

**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Monday, July 2, 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, July 2, 2012.

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

Mayor Ekstrand opened the meeting at 8:05 PM with the pledge of allegiance led by Boy Scout troop #601.

Mayor Ekstrand and the Board of Trustees presented Boy Scout troop #601 with the Village of Farmingdale flag.

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

- Next Board meeting with public comment period will be held Monday, August 6, 2012 at 8:00 pm: Board of Trustees Work Sessions is scheduled at 7:00 pm on 7/9, 7/16 and 7/23.
- Village Pops will be performing on the Village Green on Tuesday July 3<sup>rd</sup> at 7:30 p.m.
- First movie will be shown on the Village Green on July 12<sup>th</sup> at dusk with ice cream being supplied by Checker Cab Company.

**PUBLIC HEARING ANNOUNCEMENTS** - The following public hearings were set for August 6<sup>th</sup> at 8:00 p.m.:

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

**RESOLVED (#2013-21)**, to set a public hearing on August 6<sup>th</sup> at 8 p.m. to hear the application from RMS Lounges (hookah) to revise their special use permit to allow for the consumption of alcohol.

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

**RESOLVED (#2013-22)**, to set a public hearing on August 6<sup>th</sup> at 8 p.m. to review a proposed local law on property maintenance.

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

**RESOLVED (#2013-23)**, to set a public hearing on August 6<sup>th</sup> at 8 p.m. to review a proposed change to the Business District D zoning code to include rental apartments, condominiums and cooperative residences.

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

**RESOLVED (#2013-24)**, to set a public hearing on August 6<sup>th</sup> at 8 p.m. on a proposed code change to create a "55 and Over" housing category.

**SUPERINTENDENT OF BUILDING** - Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2013-25)**, to hire Steve Fellman as the part-time Superintendent of Building at an hourly rate of \$50 effective July 2, 2012.

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

**RESOLVED (#2013-26)**, that the Abstract of audited vouchers #1043 dated July 2, 2012, be approved for payment.

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

**RESOLVED (#2013-27)**, to approve the wire transfers made during June as adhered on to these minutes.

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

**RESOLVED (#2013-28)**, to approve the minutes of BOT Work Sessions of 06/04/12; 06/11/12; 06/18/12; 06/25/12 and BOT Public Meeting on 06/04/12 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:

- Farmingdale Youth Council would like to hold their annual concert at the Village Green prior to the movie on July 12: Concert to begin between 6:00 and 6:30pm

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- Junior League of the Women’s Club of Farmingdale would like to use the court room for the following monthly meetings: 9/6; 10/4; 11/1
- Towne House West Owners Inc. would like to use the court room from 9 am to 12 noon on Saturday July 21<sup>st</sup> for their annual shareholders meeting.
- Fire Department car show was approved for a date to be determined for a Thursday or Friday night during the summer. Closing Main Street from S. Front Street to Prospect Street from 5 p.m. to 10 p.m. Only exception would be the week of the Barclay’s golf tournament.

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

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Staller Assoc. 225 Main St. DB 12-52	Demolish two walls and install three compartment sink for new tenancy.	N/A
Robertson 6 Benedict Ct. DB 12-53	Maintain retaining walls, deck and patio.	N/A
Robertson 6 Benedict Ct. DB 12-54	Maintain existing finished basement.	N/A
Hartney 86 Clinton St. PP 12-17	Install slop sink and washing machine.	N/A
Cinelli 16 Hampshire Dr. DB 12-55	Install central A/C unit	N/A
Fardale Owners 6-10 Ivy St. DB 12-56	Install two (2) new drywells.	N/A
Ubaldo’s 342 Main St. DB 12-57	Façade renovation. – ARB approved 5/22/12.	X
Wolly 318 Main St. SD 12-01	Outdoor merchandise display.	N/A
Four Star Variety 315 Main St. SD 12-02	Outdoor merchandise display.	N/A
Farlese 30 William St. DP 12-02	Demolish roof over patio.	N/A
Farlese 30 William St. FP 12-15	6’ PVC fencing alongside and rear property lines.	N/A
Einstein 26 Duane St. FP 12-16	6’ PVC fencing along north property line.	N/A
Henry 467 Secatogue Ave. DB 12-58	Install 8’x12’ shed.	N/A
McMahon 195 Thomas Powell Blvd.	Erect wood deck around semi-in ground pool.	N/A
SJJ Services 396 Conklin St.	Connect to N.C. sewers.	N/A

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SEW 12-01		
SJJ Services 396 Conklin St. PP 12-18	Connect bathroom fixtures to sewers.	N/A
SJJ Services 398 Conklin St. SEW 12-02	Connect to N.C. sewers.	N/A
SJJ Services 398 Conklin St. PP 12-19	Connect bathroom fixtures to sewers.	N/A
Kingswood Owners 210 Fulton St. DB 12-60	Erect 10'x16' wood shed.	N/A
Cottone 330 Melville Rd. DB 12-61	Maintain finished basement and garage conversion.	N/A
Wong 141 Hillside Rd. DB 12-62	Kitchen and dining room renovation.	N/A
Community Services 80 Bethpage Rd. PP 12-20	Install gas generator.	N/A
Saudino 46 Linwood Ave. CC 12-01	Widen driveway apron to 15 ft.	N/A
Leahy Properties 2 Park Ave. DB 12-63	Construct second floor bathroom dormer, finished basement and rear deck.	N/A
Pedicini 211 Grant Ave. DB 12-64	Interior alterations.	N/A
McCann 265 Oakview Ave. SWP 12-06	Replace one flag.	N/A
DelBalso 3 Eastern Pkwy. SWP 12-07	Repair driveway apron.	N/A
Trifoli 5 Eastern Pkwy. SWP 12-08	Repair driveway apron.	N/A
TJBM Enterprises 273 Main St. DB 12-65	Outdoor dining. Blimpie's	N/A
Mellilo 211 Main St. DB 12-66	Outdoor dining. A Taste of L.I.	N/A
Panache 313 Main St. DB 12-67	Outdoor dining. Frankie's Pizza	N/A
Red & Blue Parrot 169 Main St. DB 12-68	Outdoor dining. Chichimecas	N/A

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

**RESOLVED**, to issue 2 taxi permits.

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**SATTY, LEVINE & CIACCO, CPA'S** – Upon a motion made Trustee Barrett and seconded by Trustee Ryan, it was unanimously,

**RESOLVED (#2013-29)**, to authorize the hiring of Satty, Levine & Ciacco to perform the 2011/2012 fiscal audit for a total fee of \$27,500.

**MILLIMAN GASB 45 RENEWAL** – Upon a motion made Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2013-30)**, to authorize the payment of \$2,800 for a two year renewal to Milliman for GASB 45 analysis.

**ROAD WORK RESOLUTIONS** – The following resolutions were passed during a public work session and are being reaffirmed during this public meeting. Upon a motion made Trustee Barrett and seconded by Trustee Ryan, it was unanimously,

**RESOLVED (#2013-31)**, to affirm the motion passed on June 18<sup>th</sup> at a public work session to approve Roadwork Ahead, Inc. under the existing requirements contract to proceed with reconstruction of curb, gutter, driveway apron, miscellaneous concrete, milling of all roads and road resurfacing of the following streets in the Village of Farmingdale: Sullivan, Pinehurst, Ivy, Taylor, Lincoln and Manetto. For a fee not to exceed \$682,000.

**FURTHER RESOLVED (#2013-32)**, to affirm the motion passed on June 18<sup>th</sup> at a public work session to approve the hiring of Savik Engineering for engineering oversight of the road reconstruction project on Sullivan, Pinehurst, Ivy, Taylor, Lincoln and Manetto. For fee not to exceed \$17,000.

Administrator Harty mentioned the death of Christopher Mannino from Stasi Brothers/Roadwork Ahead. Mr. Mannino has worked with the Village on many construction projects.

**VILLAGE GREEN FENCE** - Upon a motion made Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2013-33)**, to approve Carl's Fence as the lowest responsible bidder to install estate fencing on the Village Green by the Monument wall for a fee of \$2,310 charged to the Parkland Reserve.

**RESERVE TRANSACTIONS** - Upon a motion made Trustee Barrett and seconded by Trustee Ryan, it was unanimously,

**RESOLVED (#2013-34)**, to authorize the following reserve transactions for the 2011/2012 fiscal close:

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- Parking Lot Reserve adjustments as follows, increase reserve a total of \$15,676.78
  - a- Magniflood Lot 2 lighting in excess of NYSERDA grant - reduce reserve \$3,368.38.
  - b- Stasi Brothers walkway by Chase – reduce reserve \$16,308.00
  - c- 12 hour parking permits- increase reserve \$10,443.00
  - d- Fairfield fees – increase reserve \$16,910.16
  - e- Croxley fees – increase reserves \$2,000.00
  - f- Access IT fees – increase reserves \$2,000.00
  - g- RSM Lounges (Hookah) – increase reserves \$4,000.00
- Parkland Funds adjustments as follows, increase reserve a total of \$15,000.00
  - a- 18 Dale Drive – 1<sup>st</sup> payment increase reserve \$5,000.00
  - b- Scotts – increase reserve \$10,000.00
- Water Department Reserve adjustments – as per budget transfer Metro PCS income to Water Reserves \$48,175.00 (actual income).
- Bond Indebtedness Reserve –as per 12/13 budget \$30,800.00 to be added to the \$200,000 designated for subsequent year's budget as approved by the BOT on 04/23/12.
- Fire Department Reserve –as per 12/13 budget \$74,538.00 to be added to the \$200,000 designated for subsequent year's budget as approved by the BOT on 04/23/12.
- Reserve for Technology – increase reserve \$2,142.86 for Verizon yearly grant and increase reserve \$2,142.86 for Cablevision yearly grant.
- Reserve for Unemployment – decrease reserve for \$1,720.62 in expenses for the 2011/2012 fiscal year.

**2011/2012 BUDGET TRANSFERS** – Tabled until August 6<sup>th</sup> meeting.

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

**RESOLVED (#2013-35)**, to authorize the payment of \$2,628 to Coastal Fire Systems Inc. for Scott pack trackers and chargers. Payment to be financed by a BAN.

**PARKING STICKER REPLACEMENT FEE** - Upon a motion made Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2013-36)**, to change the cost for a replacement sticker from \$1.00 to \$5.00.

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**BEAUTIFICATION** – Deputy Mayor Christiansen reported that the flowers and planters are beautiful but that she is disappointed to see that some plants have been removed from the planters.

**OLD BUSINESS** – The following was discussed:

- Deputy Mayor Christiansen asked about the signage for parking – Superintendent Fisch stated that it was complete. The Deputy Mayor also asked about the no left turn sign from Palmers parking lot on to Merritts Road. Administrator Harty stated that it would be replaced.

**PUBLIC COMMENT** – Mayor Ekstrand asked for public comments:

- Mr. Carosella, Sherman Road, called the LIRR about painting the train trestle with no progress. Mr. Carosella also stated that at a house he owns in Pennsylvania the town has required that everyone place a sign on the front lawn with the house number on it. The sign and its placement, is uniform throughout the area. We should do this same thing for emergency response.
- Mr. Ezzo, Prospect Street, stated that in the past every house number was on the curb. Mr. Ezzo asked what was happening with the bank. The Mayor stated that the property was still up for sale.
- Mr. Orobona, Eastern Pkwy., stated since the BOA study paid for the Phase I environmental would the Village be paying for the Phase II's. Village Attorney Walsh stated that the studies gave us some information should the sites go up for sale.
- Mr. Lopicolo, Eastern Pkwy, stated that the blighted house in Massapequa has been cleaned up.
- Mr. Ezzo wanted to know if all homes have the new water meters, Superintendent Fisch stated that approximately 30 remain and should be complete by September.
- Fire Commissioner Schumeyer stated that the Fire Department has tickets for sale for the Barclay's Golf tournament.

**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 10:15 p.m.

Respectfully submitted,

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Brian P. Harty  
Administrator, Village Clerk-Treasurer