

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, June 2, 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, June 2, 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 8:08 PM with the pledge of allegiance.

ANNOUNCEMENTS ó Mayor Ekstrand made the following announcements:

- Next Board meeting with public comment period will be held on Monday, July 7, 2014 at 8:00 p.m. Board of Trustees Work Sessions begin at 7:00 p.m. on Monday, June 16 and June 23, 2014.
- Village POPS concerts will be starting on Wednesday, June 25th through August 6th at 7:30 p.m. on the Green.
- Farmingdale Fire Department Street Fair is on Sunday, June 8th with a rain date of June 15th.

REGULAR MEETING BUSINESS ITEMS – Upon motions duly made and seconded, the following items were unanimously **RESOLVED (#2015-1)**,

- Abstract of Audited Vouchers #1066 dated June 2, 2014
- Wire Transfers made since the prior meeting
- Minutes of 4/7/14 and 5/5/14 BOT public meetings and 5/5, 5/12 and 5/19 work sessions with 2 corrections
- Taxi permits
- Outdoor Dining Permits ó 275 Main Street (The Divine Olive)
- Block Party permits:
 - Darlene Hawes, 51 Jerome Drive, Friday July 4th (no rain date), completely on Jerome Drive between house numbers 51 and 67 starting at 12:00 noon and ending at 11:00 p.m.

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- Lisa Stanton, 320 Staples Street, Saturday July 12th (rain date July 13th), Staples Street closed between Van Cott Avenue and Clinton Street starting at 11:00 a.m. and ending at 11:00 p.m.
- Jason Avvocato, 10 Cooper Street, Saturday July 12th (rain date August 2nd), Cooper Street closed between Hill Road and Thomas Powell Blvd starting at 12:00 noon and ending at 11:00 p.m.
- Danielle Beinlich, 114 Staples Street, Saturday August 9th (rain date August 10th), Staples Street closed between Secatogue Avenue and Hudson Street starting at 11:00 a.m. and ending at 11:00 p.m.
- Requests for use of Village Property:
 - The DMP IC is requesting use of the court room for their monthly meetings on the following dates in 2014 from 7:00 to 8:30 p.m.: June 17, June 30, July 15, August 19, September 16, October 21 and November 18.
 - Towne House West is requesting use of the court room on Wednesday, June 4, 2014 from 7:00 to 10:00 p.m. for their annual shareholder's meeting.
 - The Eve Foundation is requesting to list the Village Pops concerts as one of their donation sites for their annual Christmas in July Food Drive.
 - The Runner's Edge would like to hold their 10th annual Main Street Mile on Saturday, August 30, 2014 at 9:15 a.m. starting at Powell Cemetery and finishing at Village Hall.

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

Charlotte's Yogurt 294 Main St. DB 14-31	2 benches for outdoor seating. BOT approved 5/5/14.	N/A
Singer 45 Pinehurst Rd. FP 14-7	Erect 6' PVC fencing along rear property line with 2 gates adjacent to rear of house.	N/A
Staller Assoc. 306 Main St. PP 14-10	Install handicap bathroom with water closet, sink, and mop sink.	N/A
DeMay 35 Quaker Ln. DP 14-2	Demolish and fill in 14' x 32' in ground pool.	N/A
Theodorakakis 345 Secatogue Ave. RO 14-7	One 4" bell hole for installation of new gas service.	N/A

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DiFatta 6 Sherman Rd. RO 14-8	One 4x4qbll hole for installation of new gas service.	N/A
Cheshire 101 Staples St. PP 14-11	Oil tank abandonment. Oil to gas conversion.	N/A
Donofrio 60 Bethpage Rd. DB 14-32	Expand driveway.	N/A
Masjid Bilal 425 Fulton St. DB 14-33	Replace two existing A/C units and duct work.	N/A
Posillico 54 Prospect St. DB 14-34	Maintain enclosed breezeway converted to dining area, enclosed rear porch and second floor bedroom with bath.	N/A
Horrmann 9 Hamilton St. DB 14-35	Maintain finished basement w/ 3 pc. bath, mechanical and laundry rooms. Remove kitchen area.	N/A
The DiVine Olive 281 Main St. DB 14-36	Outdoor dining permit for 3 tables/4 chairs ea. BOT approved.	N/A
Yando 5 Azalea Ct. DP 14-3	Demolition of pool, remove arbor and roof structure per BZA decision.	N/A
Silver Manor 81 Secatogue Ave. DB 14-37	Lower senior housing age from 62 years and older to 55 and older. ZBA approved 5/8/14.	N/A
DeRienzo 49 Pinehurst Rd. DB 14-38	Construct two story rear addition and front porch. ZBA approved 5/8/14.	N/A
Staller Assoc. 231-245 Main St. DP 14-4	Demolish existing structure.	N/A
Stehlin 29 Staples St. PP 14-12	Install new PVC waste line.	N/A
Marino 22 Heisser Ln. PP 14-13	Install new gas boiler. Oil to gas conversion.	N/A
Golden 38 Hallock St. CC 14-01	Widen driveway apron 4 ft. to 16 ft.	N/A
Golden 38 Hallock St. SWP 14-2	Replace 17 sidewalk flags.	N/A
Academy Mortgage 105 Conklin St. SP 14-2	Erect 72x88+sign. ARB approved 5/27/14.	X
Fairfield Eastern Pkwy. 262-276 Eastern Pkwy. DB 14-39	Replace vinyl siding with cultured stone and cedar shakes siding. ARB approved 5/27/14.	X
Pulito 875 Fulton St. RO 14-09	Open 4x4qbll hole for new gas service.	N/A
Dreher 112 Fairview Rd. RO 14-10	Open 4x4qbll hole for new gas service.	N/A
375 Rte. 109 Assoc. 375 Rte. 109 SP 14-3	Erect 6x8x4+free standing wood sign. ARB approved 5/27/14.	X

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PUBLIC HEARING DATES – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously **RESOLVED (#2015-2)**, to set the following public hearings for July 7, 2014 at 8:00 p.m.

- Proposed Special Use permit for additional office space on 1st floor for 222-224 Main Street (Allstate)
- Proposed Special Use permit for parking/loading/incentive bonuses for 155 Main Street (Sam Glass)

CONTINUED PUBLIC HEARING PROPOSED LOCAL LAW 3 - 2014 ó AMENDING WIRELESS TELECOMMUNICATIONS FACILITIES LAW - Upon a motion made by Trustee Ryan and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2015-3), to continue the public hearing.

Attorney DeBellis briefly explained the intent of the law.

Mayor Ekstrand asked for comment from the public. A question was asked in regard to the two year stipulation.

Attorney DeBellis responded that the two year stipulation is not standard.

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

RESOLVED (#2015-4), to close the public hearing.

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

RESOLVED (#2015-5), to adopt Local Law 3 of 2014, as annexed to these minutes.

PUBLIC HEARING PROPOSED SPECIAL USE PERMIT FOR ADDITIONAL SEATING/PARKING 190 MAIN STREET (CROXLEY ALES) – Upon a motion made by Trustee Ryan and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2015-6), to open the public hearing.

Steve Fellman explained the application in regard to state code, occupancy and parking requirements. He explained the 5 parking spaces are payable at \$5,000 each over 5 years. The architect explained the building material component of the application.

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Mayor Ekstrand asked for questions from the Board. The following topics were discussed:

- Height of structures
- Occupancy and seating
- Architectural plans

Mayor Ekstrand asked for questions from the public. The following topics were discussed:

- Noise issues
- Support of project
- Crosswalk in front of the business being moved
- No live entertainment in the beer garden
- Total occupancy of 68 within beer garden, loft and bar combined

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

RESOLVED (#2015-7), to close the public hearing.

Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, the following was unanimously **RESOLVED (#2015-8),**

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

WHEREAS, Croxley's Ale House (APPLICANT) is the owner of the property located at 50 South Front Street, Farmingdale, New York and known as Section 49; Block 70 ; Lot 426 (the öPROPERTYö); and

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

WHEREAS, APPLICANT was granted a special permit and site plan approval to operate a pub restaurant, subject to conditions, at 190 Main Street, Farmingdale, New York on January 5, 2008;

WHEREAS, APPLICANT wishes to renovate the PROPERTY which adjoins 190 Main Street by constructing a two-story addition and beer garden (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, (öSEQRAö); and

WHEREAS, The Board of Trustees for the Incorporated Village of Farmingdale (öVILLAGE BOARDö) has declared itself Lead Agency pursuant to SEQRA, declared the ACTION to be an unlisted action with no significant,

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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:

1. A special permit is required for drinking/eating establishments with seating in excess of twelve (12) seats (Section 105-94A(1));
2. The ACTION was deficient in that forty-three (43) parking spaces are required where non are provided (Section 105-97A(3)) and the ACTION was deficient in meeting the required loading requirements (Section 105-97A(9)c);

WHEREAS, APPLICANT has applied for a special use permit and relief from Section 105-97A(3)) and Section 105-97A(9)c);

WHEREAS, Article XIV, Section 105-97 and Article XVII, 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 allows the VILLAGE to waive the loading requirements; and

WHEREAS, In accordance with the Zoning Code of the Inc. Village of Farmingdale, the Board of Trustees, on June 2, 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

WHEREAS, on May 27, 2014 the Nassau County Planning Commission deferred to the Village to take any action it deemed appropriate in connection with the application.

