

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, July 2, 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, July 2, 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, August 6th, 2018 at 7:00 p.m. Regular Work Sessions will be held on Monday, July 16th, Monday, July 23rd and Monday, August 6th 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 dates at 7:30 p.m.: July 3rd, July 11th, July 18th, July 25th, August 1st and August 8th.
- 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 following resolutions were approved at the June 18, 2018 Work Session:
 - Approved the Use of Facilities request by the Nassau County Police Department to use the Court Room for a community meeting on opioids and the use of Narcan.
 - Hire APB Security to provide security for Music on Main on July 12, July 26, August 9 & August 23 from 5:00 p.m. to 11:00 p.m.
 - Approved the removal and replacement of sidewalks on Washington Street at an estimated cost of \$11,500.

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- The following resolution was approved 3-0 (Trustee Parisi and Trustee Priestley were absent) at the June 25, 2018 Work Session:
 - Approved a Block Party request by Christopher Hilton at 9 Holly Avenue on Wednesday, July 4, 2018 from 12:00 Noon to 6:00 p.m. Holly Avenue will be closed from Merritt Road to Roxbury Street.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, the following items were, **RESOLVED (#2019-07-01)**,

- Abstract of Audited Vouchers #1115 dated July 2, 2018
- May Wire Transfers
- Minutes of Work Sessions of 6/4/18, 6/18/18 & 6/25/18 and Regular Public Meeting of 6/4/18, as amended.
- Taxi permits
- Block Party Applications:
 - Adam Tabrys, 77 Nelson Street, Saturday, August 18th, 2018 (Rain Date August 19th) from 2:00 p.m. to 10:00 p.m. Nelson Street closed from Harrison Place to Clinton Avenue.
- Use of Village Property:
 - The Farmingdale Breakfast Rotary Club is requesting to hold a Doggie Parade on Saturday, October 6, 2018. The parade will begin at 10:00 a.m. at the Stop & Shop parking lot to the Village Green. The Rotary Club has also requested the use of the Village Green from 10:00 a.m. to 5:00 p.m.
 - Towne House West Owners Inc. is requesting the use of the Court Room on Tuesday, August 21st for their annual Cooperative Shareholder meeting from 7:00 p.m. to 9:00 p.m.
 - Farmingdale Hawks are requesting to hold their annual parade on Saturday, September 8th, 2018. The parade will assemble at Grant Avenue at 1:30 p.m. and kick off at 2:00 p.m. The parade will make a left from Grant Avenue to Main Street and proceed south to make a right on Motor Avenue to Allen Park.
 - The Cultural Arts Committee is requesting the use of the Court Room for an Ikebana (flower arranging) workshop on Sunday, October 14, 2018 from 10:00 a.m. to 4:00 p.m. Registration fee required.
 - The Women's Club of Farmingdale is requesting use of the Court Room for their monthly meetings on the following dates: 9/20/18, 10/18/18, 11/15/18, 12/20/18, 1/17/19, 2/21/19, 3/21/19, 4/18/19,

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5/16/19, 6/20/19, 9/19/19, 10/17/19, 11/14/19, 12/19/19. The hours are from 10:00 a.m. to 1:00 p.m.

- Tax certiorari's:
 - Tax Certiorari settlement Re: 16 Gwynne Lane Corp. Sec 48, Blk. 447, Lots 34-37, 68: Premises 16 Gwynne Lane, Farmingdale (6 unit apartment building), for tax years 2011/12 through and including 2017/18 for a refund of \$2,700 with a reduction in assessed value to \$625,000. 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:

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
69 Clinton Ave. National Grid RO18-00003	Install new gas service	N/A
190 Grant Ave Denise Rivera DB 18-00041	Convert garage to car port and add second story addition above as per drawings by Ray Doner Architect dated 12/18/17	N/A
14 Puritan Ln Charles Detillio DB18-00042	Widen driveway, repair sidewalk and stoop area as per drawings	X
12 Hampshire Dr. Mario Pietromonaco DB18-00043	Enlarge driveway and curb cut as per submitted site plans	X
76 Jerome Dr. Jennifer Lane DB18-00044	Interior alteration as per attached list and drawings prepared by Jay Mcglone	N/A
257 Main St. Davrayev Borvkhay DB18-00045	Interior alterations to accommodate Mexican style restaurant as per drawings submitted by Todd O'Connel architect dated 2/17/18. Note: Front façade sign and storefront must be approved by the planning board	N/A
46 Sherman Rd. Laura Devito DB18-00046	Repair fire damaged family room and kitchen to include roofing, siding, windows, plumbing and electrical as required.	N/A
46 Sherman Rd. Laura Devito PP 18-00009	Oil to gas conversion.	N/A
84 Jefferson Rd. James Porter DB 18-00047	Install 10' x 10' gazebo in rear yard.	N/A
439 Main St. Laura Napolitano DB 18-00048	Renovate existing plumbing, electric, windows, etc.	N/A
173 Cherry St Scott Maskin Sunation Solar Systems DB 18-00049	Install 13 roof mounted solar panels as per drawings submitted by William Fischer Architect dated 5/30/18.	N/A
53 Hill Rd. Solar City DB 18-00050	Install 16 roof mounted solar panels as per drawings submitted by Paul Zacher Engineer dated 5/16/18.	N/A
43 Jerome Drive Vasili Spanos	Widen driveway, install exterior basement entrance, retaining wall and fence.	N/A

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DB 18-00051 936 Fulton St Lot #8 Angelo Fuschetto DB 18-00052	Construct new two story house (3,035 s.f.) (Lot #8) with attached one car garage as per drawings submitted by Paul Russo Architect dated 5/18.	N/A
146 Fairview Rd. Sheldon & Mindy Simon PP 18-00010	Install a kitchen sink and washing machine.	N/A
53 Jefferson Rd. John Paul Balucan DB 18-00053	Replace rear retaining wall and fencing and install rear deck.	N/A
32 Columbia St. Lawrence Trapasso PP 18-00011	Oil to gas conversion.	N/A
275 Main St Oceanside Plumbing PP 18-00012	Install 3 water closets, 4 lavatories and 1 indirect waste.	N/A
266 Main St. Gregory Carman DB 18-00054	Install 10' x 15' concrete slab.	N/A

PUBLIC HEARING DATE FOR STALLER DEVELOPMENT – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was unanimously **RESOLVED (#2019-07-02)**, to continue the following public hearing on September 24, 2018 at 7:00 p.m.at Howitt Middle School:

- Staller development at 333 Main Street

PUBLIC HEARING ON LOCAL LAW REGARDING FIRE PITS AND FIREPLACES – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-07-03), to adjourn the hearing until August 6, 2018 at 8:00 p.m.

PUBLIC HEARING ON AUTHORIZING THE PREPARATION OF THE BUSINESS IMPROVEMENT DISTRICT PLAN – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-07-04), to move the hearing to July 16, 2018 at 7:00 p.m.

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

RESOLVED (#2019-07-05), to close the FNBLI Water Fund Reserve (account xxxxx0125) since all funds have been expended.

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RECONSTRUCTION OF LAUREL STREET & BARBERRY COURT – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-07-06), to approve the reconstruction of Laurel Street (Engineers Estimate of \$34,762.00) and Barberry Court (Engineers Estimate of \$41,324.00) at a total cost of \$76,086, under a requirements contract with Roadwork Ahead.

NEW RADIOS FOR FIRE DEPARTMENT – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2019-07-07), to approve the purchase of new radios for the two new fire engines as recommended by the Farmingdale Board of Fire Commissioners at a total cost of \$28,675.86, under a state contract.

CHANGE ORDER FOR NEW FIRE TRUCKS – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2019-07-08), to approve change order for two new fire engines to add electrically operating ladders at a total cost for the two engines of \$5,950.00.

2017/2018 BUDGET ADJUSTMENTS – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2019-07-09), to approve the 2017/2018 Budget Adjustments as presented.

TAX BILL ADJUSTMENT – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2019-07-10), to adjust the PSEG bill number 2298 for 666.6.1 to reflect the proper amount due of \$7,986.80 reducing the bill by \$321.71.

SPECIAL USE PERMIT & PARKING ADJUSTMENTS FOR DARK HORSE TAVERN – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-07-11), to approve the Special Use Permit and Parking Agreement for The Dark Horse Tavern for 2 spaces at a cost of \$10,000 over 3 years, with \$3,400 to be paid at the issuance of the Certificate of Occupancy and \$3,300 to be paid on January 15, 2019 and January 15, 2020.

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BEAUTIFICATION – Nothing to report for this month.

OLD BUSINESS – None

CORRESPONDENCE – Letter from resident thanking Geary Gerhardt.

PUBLIC COMMENT – A discussion began on the following topic:

- A resident complained about large potholes next to White Swan Cleaners.

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

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

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

RESOLVED, to reconvene the meeting.

There being no further business, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer