

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, June 4, 2018

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, 2018.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Anthony Addeo
Attorney Claudio DeBellis
Administrator/Clerk/Treasurer Brian Harty
Deputy Clerk Barbara Kelly
Superintendent of Buildings Steve Fellman
Public Works Superintendent Andrew Fisch

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

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- The next Board meeting with public comment period will be held on Monday, July 2nd, 2018 at 7:00 p.m. Regular Work Sessions will be held on Monday, June 18th, Monday, June 25th and Monday, July 2nd at 7:00 p.m. Special meeting – Staller hearing at Howitt Middle School on June 11th, 2018 at 7:00 p.m.
- The Farmer's Market is being held every Sunday from 10:00 a.m. to 3:00 p.m. on the Village Green until November 18, 2018.
- Village Pops concerts will be held on the following Wednesdays at 7:30 p.m.: June 27th, July 11th, July 18th, July 25th, August 1st, August 8th and August 15th.
- Movie Nights will be held on the following Thursdays: July 12th, July 19th, July 26th, August 2nd, August 9th and August 16th.
- Music on Main will be held on the following Thursdays: July 12th, July 26th, August 9th and August 23rd from 5:00 p.m. to 9:00 p.m.
- The Farmingdale Fire Department will host a street fair on Saturday, June 9th from 10:00 a.m. to 5:00 p.m. (Rain date; June 10th)
- The following resolutions were approved at the May 21, 2018 Work Session:
 - Approved the 2017/2018 Budget Adjustments as presented.
 - Approved H2M to prepare a report on Wellhead Treatment for VOC and 1,4 Dioxane Removal at Well 1-3 for a New York State Water Grant.

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- Approved a Preferred Service Agreement with Forerunner Technologies.
- Approved SEQRA to accompany the DASNY Grant application for \$500,000 for the Water Tower. Village Attorney DeBellis will prepare this.
- Approved SEQRA to accompany the DASNY Grant application for \$100,000 for Parking Lot 5. Village Attorney DeBellis will prepare this.
- Approved the Cultural Arts Committee request to hold sub-committee meetings in the Court Room on Saturday, June 2, 2018 at 10:00 a.m. and Tuesday, June 12, 2018 at 7:00 p.m.
- Accepted Dunn Engineering Report and open curb cut on Bernard Street for the new gas station. Approved by a vote of 3-2, with Trustee Parisi and Trustee Addeo dissenting.
- Accepted and approved Dunn Engineering report regarding sign position at the Bernard Street gas station. The sign will be restricted to 4 feet.
- Resolved to pay a \$1,000 deductible to Abner Escalante for tree fall.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, the following items were, **RESOLVED (#2019-06-01)**,

- Abstract of Audited Vouchers #1114 dated June 4, 2018
- April Wire Transfers
- Minutes of Work Sessions of 5/7/18 & 5/21/18 and Regular Public Meeting of 5/7/18, as amended.
- Taxi permits
- Block Party Applications:
 - Darlene Hawes, 51 Jerome Drive, Wednesday July 4th from 11:00 a.m. to 11:00 p.m. (Rain date July 5th). Jerome Drive closed between 51-55 Jerome Drive and 88-92 Jerome Drive.
 - Toni Anastasiadis, 63 Jerome Drive, Saturday, July 7th from 12:00 Noon to 11:00 p.m. Jerome Drive closed between 59-63 Jerome Drive and 96-104 Jerome Drive.
 - Denise Rivera, 190 Grant Avenue, Saturday July 7th from 12:00 Noon to 11:00 p.m. Grant Avenue closed from Van Cott Avenue to Staples Street. **This was denied by the Board.**
- Use of Village Property:
 - PERMA Safety Coordinator Training July 16th 8:30-1pm Courtroom.

