

**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Tuesday, January 3, 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 Tuesday, January 3, 2012.

**Present:** Mayor George Starkie  
Deputy Mayor Patricia Christiansen  
Trustee Ralph Ekstrand  
Trustee Cheryl Parisi  
Village Attorney Kevin Walsh  
Administrator/Clerk/Treasurer Brian Harty  
Deputy Clerk/Treasurer Barbara Kelly  
Public Works Superintendent Andy Fisch

**Absent:** Trustee William Barrett

Mayor Starkie opened the meeting at 8:08 PM with the pledge to the flag.

**FEBRUARY BOARD MEETING** – The Mayor announced that the next public meeting will be held on Monday, February 6, 2012 at 8:00 p.m. with a work session to begin at 7:00 p.m.

**BARCLAYS TOURNAMENT** – Trustee Ekstrand announced that the Barclays Fedex Cup would be coming to the Bethpage Black course late August.

**ABSTRACT** – Upon a motion made by Trustee Parisi and seconded by Trustee Ekstrand, it was unanimously,

**RESOLVED (#2012-105)**, that the Abstract of audited vouchers #1037 dated 01/03/12, be approved for payment holding checks 333, 340, 357 and 360 for further clarification.

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

**RESOLVED (#2012-106)**, to approve the wire transfers from 11/18/11 thru 12/23/2011 as adhered on to these minutes.

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

**RESOLVED (#2012-107)**, to approve the minutes of BOT Work Sessions of 12/05/11; 12/19 and BOT Public Meeting on 12/05/11 as corrected.

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

**RESOLVED**, to allow the following use of Village property:

- Farmingdale High School – Earth Day Celebration on the Village Green on Sunday, April 29, 2012 from 1 p.m. to 5 p.m. (rain date of May 6<sup>th</sup>).

**BUILDING PERMITS** – Administrator Harty presented the following building permits issued since the last meeting:

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Ferraro/Abbate 630 Conklin St. DB 11-124	Replace existing exterior chair lift and install two (2) additional interior lifts.	N/A
Seely 13 Jefferson Rd. DB 11-125	Maintain conversion of garage to family room.	N/A
Cheshire 34 Staples St. RO 11-12	New gas service.	N/A
Metro PCS 315 Eastern Pkwy. DB 11-126	Adding equipment cabinet for telecommunications on water tower.	N/A
Academy Mortgage 105 Conklin St. PP 11-24	Install radiant heat for first floor extension.	N/A
Manning 5 Cooper St. PP 11-25	Install kitchen and island sinks.	N/A
Tamra Eve Salon 95B Fulton St. SP 11-39	Install 9’x40” sign for Tamra Eve Beauty Salon.  ARB approved 12/27/11	X

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

**RESOLVED**, to issue 35 taxi permits.

**TAX CERTIORARI** – Upon a motion by Trustee Ekstrand and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2012-109)**, to approve the following tax certiorari’s:

- Residential tax certiorari’s in accordance to the Nassau County court decisions as per the schedule attached to the minutes for a total of \$1,746.84.
- Silver Manor (49-168-332) at 81 Secatogue Ave – for tax year’s 2004/2006 thru 2011-2012 for \$70,000 payable in two installments 1- 60 days of signed Order and Judgment 2- one year after signed

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Order and Judgment. No change in the 2011-12 assessed value of \$4,214,100.

**CONTINUED PUBLIC HEARING LL6-2011** – Upon a motion made by Trustee Parisi and seconded by Trustee Ekstrand, it was unanimously,

**RESOLVED (#2012-110)**, to open the public hearing on proposed LL6-2011 adding uses to the Office-Residence district of Village Code section §105-78.2.

Mayor Starkie explained that restaurant use was no longer part of the uses being added to the Office-Residence district, that the law was not ready to be voted on tonight and asked the public if they have any comments for the record.

After no comments were made and upon a motion by Trustee Parisi and seconded by Trustee Ekstrand, it was unanimously,

**RESOLVED (#2012-111)**, to continue the public hearing on proposed LL6-2011 adding uses to the Office-Residence district of Village Code section §105-78.2. until February 6, 2012 at 8:00 p.m.

**RESIDENTIAL REHAB** - Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2012-112)**, to approve a change order for the non-handicap portion of resident #5, to add \$1,900, to the prior approval of \$7,600, to fireproof the boiler room and to bring it up to code. Funding for this portion of the work will be paid for by the remaining year 36 Residential Rehab funds (\$5,900).

