

**INCORPORATED VILLAGE OF FARMINGDALE**  
**361 MAIN STREET**  
**FARMINGDALE, NY 11735**  
**BOARD OF TRUSTEES**  
**WORK SESSION**  
**AGENDA**  
**Monday, January 3, 2022**

1. Tonight's public hearings/Hearings to be scheduled
2. ASCAP licensing fees
3. Fire Department.
4. Building Department: 20 Merritts report received from Savik and Murray re: Toretta Road dedication - 4 issues need to be remedied before acceptance Vilardi notified also please note that road acceptance should be delayed until all homes are built- needs estate fencing: 60 SE Maple Shed needs to be moved to three feet from the property line – homeowner will have shed removed: 356 Fulton Street/Heisser Lane has submitted building permit – denial letter issued enabling application for Special Use Permit to be files to operate repair shop and provide adequate parking ongoing property maintenance summons issued/ongoing: The Carlyle (formerly Robby Lee) will restart construction within a month: Assisted living on 109 negotiating for final tenant: 7--11 and Sunoco waiting for Southland approval: Burgerology filed seating for 80 will require 3 car purchase if BOT waives 90% Public hearing to be set 12/6: 109 Towing has responded with application – received denial letter and will submit BOT application for special use permit for wall exceeding 6 feet/on for 1/3/22: Peter Flory/D&F Development have received approval from the State of New York and Have Submitted plans and Building Application for a building permit: New DPW Garage - expect building revisions and pricing information by Mid January: 505 Conklin formerly taco store will be coming in for SUP as they have permit for more than 12 seats. Ladies Boutique- possibility for 223 Main Street. Need to change fine schedule SRF to review @ work session.
5. Highway Department: Leaf Program in progress nearing end: Lot Maintenance and Routine Maintenance of Main Street: Magniflood lighting testing continues in DPW Garage: Routine garbage pick-up in Parks and dog stations: Ongoing storm planning and debris removal: Savik and Murray Working on 5 Corners Park Contract Signed 12/3 Construction underway. Street Light needs to be replaced at Whiskey Down Diner (Magniflood Pole Delivery Mid-January). Capitol Truck repair of item discovered during inspection prep for snow season has been sent to Syosset Truck. DPW Garage awaiting pricing. Received \$230,000 from National Grid for Street Repaving where NG installed new gas mains: Richard and Rose Street/Street Lighting and landscaping being installed to be paid for using CDBG funds (Poles from Magniflood Mid-January). Tree in front of Jaylors not lighting need electrician Gina Electric Notified. Gina Electric is giving estimate on FFD improvements: Cold patching on Tulane and Thomas Powell. Shop maintenance – general clean up. Five trees identified that DPW will remove.
6. Water Department: Water Tower Construction Continues: Discussion about wireless services move from Existing Tank to temporary pole has been resolved and then on to new tank including NCPD microwave continues. Water testing with PWGC continues and WIIA Grant Submitted with follow up. D&B forward a rendering of the new water tank for publication in the newsletter. Leaking blow off pipe repaired at well 2-2 by Merrick Utilities on 12/27 due to proximity to electric, drainage and telemetry.
7. Code Department: New Hire: Nick Frigerio @ \$18.00/hour.

**INCORPORATED VILLAGE OF FARMINGDALE**

**361 MAIN STREET**

**FARMINGDALE, NY 11735**

***BOARD OF TRUSTEES***

**WORK SESSION**

**AGENDA**

**Monday, January 3, 2022**

8. Other – Guidance on COVID restrictions for use of Village Hall facilities during latest COVID outbreak.

**INCORPORATED VILLAGE OF FARMINGDALE**  
**361 MAIN STREET**  
**FARMINGDALE, NY 11735**  
**BOARD OF TRUSTEES**  
**AGENDA**  
**Monday, January 3, 2022 8:00 PM**

1. Pledge of Allegiance/Moment of Silence.
  
2. Announcements-
  - The next Board meeting with public comment period will be held on Monday, February 7<sup>th</sup>, 2022 at 8:00 p.m. Regular Work Sessions will be held on Tuesday, January 18<sup>th</sup>, 2022, Monday, January 24<sup>th</sup>, 2022 and Monday, February 7<sup>th</sup>, 2022 at 7:00 p.m.
  - The following resolutions were approved at the December 20<sup>th</sup> Work Session:
    - Approved and awarded contract to Bensin Contracting, as the lowest responsible bidder for the total three year period, for Electrical Maintenance and Repair at a cost of \$11,250.00 for the initial service period through May 31, 2022.
    - Hired Reilly Fellman as a Temporary Part-Time Administrative Intern at a wage of \$15.00 per hour.
    - Accepted and approved the Town of Oyster Bay's Dog Warden Service Agreement effective January 1, 2022 through December 31, 2023.
    - Approved salary increase for Dave Rodenburg to \$25.00/hour as he is assuming Code Supervisor duties.
  
3. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
  - Abstract of Audited Vouchers #11576 dated January 3, 2022
  - Minutes of Board Meetings of 12/6/21, 12/20/21
  - Use of Village Property:
    - TBD
  - Block Party Applications:
    - None
  - Tax certiorari's:
    - Tax Certiorari settlement Re: 850 Fulton Street LLC Sec 49, Blk. 166, Lot 38: Premises 850 Fulton Street (Northwell Health/doctor's offices), for tax years 2013/14 through and including 2021/2022 for a refund of \$9,000, with a reduction in assessed value to \$1,950,000. If assessment remains at the reduced value for tax years 2022/23 through and including 2023/24, no Article 7 proceedings will be filed.
  
4. Building Permits – list attached.

**INCORPORATED VILLAGE OF FARMINGDALE**

**361 MAIN STREET**

**FARMINGDALE, NY 11735**

**BOARD OF TRUSTEES**

**AGENDA**

**Monday, January 3, 2022 8:00 PM**

5. Resolution to set the following public hearing on Monday, February 7, 2022 at 8:00 p.m.:  
**Motion to approve.**
  - Amend current code to reflect that all properties that have pods must obtain a permit if the anticipated time for use of the pod is more than 7 days with a 90 day limit.
  - Special Use Permit for 356 Fulton St. to add cooking and food concession to gas station operation.
  
6. **Public Hearing** to consider a local law to delete Section B-4 of Code Section 259-8 – Building Permits: **Adjourn to February 7 Meeting @ 8PM**
  - **Motion to open:**
  - **Motion to close:**
  - **Motion to:**
  
7. **Public Hearing** to change the zoning of 1 Conklin Street from Office Residence to Business Residence (BB): **Adjourn to February 7 Meeting @ 8pm. :**
  - **Motion to open:**
  - **Motion to close:**
  - **Motion to:**
  
8. **Public Hearing** for a Special Use Permit & Parking for 247-249 Main St. (Burgerology) – restaurant with seating for 80:
  - **Motion to open:**
  - **Motion to close:**
  - **Motion to:**
  
9. Permit request for 220 Fulton Street to erect an 8 foot high fence made of masonry: **Motion to approve.**
  
10. Resolution to hire Nick Frigerio as a Parking Meter Attendant at a rate of \$18.00 per hour.  
**Motion to approve.**
  
11. Beautification Report
  
12. Old Business
  
13. Correspondence

**INCORPORATED VILLAGE OF FARMINGDALE**

**361 MAIN STREET**

**FARMINGDALE, NY 11735**

***BOARD OF TRUSTEES***

**AGENDA**

**Monday, January 3, 2022 8:00 PM**

14. Fair Housing Complaints & Comments

15. Public Comment

# ABSTRACT OF AUDITED VOUCHERS

Capital \_\_\_\_\_ FUND No. 1157

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK

Date of Audit: 1/3/22

(Original to Village Treasurer — Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
12/3/2021	DCAK-MSA ARCHITECTURE & ENGINEERING		<b>VOID</b>	10,588.75	1219
12/3/2021	MERRICK UTILITY ASSOC INC			163,678.35	1220
12/3/2021	ROADWORK AHEAD INC			523,007.05	1221
12/17/2021	D&B ENGINEERS AND ARCHITECTS, P.C.			21,813.20	1222
12/17/2021	P.W. GROSSER CONSULTING INC			10,755.00	1223
12/17/2021	PSEGLI			249,676.97	1224
<b>TOTAL</b>				→ 979,519.32	

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the Board of Trustees of the above-named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as Mayor of the above Village this 3rd day of January, 2022

MAYOR-AUDITOR-CLERK

## ABSTRACT OF AUDITED VOUCHERS

Payroll FUND No. 1157

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK

Date of Audit: 1/3/22

(Original to Village Treasurer — Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
12/3/2021	WILLIAM COCO			63.98	20639
12/3/2021	JOSEPH VIRGILIO			186.16	20640
12/3/2021	STEPHEN FELLMAN			1,037.43	20641
12/3/2021	ERNEST KOZEE			165.33	20642
12/3/2021	COMMISSIONER OF TAXATION AND FINANCE			131.10	20643
12/17/2021	STEPHEN FELLMAN			1,529.34	20644
12/17/2021	ERNEST KOZEE			222.28	20645
12/17/2021	COMMISSIONER OF TAXATION AND FINANCE			205.20	20646
TOTAL				3,540.82	

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the Board of Trustees of the above-named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as Mayor of the above Village this 3rd day of January, 2022

MAYOR-AUDITOR-CLERK

**ABSTRACT OF AUDITED VOUCHERS**

Trust & Agency \_\_\_\_\_

FUND No. 1157

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK

Date of Audit: 1/3/22

(Original to Village Treasurer — Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
12/13/2021	CROXLEY MAIN STREET INC			2,000.00	10737
12/14/2021	317 MAIN STREET			75.00	10739
12/16/2021	REBECCA KENDER			20.00	10740
12/16/2021	JEAN SCHAPOWAL			45.00	10741
12/16/2021	IQRA SHAUKAT			25.00	10742
12/16/2021	KATHLEEN VERBIL			35.00	10743
12/17/2021	AFLAC NEW YORK			983.92	10738
12/17/2021	CSEA INC FINANCE DEPT			369.32	10744
12/17/2021	PEARL INSURANCE			50.47	10745
TOTAL				→ 3,603.71	

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the Board of Trustees of the above-named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as Mayor of the above Village this 3rd day of January, 2022.

MAYOR-AUDITOR-CLERK



**ABSTRACT OF AUDITED VOUCHERS**

General/Water

FUND No. 1157

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK

Date of Audit: 1/3/22

(Original to Village Treasurer — Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
12/3/2021	AMERICAN PROTECTION BUREAU			1,200.00	20866
12/3/2021	ANTON COMMUNITY NEWSPAPER CORP			297.70	20867
12/3/2021	BED BATH & BEYOND			35.98	20868
12/3/2021	BOUND TREE MEDICAL LLC			507.14	20869
12/3/2021	BULLSEYE SIGN CO INC			8,350.00	20870
12/3/2021	C A TURNER CO INC			878.00	20871
12/3/2021	CARR BUSINESS SYSTMS CORP			133.00	20872
12/3/2021	COMMANDER FLEET CORP			2,882.00	20873
12/3/2021	CORO MEDICAL LLC			1,425.00	20874
12/3/2021	CSEA EMPLOYEE BENEFIT FUND			5,080.95	20875
12/3/2021	DCAK-MSA ARCHITECTURE & ENGINEERING PC			11,281.25	20876
12/3/2021	THOMAS DELLAQUILA			275.00	20877
12/3/2021	ANTHONY DIPRIMA			134.88	20878
12/3/2021	FARMINGDALE FIRE DEPT			1,382.00	20879
12/3/2021	GABRIELLI TRUCK SALES			1,604.80	20880
12/3/2021	IKE GALANODIS			200.00	20881
12/3/2021	GINA ELECTRICAL MAINTENANCE CORP			1,662.69	20882
12/3/2021	GRAPHIC CONTROLS LLC			769.25	20883
12/3/2021	HD SUPPLY FACILITIES MAINTENANCE LTD			529.02	20884
12/3/2021	HEADS UP IRRIGATION INC			100.00	20885
12/3/2021	HICKSVILLE SPRING SERVICE CENTER INC			40.00	20886
12/3/2021	HUNTINGTON POWER EQUIPMENT INC			1,453.96	20887
12/3/2021	JMI LANDSCAPING INC			1,330.00	20888
12/3/2021	LIBERTY CAPITAL SERVICES LLC			3,000.00	20889
12/3/2021	MARKETING MASTERS NY INC			1,625.00	20890
12/3/2021	MINUTEMAN PRESS CORP			323.56	20891
12/3/2021	NATIONAL ARCHIVES, INC.			135.00	20892
12/3/2021	OFF OF THE STATE COMPTROLLER			1,003.00	20893
12/3/2021	OPTIMUM			128.03	20894
12/3/2021	PARAMOUNT TOOL & EQUIP CORP			194.40	20895
12/3/2021	CHERYL PARISI			23.98	20896
12/3/2021	PAYBYPHONE TECHNOLOGIES INC			200.00	20897
12/3/2021	PERSHING LLC			25,000.00	20898
12/3/2021	PSEGLI			74.71	20899
12/3/2021	PURCHASE POWER INC			2,000.00	20900
12/3/2021	QUICK AUTO PARTS DISTRIBUTORS INC			789.37	20901
12/3/2021	RED WING BUSINESS ADVANTAGE ACCONT			147.99	20902
12/3/2021	SAFETY-KLEEN CORP			280.00	20903
12/3/2021	LAURA SANCHEZ			75.00	20904
12/3/2021	SANTANDER BANK NA			6,912.31	20905
12/3/2021	SO SHORE FIRE & SAFETY EQUIP			81.10	20906
12/3/2021	SPRAGUE OPERATING RESOURCES LLC			4,280.55	20907
12/3/2021	STAPLES ADVANTAGE			171.61	20908
12/3/2021	STRATEGIC SAFETY DYNAMICS LLC			2,965.50	20909
12/3/2021	SUPERVISOR TOB			1,200.00	20910
12/3/2021	TERMINIX CORP			36.00	20911
12/3/2021	TOTAL COMPUTER SYSTEMS LTD			1,826.00	20912
12/3/2021	UNITED STATES POSTAL SERV			388.00	20913
	TOTAL				

To the Treasurer of the above VILLAGE:

**Board of Trustees**

The above listed claims having been presented to the \_\_\_\_\_ of the above-named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount allowed upon his claim appearing opposite his name.

**Mayor**

In Witness Whereof, I have hereunto set my hand as \_\_\_\_\_ of the above Village this 3rd day of January, 2022.

MAYOR-AUDITOR-CLERK

**ABSTRACT OF AUDITED VOUCHERS**

General/Water

FUND

No. 1157

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK

Date of Audit: 1/3/22

(Original to Village Treasurer — Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
12/3/2021	VERIZON			70.63	20914
12/3/2021	VERIZON WIRELESS SERVICES, LLC			588.27	20915
12/10/2021	AMERICAN PROTECTION BUREAU			600.00	20916
12/10/2021	CJ FLAG & BANNER INC			8,876.50	20917
12/10/2021	COASTAL FIRE SYSTEMS INC			11,500.72	20918
12/10/2021	COMMANDER FLEET CORP			17,227.96	20919
12/10/2021	DCAK-MSA ARCHITECTURE & ENGINEERING PC			870.00	20920
12/10/2021	THOMAS DELLAQUILA			275.00	20921
12/10/2021	ESCREEN INC			302.25	20922
12/10/2021	FIREFLY ADMIN INC			75.00	20923
12/10/2021	G & J BAGELS			100.00	20924
12/10/2021	GINA ELECTRICAL MAINTENANCE CORP			2,225.49	20925
12/10/2021	HENDRICKSON TRUCK CENTER INC			840.00	20926
12/10/2021	HOME DEPOT CREDIT SERVICE			865.51	20927
12/10/2021	KINGS HARDWARE INC			698.08	20928
12/10/2021	KOKOWEB INC			1,091.07	20929
12/10/2021	KOMATSU FINANCIAL LLP			2,546.81	20930
12/10/2021	KONICA MINOLTA BUSINESS SOLUTIONS USA INC			137.81	20931
12/10/2021	FRANCIS LAU			1,065.57	20932
12/10/2021	LOWE'S			96.33	20933
12/10/2021	MAGNIFLOOD INC			196.60	20934
12/10/2021	MINUTEMAN PRESS CORP			29.09	20935
12/10/2021	NASSAU COUNTY VOL. FIRE POLICE ASSOCIATION			40.00	20936
12/10/2021	OK PETROLEUM DISTRIBUTION CORP			478.00	20937
12/10/2021	OPTIMUM			448.47	20938
12/10/2021	PSEGLI			14,969.08	20939
12/10/2021	RW TRUCK EQUIPMENT CORP			76.50	20940
12/10/2021	LAURA SANCHEZ			75.00	20941
12/10/2021	SIGNARAMA OF FARMINGDALE			1,571.11	20942
12/10/2021	STAPLES ADVANTAGE			46.68	20943
12/10/2021	STARKIE BROS			127.00	20944
12/10/2021	SYOSSET TRUCK SALES INC			535.64	20945
12/10/2021	TERMINIX CORP			100.00	20946
12/10/2021	WASTE OIL SOLUTIONS INC			225.00	20947
12/15/2021	KAUFOLD'S COUNTRY SHEDS & GAZEBOS			6,585.00	20948
12/17/2021	ACCURATE COURT REPORTING SERVICE INC			150.00	20949
12/17/2021	ALL AMERICAN AWARDS & UNIFORMS INC			311.90	20950
12/17/2021	AMERICAN PROTECTION BUREAU			600.00	20951
12/17/2021	ANGEL PLANTS INC			358.00	20952
12/17/2021	BEE READY FISHBEIN HATTER & DONOVAN LLP			500.00	20953
12/17/2021	BL COMMUNICATIONS INC			14.00	20954
12/17/2021	HILDA CARMAN			2,851.20	20955
12/17/2021	DONALD CHRISTIANSEN			891.00	20956
12/17/2021	PATRICIA CHRISTIANSEN			891.00	20957
12/17/2021	COASTAL FIRE SYSTEMS INC			338.62	20958
12/17/2021	GEORGE COOK			891.00	20959
12/17/2021	RUBY COOK			891.00	20960
12/17/2021	DIANE CORRERI			891.00	20961
	TOTAL			891.00	20961

To the Treasurer of the above VILLAGE:

**Board of Trustees**

The above listed claims having been presented to the \_\_\_\_\_ of the above-named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount allowed upon his claim appearing opposite his name.

**Mayor**

In Witness Whereof, I have hereunto set my hand as \_\_\_\_\_ of the above Village this 3rd day of January, 2022.

MAYOR-AUDITOR-CLERK

\_\_\_\_\_  
Mayor

**ABSTRACT OF AUDITED VOUCHERS**

General/Water

FUND No. 1157

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK

Date of Audit: 1/3/22

(Original to Village Treasurer — Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
12/17/2021	LOUIS CORRERI			891.00	20962
12/17/2021	NICHOLAS CUPAS			891.00	20963
12/17/2021	DCAK-MSA ARCHITECTURE & ENGINEERING PC			4,782.50	20964
12/17/2021	JOANN EDLING			891.00	20965
12/17/2021	ESCREEN INC			190.25	20966
12/17/2021	FARMINGDALE FIRE DEPT			349.95	20967
12/17/2021	FIRE COMMAND CO INC			306.00	20968
12/17/2021	FIREMATIC SUPPLY CO INC			396.84	20969
12/17/2021	NANCY GILLIES			891.00	20970
12/17/2021	BARBARA GRIFFITHS			891.00	20971
12/17/2021	FREDERICK GRIFFITHS			891.00	20972
12/17/2021	HD SUPPLY FACILITIES MAINTENANCE LTD			1,552.16	20973
12/17/2021	JAMES MEEHAN & COMPANY INC			2,352.00	20974
12/17/2021	JCI JONES CHEMICALS INC			3,274.55	20975
12/17/2021	JMI LANDSCAPING INC			5,775.00	20976
12/17/2021	MICHAEL F. KELLY			891.00	20977
12/17/2021	ADELAIDE KETCHAM			891.00	20978
12/17/2021	MAY KOUKOS			891.00	20979
12/17/2021	LOGO MAX INC			150.00	20980
12/17/2021	MAGNIFLOOD INC			150.00	20981
12/17/2021	MILES PETROLEUM CO INC			460.44	20982
12/17/2021	NATIONAL GRID			2,643.53	20983
12/17/2021	BARBARA NICOSIA			891.00	20984
12/17/2021	OPTIMUM			191.50	20985
12/17/2021	DONALD OTT			891.00	20986
12/17/2021	PSEGLI			261.51	20987
12/17/2021	QUICK AUTO PARTS DISTRIBUTORS INC			189.79	20988
12/17/2021	LODA ROMANELLI			2,851.20	20989
12/17/2021	RONALD RUBINO			891.00	20990
12/17/2021	RAYMOND RYAN			891.00	20991
12/17/2021	JOHN SCHERER			891.00	20992
12/17/2021	JUDITH SCHERER			891.00	20993
12/17/2021	SIGNARAMA OF FARMINGDALE			210.50	20994
12/17/2021	SITE SPECIALISTS LTD			274.00	20995
12/17/2021	STAPLES ADVANTAGE			189.49	20996
12/17/2021	STATE OF NEW YORK - DEPT OF CIVIL SERVICE			70,683.14	20997
12/17/2021	VERIZON			552.38	20998
12/17/2021	WINTERS BROS WASTE SYSTEM			930.95	20999
12/28/2021	FARMINGDALE POSTMASTER			1,000.00	21000
12/30/2021	AMERICAN PROTECTION BUREAU			900.00	21001
12/30/2021	ANTON COMMUNITY NEWSPAPER CORP			389.90	21002
12/30/2021	BARNWELL HOUSE OF TIRES INC			7.50	21003
12/30/2021	CSEA EMPLOYEE BENEFIT FUND			4,935.78	21004
12/30/2021	GABRIELLI TRUCK SALES			238.74	21005
12/30/2021	GRAINGER INC			165.98	21006
12/30/2021	HELLO ALERT INC			7,500.00	21007
12/30/2021	INC VILLAGE OF FARMINGDALE CHASE			59.18	21008
12/30/2021	ISLAND DIGITAL REPROGRAPHICS INC			33.00	21009
	TOTAL				

To the Treasurer of the above VILLAGE:

**Board of Trustees**

The above listed claims having been presented to the \_\_\_\_\_ of the above-named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount allowed upon his claim appearing opposite his name.

**Mayor**

In Witness Whereof, I have hereunto set my hand as \_\_\_\_\_ of

MAYOR-AUDITOR-CLERK

the above Village this 3rd day of January, 2022.

**ABSTRACT OF AUDITED VOUCHERS**

General/Water

FUND No. 1157

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK

Date of Audit: 1/3/22

(Original to Village Treasurer — Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
12/30/2021	J R HOLZMACHER P.E. LLC			8,058.00	21010
12/30/2021	NYS ASSESSORS ASSOC			125.00	21011
12/30/2021	OPTIMUM			311.49	21012
12/30/2021	PACE ANALYTICAL SERVICES INC			1,365.00	21013
12/30/2021	PSEGLI			120.73	21014
12/30/2021	QUICK AUTO PARTS DISTRIBUTORS INC			10.69	21015
12/30/2021	SANTANDER BANK NA			6,912.31	21016
12/30/2021	SO SHORE FIRE & SAFETY EQUIP			134.10	21017
12/30/2021	STAPLES ADVANTAGE			246.21	21018
12/30/2021	STAPLES CREDIT PLAN			79.98	21019
12/30/2021	STRATEGIC SAFETY DYNAMICS LLC			7,622.80	21020
12/30/2021	TESTING UNLIMITED CORP			1,880.00	21021
12/30/2021	THE NOTABLE CORPORATION			89.54	21022
TOTAL				→ 333,817.23	

To the Treasurer of the above VILLAGE:

**Board of Trustees**

The above listed claims having been presented to the \_\_\_\_\_ of the above-named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as \_\_\_\_\_ of  
MAYOR-AUDITOR-CLERK

the above Village this 3rd day of January, 2022.

**ABSTRACT OF AUDITED VOUCHERS**

FARMINGDALE YOUTH COUNCIL – FNB of LI                      FUND No. 1156

VILLAGE OF FARMINGDALE, COUNTY OF NASSAU, NEW YORK

Date of Audit: November 30, 2021

(Original to Village Treasurer — Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
	<u>YOUTH</u>				
040495	PCRemote Repair.com		T-93	\$ 199.00	040495
040496	Sterling Business Systems		T-93	165.00	040496
040497	Protect Youth Sports		T-93	8.95	040497
040498	Protect Youth Sports		T-93	44.75	040498
040499	Downstream		T-93	2,775.00	040499
P/R	Net Payroll 11/24/21 - Employee Checks		T-93	1,414.79	P/R
P/R 1	Net Payroll 11/24/21 - Direct Deposits		T-93	12,677.06	P/R 1
P/R 1	Tax Liability Payroll 11/24/21 - FED		T-93	3,119.91	P/R 1
P/R 1	Tax Liability Payroll 11/24/21 – NYS		T-93	205.92	P/R 1
P/S 5	Payroll Service Fee 11/24/21		T-93	135.05	P/S 5
P/S 5	Payroll Service Fee 11/24/21 – NYS Training Webinar		T-93	100.00	P/S 5
TOTAL				\$ 20,845.43	

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the Board of Trustees of the above-named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as Mayor of the above Village this 6th day of December, 2021

MAYOR-AUDITOR-CLERK

Mayor

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, December 6, 2021**  
**INC. VILLAGE OF FARMINGDALE**

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held on Monday, December 6, 2021 at 7:00 p.m.

**Present:** Mayor Ralph Ekstrand  
Deputy Mayor William Barrett  
Trustee Cheryl Parisi  
Trustee Walter Priestley  
Trustee Anthony Addeo  
Administrator Brian Harty  
Deputy Clerk Daniel Ruckdeschel  
Attorney Claudio DeBellis  
Building Superintendent Stephen Fellman  
Public Works Superintendent Andrew Fisch

Mayor Ekstrand opened the meeting at 7:00 p.m.

The following topics were discussed:

- Regularly scheduled business items:
  - No changes to minutes
- Tonight's public hearings/Hearings to be scheduled:
  - TBD
- Fire Department:
  - Discussion about Fire Department State mandated Cancer Policy.
  - Mayor Ekstrand announced that Senator Thomas will provide funding for the new auto load hydraulic ambulance gurneys in the approximate amount of \$100,000.
  - The Fire Department budget will add a category to reflect the need for funding Scott Packs and bail out gear.
- Building Department:
  - 20 Merritts Road – Report received from Savik and Murray regarding the Toretta Road dedication:
    - 4 issues need to be remedied before acceptance
    - Mr. Vilardi has been notified
    - Road acceptance should be delayed until all homes are built
    - Needs estate fencing

## **WORK SESSION OF THE BOARD OF TRUSTEES**

**Monday, December 6, 2021**

### **INC. VILLAGE OF FARMINGDALE**

- The owner is applying to the ZBA to move 4 houses on the south side of Toretta Lane ten feet to the north.
- 60 Maple St. SE – shed to be moved to three feet from the property line.
- Kick'n Chicken work continues:
  - December 15 opening is projected
  - Approvals from Nassau County Fire Marshal and Board of Health are completed
  - A question was raised about the proposed buildout, not using the entire former Ubaldo's space – historic photos will be placed in those windows
- 356 Fulton Street/Heisser Lane – submitted building permit, denial letter issued enabling application for special use permit request to be filed to operate repair shop and provide adequate parking. Ongoing property maintenance summons issued.
- Robbie Lee is contacting the new owner regarding site clean-up and finalizing financing – financing issues have been resolved.
- Assisted living on Route 109 negotiating for final tenant.
- 7-11 and Sunoco are waiting for Southland approval
- Burgerology filed seating for 80, will require 3 parking spaces purchase if the Board waives 90%. Public hearing to be set December 6.
- 109 Towing has responded with an application. They received the denial letter and will submit an application to the Board for a special use permit for a wall exceeding 6 feet. This is scheduled for the January 3, 2022 meeting.
- Peter Florey is waiting for a decision from New York State
- New DPW garage – expect some pricing information by December 15.
- There is a rat issue on Cobb Place that is being addressed by Arrow Exterminating.
- The former Barton's Liquor location – Superintendent Fellman will check the address and status of the application for a Special Use Permit.
- Highway Department:
  - Leaf program in progress
  - Parking lot maintenance and routine maintenance of Main Street

## **WORK SESSION OF THE BOARD OF TRUSTEES**

**Monday, December 6, 2021**

### **INC. VILLAGE OF FARMINGDALE**

- Magniflood lighting testing continues in the DPW garage
- Routine garbage pickup in parks and dog stations
- Ongoing storm planning and debris removal
- Town of Oyster Bay tree removal, stump grinding and tree trimming are completed.
- 4 trees that have been wrapped are not lighting, need electrician to repair. One additional tree has been wrapped.
- An electrician is also needed to repair the timers for the clock and Village Green & Gazebo lighting.
- Savik and Murray working on 5 Cortners Park contract – signed December 3.
- Village Hall sprayed with disinfectant on November 30 & December 2.
- Roadwork Ahead is doing the STEP program, installation of cement pad at DPW is complete.
- Street light needs to be replaced at Whiskey Down Diner and two lights need repair at Village Green.
- Holiday lights installed at Gergras Park
- Plaque grass cut at Gergras Park, prepped for tree lighting on December 3.
- Speed sign deployed on Staples Street.
- Tree lighting prep and event completed
- Capital truck repair of item discovered during inspection prep for snow season
- Lights need to be repaired on the Village Green & Gergras Park Holiday Trees.
- Water Department:
  - Water tower construction continues
  - Water disconnect on Eastern Parkway where warehouse fire occurred.
  - Discussion about wireless services move from existing tank to temporary pole and then on to new tank including NCPD microwave.
  - Former Chief's car is now being used by the Water Department and is being outfitted with appropriate stickers.
- Code Department



**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, December 6, 2021**  
**INC. VILLAGE OF FARMINGDALE**

- Other:
  - TBD

There being no further work session business, the Board adjourned to the regular meeting at 8:00 p.m.

Respectfully submitted,

Brian Harty – Village Administrator

**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Monday, December 6, 2021**  
**INC. VILLAGE OF FARMINGDALE**

The regular meeting of the Board of Trustees of the Incorporated Village of Farmingdale was held at 8:00 p.m. on Monday, December 6, 2021.

**Present:** Mayor Ralph Ekstrand  
Deputy Mayor William Barrett  
Trustee Cheryl Parisi  
Trustee Walter Priestley  
Trustee Anthony Addeo  
Administrator/Clerk/Treasurer Brian Harty  
Deputy Clerk Daniel Ruckdeschel  
Attorney Claudio DeBellis  
Superintendent of Buildings Steve Fellman  
Public Works Superintendent Andrew Fisch

Mayor Ekstrand opened the meeting at 8:00 PM with the pledge of allegiance and a moment of silence.

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

- The next Board meeting with public comment period will be held on Monday, January 3<sup>rd</sup>, 2022. Regular Work Sessions will be held on Monday, December 20<sup>th</sup>, 2021 and Monday, January 3<sup>rd</sup>, 2022 at 7:00 p.m.
- The following resolutions were approved at the November 15<sup>th</sup> Work Session:
  - Accepted the 2020/2021 Justice Audit report as submitted by Satty, Levine & Ciacco CPAs.
  - Approved a request from Group Guadalupano of St. Kilian's Church for a parade/procession on December 11, 2021 beginning at approximately 8:00 p.m., after Mass has ended. It will begin in front of the church on Conklin St., where the procession will head east to Secatogue Ave. It will make a right turn on Secatogue Ave., then a right turn on Van Cott Ave., a right turn on Grant Ave., and a right turn on Cherry St., ending at St. Kilian School. Highway Dept. to supply light tower to be sure there is enough lighting at Cherry St. & Conklin St.
  - Amended the Bereavement Policy to specify full-time employees.
  - Approved PWGC contract for phase 2 & 3 as listed in the attached documents for a fee totaling \$615,000. This is a necessary step in order to apply for a WIIA grant as also indicated in the attached documents. The grant amount is approximately \$4,000,000.

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Monday, December 6, 2021**

**INC. VILLAGE OF FARMINGDALE**

- Approved the Bond Resolution in the amount of \$7,994,000. This is a requirement in order to apply for the WIIA grant.
- Approved the SEQRA document indicating that the proposed wellhead treatment system as designed by PWGC is determined to be a Type II Action. In order to meet the 11/22/21 deadline for WIIA grant submission to the State.
- The following resolution was approved at the November 29<sup>th</sup> Work Session:
  - Revised the Grievance Board & Work Session meeting date from the previously approved date of Tuesday, February 22, 2022 to Tuesday, February 15, 2022, as the Grievance Board must meet on the third Tuesday of the month.

**REGULAR MEETING BUSINESS ITEMS** – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, the following items were, **RESOLVED (#2022-12-01)**,

- Abstract of Audited Vouchers #1156 dated December 6, 2021.
- Minutes of Board Meetings of 11/1/21, 11/15/21, 11/29/21 as amended
- Use of Village Property:
  - The Cultural Arts Committee is requesting the use of the Courtroom for a Genealogy lecture, to be held on Sunday, February 6<sup>th</sup>, 2022 (Snow date February 20) from 1:00 p.m. to 5:00 p.m.
  - The Cultural Arts Committee is requesting the use of the Courtroom for a LI Suffragette Lecture, to be held Sunday, March 6<sup>th</sup>, 2022 (Snow date March 27) from 1:00 p.m. to 5:00 p.m.
- Block Party Applications:
  - None
- Tax certiorari's:
  - Tax Certiorari settlement Re: Rainbow House Owners Corp. Sec. 48, Blk. 447, Lot 315: Premises Rainbow House (corner of Fulton St. and Main St.), for tax years 2010/22 through and including 2021/2022 for a refund of \$49,000, with \$24,500 to be payable within 90 days of the date of the signed Order & Judgment and \$24,500 to be payable one year after the signed Order & Judgment, with a reduction in assessed value to \$4,700,000. If assessment remains at the reduced value for tax years 2022/23 through and including 2025/25, no Article 7 proceedings will be filed.

**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Monday, December 6, 2021**  
**INC. VILLAGE OF FARMINGDALE**

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

<b>DATE</b>	<b>LOCATION</b>	<b>CONSTRUCTION/COMMENTS</b>	<b>ARB</b>	<b>C/R</b>
10/29/21	90 Prospect St Mazhar Iqbal PP21-00038	Install new gas service and stove	N/A	R
10/29/21	86 Powell Pl Luis Gomez FP21-00033	6’ vinyl PVC fence	N/A	R
10/29/21	25 Sherman Rd. Jennifer Renneisen FP21-00034	6’ white PVC fence	N/A	R
11/3/21	67 Jerome Dr Trinity Solar DB21-00103	Install 28 roof mounted solar panels as per drawings submitted by Trinity Solar dated 9/27/21.	N/A	R
11/3/21	3 Vernon St Kevin Sexton FP21-00035	6’ white PVC fence	N/A	R
11/3/21	39 Quaker Ln National Grid RO21-00015	One 4 x 4 bellhole	N/A	R
11/3/21	2 Circle Dr. Corinne Suckle DB21-00105	Install 24 roof mounted solar panels as per drawings submitted by NY State Solar dated 10/6/21.	N/A	R
11/3/21	35 William St. Maria Benjamin DB21-00106	Redo kitchen cabinets, floors and baseboard heat.	N/A	R
11/4/21	247-249 Main St. MSC Properties II Inc. PP21-00039	Gas pressure test	N/A	C
11/5/21	3 Jerome Dr Steven & Nancy Kelly DB21-00104	Replace 9 windows	N/A	R
11/5/21	6 Puritan Lane Kevin McGinn RO 21-00016	One 4x4 bellhole to reconnect gas service	N/A	R
11/5/21	1 Quaker La Karen Foley PP21-00040	Install gas fireplace	N/A	R
11/5/21	331-337 Main St. Spa 79 ELP DB21-00107	Façade demolition	N/A	C
11/5/21	2 Soma Pl Lawrence Trapasso PP21-00041	Replace existing 275 gallon oil tank	N/A	R
11/9/21	977 Fulton St. Long Island Power Solutions DB21-00108	Install 22 roof mounted solar panels as per drawings by Pacifico Engineering dated 10/4/21.	N/A	R
11/16/21	207 Lenox Ct. Marisa Tully PP21-00042	Install new gas powered generator	N/A	R
11/17/21	19 Jerome Dr. National Grid RO21-00017	One 4 x 4 bellhole to install gas service.	N/A	R

**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Monday, December 6, 2021**  
**INC. VILLAGE OF FARMINGDALE**

11/17/21	416 Secatogue Ave Zenith Contractors LLC DB21-00109	New roof shingels	N/A	R
11/22/21	273 Main St. Doodyman to the Rescue RO21-00018	Water supply installation 4” meter and road opening.	N/A	C
11/23/21	170 Conklin St. St. Lukes Lutheran Church PP21-00043	Gas line for new kitchen area.	N/A	C
12/2/21	128 Elizabeth St. National Grid RO21-00019	One 4 x 4 bellhole for emergency gas leak	N/A	R

**PUBLIC HEARING DATES** – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was,

**RESOLVED (#2022-12-02)**, to set the following public hearing for Monday, January 3, 2022 at 8:00 p.m.:

- Special Use Permit for 220 Fulton Street to erect an 8 foot high fence made of masonry.
- 1 Conklin Street – change zoning from Office Residence to Business Residence (BB).
- Special Use Permit & Parking for 247-249 Main St. (Burgerology) – restaurant with seating for 80.

**PUBLIC HEARING TO PROHIBIT SMOKING IN VILLAGE AREAS** – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

**RESOLVED (#2022-12-03)**, to continue the hearing.

There being no public comment, upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2022-12-04)**, to close the hearing.

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

**RESOLVED (#2022-12-05)**, to adopt the local law prohibiting smoking in specific Village areas, with fines of no more than \$1500 for the first offense, no more than \$3000 for the second offense, no more than \$5000 for the third offense with additional fines for a fourth or subsequent offense.

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Monday, December 6, 2021**

**INC. VILLAGE OF FARMINGDALE**

**PUBLIC HEARING TO CONSIDER A LOCAL LAW TO DELETE SEC. B-4 OF CODE SEC. 259-8** – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

**RESOLVED (#2022-12-06)**, to adjourn the hearing until Monday, January 3, 2022 at 8:00 p.m.

**PUBLIC HEARING TO CONSIDER A LOCAL LAW TO LIMIT OPERATIONS OF BUSINESS** – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2022-12-07)**, to withdraw the hearing.

**OVERHEAD TO UNDERGROUND ELECTRIC FACILITIES ON MAIN STREET** – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was,

**RESOLVED (#2022-12-08)**, to approve PSEGLI letter to convert electric facilities from overhead to underground on Main Street from Propsect Street to Conklin Street as Phase I of pole removal and wire burial on Main Street. The PSEGLI charges for this work are \$624,192.42 with a 40% deposit payable in the amount of \$249,676.97 in order to commence the project. Funding for this project is as follows: \$500,000 from Senator Kevin Thomas, \$400,000 from CDBG.

**SURPLUS VEHICLE** – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2022-12-09)**, to declare as surplus a 2003 Chevy Tahoe VIN# 1GNEK13Z13J278556 as it has exceeded its useful life in service to the Village.

**NYCLASS MUNICIPAL COOPERATION RESOLUTION** – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

**RESOLVED (#2022-12-10)**, to approve the signing of the Municipal Cooperation Resolution with NYCLASS, with the following resolution:

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance

**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Monday, December 6, 2021**  
**INC. VILLAGE OF FARMINGDALE**

among themselves (or one for the other) of their respective functions, powers, duties on a cooperative or contract basis;

WHEREAS, the Village of Farmingdale wishes to invest portions of its available investment funds in cooperation with other corporations and/or district pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS, the Village of Farmingdale wishes to satisfy the safety and liquidity needs of their funds;

Now, therefore, it is hereby resolved as follows:

That Brian Harty, Village Administrator of the Village of Farmingdale is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019. (Note: Investment policy will be amended to reflect approval of this organization.)

**BUDGET TRANSFER POLICY** – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2022-12-11)**, to approve the following budget transfer policy: The transfer of funds between and within functional unit appropriations of the General and Water Funds are commonly required during the fiscal year. The Village Administrator or his/her designee is authorized to make such budget transfers within functional unit appropriations for line item accounts. The Village Administrator or his/her designee will report any transfers to the Board on a monthly basis. Transfer of funds between functional unit appropriations will be submitted to the Board for prior approval before a transfer is made.

**FIRE DEPARTMENT CANCER COVERAGE UPGRADE** – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2022-12-12)**, to approve upgrade of cancer coverage for Farmingdale Fire Department firefighters to include all cancer categories. This change will result in a premium increase for this coverage in the approximate amount of \$3,000.

**BEAUTIFICATION** – Trustee Parisi reported the following:

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Monday, December 6, 2021**

**INC. VILLAGE OF FARMINGDALE**

- Both tree lightings at the Village Green and Gerngras Park were well attended with the Historical Society providing refreshments at the Village Green and the Village providing refreshments at Gerngras Park.
- Trustee Parisi thanked the volunteers for their hard work along with the Highway Department and CJ Flag for their ongoing work in making the Village look great during the holiday season.

**OLD BUSINESS** - None

**CORRESPONDENCE** – None

**FAIR HOUSING COMPLAINTS & COMMENTS** - None

**PUBLIC COMMENT** – A discussion began on the following topics:

- A resident asked is there is any chance of securing a taxi company to operate in the Village. Administrator Harty will follow up.
- A resident noted that wreaths were not lit in Northside Park. Superintendent Fisch will follow up.
- A resident asked why the hearing on business closing was withdrawn. The answer was that the Village has hired incremental security.
- A resident noted that the pole removal and line burial on Main Street will be a massive project and a signature for the Village.

**EXECUTIVE SESSION**, upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2022-12-13)**, to move to Executive Session to discuss legal and personnel issues.

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

**RESOLVED (#2022-12-14)**, to reconvene the meeting.

**SALARY CHANGE - WATER DEPARTMENT** – After an Executive Session to discuss legal and personnel matters, upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,



**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Monday, December 6, 2021**

**INC. VILLAGE OF FARMINGDALE**

**RESOLVED (#2022-12-15)**, to approve John Falbo, having achieved a 1B operating license to enable him to fully operate the Water Department as a licensed operator, to a fixed salary of \$85,000 effective immediately. By accepting this salary, he is not eligible to receive overtime with the exception of snow removal and other extenuating weather circumstances. A copy of his 1B license certification will be in his file.

**SALARY CHANGE - CODE DEPARTMENT** – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2022-12-16)**, to approve a change in salary for the Code Department as follows: change the starting salary to \$18.00 per hour, \$19.00 per hour after six months and \$20.00 per hour after one year, with raises thereafter to match the percentage raise of other Village employees as approved by the Board of Trustees.

**CLOSE WORKSESSION** – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was,

**RESOLVED (#2022-12-17)**, to adjourn the regular meeting at 9:38 p.m.

Respectfully submitted,  
Brian P. Harty  
Village Clerk/Treasurer

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, December 20, 2021**  
**INC. VILLAGE OF FARMINGDALE**

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at 7:00 p.m. on Monday, December 20, 2021.

**Present:** Mayor Ralph Ekstrand  
Deputy Mayor William Barrett  
Trustee Cheryl Parisi  
Trustee Walter Priestley  
Trustee Anthony Addeo  
Administrator/Clerk/Treasurer Brian Harty  
Attorney Claudio DeBellis

**ELECTRICAL MAINTENANCE AND REPAIR CONTRACT** – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

**RESOLVED (#2022-12-18)**, to approve and award contract to Bensin Contracting, as the lowest responsible bidder for the total three year period, for Electrical Maintenance and Repair at a cost of \$11,250.00 for the initial service period through May 31, 2022.

**NEW HIRE** – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2022-12-19)**, to hire Reilly Fellman as a Temporary Part-Time Administrative Intern at a wage of \$15.00 per hour.

**DOG WARDEN SERVICE AGREEMENT** – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

**RESOLVED (#2022-12-20)**, to accept and approve the Town of Oyster Bay’s Dog Warden Service Agreement effective January 1, 2022 through December 31, 2023.

The following topics were discussed:

- Permit fees for containers/pods:
  - A public hearing will be set at the January 6, 2022 meeting that will change the current code to reflect that all properties that have pods must obtain a permit if the anticipated time for the use of the pod is more than seven days with a 90 day limit.
  - Permit fees for pods/containers over 7 days will be \$100 and will be set by resolution of the Board of Trustees from time to time.
- Fire Department:

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, December 20, 2021**  
**INC. VILLAGE OF FARMINGDALE**

- Mayor Ekstrand followed up with Chief Buser regarding the increase in cancer coverage.
- The Fire Department will supply a list to Salerno Insurance reflecting those who will be insured for full cancer coverage.
- Building Department:
  - 20 Merritts Road report received from Savik and Murray regarding the Toretta Road dedication:
    - 4 issues need to be remedied before acceptance
    - Mr. Vilardi has been notified
    - Road acceptance should be delayed until all homes are built out
    - Needs estate fencing
  - 60 SE Maple St. – shed needs to be moved to three feet from the property line.
  - Kick’N Chicken C/O issued:
    - A question was raised about the proposed buildout, not using the entire former Ubaldo’s space – historic photos have been supplied and will be placed in those windows.
  - 356 Fulton Street/Heisser Lane has submitted building permit:
    - A denial letter was issued, enabling application for a Special Use Permit to be filed to operate a repair shop and provide adequate parking.
    - Property maintenance summons issued
  - Robbie Lee is contacting the new owner regarding the site, which has been cleaned up and in the process of finalizing financing. Will get underway in approximately one month.
  - Assisted living on Route 109 is negotiating for final tenant
  - 7-11 and Sunoco are waiting for Southland approval
  - Burgerology has filed seating for 80 people which will require 3 parking spots if the Board waives 90%. Public hearing to be set December 6.
  - Route 109 towing has responded with an application. They received a denial letter and will submit an application to the Board for a Special Use Permit for a wall exceeding 6 feet on January 3, 2022.

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, December 20, 2021**  
**INC. VILLAGE OF FARMINGDALE**

- Peter Florey/D&F Development have received approval from New York State and have submitted plans and a building application.
- New DPW garage – expect some pricing information by December 15. Have had discussions and will meet in near term with vendor.
- 505 Conklin Street, formerly a taco store, will be coming in for a Special Use Permit as they have a permit for 12 seats.
- A ladies boutique is a possibility for 223 Main Street.
- Highway Department:
  - Leaf program is in progress
  - Lot maintenance and routine maintenance of Main St.
  - Magniflood lighting testing continues in DPW garage.
  - Routine garbage pickup in parks and dog stations
  - Ongoing storm planning and debris removal
  - Savik & Murray working on 5 Corners Park, contract signed December 3.
  - Village Hall disinfectant spray on two occasions in December.
  - Street light needs to be replaced at Whiskey Down Diner.
  - Two lights that needed repair on the Village Green have been completed.
  - Speed sign deployed on Staples Street, removed December 9.
  - Capitol truck repair of item discovered during inspection prep for snow season will be sent to Syosset Truck.
  - Awaiting pricing for DPW garage.
  - Received \$230,000 from National Grid for street repaving where National Grid installed new gas mains.
  - December 11 – light tower & assisted with St. Kilian’s ceremony.
  - Richard St. & Rose St. – street lighting and landscaping being installed, to be paid for using CDBG funds.
  - Tree in front of Jaylors is not lighting, need electrician.
- Water Department
  - Water tower construction continues.

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, December 20, 2021**  
**INC. VILLAGE OF FARMINGDALE**

- Discussion about wireless services, move from existing tank to temporary pole and then on to new tank, including NCPD microwave continues and is being resolved.
- Water testing with PWGC continues and WIIA Grant submitted with follow up.
- Trustee Parisi requested that D&B forward a rendering of the new water tank for publication in the newsletter.
- Code Department:
  - Diane Menig resigned, Dave Rodenburg is taking her place.

**SALARY INCREASE** – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2022-12-21)**, to approve a salary increase for Dave Rodenburg to \$25.00 per hour.

This approval is granted by a vote as follows:

Mayor Ralph Ekstrand	aye
Deputy Mayor William Barrett	abstained
Trustee Cheryl Parisi	aye
Trustee Walter Priestley	aye
Trustee Anthony Addeo	aye

The discussion continued on the following topics:

- Other:
  - An extensive discussion about Santa Con took place. The Board is opposed to Santa Con and is reviewing options to stop future Santa Cons in the Village.
  - 141 Division St. is being pursued for purchase by the Village.
  - The Marijuana law is with the Secretary of State and is not ready to be implemented and is not ready to be implemented until it is authorized.

There being no further business, the meeting was adjourned at 8:37 p.m.