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- Boy Scout Troop 601 is requesting use of the Court Room on Tuesday, June 19th, 2018 from 6:30 to 10:00 p.m. for their Court of Honor.
- Tax certiorari's:
 - Tax Certiorari settlement Re: 168-190 Fulton Street LLC Sec 48, Blk. 443, Lots 28,23: Premises 168-190 Fulton Street, Farmingdale (Zucaro – Robinelle Gardens), for tax years 2005/06 through and including 2015/16 for a refund of \$30,000, with \$12,000 payable within 120 days of the entry of Order & Judgment and \$18,000 due within a year of the execution of the stipulation of settlement. There is no reduction in the assessment.
 - Tax Certiorari settlement Re: Gleeson Management LLC Sec 48, Blk. 443, Lots 28, 23: Premises 95-123 Fulton Street, Farmingdale (Palmer's Shopping Center), for tax years 2012/13 through and including 2015/16 for a refund of \$4,500 with no reduction in the 2017/18 final assessed value.
 - Tax Certiorari settlement Re: Frank and Mary Genovas Sec 49, Blk. 155, Lots 137: Premises 968 Fulton Street, Farmingdale (La Villetta Restaurant), for tax years 2011/12 through and including 2017/18 for a refund of \$3,000 with a reduction in assessed value to \$220,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.
 - Tax Certiorari settlement Re: 600 Fulton Street Owners, Inc. Sec 48, Blk. 447, Lots 265 & 269: Premises 600 Fulton Street, Farmingdale (Country Garden Apartments), for tax years 2011/12 through and including 2017/18 for a refund of \$27,000, with \$13,500 payable within 120 days of the entry of Order & Judgment and \$13,500 due within a year of the execution of the stipulation of settlement, with a reduction in assessed value to \$3,800,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.
 - Tax Certiorari settlement Re: 153 Fulton Street properties, LLC Sec 49, Blk. 298, Lots 94: Premises 153 Fulton Street, Farmingdale (Sunoco – north side of Fulton St.), for tax years 2012/13 through and including 2017/18 for a refund of \$6,500 with a reduction in assessed value to \$650,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.

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

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LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
20 Merritts Rd. Black Course Development DB 18-00035	Site grading and drainage and road installation.	N/A
275 Main St. Dark Horse Tavern DB 18-00036	Interior alterations to expand existing tavern as per drawings submitted by Moment Architecture dated 11/7/17.	N/A
46 Linwood Avenue Thomas & Kristen Susko DB 18-00037	Maintain basement egress window	N/A
46 Linwood Avenue Thomas & Kristen Susko DB 18-00038	Maintain rear yard retaining wall 2 ½' x 79'.	N/A
216 Staples St. James J. Stout DB 18-00039	Install 32 roof mounted solar panels as per drawings submitted by James J. Stout Architect dated 10/9/17.	N/A
76 Jerome Dr. J & E Plumbing & Heating PP 18-00007	Install new gas boiler, dryer and range.	N/A
439-441 Main St. Laura Napolitano DP 18-00001	Interior demolition	N/A
122 Staples St. Thomas & Shane Nasso DB18-00040	Install 15' x 28' inground pool as per drawings by Codymack Engineering dated 5/10/18.	N/A
150 Fulton St. Jagit Singh SP 18-00004	ARB approved 5/22/18. Monument sign - move back to curb and two bollards.	X
511 Fulton St. Adil Bayat SP 18-00005	BOT approved - move sign one foot back and two bollards.	X
320 Main St. AT & T SP 18-00006	Approved subject to notched corners and adding a block at each end. No blade sign.	X
75 Maple St. North Jay Weinraub PP 18-00008	Install gas service, hot water heater, electric washer and dryer.	N/A

PUBLIC HEARING DATES – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was unanimously **RESOLVED (#2019-06-02)**, to continue the following public hearings on September 17, 2018 at 7:00 p.m.:

- Staller development at 333 Main Street

PUBLIC HEARING ON SPECIAL USE PERMIT & PARKING ALLOWANCE FOR THE DARK HORSE TAVERN EXPANSION – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2019-06-03), to open the hearing.

Representatives from The Dark Horse discussed use, bathrooms and parking spaces.

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The following public comment was made:

- Loading space – is waved.
- Are they buying the building? The Dark Horse said no, they are renting.

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

RESOLVED (#2019-06-04), to close the public hearing.

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

RESOLVED (#2019-06-05), to adopt the Special Use Permit for the expansion of The Dark Horse Tavern, with 2 parking spots at a cost of \$10,000 to be paid over 3 years.

PUBLIC HEARING TO ENACT A LOCAL LAW TO ESTABLISH A BUSINESS IMPROVEMENT DISTRICT – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2019-06-06), to open the hearing.

The following public comment was made:

- Will business owners have a say in the passing?

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

RESOLVED (#2019-06-07), to close the public hearing.

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

RESOLVED (#2019-06-08), to enact a local law to establish a Business Improvement District in the Village of Farmingdale.

Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously **RESOLVED (#2019-06-09)**, to set the following public hearings:

- Authorizing the preparation of the District Plan on Monday, July 2, 2018 at 8:00 p.m.

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- Adopt the District Plan on Monday, August 6, 2018 at 8:00 p.m.

2019/2020 ASSESSMENT ROLL – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2019-06-10), to approve Mayor Ekstrand to execute the agreement with Michael Haberman Associates, Inc. for the 2019/2020 Assessment Roll update for a fee of \$20,000 plus \$2,000 to calculate adjusted base proportion.

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

RESOLVED (#2019-06-11), to approve an Outdoor Dining permit for Dark Horse Tavern 273 Main St.

AUDITING SERVICE NAME CHANGE – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2019-06-12), to acknowledge the name change of Morwood Oaks Management Associates, who performed a local utility gross receipts tax audit for the Village, to Municipal Audit Services, LLC.

OUTFITTING OF NEW CHIEF'S CAR – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-06-13), to approve Firematic Supply Co., Inc. as the lowest responsible bidder to supply outfitting of a new Chief's car to be delivered in July in the amount of \$16,282.00.

OUTDOOR FIRE PIT/FIREPLACE – Upon a motion made by Trustee Addeo and seconded by Trustee Priestley, it was unanimously **RESOLVED (#2019-06-14)**, to set the following public hearing on July 2, 2018 at 8:00 p.m.:

- Local law regarding fire pits and fireplaces

DUCT WORK/HVAC INSTALLATION – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-06-15), to approve CEE & GEE General Contracting as a sole source emergency repair for resealing duct work and HVAC installation on Village Hall and Village Fire Department roof to eliminate leaking conditions in an amount not to exceed \$10,000.

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WATER MAIN UPDATE – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-06-16), to approve Merrick Utilities under our existing requirements contract to excavate and disconnect 14 service lines and abandon a 4” water main below Washington Street and connect to either existing 6” or 12” water main below that street in the amount of \$27,575.20. This job also includes connection of new irrigation for Parking Lot 1. Geary Gerhardt, Responsible Operator in Charge, has prepared a report requesting the infrastructure change.

SIGNAGE CHANGE – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2019-06-17), to change signage from 12 Hour Parking to Employee Parking in municipal lots. Current hours as posted to continue. Residents in the business who are eligible due to grandfathered status that receive 12 Hour Parking Permits will also receive Employee Parking permits. New Employee Parking Stickers are being issued.

RESERVE ADJUSTMENTS – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2019-06-18), to approve the Reserve adjustments as per schedule presented by Deputy Clerk-Treasurer Kelly.

HEALTH INSURANCE – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was,

RESOLVED (#2019-06-19), that for employees retiring from the Village of Farmingdale after January 1, 2018 for Classification 1 through 3, the following applies to their contribution rate to the cost of the NYSHIP Health Insurance plan:

Classification 1 – Mayor & Board of Trustees – will be continuing the employee contribution into retirement.

Classification 2 – Justice Court – will be continuing the employee contribution into retirement.

Classification 3 – Appointed – Part-time - will be continuing the employee contribution into retirement.

This approval is granted by a vote as follows:

Mayor Ralph Ekstrand	aye
Deputy Mayor William Barrett	nay
Trustee Cheryl Parisi	aye
Trustee Walter Priestley	nay

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Trustee Anthony Addeo

aye

BEAUTIFICATION – Trustee Parisi thanked all our volunteers, junior firemen, and DPW for their help in hanging and planting. Our village looks beautiful.

OLD BUSINESS – A discussion began on the following topics:

- Deputy Mayor Barrett discussed the barking dog on Hillside Road and ice cream for Movie Nights.
- Trustee Parisi discussed the Bernard Street gas station sign.
- Mayor Ekstrand stated that Building Inspector Sharkey will check on the FEMA application.

CORRESPONDENCE – None

PUBLIC COMMENT – A discussion began on the following topics:

- The rain did not drain at Van Cott Avenue & Grant Street.
- Resident crosswalk signs at Northside Elementary School will be done after school ends.
- Mark an X in the road on Conklin Street at the exit of Lot 2 – the state will be contacted.

There being no further business, the meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer