

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Monday, May 5, 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, May 5, 2014.

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

**Absent:** Trustee Thomas Ryan

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

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

- Next Board meeting with public comment period will be held on Monday, June 2, 2014 at 8:00 pm: Board of Trustees Work Sessions begin at 7:00 pm on Monday, May 12 and May 19, 2014.

**PROCLAMATION** – Mayor Ekstrand presented to Gary Rosenberg for 25 years of dedicated service to the Village.

**REGULAR MEETING BUSINESS ITEMS** – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, the following items were unanimously **RESOLVED (#2014-278)**,

- Abstract of Audited Vouchers #1065 dated May 5, 2014
- Wire Transfers made since the prior meeting
- Minutes of 2/3 BOT public meetings and 4/7, 4/14, 4/21 and 4/28 work sessions
- Taxi permits
- Outdoor Dining Permits – 294 Main Street (Charlotte’s Yogurt)
- Requests for use of Village Property:
  - The Farmingdale Fire Department would like to hold their annual street and craft fair on Main Street on Sunday, June 8, 2014 (rain date June 15) from 6:00 am to 6:00 pm. Prospect Street is to remain open.

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- A Taste of Long Island is requesting to hold their Farmer’s Market on the Village Green every Sunday starting on June 1, 2014 through November 30, 2014 from 9:00 am to 4:00 pm. The hours it will be open to the public will 10:00 am to 3:00 pm. They are also requesting to have live music on some weekends during market hours.
- The Long Island Ladies Soccer League is requesting the use of the court room on Friday, May 30, 2014 from 7:00 to 10:00 pm for their annual general meeting.
- Century 21 Dallow Realty in conjunction with the North Shore Animal League is requesting to hold a charity “Pet Day” event on the Village Green on Saturday, June 28, 2014 from 12:00 noon to 4:00 pm with the stipulation that the Village Green is cleaned up during and after the event.
- Tax certiorari’s:
  - Balcuk, 27 Jerome Drive, Sec 49, Bl 272, Lot 17 for tax year 2013/2014 with a \$67,900 reduction in assessed value and a final assessed value of \$460,000.00 for a refund of \$228.18.
  - All Star Collision, Sec 48, Bl 447, Lot 283, 454 Fulton Street, for tax years 2003/2004 through and including 2013/2014 for a total refund of \$12,000 with a reduction in the 2013/2014 final assessed value to \$525,000, which equates to a taxable value of \$525,000. If the assessment remains at the reduced value for tax years 2014/2015 – 2016/2017, no Article 7 proceedings will be filed.
  - Main & Division LLC (Sam Glass), Sec 49, Bl 73, Lot 75,105, 155 Main Street, for tax years 2005/2006 through and including 2013/2014, as per amendment noted due to clerical error, for an additional refund of \$5,600.00 for a total refund of \$12,000.00 with no reduction in the 2013/2014 final assessed value of \$1,055,600.00.

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

Duffy 283 Van Cott Ave. PP 14-8	Gas line to stove.	N/A
Rafiq 36 Hallock St. FP 14-5	Erect 6’x8’ white vinyl fence.	N/A
Rumpub 185 Main St. DB 14-22	Replace existing window with four panel unit.	N/A

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Barile 240 Oakview Ave. DB 14-23	Interior alterations to kitchen, dining room and living room.	N/A
Logerfo 456 Secatogue Ave. RO 14-6	Install gas service.	N/A
Eason 11 Vernon St. DB 14-24	Repair fire damaged basement and first floor.	N/A
Marc Bynum 291 Main St. DB 14-25	Increase seating from 12 to 27 seats.  Spec. Use Permit granted 4/7/14.	N/A
Buttacavoli 5 Linwood Ave. SWP 14-1	Replace 15 sidewalk flags and apron.	N/A
Fairfield 130 Secatogue Ave. DB 14-26	Install stone veneer over brick. ARB approved 4/22/14	X
7-Eleven 150 Main St. SP 14-2	Install 6' monument sign.  ARB & BOT approval.	X
7-Eleven 150 Main St. DB 14-27	Site renovations – curbing, landscaping, lighting, h/c ramps. Planning Bd. & BOT approval.	X
Saver 1 Van Cott Ave. FP 14-6	Install fence w/gates on west and east side of property.	N/A
Allstate Ins. Co. 222 Main St. DB 14-28	Paint and refinish exterior walls.  ARB approved 4/22/14.	X
Staller 306 Main St. DB 14-29	Relocate exterior rear stair to interior of building.	N/A
LoPiccolo 10 Leonard St. DB 14-30	Install two catch basins and catch box in rear.	N/A
Kennedy 6 Ridge Rd. PP 14-9	Install gas generator.	N/A
Bravin 6 Leonard St. DB 14-31	Construct 12'x20' rear addition with master bath and conversion of garage to living space.	N/A

**PUBLIC HEARING DATES** – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously **RESOLVED (#2014-279)**, to set the following public hearings for June 2, 2014 at 8:00 p.m.

- Proposed Special Use permit for additional seating/parking for 190 Main Street (Croxley Ales)
- Proposed Special Use permit for Permitted Uses for 230 Main Street (Art Studio)
- Proposed amendment to Special Use permit for additional drive-thru hours for 665 Fulton Street (McDonald's)

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**LEAD AGENCY** – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, the Village Board unanimously,

**RESOLVED (#2014-280)**, to declare itself as the Lead Agency pursuant to SEQRA and resolved to classify the Actions as unlisted actions which will not result in any significant adverse environmental impacts, and resolved to issue negative declarations and notices of determination of non-significance in connection with the following matters:

- Proposed Local Law 3 – 2014 – Amending “Wireless Telecommunications Facilities” Law
- Proposed Special Use permit for Permitted Uses for 230 Main Street (Art Studio)
- Proposed Special Use permit for additional seating/parking for 190 Main Street (Croxley Ales)
- Proposed amendment to Special Use permit for additional drive-thru hours for 665 Fulton Street (McDonald’s)

**FURTHER RESOLVED**, to send the following matters to Nassau County Planning Commission.

- Proposed Special Use permit for Permitted Uses for 230 Main Street (Art Studio)
- Proposed Special Use permit for additional seating/parking for 190 Main Street (Croxley Ales)
- Proposed amendment to Special Use permit for additional drive-thru hours for 665 Fulton Street (McDonald’s)

**PUBLIC HEARING 2013-2014 PHASE II STORM WATER ANNUAL REPORT – (MS4)** – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2014-281)**, to open the public hearing.

Mayor Ekstrand explained that this report is required by all water districts.

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

**RESOLVED (#2014-282)**, to close the public hearing.

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

**RESOLVED (#2014-283)**, to authorize the Mayor to sign the final 2013/2014 (MS4) Storm Water Management Report as presented by H2M.

**PUBLIC HEARING PROPOSED LOCAL LAW 3 OF 2014 – AMENDING WIRELESS TELECOMMUNICATIONS FACILITIES LAW** – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2014-284)**, to open the public hearing.

Attorney DeBellis described the intent of the law.

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

**RESOLVED (#2014-285)**, to continue the public hearing on June 2, 2014 at 8:00 p.m.

**ELGIN SWEEPER REPAIR** – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2014-286)**, to approve the hiring of Long Island Sanitation (an authorized repair facility for Elgin Sweepers) to perform immediate repair of DPW's Elgin Sweeper, as a sole source, for a cost not to exceed \$10,000.

**FIRE DEPARTMENT FLOOR REFINISHING** - Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2014-287)**, to approve the hiring of A-Z Service Group as the lowest responsible bidder to repair, sand and refinish the wood floor in the fire department at a cost of \$3,000.00 for the sanding and refinishing plus an additional cost of \$100.00 per 5 boards in need of repair subject to receipt of 1 year warranty.

**WATER DEPARTMENT USED EQUIPMENT** – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2014-288)**, to approve the purchase of (6) used chlorinators and miscellaneous spare parts for the Water Department from the Village of Old Westbury for a cost of \$5,000.00.

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

**RESOLVED (#2014-289)**, to approve the hiring of Nassau Suffolk Truck as the lowest responsible bidder to complete repairs to DPW's Mobil Sweeper for a cost of \$9,275.00.

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

**RESOLVED (#2014-290)**, to surplus and recycle miscellaneous Village owned equipment, list annexed to these minutes.

**LOT #6 FENCING** – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2014-291)**, to hire Pii Fence Company as the lowest responsible bidder to supply and install 88 feet of fencing around Lot#6 for a cost of \$1,490.00

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

**RESOLVED (#2014-292)**, to approve Account Clerk Lorraine O'Shea's attendance at the Office of the State Comptroller's Advanced Accounting School for two and a half days from October 21 – 23, 2014 at a cost of \$100.00 plus applicable mileage.

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

**RESOLVED (#2014-293)**, to adopt new Building Department fees effective immediately, list annexed to these minutes.

**FURTHER RESOLVED**, to allow all outstanding building permits beyond 2 years from the issuance six months to complete the project or comply with the new time frame and costs.

**FURTHER RESOLVED**, to direct the Building Department to notify all outstanding permit holders of the new costs for renewal.

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**PARKING PASS FEE** – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2014-294)**, to increase a one day rail road parking pass from \$3.00 to \$5.00 effective June 1, 2014.

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

**RESOLVED (#2014-295)**, to authorize a switch of telephone service providers from Broadview and Verizon to Cablevision at an annual cost savings of approximately \$2,600.00.

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

**RESOLVED (#2014-296)**, to approve the payment of \$15,000.00 to James Faith for a music event to be held in the Village in September 2014.

**BEAUTIFICATION** – Deputy Mayor Christiansen reported that plants have been ordered and that the Triangle and Northside Parks will be completed May 17<sup>th</sup> as well as 100 hanging plants hung throughout the Village. Volunteers will be needed.

**OLD BUSINESS** – Trustee Barrett inquired about the fencing at 7-11. Superintendent Fellman reported that it is completed.

**CORRESPONDENCE** – None

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

- Increase in foot traffic within Village
- Construction/power lines
- Drainage issues by construction
- FBHS Funding
- Music Festival funding – off set from commercial sponsors
- Widening Main Street – County road
- Cracks on Sullivan Road
- Fuschetto Court construction
- Vitamin store property concerns

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**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 11:15 p.m.

Respectfully submitted,

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Brian P. Harty, Village Clerk-Treasurer