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

**RESOLVED (#2012-113)**, to approve the use of CDBG Residential Rehab funds to make homes handicap accessible for income qualified residents of the Village.

**NYSHIP CLASSIFICATIONS** – Mayor Starkie explained that classifications need to be set up prior to the change of any contribution towards health insurance for retirees of the Village. Upon a motion by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2012-114)**, Be it hereby resolved that for purposes of clarity and financial planning the Village hereby creates the following classes of

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employees/retirees which are eligible, provided the proper requirements are met, for inclusion under NYSHIP:

1. Mayor and Village Board of Trustees;
2. Justice Court (does not include part time employees);
3. Appointed Part Time Officials;
4. Appointed Full Time Officials;
5. Unionized Staff; and
6. Non-Unionized Full Time Staff;
7. Retiring from vested status

**TOWN OF OYSTER BAY FIRE PROTECTION CONTRACT** –Upon a motion made by Trustee Parisi and seconded by Trustee Ekstrand, it was unanimously,

**RESOLVED (#2012-115)**, to direct the Mayor to execute the agreement with the Town of Oyster Bay to provide fire protection services to Northeast Farmingdale Fire Protection District within the Town of Oyster Bay for a fee of \$65,072 per year.

**SURPLUS VEHICLES** – The following vehicles have exceeded their useful life and are in need of major repairs. Upon a motion by Trustee Ekstrand and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2012-116)**, to declare as surplus two 2001 Dodge Stratus code vehicles with the VIN #'s – 1BE3J46X11N722016 and 1BE3J46X11N72217.

**HEALTHPLEX/DAVIS VISION PLANS** - Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2012-117)**, to approve Healthplex/Davis Vision as provider of dental and eyeglass coverage for the Village Non-union employees effective January 1, 2012.

**KONICA COPIER** - Upon a motion by Trustee Ekstrand and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2012-118)**, to authorize the purchase one Konica Minolta Bizhub 423 off New York State Contract bid 60 month purchase option plan, with a: PC 409 Large Capacity Cabinet; FS 527 Floor Finisher; PK517 Punch Kit for FS527 for \$85.51/month and, after 90 days, service agreement for 7,000 pages per month, parts, labor, toner and staples for \$53.90/month.

**CODE NIGHT DIFFERENTIAL** – Upon a motion made by Trustee Ekstrand and seconded by Trustee Parisi, it was unanimously,

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**RESOLVED (#2012-119)**, to retract the resolution of January 24, 2006 which resolved to pay night differential and to eliminate night differential for code officers.

**SURPLUS COIN MACHINES** – Since the Village has a cost effective arrangement with a local bank for processing meter coins and upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2012-120)**, to declare as surplus two inoperable coin counting machines.

**SURPLUS ELECTRONIC EQUIPMENT** – Upon a motion by Trustee Parisi and seconded by Trustee Ekstrand, it was unanimously,

**RESOLVED (#2012-121)**, to declare as surplus various electronic equipment including computers, typewriters, fax machines, keyboards/mouse's, printers, miscellaneous wiring and computer screens.

**BEAUTIFICATION COMMITTEE** – Deputy Mayor Christiansen reported that thanks to the volunteers and DPW, the Village looks great.

**GOOD & WELFARE** - The following comments were made

- Mr. Manchin, Melville Road, inquired about an article in Newsday where Mr. Venditto is stated that he is against the urbanization of Farmingdale and that as a retired cop he is concerned that we may have increased drug traffic due to the hotel. Mayor Starkie stated that Mr. Venditto is a friend and he doesn't know why he is afraid of the Village's plan for the future.
- Mr. Gosline, Linwood Ave, stated that 20 Merritts Road is a disaster. Mayor Starkie replied that a notice of violation was issued because the property was cleared in violation of the law and that Administrator Harty and Building Consultant Steve Fellman were working to resolve the issues caused by the violation.
- Mr. Carosella, Sherman Rd, inquired about the status of Jefferson and Thomas Powell. Mayor Starkie stated that nothing has been decided. Trustee Parisi added that two signs were placed in the area. Mr. Carosella inquired about the status of the Hookah Bar – the board answered that it's been open for a month.
- Ms. Fitzpatrick, Laurelton St., asked if the Mayor was running for re-election. Mayor Starkie replied that he has not announced his decision yet.

**EXECUTIVE SESSION**, upon a motion duly made and seconded, it was unanimously,

**RESOLVED**, to move to Executive Session to discuss legal matters.

At 11:00 p.m. 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 11:00 p.m.

Respectfully submitted,

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Brian P. Harty  
Administrator, Village Clerk-Treasurer