

REGULAR MEETING OF THE BOARD OF TRUSTEES
Tuesday, September 5, 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 Tuesday, September 5, 2017.

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:

- The next Board meeting with public comment period will be held on Monday, October 2nd, 2017 at 8:00 p.m. Regular Work Sessions will be held on Monday, September 18th, Monday, September 25th and Monday, October 2nd at 7:00 p.m.
- The following resolution was approved 4-0 (Deputy Mayor Christiansen was absent) at the August 21, 2017 Work Session:
 - Increase the capital project for the purchase and conversion of 137 and 146 Main Street to a parking lot from \$1,061,205 to \$1,186,110.40 the increase to be funded by an inter-fund transfer from the General Fund.
- The following resolution was approved 4-0 (Deputy Mayor Christiansen was absent) at the August 28, 2017 Work Session:
 - Hire Hannah Meyer as an Account Clerk at a salary of \$45,000.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, the following items were, **RESOLVED (#2018-09-01)**,

- Abstract of Audited Vouchers #1105 dated September 5, 2017
- July Wire Transfers
- Minutes of Work Sessions of 8/7/17, 8/21/17 & 8/28/17 and Regular Public Meeting of 8/7/17.
- Taxi permits
- Block Party Applications:

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- None
- Use of Village Property:
 - SUNY Homecoming – September 23rd – 4 signs will be placed in the following locations: Village Green, the Five Corners intersection (Melville Road and Main Street), the corner of Thomas Powell Blvd. and Bethpage Road, and the train station.
 - The Women’s Club of Farmingdale is requesting use of the court room for their monthly meetings on the following dates: 9/21/17, 10/19/17, 11/16/17, 12/21/17, 1/18/18, 2/15/18, 3/15/18, 4/19/18, 5/17/18, 6/21/18, 9/20/18, 10/18/18, 11/15/18, 12/20/18. The hours re from 10:00 a.m. to 1:00 p.m.
 - The Farmingdale BRIDGES Program, located at 335a Main Street, would like to conduct a sidewalk sale in front of the building on Thursday, September 28 from 10:30 a.m. to 2:00 p.m. The sale will benefit the Kiwanis Club.
- 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
12 Taylor Rd. National Grid RO17-00014	One 4 x 4 x 3 bell hole to repair gas leak.	N/A
182 Melville Rd. Slomins Inc. DB17-00071	Install new air conditioning unit.	N/A
273 Van Cott Avenue Peter Olsen FP17-00015	6’ PVC fence.	N/A
22 Quaker Meeting House Rd. QMHR LLC RO17-00015	Road opening for water supply installation	N/A
22 Quaker Meeting House Rd. QMHR LLC PP17-00041	Water supply installation 2 inch meter.	N/A
268 Staples Street Charles Weinraub PP17-00042	Two water closets, one kitchen sink, two lavatories, two bathtubs, one dishwasher and general repair of finishes and cabinets.	N/A
400 Fulton Street Heller Plumbing Corp. PP17-00043	Gas boiler replacement.	N/A
12 Hampshire Dr. Mario & Stacey Pietromonaco PP17-00044	Oil to gas conversion with new boiler.	N/A
48 Balcom Rd. Robert F. Alweis Pilot Drafting DB17-00072	Construct second story addition as per drawings submitted by Robert F. Alweis Engineer dated 6/3/17.	N/A
29 Puritan Lane	Oil to gas conversion.	N/A

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Pristina Heating Corp. PP17-00045		
5 Quaker Lane Robert & Anne Davis DB17-00073	New addition and interior alterations as per drawings submitted by Paul Russo Architect dated 10/2016.	N/A
60 Ridge Rd. Christine Michels DB17-00074	Rear addition, new windows, siding and roofing as per drawings submitted by Ralph Pacifico Engineer dated 4/19/17.	N/A
245 Main St. Scrubz Body Scrub Inc. DB17-00075	Interior alterations for retail store as per drawings submitted by Jennifer Wojieski Architect dated 8/10/17.	N/A
125 Secatogue Avenue TDI Jefferson Station DB17-00076	Enclosure for kitchen duct work as per drawings submitted by Lugi Pascarella PE dated 8/7/17.	N/A
254 Main Street Village of Farmingdale DP17-00001	Remove existing building and foundation.	N/A

PUBLIC HEARING DATES – No public hearings announced for October 2nd, 2017.

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

RESOLVED (#2018-09-02), to continue the hearing.

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

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

RESOLVED (#2018-09-03), to close the public hearing.

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

RESOLVED (#2018-09-04), to approve the Special Use permit for the redevelopment of 220 Fulton Street with the condition that there are no lifts and no major work will be done on the premises and egress only to the left on to Iroquois.

PUBLIC HEARING ON 230 MAIN STREET SPEAKEASY– Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2018-09-05), to continue the hearing until October 2, 2017 at 8:00 p.m.

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PUBLIC HEARING ON BERNARD STREET GAS STATION (511 FULTON ST.) –

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

RESOLVED (#2018-09-06), to open the hearing.

The following public comment was made:

- Mia Cumutos from Bernard St. asked where the third pump was. She also asked if the curb cut was staying on Bernard St – the response was yes. She also commented that traffic makes a left turn and goes down Bernard St. against the one way direction. She also asked why have the curb cut on Bernard St. – it already exists.
- Eileen Schwab asked if the gas station wants the bagel shop customers to cross Bernard St. to enter the gas station.
- Mr. Absol stated that he wants to lease the gas station and that no major gas companies would be interested without the third pump and canopy.
- Ms. Schwab stated that it feels like more time is being spent on aesthetics than on the safety of the residents on Bernard St.
- Ms. Cumutos stated that she is okay with the third pump and canopy. She just wants the curb cut closed onto Bernard St.
- Deputy Mayor Christiansen asked about the hours of operation. The response was 6:00 a.m. to 10:00 p.m.
- Charles Guzman thinks that traffic will be a problem.
- Mayor Ekstrand stated that the biggest resident wish is to close the Bernard St. curb cut.

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

RESOLVED (#2018-09-07), That the Village Board declares itself, pursuant to SEQRA, as Lead Agency in connection with Special Use Permit for 511 Fulton Street; and

FURTHER RESOLVED, that the Village Board classifies this application as unlisted actions which will not result in any significant adverse environmental impact; and

FURTHER RESOLVED, that the Village Board issues a negative declaration and notice of determination of non-significance in connection with this application.

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FURTHER RESOLVED, that the village directs the Village attorney to send this new law to Nassau County Planning.

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

RESOLVED (#2018-09-08), to continue the hearing until October 2, 2017 at 8:00 pm.

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

RESOLVED (#2018-09-09), to hire Robert Batterson and Jeffrey Sukoff as Part Time Fire House Maintainers at a rate of \$14 per hour, subject to Nassau County Civil Service approval.

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

RESOLVED (#2018-09-10), to authorize Cameron Engineering as Engineering Consultants to the Village of Farmingdale for general planning and park reconstruction projects. Each project will have a fee proposal.

DUNN ENGINEERING – Upon a motion made by Trustee Priestley and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2018-09-11), to approve Dunn Engineering Associates, P.C. as Engineering Consultants to address Village-wide traffic planning issues, looking at Route 109 & Bernard St., Route 109 and Main Street, Staples St. and Conklin St., and Route 109 and Conklin Street to Merritts Road, with lump sum pricing.

FIRE TRUCKS BOND RESOLUTION - Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously, **RESOLVED (#2018-09-12)**,

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EXTRACT OF MINUTES

Meeting of the Board of Trustees of the

Village of Farmingdale, in the

County of Nassau, New York

September 5, 2017

* * *

A regular meeting of the Board of Trustees of the Village of Farmingdale, in the County of Nassau, New York, was held at the Village Hall, 361 Main Street, Farmingdale, New York, on September 5, 2017.

There were present: Ralph Ekstrand, Mayor; and

Trustees: Patricia Christiansen, Deputy Mayor
 William Barrett
 Cheryl Parisi
 Walter Priestley

There were absent:

Also present: Brian Harty, Village Clerk

* * *

Trustee Parisi offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF
FARMINGDALE, NEW YORK, ADOPTED SEPTEMBER
5, 2017, AUTHORIZING THE ACQUISITION OF TWO
FIRE TRUCKS, STATING THE ESTIMATED TOTAL

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COST THEREOF IS \$1,000,000, APPROPRIATING SAID
AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING
THE ISSUANCE OF BONDS IN THE PRINCIPAL
AMOUNT OF NOT TO EXCEED \$1,000,000 TO
FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF FARMINGDALE,
IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable
vote of not less than two-thirds of all the members of said Board of Trustees) AS
FOLLOWS:

Section 1. The Village of Farmingdale, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to acquire two fire trucks at the estimated maximum cost of \$500,000 each. The estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,000,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of \$1,000,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$1,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 27 of the law, is twenty (20) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in

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anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

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Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*The Farmingdale Observer*," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF FARMINGDALE, NEW YORK

PLEASE TAKE NOTICE that on September 5, 2017, the Board of Trustees of the Village of Farmingdale, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Village of Farmingdale, New York, adopted September 5, 2017, authorizing the acquisition of two fire trucks, stating the estimated total cost thereof is \$1,000,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$1,000,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to acquire two fire trucks at the estimated maximum cost of \$500,000 each; STATING the estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,000,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds in the principal amount of \$1,000,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

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SECOND: AUTHORIZING the issuance of \$1,000,000 bonds of the Village pursuant to the Local Finance Law of the State of New York to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is twenty (20) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

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

RESOLVED (#2018-09-13), to hire Stephen T. Sharkey as a Building Inspector at a salary of \$75,000 per year.

BEAUTIFICATION – Deputy Mayor Christiansen reported that planters, hanging baskets and gardens are still doing well thanks to the efforts of our DPW in maintaining the plants. She further advised that the Core Committee will be meeting on September 9th to discuss fall planting as well as holiday decorations. We anticipate planting mums on September 30th in advance of the Columbus Day Weekend festivities.

OLD BUSINESS – None

CORRESPONDENCE – None

PUBLIC COMMENT – A discussion began on the following topics:

- Mariann Pontillo from Sherman Road is very upset about the taxi cabs in the Jackson Avenue Lot and the fumes from the idling cabs. They weren't supposed to be behind her home.

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- They are a Lindenhurst company, why are they in the lot behind their homes.
- Another resident said that she is very upset about the taxis behind their homes.
- Eight residents attended the meeting to address the Board about the cabs parked at the Jackson Avenue lot.
- Rich Gosline from Linwood Avenue showed a picture of the water issues on Linwood Avenue and Arthur Street. Mayor Ekstrand stated that the walls of the recharge basin collapsed and cannot hold the water during a bad rain.
- Terry Morrison from Roxbury Street stated that the sidewalk behind DPW is a mess.
- Ms. Morrison also asked about opinion of security at Music On Main. She feels that their hours should be changed to 7:00 p.m. to 12:00 a.m. since things were quiet between 5:00 p.m. and 7:00 p.m. but they were needed after hours.
- Mr. Gosline also stated that during Music On Main it was hard to maneuver around, so pedestrian walkways should be created.

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 12:00 a.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer