

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, November 5, 2012
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, November 5, 2012.

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
Public Works Superintendent Andy Fisch

Mayor Ekstrand opened the meeting at 8:10 PM with the pledge of allegiance.

Attorney DeBellis explained that the Executive Session was to discuss Board questions on Local Laws on the agenda this evening.

Mayor Ekstrand announced that the Public Hearing on the Skateboard law was being moved to December 3, 2012 at 8:00 p.m.

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- Next Board meeting with public comment period will be held Monday, December 3, 2012 at 8:00 pm: Board of Trustees Work Sessions begins at 7:00 pm on 11/19 and 11/26.
- The Annual lighting of the Bi-Centennial Tree at Village Green will occur at 6:00 p.m. on Tuesday, November 27, 2012, followed by refreshments in Village Hall sponsored by the Farmingdale-Bethpage Historical Society

PUBLIC COMMENT – Mayor Ekstrand stated that the public comment section, normally called Good and Welfare, is being moved up due to the long agenda. The following comments were made:

- Ms. Hare, 9 Arthur St., stated that a tree took down a pole and wires and fell onto her house. Her insurance adjuster stated that her house is not habitable due to the live wires. Administrator Harty stated that LIPA looked at the home and stated that the tree could be cut from the house since the wires are secondary service lines. Mayor Ekstrand commented that no politician is able to change the work flow of LIPA and that the Village is notifying LIPA of all the problems within the Village on a daily basis.
- Ms. Romano, 5 Arthur St., commented that the Village should make LIPA responsible for trimming trees in the backyards.
- Fire Commissioner Schumeyer commented that the DPW is doing a great job.

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CONTINUED PUBLIC HEARING ON PROPOSED LOCAL LAW 2-2012 CODE REVISION TO BUSINESS DISTRICT D – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2013-114), to continue the public hearing on the proposed local law 2-2012 on code changed to Business District D to permit multi-family dwellings by special permit of the Board of Trustees.

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

RESOLVED (#2013-115), to close the public hearing on the proposed local law 2-2012 on code changed to Business District D to permit multi-family dwellings by special permit of the Board of Trustees.

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

RESOLVED (#2013-116), to adopt local law 2-2012 on code changed to Business District D to permit multi-family dwellings by special permit of the Board of Trustees.

Attorney DeBellis stated that minor changes approved in the law does not warrant a notice in the newspaper.

CONTINUED PUBLIC HEARING ON PROPOSED LOCAL LAW 3-2012 PROPOSED CODE CHANGE CREATING 55 AND OVER HOUSING CATEGORY - Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2013-117), to continue the public hearing on the proposed local law 3-2012 on code changed to creating 55 and over housing category.

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

RESOLVED (#2013-118), to close the public hearing on the proposed local law 3-2012 on code changed to create 55 and over housing category.

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

RESOLVED (#2013-119), to adopt local law 3-2012 on code changed to create 55 and over housing category.

PUBLIC HEARING ON PROPOSED LOCAL LAW 4-2012 REVISING THE SKATEBOARD CODE - Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

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RESOLVED (#2013-120), to continue the public hearing on proposed Local Law 4-2012 revising the skateboard code until December 3, 2012 at 8:00 p.m.

PUBLIC HEARING ON PROPOSED LOCAL LAW 5-2012 ON SEX OFFENDERS -

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

RESOLVED (#2013-121), to continue the public hearing on proposed Local Law 5-2012 on sex offenders until December 3, 2012 at 8:00 p.m.

PUBLIC HEARING ON PROPOSED LOCAL LAW 6-2012 MASSAGE PARLORS -

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

RESOLVED (#2013-122), to continue the public hearing on proposed Local Law 6-2012 on massage parlors until December 3, 2012 at 8:00 p.m.

SPECIAL USE PERMIT GAME STORE – The game store owners withdrew their application for a revision of their special use permit.

PUBLIC HEARING DATES - Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2013-123), to set the following public hearings for December 3, 2012 at 8:00 p.m.; proposed Local Law amending Chapter 98 of the Village Code to prohibit sidewalk and walkway obstruction and Special Use permit for 994 Fulton Street.

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

RESOLVED (#2013-124), that the Abstract of audited vouchers #1047 dated November 5, 2012, be approved for payment holding checks 1648, 1676, 1678 and 1750 for further clarification.

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

RESOLVED (#2013-124), to approve the wire transfers made during October as adhered on to these minutes.

MINUTES – Upon a motion made by Trustee Barrett and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2013-125), to approve the corrected minutes of BOT Work Sessions of 10/01/12, 10/15/12, 10/22/12 and BOT Public Meeting on 10/01/12.

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USE OF VILLAGE PROPERTY – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED, to allow the following use of Village property:

- Stratford Green Annual HOA Meeting ó Tuesday, December 4th at 7:00 p.m.
- Toys for Tots ó on November 17th Girl Scout Troop 3178 would like to have a table at Village Green during the Holiday Parade to collect toys for Toys for Tots Foundation. In addition they would like to set up a box for collection in the lobby at Village Hall.

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

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Jeurgenson 101 Melville Rd. DB 12-94	Bathroom renovation.	N/A
Hunter 60 Main St. DB 12-95	Maintain two existing sheds on property.	N/A
Brellis 23 Van Cott Ave. DB 12-96	Maintain finished basement with bathroom. Maintain finished attic with bathroom.	N/A
Hunter 60 Main St. CC 12-02	Widen curb cut 8 ft. to 21 ft.	N/A
Hua An Intø. 18 Dale Dr. SWP 12-14	Replace four sidewalk flags.	N/A
Catalano 7 Normandy Dr. FP 12-22	Install 6 ft. fence in rear.	N/A
Options Comm. Living 115 Rose St. PP 12-36	Install six plumbing fixtures.	N/A
Springdale Condo 1 Atlantic Ave. SWP 12-15	Replace four (4) sidewalk flags.	N/A
Torres 1 Clinton St. PP 12-37	Boiler replacement.	N/A
Jurlina 43 Maple St. SE RO 12-13	New gas service.	N/A
Griffin 10 Dale Dr. DB 12-97	Maintain semi in- ground pool with deck.	N/A
Stokes 90 Nelson St. FP 12-23	Install 6øPVC fencing along sides and rear of property.	N/A
Kidonakis 292-98 Main St. DB 12-98	Remove three (3) oil tanks.	N/A

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Connell 100 Jerome Dr. SWP 12-16	Extend driveway 30ø x 8.2ø	N/A
Wallace 104 Jerome Dr. DB 12-99	Garage conversion to habitable space.	N/A
Hilton 9 Holly Ave. DB 12-100	One story rear addition.	N/A
DePaul 46 Hill Rd. FP 12-24	Install 6 ft. spruce fencing at front and side property lines.	N/A
Tripolone 380 Staples St. DB 12-101	Install brick retaining wall at front and side of property.	N/A
Melillo 209-11 Main St. DB 12-102	Repair lintel and loose bricks on façade.	N/A

TAXI PERMITS - Upon a motion by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED, to issue 2 taxi permits and issue another one when the letter from the taxi company is received.

RSM LOUNGES – Mayor Ekstrand stated that the discussion is being moved to December 3rd at 8:00 p.m.

BANKING CLOSURE - Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2013-126), to close the Citibank account #14171097 Capital Fund Reserves and consolidate funds into one account.

11TH ANNUAL COMMUNITY SUMMIT - Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2013-127), to approve the purchase of a table at the 11th Annual Community Summit Expo and Health Fair being held at Farmingdale High School on March 21, 2013 from 6:00 ó 8:30 p.m.

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

RESOLVED (#2013-128), to approve the expenditure of \$7,450 from Year 37 Residential Rehab funds for resident. This expenditure will leave a balance of \$9,687 remaining in Residential Rehab.

CDBG YEAR 38 - Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

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RESOLVED (#2013-129), to approve Deputy Mayor Christiansen signing the year 38 Inter-Municipal Agreement with Nassau County accepting CDBG grant money for the following categories; Residential Rehab \$20,000, Streetscapes \$85,000 and Commercial Rehab \$70,000. The signed agreement was sent to Nassau County via overnight mail on 11/1/12.

HEAVY DUTY TRUCK - Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2013-130), to revise resolution of October 1, 2012 #2013-104 authorizing the purchase of a heavy duty truck for \$108,000 off state bid to add a dump body and plow with hydraulics for an additional \$52,000. The Board reserves the right to finance this purchase through Bonds Payable.

2X4 TRUCK - Upon a motion made by Trustee Barrett and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2013-131), to purchase a 2X4 truck for a cost not to exceed \$116,000. The Board reserves the right to finance this purchase through Bonds Payable.

KVS UPGRADE - Upon a motion made by Trustee Barrett and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2013-132), to approve the upgrade and training of staff of the KVS Financial system to the newest version at a cost of \$7,440.

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

RESOLVED (#2013-133), to approve the write-off of the \$1,000 deposit for the trolley from the 2009 US Open which was reimbursed in 2009 but not applied to the deposit account in the Trust & Agency fund.

H2M ENGINEERING SERVICES - Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2013-134), to approve the hiring of H2M and the Proposal for Engineering Services for the Required Water Supply Emergency Response Plan and Vulnerability Assessment Updates for a fee not to exceed \$3,850.

STANDARD WORK DAY - Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, with Trustee Barrett abstaining, it was,

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RESOLVED (#2013-135), to approve the attached Standard Work Day and Reporting resolution as attached to these minutes.

HEARING OFFICER APPOINTMENT - Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2013-136), to appoint the hearing officer Robert B. Kronenberg at the recommendation of labor counsel as per resolution attached to these minutes.

CSEA DENTAL & VISION – Trustee Barrett asked the Board to table this resolution until further discussion.

BEAUTIFICATION – Deputy Mayor Christiansen reported that the DPW department is overworked and when the cleanup from Hurricane Sandy is completed the department will be helping the Beautification Committee hang wreaths on November 17th at 9 a.m.

OLD BUSINESS

- Trustee Barrett asked if the request to remove the parking signs from the street in front of LaSalle was completed. Administrator Harty reported that it was done. Trustee Barrett asked Superintendent Fisch if he visited Barbato to pick trees for the Village. Superintendent Fisch reported that he tagged 140 trees.

GOOD AND WELFARE

- Commissioner Schumeyer mentioned that a second dispatcher was added during the storm to handle the higher volume of calls and that our dispatchers were also fielding calls for the South Farmingdale Fire District since Firecomø's service went out during the storm.
- Trustee Parisi mentioned that she and the Deputy Mayor went to the Fire Prevention demonstration the Village Fire Department had and wanted to say that they did a tremendous job, especially with the smoke house.

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 reconvene the meeting.

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There being no further work, the meeting was adjourned at 11:20 p.m.

Respectfully submitted,

Brian P. Harty
Administrator, Village Clerk-Treasurer