

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, July 11, 2016

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 11, 2016.

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

Mayor Ekstrand opened the meeting at 8:00 PM with the pledge of allegiance.

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- Next Board meeting with public comment period will be held on Monday, August 1st, 2016 at 8:00 p.m. Regular Work Sessions will be held at 7:00 p.m. on July 25th and August 1st.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, the following items were unanimously, **RESOLVED (#2017-07-01)**,

- Abstract of Audited Vouchers #1091 dated July 11, 2016
- May Wire Transfers
- Minutes of Work Sessions of 6/6/16, 6/20/16 & 6/27/16 and Regular Public Meeting of 6/6/16.
- Taxi permits
- Block Parties:
 - Rudy Weissberg, 200 Lenox Court, Saturday, July 2nd (Rain Date July 3rd) from 2:00 p.m. to 11:00 p.m. Lenox Court (dead end street) closed at Fairview Road.
 - Denise Rivera/Fred Schumeyer, 190 Grant Avenue, Monday, July 4th from 11:00 a.m. to 11:00 p.m. Grant Avenue closed from Van Cott Avenue to Staples Street.
- Use of Village Property:
 - The Farmingdale Hawks Midget Football and Cheer organization is requesting to hold their annual kick-off parade on Saturday,

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September 10, 2016 from 2:00 to 4:00 p.m. The parade will step off from Howitt parking lot proceeding to Allen Park.

- Outdoor Dining applications
 - None
- Tax certiorari's:
 - Tax Certiorari settlement Re: Frank & Mary Genovas Sec 49, Blk. 155, Lot 131: Premises 958 Fulton Street Farmingdale, resulting in a total refund of \$6,000.

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
56 Jerome Dr. James & Bettina Bove DB 16-51	Widen driveway, curb cut, and rear patio as per site plan submitted.	X
330 Secatogue Avenue Hundzsa & Langholne PP 16-13	Permit to install gas dryer, stove, boiler and water heater.	N/A
56 Jerome Dr. Bettina Bove FP 16-10	Permit to install 6' vinyl fence.	N/A
56 Jerome Dr. Bettina Bove SWP 16-4	Replace sidewalk.	N/A
170 Conklin St. St. Luke's Lutheran Church DB 16-52	Divide existing space into two rooms as per drawings submitted by Laura Coletti Architect dated 5/25/16.	N/A
450 Main St. Farmingdale Commons LLC PP 16-14	Install new gas header feed line.	N/A
209 Oakview Ave. Thomas Atela DB 16-53	Replace existing roofing, siding, windows and garage door.	N/A
10 Staples St. Vivint Solar DB 16-54	Install 23 roof mounted solar panels as per drawings submitted by Vivint Solar.	N/A
138 Grant Ave. Sunation Solar Systems DB 16-55	Install 26 roof mounted solar panels as per drawings submitted by Sunation.	N/A
85 Fairview Rd. Robert J. Schumacher DB 16-56	Maintain existing 2 ½ story dwelling with detached two car garage as per drawings submitted by Joe Bello Architect dated 5/20/16.	N/A
94 Grant Avenue Charlene Molina PP 16-15	Permit to install one kitchen sink, move gas line @ 1 ft, move washer & dryer, remove oil boiler and tank and install gas boiler.	N/A
94 Grant Avenue Charlene Molina DB 16-57	Install thirty-two (32) roof mounted solar panels as per drawings by James Stout Architect dated 1/4/15.	N/A
20 Merritts Rd. John Giannuzzi DB 16-58	Demolish drywall.	N/A
236 Prospect Joe Bello Architect	Repair fire damaged dwelling with new two story additions as per drawings submitted by Joe Bello Architect dated 3/14/16.	X

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DB 16-59		
450 Main St. Farmingdale Commons DB 16-60	Partial building demolition and interior renovations for a 10,616 square foot CVS Pharmacy with a 2,626 square foot stockroom mezzanine and drive-up window with exterior façade and renovations as per drawings submitted by Neves Architecture & Design LLC dated 12/24/15 with last revision dated 3/2/16.	N/A
450 Main St. Farmingdale Commons PP 16-16	Permit to install two water closets, two kitchen sinks, two lavatories, one slop sink and two indirect wastes.	N/A
503 Conklin St – Chopstix Kenny Jiang DB 16-61	Install new flooring and suspended ceiling with minor electrical work at counter.	N/A
111 Hillside Rd. Krishna Sookraj DB 16-62	Install gas fired generator.	N/A
155 Main St. National Grid RO 16-7	One 4 x 4 bellhole in the sidewalk to install gas service.	N/A
676 Conklin St. Linda Forte DB 16-63	Construct 15' x 16' rear wooden patio deck as per drawings submitted by Deck Designs.	N/A
123 Thomas Powell Blvd. Mona Blonder DB 16-64	Maintain existing central air conditioning.	N/A
81 Conklin St. Walter Priestly PP 16-17	1 ½" water service to house.	N/A
12 Jefferson Rd. Mr. & Mrs. Peter J. Clines FP 16-11	Install approximately 181 l.f. of white PVC fencing, 6' high, to replace existing stockade fence along south and east property lines.	N/A

