

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, June 4, 2012
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 4, 2012.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee William Barrett
Trustee Cheryl Parisi
Trustee Thomas Ryan
Village Attorney Kevin Walsh
Administrator/Clerk/Treasurer Brian Harty
Deputy Clerk/Treasurer Barbara Kelly
Public Works Superintendent Andy Fisch

Mayor Ekstrand opened the meeting at 8:10 PM with the pledge of allegiance.

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements

- The next public meeting will be held on Monday, July 2, 2012 at 8:00 p.m. with a work session to begin at 7:00 p.m.

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

RESOLVED (#2013-1), that Anthony Addeo be appointed to the position of Associate Justice for a term ending April, 2013 and,

FURTHER RESOLVED, that Anthony Addeo be appointed as a Marriage Officer for a term ending April, 2013 and,

FURTHER RESOLVED, to approve Anthony Addeo as a signer on the Chase bank account associated with his activities with the court.

Justice Salvatore Nicosia swore in Mr. Addeo to his new role with the Village Justice Court.

SUPERINTENDENT OF BUILDINGS – Item tabled until future meeting.

PUBLIC HEARING – A TASTE OF LONG ISLAND SPECIAL USE PERMIT – Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2013-2), to open the public hearing on A Taste of Long Island’s special use permit.

Courtney Thomson from a Taste of Long Island was present. Mayor Ekstrand opened the hearing to public comments.

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, June 4, 2012

INC. VILLAGE OF FARMINGDALE

- Mr. Wilson – Normandy Dr., asked why they were before the board a second time. Mayor Ekstrand explained that it was a miscommunication between the Building Department and the Village Counsel.
- Mr. Carosella, Sherman Rd., asked when they would be open to the public. Ms. Thomson answered two to three weeks.

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

RESOLVED (#2013-3), to close the public hearing on A Taste of Long Island's special use permit.

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

RESOLVED (#2013-4), to grant the Special Use permit to A Taste of Long Island.

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

RESOLVED (#2013-5), that the Abstract of audited vouchers #1042 dated June 4, 2012, be approved for payment.

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

RESOLVED (#2013-6), to approve the wire transfers made during May as adhered on to these minutes.

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

RESOLVED (#2013-7), to approve the minutes of BOT Work Sessions of 05/07/12; 05/14/12; 05/21/12 and BOT Public Meeting on 05/07/12 as corrected.

USE OF VILLAGE PROPERTY – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED, to allow the following use of Village property:

- The Eve Foundation would like to have a donation bin for their Christmas in July food drive at the Village Pops Concerts.
- Peanuts Nursery School would like to hold their 16th Annual Picnic on Wednesday June 6th (rain date of Friday June 8th) at Grengas Park.

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, June 4, 2012

INC. VILLAGE OF FARMINGDALE

- Main Street Mile 8th annual Main Street Mile is looking for permission to be held on September 1, 2012 at 9:15 am at the Clubhouse in Bethpage Park and finish at Village Hall.
- Walls Farm Productions, LLC – motion picture use of court room for a one day shoot to end at 5pm June 13, 2012-fee \$500.

BLOCK PARTIES - Upon a motion made by Trustee Parisi and seconded by Trustee Ryan, it was unanimously,

RESOLVED, to allow the following use of Village property:

- Colleen Sullivan, 16 Duane Street, on 8/11/12 (rain date of 8/18/12) from 11 a.m. to 11 p.m. blocking Duane Street from Secatogue to Clinton.
- Joseph Mazzella, 5 Pinehurst Rd., on July 7th (rain date 7/8) closing Pinehurst from Manetto Rd. to Pinehurst Rd. to Sullivan Rd.

BUILDING PERMITS – Administrator Harty presented the following building permits issued since the last meeting:

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Cinelli 16 Hampshire Dr. DB 12-42	Replace windows and garage door.	N/A
Blaser 3 Hampshire Dr. DB 12-43	Install 75 ft. retaining wall.	N/A
Water Tower 315 Eastern Pkwy. DB 12-44	Upgrade telecommunications facility.	N/A
Ubaldo's 346 Main St. DB 12-45	Outdoor dining permit.	N/A
Nutty Irishman 323 Main St. DB 12-46	Façade repair.	N/A
Laundromat 199 Main St. DB 12-47	Replace dryers.	N/A
Capobianco 37 Van Cott Ave. DB 12-48	Replace garage roof.	N/A
Catalano 7 Normandy Dr. SWP 12-05	Replace three sidewalk flags.	N/A
Portelli 320 Staples St. FP 12-11	Erect 11 ft. and 6 ft. sections of vinyl fencing.	N/A
Buttacavoli 5 Linwood Ave. FP 12-12	Erect 6 ft. pvc fence along side property lines.	N/A
Portelli 320 Staples St. DB 12-49	Erect 10' x 12' shed.	N/A

