTRUCTION - Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2017-05-15), to approve Rosemar, Inc. as the lowest responsible contractor to reconstruct parking lots 3 & 7 in the amount of \$949,848.00.

REMOVAL & BURIAL OF OVERHEAD WIRES & POLES - Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2017-05-16), to approve the removal and burial of overhead wires and poles by PSEG in Parking Lot 7 in the amount of \$77,261.66.

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

RESOLVED (#2017-05-17), to approve the Outdoor Dining permit for The Nutty Irishman.

BEAUTIFICATION – Deputy Mayor reported that all plants for spring planting have been ordered and delivery confirmed. 123 hanging baskets of mixed petunias will be hung on Saturday, May 13th by the Junior Firemen. Planting of pots along Main Street and Conklin Street as well as ground planting in Village Green of New Guinea impatiens will take place on Saturday, May 20th beginning at 9:00 am. Planting at the parks will be held on Monday and Tuesday, May 15th and 16th.

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Notice has been placed on the website, in the Farmingdale Observer and a sign has been erected on Village Green requesting the help of volunteers. Deputy Mayor Christiansen stressed the need for many volunteers for the thousands of flowers that will be planted.

OLD BUSINESS – None

CORRESPONDENCE – St. Kilian Outreach and Farmingdale Public School District thanked the Village for choosing them as recipients of the Barclays PGA Tournament funds. The Senior Citizens of Farmingdale, Inc. also thanked the Village for its recent donation.

PUBLIC COMMENT – A discussion began on the following topics:

- A resident asked where money for flowers come from. Mayor Ekstrand stated that this is a budgeted item.
- A resident asked about trailers parked in front of houses.
- A resident talked about loud motorcycles and tractor trailers on Thomas Powell Blvd. going through the neighborhood, the signs don't work.
- A resident complained about large trucks that park on Merritt Road by 7-11 to get coffee. Mayor Ekstrand said that code enforcement can be sent but it is not a Village road.
- A resident asked about lawnmowers on Sunday. Landscapers are not allowed to work on Sunday but not sure about the homeowners.
- A resident complained about fire trucks that are using Thomas Powell Blvd. to get to the Fire Service Academy & park in front of 7-11 on Merritt Road.
- A resident on Cherry Street stated that the tree in front of her house is a hazard. Mayor Ekstrand stated that tree removal applications are at Village Hall.
- A resident stated that it looks like people can make a left onto Conklin Street from the Zucaro apartments. Superintendent Fellman said that they are required to put a barrier in the center of the road.
- A resident stated that the shrub on the south exit of the CVS parking lot on Main Street needs to be trimmed.

EXECUTIVE SESSION, upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED, to move to Executive Session to discuss legal issues.

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

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RESOLVED, to reconvene the meeting.

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

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer