

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

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

Mayor Starkie opened the meeting at 8:10 PM with the pledge to the flag.

Village Attorney Kevin Walsh explained that the Executive Session was to get legal advice on two matters on the agenda.

APRIL BOARD MEETING – The Mayor announced that the next public meeting will be held on Monday, April 2, 2012 at 8:00 p.m. with a work session to begin at 7:00 p.m.

VILLAGE ELECTIONS – The Mayor announced that the Village Elections will be held at Village Hall on Tuesday, March 20, 2012 from 12:00 noon until 9:00 p.m. Registration day for the election will be held on Saturday, March 10, 2012 from 12:00 noon until 5:00 p.m. here at Village Hall.

The Mayor also announced that due to the late notice the Board approved the request from the Greater Long Island Running Club to hold their annual Fun Run on Sunday, February 26th from 9:00 a.m. until noon.

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

RESOLVED (#2012-142), that the Abstract of audited vouchers #1039 dated 03/05/12, be approved for payment.

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

RESOLVED (#2012-143), to approve the wire transfers from 02/08/12 thru 02/22/12 as adhered on to these minutes.

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

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RESOLVED (#2012-144), to approve the minutes of BOT Work Sessions of 02/06/12; 02/13/12; 02/27/12 and BOT Public Meeting on 02/06/12 as corrected.

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

RESOLVED, to allow the following use of Village property:

- Runners Edge would like to hold a Blood Drive on Saturday, April 14th from 9:00 a.m. to 5:00 p.m.
- IBT Energy/NYSERDA: Energy training for Code Enforcement Officials use of the courtroom from 8AM – 5PM Monday March 27 and Wednesday May 16.
- Fire Department Street Fair – Sunday May 20, 2012 (rain date of May 27th).

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

| LOCATION | TYPE OF CONSTRUCTION/COMMENTS | ARB |
|--|---|-----|
| St. Kilian Church 485 Conklin St. DB 12-11 | Wheelchair lift to basement of church. | N/A |
| Abbate 630 Conklin St. PP 12-07 | New boiler. | N/A |
| Nawabi 425 Main St. SWP 12-01 | Replace two flags. | N/A |
| Fallon 140 Fairview Rd. DB 12-12 | Garage conversion to gym and cabana. | N/A |
| Remsbecker 22 Grant Ave. FP 12-01 | Replace fence adjacent to Laundromat. BOT approval given. | N/A |
| Options for Community Living 115 Rose St. DB 12-13 | Convert garage, construct deck, install solar panels, interior and exterior alterations. ZBA approval 2/9/12 | N/A |
| Bhatia 5 Benedict Ct. RO 12-02 | New gas service | N/A |
| Famiglia 374-376 Fulton St. DB 12-14 | Interior alterations from office space to yoga studio. ZBA approved | N/A |
| Saccone 31 Leonard St. FP 12-02 | Replace existing fence with PVC. | N/A |
| Pendergast 2 Adrienne Ct. DB 12-15 | Maintain 26'x14' above ground pool. | N/A |
| Remsbecker | Replace one flag in front of house. | N/A |

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| 22 Grant Ave. SWP 12-03 | | |
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TAXI PERMITS - Upon a motion by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED, to issue 3 taxi permits.

BARTONE APPLICATION – Tabled due to an incomplete application and awaiting a report from the Village Engineer. Upon a motion by Trustee Ekstrand and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2012-145), to postpone the public hearing for Bartone Properties, LLC until April 2, 2012 at 8:00 p.m.

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

RESOLVED (#2012-146), to set the public hearing on the 2012-2013 Tentative Budget for Monday, April 16, 2012 at 8:00 p.m.

A TASTE OF LONG ISLAND – Upon a motion by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2012-147), to set the public hearing on the Special Use permit for A Taste of Long Island (209-211 Main Street) for Monday, April 2, 2012 at 8:00 p.m.

PUBLIC HEARING YEAR #38 CDBG – Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2012-148), to open the public hearing on the application for Year 38 CDBG funding.

After a brief discussion Mayor Starkie opened the hearing to comments from the public.

- Mr. Carosella, Jefferson Rd., requested the income guidelines.

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

RESOLVED (#2012-149), to close the public hearing.

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

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RESOLVED (#2012-150), to authorize Administrator Harty to sign and submit the Year #38 CDBG application.

PUBLIC HEARING OSHUN FURNITURE – Upon a motion by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2012-151), to open the public hearing on the application for a Special Use Permit for Oshun Furniture.

After a brief discussion Mayor Starkie opened the hearing to comments from the public.

- Mr. Carosella, Jefferson Rd., inquired what type of furniture they would sell. The applicant responded that they would be selling residential and custom made furniture.

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

RESOLVED (#2012-152), to close the public hearing.

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

RESOLVED (#2012-153), to grant the Special Use permit for retail furniture sales with no manufacturing, to Oshun Furniture.

FURTHER RESOLVED, that no purchase of parking or loading is required based upon the fact that proposed use is retail and it replaces retail in the space. No additional parking or loading demand is found and thus, no fee for parking is required.

BOARD OF ASSESSMENT REVIEW - Upon a motion by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2012-154), to convene the Board of Assessment Review.

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

RESOLVED (#2012-155), to deny all property tax complaint petitions.

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

RESOLVED, to reconvene the Board of Trustee meeting.

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2011-2012 BUDGET TRANSFERS – Upon a motion made by Trustee Barrett and seconded by Trustee Ekstrand, it was unanimously,

RESOLVED (#2012-156), to authorize the transfer of 2011-2012 Budgeted funds as adhered to these minutes.

TREE REMOVAL – Upon a motion by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2012-157), to authorize the removal of two trees at 117 Staples Street, two trees at St. Lukes and one tree on Waverly Place.

CARA CARA – Upon a motion by Trustee Ekstrand and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2012-158), to approve the reimbursement of Commercial Rehab work to Cara-Cara from CDBG funds in the amount of \$4,900 subject to Nassau County approval.

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

RESOLVED (#2012-159), to give Nassau County concurrence to proceed to bid on a residential rehab project for a boiler and smoke detectors funding from CDBG Year 36 and 37 not to exceed \$8,000.

305 MAIN STREET – Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2012-160), to approve the façade renovation of 305 Main Street as submitted to the Board by the ARB and Planning Board.

SIGN PERMIT - Upon a motion by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2012-161), to approve the issuance of a sign permit for 341 Conklin Street.

NYCLASS – After a discussion the Board authorized the closing of the Capital account at NYCLASS and the transfer of funds to Chase Bank.

CHASE BANK – The Board acknowledged for the minutes the approval by resolution on February 21, 2012 for the signing of the collateral agreement with Chase Bank.

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BEAUTIFICATION COMMITTEE – Deputy Mayor Christiansen reported that the Girl Scouts are looking to supply and plant 2,000 plants this spring to commemorate the 100th anniversary of the Girl Scouts.

GASB 54 – Trustee Barrett explained a change in the Governmental Accounting Standards Board which issued statement number 54, basically changed the definition of fund balance accounts for clarity. Upon a motion made by Trustee Barrett and seconded by Trustee Ekstrand, it was unanimously,

RESOLVED (#2012-162), to adopts the Financial Reporting Requirements of GASB Statement 54 as follows:

WHEREAS, the Governmental Accounting Standards Board (GASB) issued in 2009, a statement to enhance the usefulness of fund balance information known as GASB Statement 54; and

WHEREAS, that statement establishes accounting and financial reporting for governmental fund balances for all governments, including Villages; and

WHEREAS, the Village is required under Article 3 of the General Municipal Law to file an annual financial report with the Office of the New York State Comptroller, said reporting requirements being accomplished by the filing of the Annual Update Document (AUD); and

WHEREAS, the Office of the State Comptroller (OSC) adopted a memorandum dated April 2011 concerning fund balance reporting, governmental fund type definitions, and notes to financial statement disclosures required under GASB Statement 54 (a copy of the memorandum which is appended to this resolution); and

WHEREAS, the Village is desirous of complying with financial reporting requirements of GASB 54; and

NOW, THEREFORE, BE IT RESOLVED, that the Village will implement the reporting requirement of GASB 54; and

BE IT FURTHER RESOLVED, that the Treasurer prepare the Village's AUD in accordance with the fund balance reporting requirements mandated under GASB 54 and established by the Office of the State Comptroller; and

BE IT FURTHER RESOLVED, that the Treasurer will adopt the fund balance classifications and definitions as provided for in the OSC memo appended hereto; and

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BE IT FURTHER RESOLVED, that the authority to assign fund balances lies with the Board of Trustees; and

BE IT FURTHER RESOLVED, that the Village shall make the required disclosures and explanations of their fund balance classifications in the notes to their financial statement and establish the order of spending of fund balances, and

BE IT FURTHER RESOLVED, that in adopting this policy the Board of Trustees are committed to ensuring that the Village maintains adequate reserves to guarantee the rendition of necessary emergency services by the Village in the event of adverse economic conditions, revenue shortfalls and unforeseen expenditures due to emergency conditions; and

BE IT FURTHER RESOLVED, that the reporting requirements under this resolution shall begin on May 31, 2012. On roll call, the foregoing resolution was put to a vote and the vote was follows:

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| George Starkie, Mayor | Aye |
| Patricia Christiansen, Deputy Mayor | Aye |
| Ralph Ekstrand, Trustee | Aye |
| William Barrett, Trustee | Aye |
| Cheryl Parisi, Trustee | Aye |

GOOD & WELFARE - The following comments were made

- Mr. Diurno, Fairview, asked if the Village can improve the look of some store fronts on Main Street – one has newspaper in window and another with a shower curtain. Mayor Starkie stated that the Village would talk to the owners.
- Mr. Carosella, Jefferson, asked for an update of the PA system, Trustee Parisi stated that she would have an update at the next meeting.
- Mr. Gosline, Waverly, stated that he is looking forward to the Bartone public hearing and that what the Village is doing is important, reinvigorating the railroad station area and Main Street.
- Mr. Diurno, stated that Revitalization Committee worked hard to get the process completed and wanted to keep moving forward. He asked how much control the Town of Oyster Bay had in the process. Mayor Starkie stated none since the new code has been passed.
- Mr. Ahern, mentioned that Newsday stated that discussions on the water department would be on the agenda tonight. Mayor Starkie stated that Newsday did not have that information from the Village.

Trustee Barrett stated that it was Mayor Starkie's 48th public meeting and that he and the rest of the Board of Trustees would like to thank him for his service to the Village.

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

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

At 10:55 p.m. upon a motion duly made and seconded, it was unanimously,

RESOLVED, to reconvene the meeting.

There being no further work, the meeting was adjourned at 11:00 p.m.

Respectfully submitted,

Brian P. Harty
Administrator, Village Clerk-Treasurer