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, June 4, 2012
INC. VILLAGE OF FARMINGDALE

Nasso 122 Staples St. DB 12-50	Erect 12' x 24' semi in-ground pool.	N/A
Nasso 122 Staples St. FP 12-13	Erect 6' pvc fence side and rear property lines.	N/A
Ahern 215 Conklin St. PP 12-13	Install water closet, lavatory, shower and indirect waste line.	N/A
Cottone 330 Melville Rd. PP 12-14	Install two water closets, two lavatories, two showers and washing machine.	N/A
Zandbaf 5 Lafayette Rd. PP 12-15	Oil to gas conversion.	N/A
Ubaldo's Restaurant 346 Main St. PP 12-16	Sewer replacement.	N/A
Diurno 128 Fairview Rd. DB 12-51	Construct retaining wall.	N/A
Diurno 128 Fairview Rd. FP 12-14	Install 125 ft. of fencing on top of retaining wall.	N/A

TAXI PERMITS - Upon a motion by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED, to issue 1 taxi permit.

TAX CERTIORARI – Upon a motion by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2013-8), to approve the following residential tax certiorari's:

- Kaufman Enterprises (49, 102 246,251) 665 Fulton Street (McDonalds), for 2010/11-2012/13 for \$2,500 reducing the 2013/14 assessed value from \$952,300 to \$875,000 and remaining unchanged at \$875,000 for 2013/14-2015/16.
- Chris Duffy (49,136,1) 481 Secatogue Ave., reduction of assessed value from 340,500 to 320,000 as per the Nassau County Hearing Officer. Total refund of \$94.15.
- Marcella Nostrand (49,34,37) 93 Fairview Rd., reduction of assessed value from 536,650 to 500,000 as per the Nassau County Hearing Officer. Total refund of \$144.68.
- Jeremiah Ahern (49,72,1) 215 Conklin St., reduction of assessed value from 437,200 to 400,000 as per the Nassau County Hearing Officer. Total refund of \$146.40.
- Robert Betz (49,272,14) 39 Jerome Dr., reduction of assessed value from 384,500 to 355,000 as per the Nassau County Hearing Officer. Total refund of \$122.31.

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, June 4, 2012
INC. VILLAGE OF FARMINGDALE

MERCHANDISE DISPLAYS – Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2013-9), to approve the following Merchandise Display Permits:

- Tom Schuman, 4 Star True Value, 315 Main Street. To display new & seasonal items (wicker furniture, snow shovels, furniture, rakes).
- Home Goods and Discount Store, 318 Main Street. To display bicycles, clothing, seasonal items, suitcases.

UNION CONTRACT - Upon a motion by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2013-10), to approve the CSEA Union contract for a four year period beginning June 1, 2011 and,

FURTHER RESOLVED, to authorize Mayor Ekstrand to execute the new collective bargaining agreement.

STASI BROTHERS - Upon a motion by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2013-11), to acknowledge the resolution to approve the hiring of Stasi Brothers to install brick under six benches in Village Green for a fee not to exceed \$3,400 and to cover the valve box with brick and top with blue stone for a fee not to exceed \$1,700. Both projects using Parkland Reserves.

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

RESOLVED (#2013-11), to approve the hiring of Stasi Brothers to install brick paving in the walkway between Chase Bank and Farmingdale Physical Therapy using Parking Lot Reserves. Amount not to exceed \$17,000.

SAVIK & MURRAY - Upon a motion by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2013-12), to approve hiring Savik & Murray to arrange and oversee testing services to provide basis for certain roadwork reconstruction for a fee not to exceed \$5,000.

MAIN STREET STREETSCAPES WORK - Upon a motion by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, June 4, 2012
INC. VILLAGE OF FARMINGDALE

RESOLVED (#2013-13), to approve the use of General Funds for the completion of the Stasi Brothers Streetscapes work in the amount of \$3,204.60.

BARTONE PROJECT – Village Attorney Walsh explained that at a prior meeting the Board of Trustees approved the Bartone project with a resolution that Mr. Addeo, representing Mr. Bartone, had asked to be revised to delay the payments until 2014 due to the timing of construction. The Board of Trustees has also asked that all sections of the Village Code concerning parking be mentioned in the resolution. The new decision, adhered to these minutes, supersedes all prior decisions. Upon a motion by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2013-14), to approve the revised decision adhered to these minutes. This decision supersedes all prior decisions.

