

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Monday, August 7, 2017**

**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, August 7, 2017.

**Present:** Mayor Ralph Ekstrand  
Deputy Mayor Patricia Christiansen  
Trustee William Barrett  
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

**Absent:** Trustee Cheryl Parisi

Mayor Ekstrand opened the meeting at 8:00 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 Tuesday, September 5<sup>th</sup>, 2017 at 8:00 p.m. Regular Work Sessions will be held on Monday, August 21<sup>st</sup>, Monday, August 28<sup>th</sup> and Tuesday, September 5<sup>th</sup> 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 19, 2017.
- Village Pops concerts will be held every Wednesday at 7:30 until August 9<sup>th</sup> on the Village Green.
- Movie Nights will be held on the following Thursdays: August 10<sup>th</sup> and August 17<sup>th</sup>.
- Farmingdale Music On Main will be held on the following Thursdays: August 10<sup>th</sup> and August 24<sup>th</sup> from 5:00 p.m. to 9:00 p.m.
- The following resolutions were approved at the July 24, 2017 Work Session:
  - Budget adjustments for 2016/2017.
  - Authorize Mayor Ekstrand to sign the Training Facilities contract with the East Farmingdale Fire Department.

**REGULAR MEETING BUSINESS ITEMS** – Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, the following items were, **RESOLVED (#2018-08-01)**,

- Abstract of Audited Vouchers #1104 dated August 7, 2017

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- Minutes of Work Sessions of 7/10/17 & 7/24/17 and Regular Public Meeting of 7/10/17.
- Taxi permits
- Block Party Applications:
  - None
- Use of Village Property:
  - The Farmingdale Hawks Midget Football and Cheer organization is requesting to hold their annual kick-off parade on Saturday, September 9, 2017 from 2:00 to 4:00 p.m. The parade will step off from Howitt parking lot proceeding to Allen Park.
  - The Farmingdale Fire Department is requesting the use of the parking lot behind the fire house for their annual picnic on Sunday, August 20, 2017 beginning at 12:00 Noon.
- Tax certiorari's:
  - None

**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
55 Van Cott Avenue Farmingdale UFSD PP17-00035	Hydrant flow test.	N/A
63 Jerome Drive Tony Kellar Plumbing PP17-00036	New gas service, boiler and hot water heater.	N/A
50 Clinton Avenue National Grid RO17-00010	One 4 x 4 x 3 bell hole to install gas service.	N/A
309-317 Main St. Panache Enterprises RO17-00011	One road opening for telephone pole, 2' diameter.	N/A
14 Sullivan Rd. Thomas Cinque DB17-00056	Install new 5' x 7' front stoop and new paver path from driveway to stoop as approved by ZBA 5/11/17.	N/A
7 Linden St. German Camargo DB17-00057	Two story addition with basement as per drawings prepared by Grammas Consultants Architecture and Engineering dated 5/29/17.	N/A
15 Linden St. Frank G DeRosa DB17-00058	Maintain exterior hot tub.	N/A
231 Prospect St. John Dankowitz PP17-00037	Install 120 gal. propane tank and pool heater.	N/A
5 Sherman Rd. Daniel Burko DB17-00059	Second floor bedroom addition as per drawings submitted by Steven PI Architect.	N/A
324 Melville Rd. Alivia Psillas	Install new circular driveway as per ZBA approval case #7-1 of 2017. Maximum driveway width of circular driveway os 15'	N/A

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DB17-00060	and maximum width to garage 12'.	
19 Hallock St. National Grid RO17-00012	One 4 x 4 x 3 bell hole to install gas service.	N/A
321 Staples St. Carlos Alvarez FP17-00013	6' white PVC fence rear of driveway and a 6' x 11' gate.	N/A
261 Main St. Xenofon Konstantatos DB17-00061	New interior tile and stonework.	N/A
24 Maple St. No. Jared Santi FP17-00014	6' white PVC fence.	N/A
19 Jerome Dr. Lawrence Trapasso DB17-00062	Install central air conditioning.	N/A
19 Harrison Pl. Alure Designs Inc. PP17-00038	Install new water closet, lavatory and bath tub.	N/A
19 Harrison Pl. Alure Designs Inc. DB17-00063	Direct replacement of first floor bathroom.	N/A
12 Hampshire Dr. Laura Coletti DB17-00064	Interior alterations as per drawings submitted by Impact Architecture dated 7/12/17.	N/A
25 Waverly Pl. Scott Maskin DB17-00065	Install 25 roof top solar panels as per drawings submitted by Daniel Dunzik Architect dated 6/16/17.	N/A
14 Paine Ave. Thomas Lyons PP17-00040	Install lawn sprinkler system	N/A
155 Main St. Sam Glass SP 17-00016	Sign, awning and four gooseneck lights ARB approved as submitted 7/25/17.	X
475 Main St. Janet Lockie SP17-00017	Front wall composite sign approved as submitted before ARB 7/25/17.	X
122 Secatogue Ave. TOA Group LLC SP17-00018	Two pin mounted monument signs, yellow/gold lettering, six lights over sign, six other gooseneck lights, ARB approved 7/25/17.	X
70 Oakview Ave. Bobs Permit Service DB17-00066	Sun porch – original permit #492, 7/1/36.	N/A
61 Ridge Rd. Nino Castellano DB17-00067	Precast cesspool overflow – original permit #2757, dated 11/18/69.	N/A
315 Conklin St. Arthur White Funeral Home DB17-00069	Interior alteration of main chapel and one story rear entry vestibule as per drawings submitted by William J. Hennessey Architect dated 4/17/17.	X
450 Main St. Farmingdale Commons LLC DB17-00070	Exterior façade renovations and interior demising walls as per drawings submitted by Charles P. Dietz Architect dated 11/10/16.	N/A
10 Jerome Dr. National Grid RO17-00013	One 4 x 4 x 3 bell hole to install gas service.	N/A

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**PUBLIC HEARING DATES** – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously **RESOLVED (#2018-08-02)**, to set the following public hearings for September 5, 2017 at 8:00 p.m.

- Special Use Permit & Parking Allowance for 230 Main Street Speakeasy.
- Bernard Street Gas Station.

**PUBLIC INFORMATION SESSION – 511 FULTON STREET** – The following discussion took place regarding proposed site plan changes to 511 Fulton Street (Bernard Street Gas Station) to include a third pump and canopy:

- Attorney Schaefer asked why they were turned down by National companies. The applicant replied that they require 3 pumps.
- Deputy Mayor Christiansen stated that each pump accommodates 2 cars and the canopy covers all 3 pumps – the size of the canopy is substantial.
- A resident is very concerned about the safety on Bernard Street, it is a very busy area.
- A resident specified that he does not want the third pump.
- A resident asked what the curb cut was, and then asked that the curb cut be eliminated.
- A public hearing will be set.

**PUBLIC HEARING ON SPECIAL USE PERMIT FOR THE REDEVELOPMENT OF 220 FULTON STREET** – Upon a motion made by Trustee Priestley and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2018-08-03)**, to continue the hearing until September 5, 2017 at 8:00 p.m.

**PUBLIC HEARING ON SPECIAL USE PERMIT FOR THE VETERINARIAN HOSPITAL LOCATED AT 27 CONKLIN STREET** – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2018-08-04)**, to continue the public hearing.

Nassau County Planning granted the Village Lead Agency in this matter.

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

**RESOLVED (#2018-08-05)**, to close the public hearing.

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

**RESOLVED (#2018-08-06)**, to adopt the Special Use permit for the veterinarian hospital located at 27 Conklin Street.

**PUBLIC HEARING ON PROPOSED ZONE CHANGE OF CERTAIN PROPERTIES ON ROUTE 109 FROM RESIDENCE B TO BUSINESS D**– Upon a motion made by Trustee Priestley and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2018-08-07)**, to withdraw the proposed zone change of certain properties on Route 109 from Residence B to Business D.

**CAMERON ENGINEERING CONCEPTUAL DESIGNS** – Upon a motion made by Trustee Priestley and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2018-08-08)**, to approve Cameron Engineering to provide conceptual design of roads, sidewalks pedestrian access from Melville Road to the LIRR Station along North and South Front Streets and Intersections in the amount of \$8,000, to be funded from the Special Incentive Reserve.

**SECATOGUE AVENUE REPAVING** – Upon a motion made by Trustee Priestley and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2018-08-09)**, to approve repaving of Secatogue Avenue from Conklin to the South Front/LIRR under current requirements contract with Rosemar Contracting, Inc. in the amount of \$50,345.00, to be funded from the Road Bond.

**VILLAGE GREEN BENCHES/PAVERS** – Upon a motion made by Trustee Priestley and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2018-08-10)**, to approve brick pavers with concrete base for the installation of new benches in the Village Green and resetting pavers in the Village Green walkway eliminating drainage and tripping issues under requirements contract with Rosemar Contracting, Inc. in the amount of \$4,705.80, to be funded from the Parkland Reserve.

**VALLEY GUTTER AT EASTERN PKWY. & ELIZABETH ST.** - Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2018-08-11)**, to approve the installation of a new valley gutter at the intersection of Eastern Parkway and Elizabeth Street to eliminate a puddling issue at

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that corner under requirements contract with Rosemar Contracting, Inc. in the amount of \$5,505.00, to be funded from the Punch List Funds from TDI.

**ACCESS FROM MAIN STREET TO THE NEW PARKING LOT THREE** - Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously agreed to table this resolution.

**VAN COTT AVENUE DRAIN & PIPE REPLACEMENT** - Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2018-08-12)**, to approve replacement of collapsing drains and pipe on Van Cott Avenue under our requirements contract with Rosemar Contracting, Inc. in the amount of \$19,484.00, to be funded from the Contingency Account.

**DRIVEWAY & NEW DRAINAGE AT VILLAGE OWNED 387 CONKLIN ST.** - Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2018-08-13)**, to approve replacement of Village owned driveway and new drainage at 387 Conklin Street under requirements contract with Rosemar Contracting, LLC in the amount of \$14,846.00, to be funded from the Special Use Incentive Reserve.

**254 MAIN STREET DEMOLITION** - Upon a motion made by Trustee Priestley and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2018-08-14)**, to approve Panzer, Inc. under Town of Brookhaven Contract number 20160029 to provide asbestos abatement, demolition, debris removal and preliminary site preparation for 254 Main Street in the amount of \$62,016, to be funded from the Parkland Reserves.

**DECLARE PROPERTY AS PARKLAND** - Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2018-08-15)**, to declare the property formerly known as 254 Main Street, Sec 49 Bl 70 lot 399, as Parkland.

**CABLEVISION CONSTRUCTION** - Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2018-08-16)**, to authorize payment to Cablevision Construction to remove and relocate cablevision lines and poles in parking

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lot 3/7 in the amount of \$10,564.50, to be funded from the Special Incentive Reserve.

**ROAD RECONSTRUCTION** - Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2018-08-17)**, to approve road reconstruction for Elsie Place, Gwynne Lane and Walter Place under requirements contract with Rosemar Contracting, Inc. at a cost of \$156,922.70, to be funded from the Road Bond.

**CONCRETE WORK FOR HIGH PRESSURE ZONE** - Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2018-08-18)**, to approve additional concrete work by Speedway Concrete Construction to upgrade and complete High Pressure Zone, Generator Installation and replacement of damaged concrete for the water department in the amount of \$16,250.00 to be funded from the Water Bond.

**SURPLUS INTERNATIONAL DUMP TRUCK** - Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2018-08-19)**, to accept bid to purchase surplus International Dump Truck, VIN #1HTSCABR4XH668867 by Stapleton Tree & Landscape Service for \$1000.

**CAPITAL PROJECT INCREASE (254 MAIN STREET)** - Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2018-08-20)**, to increase the capital project for the purchase and conversion of 254 Main Street (Victors Jewelry) to a new pocket park to Lot 2 from \$375,000 to \$500,000 to be funded by interfund transfer from the General Fund.

**CAPITAL PROJECT INCREASE (137 & 146 MAIN STREET)** - Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2018-08-21)**, to table the decision to increase the capital project for the purchase and conversion of 137 and 146 Main Street to a parking lot from \$1,000,000 to \$1,061,205, the increase being funded by an interfund transfer from the General Fund.

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**CAPITAL PROJECT INCREASE (LED LIGHTING)** - Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2018-08-22)**, to increase the capital project for the purchase and installation of LED lighting in the Village from \$250,000 to \$312,225, the increase being funded by an interfund transfer from the General Fund.

**RESERVE AND TRUST & AGENCY ADJUSTMENTS** - Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2018-08-23)**, to approve the following Reserve and Trust & Agency Adjustments for 05/31/2017 fiscal year:

- Transfer from Fund Balance \$293,404.25
- Transfer to Technology Reserve \$4,285.72
- Transfer to Parking Lot Reserve \$83,532.53
- Transfer to Special Use/Incentive Reserve \$201,086.00
- Transfer to Parkland Reserve \$4,500.00
- Transfer of \$2,268.83 from Trust & Agency T..0040 to the General Fund to pay for Holiday Lighting on three trees as donated by the Farmingdale Village Party.

**BEAUTIFICATION** – Deputy Mayor Christiansen reported that all plants are doing well, receiving many compliments on the appearance of the Village and she thanked DPW personnel for their diligence in maintaining the plants.

**OLD BUSINESS** – None

**CORRESPONDENCE** – None

**PUBLIC COMMENT** – None

**MARKETING MASTERS** - Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2018-08-24)**, to approve an increase in the monthly rate for Marketing Masters from \$1,000 per month to \$1,500 per month.

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

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



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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 11:00 p.m.

Respectfully submitted,

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Brian P. Harty, Village Clerk-Treasurer