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NOW, THEREFORE BE IT DECIDED, that VILLAGE BOARD grants Site Plan Approval, a Special Permit and a waiver of onsite parking and loading requirements subject to the following conditions:

1. Full compliance with the VILLAGE BOARD's decision (and conditions) dated January 5, 2008. All such conditions shall be included by reference herein, shall continue in full force and effect as if set forth more fully herein and shall be applicable to the PROPERTY; and
2. A contribution to the capital reserve fund in the amount of \$25,000 (Twenty Five Thousand Dollars); \$5,000 (Fifteen Thousand Dollars) of which shall be paid to the Village of Farmingdale upon the issuance of the special permit; and the remaining \$20,000 (Twenty Thousand Dollars) shall be paid to the Village in annual \$5,000 (Five Thousand Dollar) increments on or before January 31st of each year commencing in 2015 for four years; and
3. Full compliance with:
 1. The plans prepared by Bradley Architect P.C. dated April 25, 2014 and all Federal, State, or local law and any directives of the Building Department of the Inc. Village of Farmingdale; and
 2. Recommendations and conditions of the Farmingdale Planning and Architectural Review Board; and
4. A private carting company shall be retained for the removal of all waste from the PROPERTY; and
5. Landscaping, buffers, sound mitigation and fencing shall be in accordance with the directives of the Superintendent of Buildings of the Village of Farmingdale. A landscape plan, parking plan, sound mitigation plan and lighting plan shall be provided upon request of the Superintendent of Buildings of the Village of Farmingdale; and
6. APPLICANT shall erect a "Welcome to Farmingdale" sign on the exterior of the PROPERTY satisfactory to the VILLAGE BOARD; and

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7. 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
8. The grant hereunder shall be limited to the use of the property as a pub restaurant and beer garden. Any expansion, enlargement or modification of the use shall require an amendment to this grant; and
9. 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 FOR PERMITTED USES FOR 230 MAIN STREET (SPLASH ART STUDIO) –

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

RESOLVED (#2015-9), to open the public hearing.

Steve Fellman explained that the applicant needs a special use permit to hold art classes and art parties as a permitted use.

Reem Hussein presented the application and explained her background.

Mayor Ekstrand asked for comments from the Board. The following topics were discussed:

- o Amount of retail versus party/lesson space within the store

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- Seating

Mayor Ekstrand asked for comments from the public. The following topics were discussed:

- Lessons available to all ages
- Parking
- Unique business is welcomed on Main Street
- Business hours to be set at owner's discretion and posted

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

RESOLVED (#2015-10), to close the public hearing.

Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, the following was **RESOLVED (#2015-11)**,

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

WHEREAS, Reem Hussein (Splash Studio) (APPLICANT) is the tenant of the property located at 230 Main Street, Farmingdale, New York and known as Section 49; Block 70 ; Lot 473 (the öPROPERTYö); and

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

WHEREAS, APPLICANT wishes to renovate the PROPERTY and operate a retail Art Studio, and Gallery and provide art classes, lessons and parties (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, (öSEQRAö); and

WHEREAS, The Board of Trustees for the Incorporated Village of Farmingdale (öVILLAGE BOARDö) 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 in that the art classes, lessons and parties are not permitted without

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a special permit pursuant to section 105-94A(2) of the Code of the Village of Farmingdale (VILLAGE CODE) which permits uses which are of the same general character as the uses permitted in section 105-93A(1) of the code.;

WHEREAS, APPLICANT has applied for a special use permit pursuant to section 105-94A(2) of the VILLAGE CODE; and

WHEREAS, In accordance with the Zoning Code of the Inc. Village of Farmingdale, the Board of Trustees, on June 2, 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

WHEREAS, the Action was referred to the Nassau County Planning Commission for its review; and

NOW, THEREFORE BE IT DECIDED, that VILLAGE BOARD grants a Special Permit to operate a retail art studio, and gallery and provide art classes, lessons and parties, subject to the following conditions:

1. Full compliance with:
 1. The plans prepared by Deli Design, Inc. dated March 24, 2014 and all Federal, State, or local law and any directives of the Building Department of the Inc. Village of Farmingdale; and
 2. Recommendations and conditions of the Farmingdale Planning and Architectural Review Board; and
 3. Any recommendations or conditions of the Nassau County Planning Commission; and
2. The front portion of the PROPERTY shall be used for the retail art studio and gallery; and
3. Art classes, lessons, or parties shall be permitted provided that the PROPERTY is also used as a retail art studio and gallery. The VILLAGE BOARD has determined, based upon the APPLICANT's representations that the PROPERTY will be used as

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a retail art studio and gallery that the proposed use satisfies the intent and purpose of the D-MU Zoning District. In the event that the PROPERTY is not used as retail art gallery and art studio, or the use thereof is otherwise contrary to the intent and purpose of the D-MU Zoning District, the special permit shall be revoked; and

4. 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
5. The grant hereunder shall be limited to the use of the property as set forth herein. Any expansion, enlargement or modification of the use shall require an amendment to this grant; and
6. 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	nay
Trustee William Barrett	aye
Trustee Cheryl Parisi	nay
Trustee Thomas Ryan	aye

PUBLIC HEARING PROPOSED AMENDMENT TO SPECIAL USE PERMIT FOR ADDITIONAL SEASONAL DRIVE-THRU HOURS FOR 665 FULTON STREET (MCDONALD’S) – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2015-12), to open the public hearing.

Mayor Ekstrand explained that the business is looking to expand their business hours on Fridays and Saturdays to being open 24 hours from Memorial Day to Labor Day. He asked for public comment and the following topics were discussed:

- o Noise and garbage issues

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

RESOLVED (#2015-13), to close the public hearing.

There was a motion made by Trustee Ryan and seconded by Deputy Mayor Christiansen to deny this application based on public comment. The motion was withdrawn.

A representative from McDonald's explained that the restaurant cleans its property and some of the surrounding area but once patrons leave the property it is beyond their control.

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

RESOLVED (#2015-14), to deny the amendment to the Special Use permit for 665 Fulton Street (McDonald's). The vote was as follows:

Mayor Ralph Ekstrand	nay
Deputy Mayor Patricia Christiansen	nay
Trustee William Barrett	yay
Trustee Cheryl Parisi	yay
Trustee Thomas Ryan	nay

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

RESOLVED (#2015-15), to adopt the Village's existing investment policy, as annexed to these minutes.

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

RESOLVED (#2015-16), to approve the following financial transactions:

- a) Reclass \$72,000.00 in funds for CDBG Year 39 (Contract #CQHI13000069) from FA30-02B (Rear Building Commercial Rehab) to FA39-02A (Front of Building Commercial Rehab) in order to continue to fund the rehab program.
- b) Add \$6,281.60 to A.0265.2690 Comp for Losses and to A.3410.0435.0001 Car/Truck Repairs & Maintenance for insurance payment for the repair of Ford Ambulance
- c) Add \$4,000.00 to A.0300.3089 Other Government Aid and A.3410.0499 Miscellaneous for the last of the Fire Department grants.

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- d) Add \$62,000 to A.1620.0429.0008 Rep/Maint Village Hall using fund balance for the costs of the Village Hall Restoration project for the asbestos remediation, sandstone cleaning and refurbishing, new ductwork for HVAC. Total renovation cost was \$539,417.51.
- e) Add \$67,600 to A.5650.0424 off Street Parking Repairs/Maintenance for Resurfacing and fencing of Parking Lot 6 using Parking Lot Reserve Funds.

UNION CONTRACT SALARY INCREASES – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2015-17), to approve the union contract raise of 1.5% for the 2014/2015 year for the full-time employees of Village Hall with the exception of the following: Ellen Ingenito, Lorraine O'Shea and Diane Correrri get \$4,000 increase annually each.

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

RESOLVED (#2015-18), to approve the following payroll bonus payments for the 1st payroll in June 2014; Brian Harty \$5,000, Andy Fisch \$4,000, Barbara Kelly \$2,500, and Steven Fellman \$1,500. These payments will not increase the base salary in future years.

MAIN STREET IMPROVEMENTS – Upon a motion made by Trustee Parisi and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2015-19), to award Roadwork Ahead, Inc. as the lowest responsible bidder the contract for the Main Street Improvements project for a base bid of \$26,364.75 with an additional alternate bid of \$69,625.00, as per attached bids.

HUD COOPERATION AGREEMENT – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2015-20), to authorize the Mayor to sign an amended Cooperation Agreement between Nassau County and the Village. The U.S. Department of Housing and Urban Development (HUD) requires additional provisions to be included in the existing agreement.

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

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RESOLVED (#2015-21), to approve Roadwork Ahead, Inc. to perform repairs and replacement of drain and piping on Sherman Road under our requirements contract for a cost of \$8,250.00 from 2012-2013 unreserved fund balance.

DRAIN INSTALLATION SECATOGUE & EASTERN PARKWAY – Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2015-22), to approve Roadwork Ahead, Inc. to install a new drain at the corner of Secatogue Avenue and Eastern Parkway under our requirements contract for a cost of \$4,800.00 from DPW road repair account.

LOT 4 DRAIN REFURBISHMENT ó Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2015-23), to approve Roadwork Ahead, Inc. to refurbish the drain behind the Firehouse facing Lot #4 under our requirements contract for a cost of \$3,645.00 from DPW road repair account.

BRICK WORK INSTALLATION ó Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2015-24), to approve Roadwork Ahead, Inc. to install new brick work in the alley next to the Firehouse connecting Main Street with Parking Lot #4 and the alley next to 217 Main Street (The Republic) connecting Main Street with Parking Lot #3 under our requirements contract. Funding through CDBG Streetscape program. \$16,800 for Firehouse portion and \$7,504 for the republic portion. Total \$24,304.

SURVEYING SERVICES LOTS 2 & 4 – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2015-25), to approve Savick & Murray, LLP as the lowest responsible bidder for surveying services for parking lots 2 and 4 in the amount of \$10,000 from the parking lot reserve for both lots.

ENGINEERING SERVICES LOTS 2 & 4 – Upon a motion made by Trustee Barrett and seconded by Trustee Ryan, it was unanimously,

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RESOLVED (#2015-26), to approve Savick & Murray, LLP as the lowest responsible bidder for engineering services for parking lots 2 and 4 in the amount of \$25,500.00 from the parking lot reserve for both lots.

RIDGE ROAD GAS SERVICE – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2015-27), to approve National Grid to install new gas main service to the Department of Public Works Facilities at Ridge Road in the amount of \$11,797.00 payable by the Water Department for use powering its generators. Funding from the water fund contingency.

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

RESOLVED (#2015-28), to authorize Geary Gerhardt to attend a safety training seminar. Fees to be paid by CSEA.

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

RESOLVED (#2015-29), to approve Barbara Kelly and Fern Rubino to attend the KVS Regional User Conference in North Hills on June 18th at a cost of \$35.00 per person plus mileage.

BEAUTIFICATION – Deputy Mayor Christiansen reported that beginning on May 12th and continuing through May 20th, a total of 64 volunteers gathered in Village Green, Main Street/Melville Road triangle, Northside Park and Gergras Park and began the process of planting flowers. Together they hung 110 petunia baskets on the street light poles, filled 5 street sign baskets with petunias, planted 246 marigolds, 528 petunias, 192 impatiens, 2,352 begonias, and 90 spikes for a total of 3,408 plants in pots along Main and Conklin Streets and in our Village Green and Parks. These volunteers consisted of members of the Villageø Beautification Committee, US Marine Corps recruits under the direction of Sgt. Thomas Heinsohn, Junior Fire Department members, Girl Scouts, Farmingdale High School Key Club members, along with members of our community, Village Trustees and DPW personnel. Deputy Mayor Christiansen also thanked our DPW staff for their ongoing efforts in watering and maintaining the plants. She stated that she thought the Village looks beautiful ó better than ever before ó and thanked the many volunteers - clearly without their efforts it would not be possible.

OLD BUSINESS – Trustee Barrett inquired about the following topics:

- o Contract with Bench Strength Partners ó still in review

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- Sweeper repairs ó one complete
- Driveway code ó still being worked on
- Cracks in new road

CORRESPONDENCE – None

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

- Former Mayor Starkie requested a public Water Department discussion at next work session
- Master Plan in regard to future applications
- Parking issues at St. Lukeø

LEAD AGENCY & SEQRA – Upon a motion made by Trustee Parisi and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2015-30), that the Village Board declares itself, pursuant to SEQRA, Lead Agency, in connection with the following applications:

- 222-224 Main Street (Allstate)
- 155 Main Street (Sam Glass)

FURTHER RESOLVED, that the Village Board classifies these applications as unlisted actions which will not result in any significant adverse environmental impacts; and

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

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,

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, June 2, 2014
INC. VILLAGE OF FARMINGDALE

Brian P. Harty, Village Clerk-Treasurer