Respectfully submitted,

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, December 20, 2021**  
**INC. VILLAGE OF FARMINGDALE**

---

Brian P. Harty, Village Clerk-Treasurer

LAW OFFICES OF  
**SCOTT STONE PLLC**

SCOTT STONE\*  
 VERONICA SYMPSON KRENDEL\*  
 OF COUNSEL

\* MEMBER NY, CT & DC BARS  
 \*\* MEMBER NY & CT BARS

340 ATLANTIC AVENUE  
 EAST ROCKAWAY, NEW YORK 11518  
 (516) 593-0202  
 (718) 855-5044  
 FAX (516) 593-0297  
 E-Mail: scottstonelaw95@gmail.com  
 E-Mail: sstone@scottstonelaw.com  
 Website: www.scottstonelaw.com

LISA MILLER  
 OFFICE MANAGER

KATLYN GUTMANN  
 PARALEGAL

108 FOREST AVENUE  
 LOCUST VALLEY, NEW YORK 11560  
 BY APPOINTMENT ONLY

**MEMORANDUM**

Date: **December 16, 2021**

To: **Brian Harty, Village Administrator**  
**Claudio DeBellis, Village Attorney**

Fax (516) 249-0355

From: **Scott Stone, Esq.**  
**Tax Certiorari Counsel to the Incorporated Village of Farmingdale**

Re: **850 Fulton Street LLC v. Assessor, Village of Farmingdale**  
**Section 49, Block 166, Lot 38**  
**Premises: 850 Fulton Street, Farmingdale**

*Northwell Health - doctor's offices*

Recently, conferences were held with Risë E. Rosen, Esq. of Koeppel Martone & Leistman, LLP attorneys for petitioner 850 Fulton Street to negotiate the issues regarding all pending tax certiorari matters against the Incorporated Village of Farmingdale. The pending tax years are 2013/14 through and including 2021/22. The subject property consists of a partially owner occupied office building containing 12,875 square feet.

The village assessments for the pending tax years are as follows:

\$1,880,800 for tax year 2013/14, equalizing to a market value of \$1,880,800  
 \$1,880,800 for tax year 2014/15, equalizing to a market value of \$1,880,800  
 \$1,880,800 for tax year 2015/16, equalizing to a market value of \$1,880,800  
 \$1,880,800 for tax year 2016/17, equalizing to a market value of \$1,880,800  
 \$2,069,000 for tax year 2017/18, equalizing to a market value of \$2,069,000  
 \$2,213,800 for tax year 2018/19, equalizing to a market value of \$2,213,800  
 \$2,280,200 for tax year 2019/20, equalizing to a market value of \$2,280,200  
 \$2,280,200 for tax year 2020/21, equalizing to a market value of \$2,280,200  
 \$2,280,200 for tax year 2021/22, equalizing to a market value of \$2,280,200

Because there was no prior settlement with Nassau County, a valuation work-up was prepared applying an income capitalization approach.

Page 2

At the conference, the Petitioner made demands reducing the assessments to the following market values:

2013/14	\$1,700,000.00	2018/19	\$1,700,000.00
2014/15	\$1,700,000.00	2019/20	\$1,700,000.00
2015/16	\$1,700,000.00	2020/21	\$1,700,000.00
2016/17	\$1,700,000.00	2021/22	\$1,700,000.00
2017/18	\$1,700,000.00		

Applying these demands, the Petitioner made demands at the conference resulting in an indicated refund of approximately **\$19,000.00** for all tax years and would result in a reduction of the village assessment from **\$2,280,200** to **\$1,700,000** for the last pending tax year.

After reviewing the financials and comparable rentals, and after negotiations with Petitioner's attorney, I have been able to settle this case subject to the Village Board approval as follows:

1. A cash refund for all pending tax years, including 2021/22, in the amount of **\$9,000.00**
2. A reduction in the 2016/17 final assessed value to **\$1,950,000.00**, which equates to a taxable value of **\$1,950,000.00**. If the assessment remains at the reduced value for tax year 2022/23 - 2023/24, the Petitioner cannot file any further Article 7 proceedings in accordance with the provisions of §727 of the New York State Real Property Tax Law.

Please confirm that all village taxes have been paid for all tax years under review.

In reviewing this settlement, it is my legal opinion that this is a good and equitable settlement for the Incorporated Village of Farmingdale. I would therefore recommend this settlement to the Village Board.

I would appreciate your presenting this proposed settlement to the Village Board so that we may bring this matter to a final conclusion.

Please notify me in writing as to the decision of the Village Board so that I may take the necessary steps to proceed accordingly.

If you have any questions, please contact me.

Very truly yours,

Scott Stone  
Tax Certiorari Counsel to the  
Incorporated Village of Farmingdale



## BUILDING DEPARTMENT

TO: Board of Trustees

The following building permit applications have been reviewed by this department and it has been determined that they comply with all zoning and building codes:

DATE	LOCATION	CONSTRUCTION/COMMENTS	ARB	C/R
12/3/21	505 Conklin St Anthony Rizzuto DB21-00111	Interior alterations new service counter. 12 seats only.	N/A	C
12/8/21	890 Fulton St. D & F Development PP21-00044	Hydrant flow test for new fire system service installation	N/A	C
12/8/21	125 Secatogue Ave Nunzis Restaurant DB21-00112	Install 5' x 10' canvas seasonal vestibule as per drawing by MM Sign and Awning Co.	N/A	C
12/8/21	81 Conklin St. Walter Priestley PP21-00045	Abandon existing oil tank and replace with two new tanks in basement	N/A	R
12/14/21	69a Clinton St. Robert Tyree PP21-00046	Gas conversion	N/A	R
12/14/21	69b Clinton St. Robert Tyree PP21-00047	Gas conversion	N/A	R
12/14/21	110 Nelson St. Lauren Fisch-Henry DB21-00113	Pod in driveway	N/A	R
12/14/21	398 Conklin St. Anthony Davanzo PP21-00048	New gas furnace	N/A	C
12/17/21	600 Fulton St. Allure Designs Inc. DB21-00114	First floor direct bathroom replacement	N/A	R
12/17/21	600 Fulton St. Allure Designs Inc. PP21-00050	Three fixtures	N/A	R
12/17/21	102 Conklin St. Andrew & Arnold Harris DB21-00115	Replace main electric service.	N/A	R
12/17/21	19 Jerome Drive Sunil & Amit Shah DB21-00117	Oil to gas conversion including boiler, hot water heater, dryer and stove	N/A	R
12/20/21	159 Thomas Powell Blvd. Jesus Pernas DB21-00116	Replace existing 275 gallon oil tank.	N/A	R
12/21/21	14 Cooper St. David & Carole	Construct front portico as per drawings submitted by Steven Treubert P.E., dated	N/A	R

	Biggin DB21-00118	4/2021.		
12/21/21	25 Roxbury St. Edward Morrison PP21-00051	Direct replacement of oil burner	N/A	R

Mayor  
Ralph Ekstrand  
Deputy Mayor  
William A. Barrett  
Trustees  
Anthony J. Addeo  
Cheryl L. Parisi  
Walter Priestley

# Village of Farmingdale

P.O. Box 220 • 361 Main Street • Farmingdale, New York 11735  
Tel: 516-249-0093 • Fax: 516-249-0355  
www.farmingdalevillage.com

Village Administrator-  
Village Clerk/Treasurer  
Brian Harty  
Village Attorney  
Claudio DeBellis  
Superintendent of Public Works  
Andrew F. Fisch

October 19, 2021

AB Land Corp.  
P.O. Box 1308  
Ronkonkoma, New York 11735

Re: 356 Fulton St.

Dear Applicant:

Please be advised that your application for a building permit to add cooking and food concession to your gas station operation in a Business D Zoning District is hereby denied for the following reasons under the Code of the Village of Farmingdale:

Article XIV  
Business D Districts

§600-100-L Requires amending special use permit for gasoline service station.

An application should be made to the Village Board of Trustees to amend the special use permit.

Respectfully submitted,

  
Stephen Fellman  
Building Superintendent