PUBLIC HEARING DATES – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Barrett, it was unanimously, **RESOLVED (#2017-07-02)**, to set the following public hearing dates for August 1, 2016 at 8:00 p.m.

- Special Use & Parking Allowance for Moca Asian Bistro.

PUBLIC HEARING ON LOCAL LAW TO REVISE NOTICE OF VIOLATION AND SUMMONSES – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2017-07-03), to open the public hearing.

The following public comment was made:

- Resident asked for clarification.
- Does it include commercial property – response was yes, it does.

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

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RESOLVED (#2017-07-04), to close the public hearing.

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

RESOLVED (#2017-07-05), to adopt the Local Law to Revise Notice of Violation and Summonses.

PUBLIC HEARING ON LOCAL LAW AMENDING CHAPTER 402 “PEDDLING AND SOLICITING”, ADDING ARTICLE II, MOBILE FOOD VEHICLES – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2017-07-06), to open the public hearing.

The following public comment was made:

- Resident requested verification that they would not be in Lot 2. Mayor Ekstrand replied that this current board would not have them in Lot 2.
- Resident then asked if they will still be open until 4:00 a.m., Mayor Ekstrand said that would not change.
- Why are these trucks allowed to compete with tax paying restaurants? Mayor Ekstrand stated that only the brick & mortar restaurants can have a food truck.
- Who cleans up? Mayor Ekstrand said that the truck owners are responsible for cleaning up, otherwise the permit will be pulled.

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

RESOLVED (#2017-07-07), to continue the public hearing until August 1, 2016 at 8:00 pm.

RECONSTRUCTION OF PARKING LOTS 3 & 7 - Upon a motion by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2017-07-08), to approve Savik and Murray proposal for engineering and design services for the reconstruction of parking lots 3 & 7 for an amount not to exceed \$35,000.

CONSTRUCTION OF NEW DPW GARAGE - Upon a motion by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2017-07-09), to approve Savik and Murray proposal for engineering and design services for the construction of a new DPW garage at Ridge Road /Ketchum Lane for the amount of \$23,100.

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

RESOLVED (#2017-07-10), to approve contract to hire Level G to provide analysis and recommendations for signage in the downtown business district. to facilitate parking at a cost not to exceed \$5,000.

PARKLAND FUNDS - Upon a motion by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2017-07-11), to approve the purchase of two four foot benches and two eight foot benches for a total cost of \$4,968 from Site Specialists to be paid from Parkland Funds. The four foot benches will be placed on Main Street; the eight foot benches will be placed in the park area located at Elizabeth Street and Parking Lot 3. One four foot bench will be donated to the Village by the Women's Club of Farmingdale.

NASSAU COUNTY CIVIL SERVICE - Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2017-07-12), to remove Village Residents as a preference on the Civil Service lists for new hires.

STOP SIGNS - Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2017-07-13), to install stop signs in the following locations:

- Roxbury Street & Thomas Powell Boulevard
- Cooper Street & Thomas Powell Boulevard
- Wesche Drive & Rose Street
- Secatogue Avenue & Atlantic Avenue (Northbound and Southbound)

BEAUTIFICATION – Deputy Mayor Christiansen reported that the flowers are doing extremely well and thanked Superintendent Fisch and the DPW staff for all their efforts in keeping the flowers properly watered. She also advised that the Farmingdale Bethpage Historical Society publically thanked the Beautification Committee for all their work this past season. They commented that “the Village has never looked better”. In response to their comments, Deputy Mayor Christiansen advised the members of the Society that we are grateful to the Village for appropriating the funds for the flowers and to all the

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volunteers who spent countless hours planning and executing those plans along Main Street and in all our Parks.

OLD BUSINESS – None

CORRESPONDENCE – Correspondence from Jeff Plaza concerning stop signs.

PUBLIC COMMENT – A discussion began on the following topics:

- Parking by train commuters on Van Cott Avenue.
- Stop signs are already installed.
- Will the work on the storm drain correct the problem on Linwood Avenue?

EXECUTIVE SESSION, upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED, to move to Executive Session to discuss personnel 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 9:00 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer