

**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Monday, May 4, 2015**  
**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 4, 2015.

**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 8:05 PM with the pledge of allegiance.

**ETHICS BOARD APPOINTMENT** – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2015-238)**, to approve the appointment of James Orobona as a member of the Ethics Board for a term of 5 years ending in April 2020.

**PLANNING BOARD APPOINTMENT** – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2015-239)**, to approve the appointment of Nick Varlotta as an alternate member of the Planning Board serving the balance of William Trudden’s term ending in April 2017.

**ZONING BOARD APPOINTMENT** – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2015-240)**, to approve the appointment of James Porter as a member of the Zoning Board serving the balance of Erin Reilley’s term ending in April 2019.

**SWEARING IN** – Mayor Ekstrand swore in James Orobona.

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

- Next Board meeting with public comment period will be held on Monday, June 1, 2015 at 8:00 p.m.: Board of Trustees Work Session begin at 7:00 p.m. on May 18, 2015.
- The Artisan Market will be starting on Saturday, May 9<sup>th</sup> here on the Village Green.
- The Farmer’s Market will be starting on Sunday, May 31<sup>st</sup> here on the Village Green.
- Bartone/TDI Update
- Tax exemptions for seniors improved

**REGULAR MEETING BUSINESS ITEMS** – Upon a motion made by Trustee Ryan and seconded by Deputy Mayor Christiansen, the following items were unanimously **RESOLVED (#2015-241)**,

- Abstract of Audited Vouchers #1077 dated May 4, 2015
- No wire transfers – April’s wire transfers were approved in April
- Minutes of 4/6, 4/13 and 4/20 work sessions – with changes
- Taxi permits
- Outdoor Dining permit – 291 Main Street (Hush Bistro)
- Requests for use of Village Property:
  - The Farmingdale Fire Department is requesting to hold their annual Memorial Day parade being held on Monday, May 25, 2015. Assembly will be at Thomas Powell Blvd. and Yoakum Street and kickoff will be at 10:00 a.m.
  - Boy Scout Troop 601 is requesting use of the Court Room on Tuesday, June 9, 2015 from 7:00 to 9:30 p.m. for their Court of Honor.

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

Carman 78 Clinton St. FP 15-4	Erect 4 ft. chain link fence along front and side property lines.	NA
Lepik 42 Grant Ave. SWP 15-4	Replace 220 l/f of sidewalk in front and on side of house.	NA
Ross 60 Fairview Rd. SEW 15-1	Connect to Nassau County sewer system.	NA

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Mucci 25 Bernard St. DB 15-17	Install twenty roof mounted solar panels.	NA
LoPiccolo 10 Leonard St. DB 15-18	Widen driveway. Planning Bd. approved 3/24/15	X
Village Diner 282 Main St. DB 15-19	Renovate exterior façade and relocate entry door. Planning Bd. approved 3/24/15	X
Miro LLC 385 Conklin St. PP 15-5	Replace existing trap.	NA
Pouchon 439 Conklin St. SEW 15-2	Disconnect from Nassau County sewer system.	NA
Catrone 17 Jerome Dr. DB 15-27	Repair existing stoop and driveway.	N/A
Ingram 66 Main St. DB 15-28	Install 30 roof solar panels.	N/A
Catrone 17 Jerome Dr. SWP 15-6	Replace five sidewalk flags.	N/A
Malanga 10 Van Cott Ave. FP 15-8	Install fence along side and rear property lines.	N/A
2 Old LLC 261 Oakview Ave. RO 15-2	Open one bell hole for new gas service installation.	N/A
Acevedo 36 William St. DB 15-29	Install 29 solar panels.	N/A
Fairfield Properties 717 Conklin St. DB 15-30	Renovate kitchen and bathroom.	N/A
Lee 685 Conklin St. DB 15-31	Removal of oil tank.	N/A
Ross 60 Fairview Rd. DB 15-32	Install 20 kw generator.	N/A
250 Fulton St. Realty 250 Fulton St. DB 15-33	Interior alterations to create a dental office.	N/A
Vintage Wine Bar 185 Main St. SP 15-3	Install two 36"x108" signs on front and side walls.	X
Zirkel 315 Staples St. DB 15-34	Install 16'x27' in ground pool.	N/A
Gavin 147 Hillside Rd. FP 15-9	Replace fence on side and rear property lines.	N/A

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**PUBLIC HEARING DATES** – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously **RESOLVED (#2015-242)**, to set the following public hearings for June 1, 2015 at 8:00 p.m.

- Proposed Amendment to Special Use permit for a modification to build a detached two car garage for 769 Fulton Street (Premier Builders)
- Proposed Special Use permit for seating(12 to 34)/parking for 223 Main Street (Vine and Barrel)

**PUBLIC HEARING PROPOSED LOCAL LAW 4 – 2015 REVISION TO DMU SIGN CODE** – Mayor Ekstrand stated that this public hearing is being adjourned to June 1, 2015 at 8:00 p.m.

**PUBLIC HEARING PROPOSED SPECIAL USE PERMIT SEATING/PARKING/LOADING FOR 306 MAIN STREET (GTM'S SPORTS BAR)** – Mayor Ekstrand stated that this public hearing is being adjourned to June 1, 2015 at 8:00 p.m. because the applicant failed to complete their mailing on time.

**PUBLIC HEARING PROPOSED 2014/2015 PHASE II STORM WATER ANNUAL REPORT (MS4)** – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2015-243)**, to open the public hearing.

Mayor Ekstrand asked for public comment.

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

**RESOLVED (#2015-244)**, to close the public hearing.

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

**RESOLVED (#2015-245)**, to adopt the 2014/2015 Phase II Storm water Annual Report (MS4) as prepared by Savik & Murray.

**CONTINUED PUBLIC HEARING PROPOSED SPECIAL USE PERMIT MULTI- FAMILY DWELLING, INCENTIVE BONUSES AND SITE PLAN APPROVAL 168-190 FULTON STREET (168-190 FULTON STREET LLC)**

Mayor Ekstrand stated that this application went to Nassau County Planning.

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Mr. Gosline stated that 15 residents attended the Planning Board meeting in regard to this application.

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

**RESOLVED (#2015-246)**, to adjourn this public hearing to June 1, 2015 at 8:00 p.m.

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

**RESOLVED (#2015-247)**, to authorize the re-levy of unpaid water accounts to the 2015/2016 tax roll as follows:

▪ Water	\$60,765.82
▪ Surcharge	\$28,000.00
▪ Penalty	<u>\$ 8,971.18</u>
▪ Total	\$97,737.00

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

**RESOLVED (#2015-248)**, to approve the proposed 2014/2015 Budget Adjustments, as annexed to these minutes.

**2015/2016 TAX WARRANT** – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2015-249)**, to approve the signing of the 2015/2016 Tax Warrant, as annexed to these minutes.

**STANDARD WORK DAY REPORTING RESOLUTION** – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2015-250)**, to approve the Standard Work Day and Reporting Resolution adding Administrator Harty to the list of previously submitted employees and direct Administrator Harty to submit a certified copy to the New York State Comptroller's Office to post a copy of the resolution on the website for 30 days.

**VILLAGE LANDSCAPE PROJECTS** – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

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**RESOLVED (#2015-251)**, to approve to award the following contract to JMI Landscaping, Inc, as the lowest responsible bidder, to include rehabilitation of the southwest corner of Merritt Road and Conklin Street in the amount of \$7,500.00, to refurbish five locations on the Route 109 median in the amount of \$4,000.00. Total \$11,500.00.

**2014/2015 RESIDENTIAL TAX CERTS** – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2015-252)**, to approve the list of 2014/2015 residential tax certs, as annexed to these minutes.

**12 HOUR PARKING HOURS** – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2015-253)**, to change parking regulations for all 12 hour parking in all municipal lots to end at 4:00 p.m.

**PARKING LOT & MAIN STREET BANNERS** – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2015-254)**, to approve the purchase and installation of 47 vinyl pole banners made with Paul Gatto's sketches of historical Village places for parking lots and Main Street from Sign Max, as the lowest responsible bidder, for a total cost of \$5,950.00 from CDBG funds.

**WATER SYSTEM BOND RESOLUTION** – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, the following was unanimously, **RESOLVED (#2015-255)**,

Bond Resolution of the Village of Farmingdale, New York, adopted May 4, 2015, authorizing the construction of improvements to the Village water system, stating the estimated maximum cost thereof is \$3,195,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$3,195,000 to finance said appropriation.

**CAPITAL ASSET POLICY** – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

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**RESOLVED (#2015-256)**, to adopt a written Capital Asset Policy to ensure that the Village complies with all applicable accounting standards.

**FIRE DEPARTMENT VEHICLE I PADS** – Upon a motion made by Trustee Ryan and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2015-257)**, to approve the purchase and installation of (3) ipads and (4) set-ups from Firematic, as the lowest responsible bidder, for a cost not to exceed \$4,000.00 from the Fire Department budget.

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

**RESOLVED (#2015-258)**, to approve the payment of \$11,531.50 to Edward Ehrbar, Inc. for a repair to DPW Backhoe.

**ROAD TESTING SERVICES** – Upon a motion made by Trustee Barrett and seconded by Trustee Ryan, it was unanimously,

**RESOLVED (#2015-259)**, to hire Universal Testing, as recommended by Village engineer, to provide road testing services on an as-needed basis for a fee of \$1,650.00 per day or \$825.00 per half day.

**MANHOLE COVER REPAIRS** – Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2015-260)**, to approve Rosemar Contracting, Inc. under our requirements contract to do certain manhole cover repairs in the amount of \$9,000.00.

**DPW LEAF VAC MACHINE** – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2015-261)**, to approve Leaf Vac Machine Alternate Bid #1 from ODB Municipal Products in the amount of \$29,563.00 from a bid by the Town of Clarence, New York Highway Department September 23, 2014.

**JACKSON AVENUE LOT** – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

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**RESOLVED (#2015-262)**, to approve Savik & Murray to provide a survey for a cost of \$1,800.00 and Professional Engineering design services for a cost of \$10,500.00 for Jackson Avenue parking lot. Total cost \$12,300.00.

**FIRE DEPARTMENT AMBULANCE** – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2015-263)**, to approve the purchase of a ‘Type III PL Custom Emergency Ambulance’ from Specialty Vehicle Sales Corp. for a cost not to exceed \$184,540.00.

**LONG ISLAND WATER CONFERENCE** – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, the following was unanimously **RESOLVED (#2015-264)**,

**WHEREAS**, Section 119-m of Article 5-G of the General Municipal Law provides authorization for “performance by municipal corporations or districts of their functions, powers or duties on a cooperative, joint or contract basis” (“Intermunicipal Agreement” or “IMA”); and

**WHEREAS**, Article 13, Town Law Commissioner Elected Districts (“Commissioner Elected Districts”) are encompassed within this statutory authority under General Municipal Law §119-n (b) where “the term ‘District’ means a County or Town Improvement District”; and

**WHEREAS**, General Municipal Law §119-o (d) authorizes Commissioner Elected Districts to enter into intermunicipal agreements regarding the “purchasing” of supplies “subject to general laws applicable to municipal corporations and districts”; and

**WHEREAS**, Public Authorities Law §1078 (12) authorizes the Suffolk County Water Authority “enter into cooperative agreements with other water authorities, municipalities or utilities companies” for the purchase of “commodities”; and

**WHEREAS**, the Long Island Water Conference (“LIWC”) is a Not-for Profit Corporation dedicated to promoting and facilitating cooperation between all municipal water purveyors on Long Island; and

**WHEREAS**, the LIWC is willing and able to offer its organizational skills toward the goal of implementing a purchasing cooperative for all of Long Island’s Commissioner Elected Water Districts and the SCWA; and



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**WHEREAS**, it is the desire of the Incorporated Village of Farmingdale to realize fully the rights and benefits conferred by state law upon municipalities, as has been enumerated above, by entering into the intermunicipal agreement with the Long Island Water Conference Purchasing Cooperative,

**NOW THEREFORE**, upon the above referenced preambles, be it unanimously,

**RESOLVED**, that the Mayor is hereby authorized, empowered, and directed to enter into the intermunicipal agreement annexed hereto for the Long Island Water Conference Purchasing Cooperative pursuant to the provisions of General Municipal Law §119; and be it further

**RESOLVED**, that the execution and delivery on behalf of, and in the name of, the Incorporated Village of Farmingdale and/or its designee(s) of the intermunicipal agreement for the Long Island Water Conference Purchasing Cooperative shall be conclusive evidence of approval by this governing body to join the Long Island Water Conference Purchasing Cooperative and to abide by the terms and conditions of the Long Island Water Conference Purchasing Cooperative intermunicipal agreement; and be it further

**RESOLVED**, that this Incorporated Village of Farmingdale being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this Resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 N.Y.C.R.R.) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection.

**BEAUTIFICATION** – Deputy Mayor Christiansen reported that spring planting will take place on Saturday, May 16<sup>th</sup> beginning at 9:00 AM at Village Hall. 115 flower baskets will be hung; 80 pots on Main Street will be planted and garden beds in Village Green will be filled with flowers. Many volunteers will be needed to complete the work.

**OLD BUSINESS** – Trustee Barrett thanked Trustee Parisi for her research on the movies for summer and he also thanked Deputy Clerk Barbara Kelly for her work on the water presentation.

**CORRESPONDENCE** – None

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**PUBLIC COMMENT** – A discussion began on the following topics:

- Mr. Gosline, Linwood Avenue, expressed his happiness that the Village is maintaining control of the water department. He inquired about the sidewalk at Croxley's and upcoming road repaving projects.
- Mr. Ahern, Conklin Street, asked the Board what happened to POP program. Mayor Ekstrand explained that the county cut the program. He also inquired about trucks on Clinton Street and progress at Staller project.
- Mr. Carosella, Sherman Road, inquired about senior exemptions and traffic studies.
- Mr. Wilson, Normandy Drive, discussed universal testing of roads to determine the depth of the pavement.

**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 10:00 p.m.

Respectfully submitted,

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Brian P. Harty, Village Clerk-Treasurer