ROAD BOND - Upon a motion by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2013-15), to approve a bond resolution authorizing the construction of various road improvements stating the maximum cost thereof is \$100,000. A copy of the full resolution to be adhered to these minutes.

SURPLUS COPIER - Upon a motion by Trustee Ryan and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2013-16), to surplus Ricoh AFICIO 30-45 copier which is beyond repair and has been replaced.

BEAUTIFICATION COMMITTEE – Deputy Mayor Christiansen reported that on May 12th and May 19th many volunteers gathered at Village Hall and began the process of spring planting in our Village. Together they hung 85 baskets on the street lights, planted a variety of plants in the pots at six street signs, as well as planting 84 street and park planters. In addition, 45 flats of flowers containing 2,160 plants were planted at Village Green, Northside Park, Main Street/Melville Road triangle, and Grengras Park. Beautification is a fully volunteer event. **SPECIAL THANKS** to all the dedicated volunteers including members of the Beautification Committee, Hardscrabble Girl Scouts, Farmingdale Village Junior Firemen, Village Department of Public Works staff and Village Trustees who give of their time and talent to improve the attractiveness of our Village.

YELLOW CAB THANK YOU – Trustee Barrett wanted to extend the thanks of the Board of Trustees to Yellow Cab who gave a \$750 donation towards the cost of the Volunteer BBQ.

SOLAR ENERGY INITIATIVE - Upon a motion by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, June 4, 2012

INC. VILLAGE OF FARMINGDALE

RESOLVED (#2013-17), to approve the fast track solar energy permitting, only requiring a survey if the footprint of the residential home is changed, maximum building permit fee of \$50 for residences .

CORRESPONDENCE – Deputy Mayor Christiansen stated that she will call Ms. Didio concerning the safety of the parents and children driving on Melville Road making a left onto Main Street towards Northside Elementary. Ms. Didio is asking for a traffic light with a left turn signal or a traffic officer to be placed on Melville Rd and Main Street. Mayor Ekstrand stated that both these roads are county owned and that a letter would be sent to Nassau County Traffic stating the residents concern.

GOOD & WELFARE - The following comments were made:

- Bill, 83 Elizabeth St., mentioned that on the west side of Elizabeth Street from Conklin to S. Front the signage showing parking are not visible.
- Mr. Goslin, 25 Linwood Ave., mentioned that the no left turn sign when leaving the Palmer's parking lot on to Merritts is missing.
- Mr. Carosella, 28 Sherman Rd., asked how a resident can get the value for their homes to be used when contesting their taxes. Attorney Walsh stated that the residents petitioned the small claims court in Nassau County and the hearing officer reviews various proofs of value. Mr. Carosella also asked for an update on the water department. Mayor Ekstrand stated that we are still waiting for a proposal from South Farmingdale. Once given the Board of Trustees will review all three proposals and vote on the one they feel will best serve the needs of our residents. Mr. Carosella wanted to know if anything was done on the rusting of the train trestle. No response from the LIRR.
- Ms. Roos, 276 Staples St., stated that she lives next to an abandoned house, someone recently cut the lawn on the front of the property but left the backyard alone. Administrator Harty stated that the Village mowed the lawn. Ms. Roos also stated that the home has been invaded by raccoons. Administrator Harty stated that he will try to get a response from the Bank.
- Mr. Wilson, 16 Normandy Dr., asked if we have a statute on the books that can resolve the problems at the abandoned house. Attorney Walsh stated that any remedy is time consuming and costly to the Village but that the place to start was with continued pressure with the bank.
- Mr. Seymore, 15 Evans Ave., asked when the Zoning Board will render a decision on the hearing from May 10th. Deputy Mayor Christiansen stated that the hearing was continued until June 14th.

EXECUTIVE SESSION, upon a motion duly made and seconded, it was unanimously,

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

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, June 4, 2012
INC. VILLAGE OF FARMINGDALE

RESOLVED, to reconvene the meeting.

OFFICE STAFF INCREASES - Upon a motion by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2013-18), to mirror the union contract for 2011/2012 and 2012/2013 for all non-union full time employees of record as of May 15, 2012.

TREE REMOVAL – After a discussion, the Board authorized the removal of one tree on the side of Mr. Roden’s home.

There being no further work, the meeting was adjourned at 11:08 p.m.

Respectfully submitted,

Brian P. Harty
Administrator, Village Clerk-Treasurer