

**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Monday March 7, 2011**  
**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 7, 2011.

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

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

**MARCH BOARD MEETING** – The Mayor announced that the next public meeting will be held on Monday, April 4, 2011 at 8:00 p.m. with a work session to begin at 7:00 p.m.

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

**RESOLVED (#2011-163)**, that the Abstract of audited vouchers #1027 dated 03/07/11, be approved for payment with the exception of holding #'s 66619 and 66620 for further clarification.

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

**RESOLVED (#2011-164)**, to approve the minutes of BOT Work Sessions of 2/7/11; 2/15/11; 2/28/11 and BOT Public Meeting on 2/7/11 as corrected.

**REQUEST TO UTILIZE VILLAGE PROPERTY** – Upon a motion duly made and seconded, it was unanimously,

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

- Wednesday, March 30, 2011 from 5-9 p.m., the boardroom can be used by Port Authority to host a Public Information Session.
- Tuesday, April 5, 2011 from 7-10 p.m., the boardroom can be used by Stratford Green to hold their semi-annual board meeting.
- Sunday, April 3, 2011 the Village Green can be used by the Junior League of the Women's Club to hold a Vendor's Day.

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

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Fairfield Conklin 675 Conklin St DB 11-11	Kitchen and bathroom renovation Apt. 13B.	N/A
Fairfield Conklin 675 Conklin St. PP 11-01	Replace kitchen sink waste pipe and shower body Apt. 13B.	N/A
Dominican Restaurant 4 305 Main St. SP 11-01	New sign w/goose neck lights, new awning and sconces. CBCG grant.	N/A
Tattoo Ritual 222 Main St. SP 11-02	Install 96"x32" sign, burgundy background with gold leaf lettering.	X
Domino's Pizza 103 Fulton St. DB 11-12	Misc. interior alterations to create Domino's Pizza.	N/A
Cara Cara Restaurant 354 Main St. SP 11-03	Install 120"x36" wood sign and 29.8' x 72" awning on front facade	X
Cara Cara Restaurant 354 Main St. SP 11-04	Install 120"x36" wood sign with 2 goose neck lights. Re-skin existing 150"x36" awning at rear of building.	X

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

**RESOLVED (#2011-165)**, to issue 11 taxi permits.

**CDBG YEAR 37** – Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2011-166)**, to set the public hearing on CDBG Year 37 for March 21, 2011 at 8:00 p.m. and to report back the results at the regular meeting on April 4, 2011.

**OUTDOOR SEATING AT RESTAURANTS** – The Board reviewed a draft of a local law for outdoor seating at restaurants on Main Street. Upon a motion by Trustee Ekstrand and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2011-167)**, to set the public hearing on proposed Local Law #2 of 2011 for Monday, April 4, 2011 at 8:00 p.m.

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

**RESOLVED (#2011-168)**, to adjourn the public hearing on Bartone Properties LLC until 8:00 p.m. on Monday, April 4, 2011.

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**ST. KILIAN'S CHURCH** – Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2011-169)**, to approve the Planning Board/ARB's recommended site plan (including façade and delineated colors) for St. Kilian's Church for the demolition of the existing structure at 140 Elizabeth Street and to approve the construction outlined on the drawings dated September 2010 for the Parish Outreach Center, a five car detached garage and off street parking requirements as approved by the Zoning Board of Appeals.

**PARKING METER ATTENDANT** - Upon a motion by Trustee Barrett and seconded by Trustee Ekstrand, it was unanimously,

**RESOLVED (#2011-170)**, to approve the hiring of Karen Kelly-Daniel as a Parking Meter Attendant at a salary of \$13.00 per hour to be increased to \$15/hour after a two month probationary period.

**TRAFFIC SIGN MODIFICATION** - Upon a motion by Trustee Ekstrand and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2011-171)**, to accept the proposed modification of parking on Conklin Street from the Eastern Boundary of "The Last Call" to the west where the current sign read "No Parking Here to Corner". The sign will be modified to read "No Stopping or Standing from 6:30 a.m. until 10:30 a.m. Monday to Friday."

**STANDARD WORK DAY RESOLUTION** - Upon a motion by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2011-172)**, to declare approve the Standard Work Day Resolution for Village Attorney Walsh as adhered to these minutes.

**BEE READY FISHBEIN** – Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2011-173)**, to approve Bee Ready and Fishbein as attorneys for the purpose of negotiating the CSEA contract on behalf of the village. Cost for their services of \$30,000 payable in 36 monthly payments approved reserving the right to negotiate a shorter term. Additional services will be billed at \$225 per hour.

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**BOARD OF ASSESSMENT REVIEW** - Upon a motion duly made and seconded, it was unanimously, resolved to convene the Board of Assessment Review. Upon a motion by Trustee Parisi and seconded by Trustee Ekstrand, it was unanimously,

**RESOLVED (#2011-174)**, to deny all tax complaint petitions.

**REDUCTION OF ASSESSED VALUE** - Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2011-175)**, to approve the reduction of the assessed value of the property located at 38 Puritan Lane (49-226-42), as per Village Assessor Haberman's recommendation, from \$609,700 to \$525,000 to resolve a discrepancy in the 2011 Tentative Assessment Roll.

Upon a motion duly made and seconded, the Board of Trustee meeting was re-convened.

**1989 SAULSBURY GMC RESCUE TRUCK** – Upon a motion by Trustee Ekstrand and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2011-176)**, to declare one Fire Department's 1989 Saulsbury GMC Rescue truck as surplus.

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

**RESOLVED (#2011-177)**, to approve the sale of surplus 1989 Saulsbury GMC Rescue truck to Mastic Fire District for \$32,000 and to authorize the Mayor to execute the Apparatus Purchase Contract.

**TAXI COMPANIES** – Upon a motion by Trustee Barrett and seconded by Trustee Ekstrand, it was unanimously,

**RESOLVED (#2011-178)**, to approve the license of Checker Cab Company and Yellow Cab Company, to operate in the Village of Farmingdale with fees to be determined by the Board of Trustees at a later meeting. Effective date of March 1, 2011.

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

**RESOLVED (#2011-179)**, to approve the increase on the cost of the rehab project at resident #3 from \$12,800 to \$15,000.

**SPECIAL USE PERMIT** – The Board discussed the request to grant a special use permit to 273-275 Main Street (2<sup>nd</sup> floor over Blimpies and Yarn store) to permit the

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conversion of office space to two rental apartments. The Board requested that this decision wait until the new code is completed.

**7-11 MONUMENT SIGN** – Upon a motion by Trustee Parisi and seconded by Trustee Ekstrand, it was unanimously,

**RESOLVED (#2011-180)**, to approve the replacement of the monument sign as recommended by the ARB.

**OLD BUSINESS**

- Trustee Ekstrand requested that DPW place an X in the road in front of Hardscrabble's driveway so that cars waiting for a red light do not block access in and out of the driveway.
- Deputy Mayor Christiansen stated that the Historical Societies questions on the redesign of the Village Green's monuments have been answered.

**GOOD & WELFARE**

- Ms. Sena, Jerome Drive asked how many full time CSEA workers are employed by the Village. Mr. Harty responded 15 or less. Ms. Sena also asked if anyone on the Board had a prior relationship with the law firm contracted to do the union negotiations. She pointed out that the law firm contributed \$200 to the Green Leaf Party in 2008.
- Ms. Holts, Jefferson Road, was concerned over a boiler installed by Sears in her house was defective and installed without the proper permits or inspection. Sears filed for a permit after installation and Village inspection did not uncover the defects in the unit.
- Mr. Orobono asked what was currently above the Blimpies and Yarn store.
- Mr. Goslin, Waverly Place, complained about the large number of pigeons on Main Street. He also pointed out about the amount of garbage on the side of the Library Café that is not being removed on a timely basis by the Town of Oyster Bay. He also complained that the sidewalk on the side of the Library Café is very dirty.

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

**RESOLVED (#2011-181)**, to approve the use of Village Green on Sunday April 3, 2011 \$250 permit fee will be used to offset village costs. It was noted that the proper insurance has been filed with the village.

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

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

At 11:15 p.m. upon a motion duly made and seconded, it was unanimously,

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**RESOLVED**, to reconvene the meeting.

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

Respectfully submitted,

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Brian P. Harty  
Administrator, Village Clerk-Treasurer