

**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Tuesday, September 2, 2014**  
**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 Tuesday, September 2, 2014.

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

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

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

- Next Board meeting with public comment period will be held on Monday, October 6, 2014 at 8:00 pm: Board of Trustees Work Sessions begin at 7:00 pm on Monday, September 15 and September 22, 2014.
- A resolution was passed at the August 18, 2014 Work Session to hire SafeTech Consulting Services Inc. for PESH compliance issues.

**REGULAR MEETING BUSINESS ITEMS** – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, the following items were unanimously **RESOLVED (#2015-96)**,

- Abstract of Audited Vouchers #1069 dated September 2, 2014.
- Wire Transfers made in July verified by Trustee Parisi.
- Minutes of 8/4 and 8/18 work sessions.
- Taxi permits.
- Block Party permits:
  - Michael Patane, 5 Roxbury Street – Saturday, September 13, 2014 (no rain date) from 11:00 a.m. to 11:00 p.m. Roxbury Street to be closed at the intersections of Thomas Powell Blvd, Hill Road and Holly Avenue.
- Requests for use of Village Property:
  - Island Gardens Owners Inc. is requesting use of the court room on Tuesday, September 9, 2014 from 7:00 to 10:00 p.m. for their annual shareholder's meeting.
  - The Junior League of the Women's Club of Farmingdale is requesting use of the court room for their monthly meetings on the following Thursdays:

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9/4/14, 10/2/14, 11/6/14, 2/5/15, 3/5/15, 4/2/15, 5/7/15. The time would be from 7:00 to 10:00 p.m.

- Pulse of NY, Inc., a patient advocacy organization, is requesting use of the court room on Saturday, October 25, 2014 from 1:00 p.m. to 5:00 p.m. to provide a program for the Farmingdale community called “Planning for the Unexpected”. The program is expected to run from 2:00 to 4:00 p.m.
- The Farmingdale Fire Department and Craft-a-Fair are requesting to host the Annual Columbus Day Street Fair, Carnival, Parade and Fireworks Show on October 9<sup>th</sup> through October 13<sup>th</sup>, 2014. They are requesting (2) rain dates for the Street Fair only – October 19<sup>th</sup> and October 26<sup>th</sup>, 2014. Anticipated clean-up costs to be paid in advance.

**BUILDING PERMITS** – The Board of Trustees reviewed the listing of the following building permits issued since last meeting:

Johnson 13 Hamilton St. DB 14-70	Replace windows, roof shingles, siding & fascia boards.	N/A
Gleckler 79 Yoakum St. RO 14-21	Open two(2) bellholes to install gas main.	N/A
Corsa 11 Van Cott Ave. PP 14-25	Gas boiler/hot water heater combo. Oil to gas conversion.	N/A
Ferrante 860 Fulton St. RO 14-22	Open one(1) bellhole to install gas service.	N/A
Ferrante 870 Fulton St. RO 14-23	Open one(1) bellhole to install gas service.	N/A
Gevanter 45 Weiden St. DB 14-71	Install ten solar panels.	N/A
Ross 60 Fairview Rd. DB 14-72	Interior alteration to enlarge master bath & closet.	N/A
Bonge 30 Sullivan Rd. RO 14-24	Open one bellhole for gas leak.	N/A
Pierce 86 Sullivan Rd. PP 14-26	Install boiler.	N/A
Fuschetto 951 Fulton St. RO 14-25	Open one(1) bellhole for gas leak.	N/A
Franzen 6 Lenox Rd. FP 14-12	Install 4' fence on Hillside Rd. property line. ZBA approved.	N/A
Croke 35 Heisser Ln. DB 14-73	Replace sidewalk and curbing along front property line.	N/A
Yando 5 Azalea Ct. DB 14-74	Maintain hot tub and pergola.	N/A

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Crawford 115 William St. PP 14-27	Install one gas boiler. Oil to gas conversion.	N/A
Perciballi 425 Staples St. PP 14-28	Install two gas boilers. Oil to gas conversion.	N/A
Davis 46 Oakview Ave. RO 14-26	One 4'x4' bellhole for gas service.	N/A
Hughes 36 Yoakum St. FP 14-13	Erect 6' chain link/stockade fencing along side and rear property lines.	N/A
Rossi 2 Dexter St. DB 14-75	Fire damage repair and interior alterations.	N/A
Barbhuiyan 103 Elizabeth St. DB 14-76	Two story rear addition, interior alterations, and 1 ½ car detached garage.	N/A

**SPRINGBROOK BUILDING PERMIT MODULE** – Upon a motion made by Trustee Parisi and seconded by Trustee Ryan, it was unanimously,

**RESOLVED (#2015-97)**, to approve Administrator Harty to sign the contract with Springbrook to install the Building Permits SaaS software at a cost of \$10,690 for the installation and licensing to be paid for by additional building department fees. Annual maintenance will be \$2,840.

**WATER DEPARTMENT MAINTENANCE CONTRACTS** – Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2015-98)**, to award the following contractors, as the lowest responsible bidders and upon the recommendation by H2M Architects & Engineers:

- Merrick Utility Assoc., Inc. – Distribution System Contract-Scheduled and Emergency Service for an annual cost of \$61,114.20.
- Hinck Electrical Contractor, Inc. – Electrical Maintenance and Repair Contract-Scheduled and Emergency Service for an annual cost of \$55,804.00.
- Layne Christensen Co. – Well and Booster Pump Maintenance Contract-Scheduled and Emergency Service for an annual cost of \$74,240.00.

**SURPLUS EQUIPMENT** - Upon a motion made by Trustee Ryan and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2015-99)**, to surplus the following non-functioning equipment:

- Four (4) computer keyboards low value

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- Two (2) computer mouse low value
- Magnavox computer monitor – serial #49173358
- Amanda model C00RW96757 computer tower
- Phone system equipment – Toshiba Strata model DKSUB28A and DKSEE424A
- Obsolete Village Hall server model HP HSTNS-2111 – Serial # USE607N33R

**BEAUTIFICATION** – Deputy Mayor Christiansen reported that the committee is meeting shortly for the fall season.

**OLD BUSINESS** – None

**CORRESPONDENCE** – to be discussed in Executive Session.

**PUBLIC COMMENT** – The following public comments were made:

- Bill Mangahas, 83 Elizabeth St., commented on:
  - The tripping hazards on the sidewalk on Conklin St. next to the Dark Horse.
  - Overgrown property on Elizabeth St.
- Rich Gosline, 25 Linwood Ave., made the following comments:
  - Ask that the work session minutes be put on the web site.
  - Asked that the minutes contain more details
  - Discussed the major flooding (3 feet deep) that occurred on Linwood Ave. during the major storm in August. The water comes from Thomas Powell and floods Linwood. A number of cars were water damaged.
- Joe Carosella, 21 Sherman Rd., made the following comments:
  - Asked why the parking lot behind 399 Conklin was striped prior to the parking lot being torn up. Superintendent Fisch stated that he was not aware that the lot was to be torn up prior to the work being done.

**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 move to return to the regular meeting.

**NYSHIP** – The Village staff reviewed the listing of resolutions accepted by NYSHIP concerning the Village's health insurance policy and found that the minutes transcribed at our 1/7/2013 do

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not properly reflect the actual resolution made. The Board of Trustees reviewed their notes from the meeting and decided to correct the resolution to properly reflect the decision made.

**RESOLVED (#2013-181)**, to change the contribution for Classification 7 – Vested – employees who left the Village prior to retirement – the employee will be contributing, after retirement, the maximum allowed by law currently defined as follows:

- Single plan – 50% contribution
- Family plan – 50% of the cost of the single plan plus 65% of the difference in costs between the family and single plans.

**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 move to return to the regular meeting.

There being no further work, the meeting was adjourned at 10:15 p.m.

Respectfully submitted,

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Brian P. Harty, Village Clerk-Treasurer