

**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Monday, October 6, 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 Monday, October 6, 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, November 3, 2014 at 8:00 pm: Board of Trustees Work Sessions begin at 7:00 pm on Monday, October 20 and October 27, 2014.
- The Annual Columbus Day street fair, carnival and parade will be held starting this Thursday, October 9<sup>th</sup> running through Monday, October 13<sup>th</sup>.
- Farmingdale Village Restaurant Week begins October 13<sup>th</sup> and runs through October 19<sup>th</sup>.
- The 2<sup>nd</sup> Annual Long Island Gingerbread House Competition sponsored by The Chocolate Duck is being held on Saturday, December 13<sup>th</sup> – Registration deadline is December 10<sup>th</sup>. Stop by the store at 310 Main Street or visit [www.chocolateduck.com](http://www.chocolateduck.com) for details.

**ETHICS BOARD APPOINTMENT** – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2015-100)**, to appoint Margaret Ross to the Ethics Board for a term of five years ending 4/2019.

**REGULAR MEETING BUSINESS ITEMS** – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, the following items were unanimously **RESOLVED (#2015-101)**,

- Abstract of Audited Vouchers #1070 dated October 6, 2014
- August Wire Transfers

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- Minutes of 8/4 and 9/2 BOT Regular Meetings and 9/2, 9/15 and 9/22 work sessions
- Taxi permits
- Sidewalk Merchandise permit – The Pretty New Thrift Shop – 238 Main Street
- Peddler Permits:
  - Joseph Pinola (Kannoli Kings)
  - Vincent Bavero (Coffee Truck)

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

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Essential Fitness 336 Main St. SP 14-4	Rear awning – black with white letters. ARB approved 8/26/14.	X
Johnson 13 Hamilton St. PP 14-29	Replace 2 water closets, 2 sinks, one shower and one tub.	N/A
Pulito 875 Fulton St. PP 14-30	Install gas boiler and hot water heater. Oil to gas conversion.	N/A
Fairfield Properties 262-276 Eastern Pkwy. SWP 14-6	Replace sidewalk on Eastern Pkwy. Between Dexter St. and Oakview Ave.	N/A
Elias Properties 282 Main St. SWP 14-6	Install 8'x16' exterior concrete slab in rear.	N/A
Woodbridge II 479 Fulton St. #20 DB 14-78	Install chairlift.	N/A
Sheridan 6 Lincoln Rd. SWP 14-7	Replace 14 sidewalk flags in front of house.	N/A
Feeney 36 Yoakum St. DB 14-79	Install 12'x24' semi in-ground pool.	N/A
Karimi 18 Hill Rd. FP 14-14	Erect 6' pvc fencing along rear property line and to rear of house on Arthur St. side.	N/A
Johnson 13 Hamilton St. DP 14-7	Demolition of enclosed porch at rear.	N/A
Johnson 13 Hamilton DB 14-80	Interior renovations, new front entry, rear porch w/deck.	N/A
Santorufio 128 Thomas Powell Bl. DB 14-81	Construct front portico.	N/A
Dollar Tree Store 95-123 Fulton St. PP 14-31	Install 2 water closets, 2 lavatories and hot water heater.	N/A

**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
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Gaglione 149 Fairview Rd. FP 14-15	Erect 6' pvc fencing around side and rear of property.	N/A
Island Gardens 630 Fulton St. DB 14-82	Replace asphalt, add four catch basins.	N/A
Island Gardens 678 Fulton St. DB 14-83	Replace asphalt, add four catch basins.	N/A
Premiere Builders 769 Fulton St. DB 14-84	Exterior one story additions for front porch and rear office expansion. Interior alterations and site renovations.	N/A
Walsh 12 Laurelton St. PP 14-32	Replace gas boiler.	N/A
Theodorakakis 345 Secatogue Ave. PP 14-33	Install two gas boilers and hot water heater.	N/A
Krummenacker 107 Duane St. FP 14-16	Erect 74' of fencing along rear and side property lines.	N/A
Hincapie 253 Main St. DB 14-85	Interior alterations for Zumba exercise studio.	N/A
Ferdinando 8 Jefferson Rd. RO 14-27	Open one bellhole for gas service installation.	N/A
Masjid Bilal 54 Prospect St. RO 14-28	Open one bellhole for gas service installation.	N/A
Franzen 6 Lenox Rd. DB 14-86	Construct step at rear door.	N/A
Villegas 131 Hillside Rd. DB 14-87	Maintain finished basement.	N/A
McCaffrey 57 Jefferson Rd. DB 14-88	Maintain finished basement, add egress window and maintain second floor bathroom.	N/A
Holzman 27 Conklin St. DB 14-89	Replace door, drywall, ceiling tiles and paint exterior.	N/A
Dollar Tree Store 95-123 Fulton St. SP 14-5	One wall sign and one directory sign.	X
VP Sports Stationery 537 Fulton St. SP 14-6	One wood carved sign – green and gold letters on white background.	X

**PUBLIC HEARING DATES** – Upon a motion made by Trustee Ryan and seconded by Deputy Mayor Christiansen, it was unanimously, **RESOLVED (#2015-102)**, to set the following public hearing on November 3, 2014 at 8:00 p.m.

- Proposed Special Use permit for 557 Fulton Street (Tattoo Ritual)

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Monday, October 6, 2014**

**INC. VILLAGE OF FARMINGDALE**

**COOPERATIVE PURCHASING AGREEMENT** – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2015-103)**, to approve Administrator Harty to sign a Lead Public Agency Certificate and agree to the Master Intergovernmental Cooperative Purchasing Agreement for the U.S. Communities Government Purchasing Alliance to aid the Village in finding competitive prices for purchases and services, subject to review by Counsel.

**NJPA MEMBERSHIP AGREEMENT** - Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2015-104)**, to authorize Administrator Harty to sign and enter into the National Joint Powers Alliance (NJPA) Membership Agreement as a participating member at no cost to the Village, subject to review by Counsel.

**FURTHER RESOLVED**, to authorize Administrator Harty to sign and enter into the Interlocal Contract for Cooperative Purchasing with HGACBuy at no cost to the Village, subject to review by Counsel.

**2014/2015 FINAL ASSESSMENT ROLL ADJUSTMENT** – Upon a motion made by Trustee Parisi and seconded by Trustee Ryan, it was unanimously,

**RESOLVED (#2015-105)**, to adjust the 2014/2015 Final Assessment Roll due to a tax certiorari that finalized after the final roll. The Clerk-Treasurer requests the following adjustment and refund of taxes:

- All Star Collision, 454 Fulton Street (Sec 48, Blk 447, Lot 283), reducing the 2014/2015 assessment from \$748,000 to \$525,000 and refunding taxes of \$1,404.82.

**YEAR 40 CDBG CONTRACT** – Upon a motion made by Trustee Ryan and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2015-106)**, to authorize Mayor Ekstrand to sign the Year 40 CDBG contract.

**HABERMAN ASSOCIATES** – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2015-107)**, to authorize Haberman Associates to complete an appraisal on vacant land located at 137 Main Street (Sec 49, Blk 073, Lot 9) for a potential purchase by the Village for a fee of \$3,000.

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**Monday, October 6, 2014**

**INC. VILLAGE OF FARMINGDALE**

**PENFLEX SERVICE AWARD PROGRAM** – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2015-108)**, to authorize Mayor Ekstrand to sign the Penflex 2014/2015 Service Award Program Service Agreement for an estimated fee of \$5,600.00.

**HIGHWAY DEPARTMENT BUILDING REPAIRS** – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2015-109)**, to approve Babylon Building Company d/b/a Rogers Development Corp. to do emergency repairs and install insulation at the Highway Department building at Ketcham Lane in the amount of \$12,750.00.

**BANK ACCOUNT CLOSURES** – Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2015-110)**, to close the following bank accounts:

- Chase – General Fund MMK – 300-2707473
- Chase - Capital Checking Account – 690-9353198
- Capital One – Payroll Account – 2294003260
- Flushing Bank – MMK - 7400000262

**BEAUTIFICATION** – Deputy Mayor Christiansen reported that the Beautification Committee, joined by many volunteers from the community, met on September 22<sup>nd</sup> and September 27<sup>th</sup> to decorate the Village for the fall season. Together they planted 448 mums and cabbages in pots located on Main Street, in the street sign baskets along Main Street, in the Main Street/Melville Road triangle, Village Green, Gergras Park and at the welcome sign at Thomas Powell Blvd. and Bethpage Road. In addition, a beautiful fall display was created at Village Green. All work was completed in anticipation of the Columbus Day Fair which brings so many visitors to our Village. Deputy Mayor Christiansen further reported the Village has received many compliments on the efforts of the Beautification Committee and she thanked all the volunteers who help the Committee achieve these results. She also thanked the Superintendent of Public Works and his staff for maintaining the flowers throughout the season. The Beautification Committee has scheduled holiday decorating for Saturday, November 22<sup>nd</sup>, beginning at 9:00 AM at Village Hall. Many volunteers are needed to hang wreaths and garland throughout the Village.

**OLD BUSINESS** – None

**CORRESPONDENCE** – Mayor Ekstrand read a letter from the thrift store at 301 Main Street in regard to a successful Music Fest. Additionally, the side walk lottery was discussed and Mayor Ekstrand explained that the drawing would be held in Village Hall shortly and letters would go out to winners.

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**Monday, October 6, 2014**  
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**PUBLIC COMMENT** – The following public comments were made:

- Rich Gosline, 25 Linwood Ave., made the following comments:
  - Asked if there was any update on the Main Street turning lane. Mayor Ekstrand stated that the Village is waiting for the Inter Municipal Agreement with Nassau County and subsequent review by Nassau County legal counsel.
  - Asked about quarterly water billing. Mayor Ekstrand stated that the Village is in the process of updating its billing system.
  - Asked about the chalking of tires by Parking Enforcement on Main Street. Mayor Ekstrand stated that Main Street business employees are parking all day on Main and they should not be.
- Angie of Blue Hawaiian, 195 Main Street, made the following comments:
  - Stated that she received a letter from the Village asking that she remove the pool table from her business premises. Superintendent Fellman will follow up on this matter.
- Joe Carosella, 21 Sherman Rd., made the following comments:
  - Asked if the building permit list could be available at future Board meetings.
  - Asked who he could write a letter to about the speed camera. Mayor Ekstrand stated that the letter should go to Legislator Rose Walker.
  - Asked why Main Street is being re-bricked again. Mayor Ekstrand stated that there were many tripping hazards and the prior brick work did not have a concrete base.
  - Asked how much Residential Rehab funds the Village received. Deputy Mayor Christiansen stated the Village had received none.
  - Asked for an update on the Staller and Bartone projects. Superintendent Fellman gave a brief update on both. Deputy Mayor Christiansen stated that the rental office is open for Bartone.
- Frank LiCausi, Farmingdale Music, 137 Main Street, made the following comments:
  - Stated that the areas between the sidewalk and fence need to be smoothed down and maintained.

**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.

**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Monday, October 6, 2014**  
**INC. VILLAGE OF FARMINGDALE**

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

**RESOLVED (#2015-111)**, to increase the monthly fee for Marketing Masters from \$750.00 to \$1,000.00 for marketing services for the Village.

**PARKING ENFORCEMENT PAY INCREASE** – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2015-112)**, to make the following pay increases effective immediately for the following Parking Enforcement Officers:

- Anthony Santoro - \$19.00 per hour
- Joseph Frigerio - \$18.75 per hour
- Bruce Watson - \$18.50 per hour
- Gerald Firth - \$18.50 per hour
- Diane Menig - \$16.00 per hour
- Joe Ramos - \$16.00 per hour

There being no further work, the meeting was adjourned at 10:45 p.m.

Respectfully submitted,

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Brian P. Harty, Village Clerk-Treasurer