

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, June 7, 2010
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, June 7, 2010

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 8:05 PM with the pledge to the flag.

JULY BOARD MEETING – The Board set the next meeting date to be held on Tuesday, July 6, 2010 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 (#2011-01), that the Abstract of audited vouchers #1018 dated 06/07/10, be approved for payment with the exception of holding check #65139 for \$1,925 until clarification of time spent.

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

RESOLVED (#2011-02), to approve the minutes of April 4, 2010 and May 3, 2010 as amended.

REQUESTS TO UTILIZE VILLAGE PROPERTY – No requests were made.

BLOCK PARTY APPLICATIONS – Upon a motion made by Trustee Ekstrand and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2011-03), to approve the following block party applications:

1. Theodore Dormeister Sr. of 105 Staples Street – block Staples St. from Hudson St. to Secatogue Ave. on July 17th from 12 pm to 11 pm.

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2. Rick Pinto of 12 Jefferson Road – block Jefferson Road from Sherman Rd. to dead end on August 14th (rain date of 08/21) from 1 pm to 11 pm.
3. Rudy Weissberg of 200 Lenox Court – block Lenox Ct. from Fairview Rd. to dead end on July 4th from 9 am to 11 pm.
4. Lisa Stanton of 320 Staples Street – block Staples St. from Vancott Ave. and Clinton on July 17th from 9 am to 10 pm.
5. Kristin Smith of 23 Dale Drive – block all of Dale Drive on July 17th from 10 am to 11 pm.

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

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Hoerberlein 80 Fairview Rd. DB 10-26	Central A/C System.	N/A
Cano 14 Puritan Lane DB 10-27	Construct masonry retaining wall.	N/A
Fairfield Conklin 675 Conklin St. DB 10-28	Renovation of kitchen and bathroom apt. 4A	N/A
Spathis 66 Oakview Ave. DB 10-29	Legalize dwelling.	N/A
DeMaria 300 Staples St. DB 10-30	Maintain semi in-ground pool and deck	N/A
Hilas 459 Main St. DB 10-31	Interior alterations to store to create hair salon.	N/A
Ahern 60 Main St. DB 10-32	Legalize dwelling and garage.	N/A
Metro Mobile Mgmt. 600 Fulton St. DB 10-33	Install new exterior entry and storm doors.	N/A
Dale View Care 530 Fulton St. DB 10-34	Exterior façade alterations	X
Dale View Care 574 Fulton St. DB 10-35	Exterior façade alterations	X
GJME, LLC. 45 Conklin St. DB 10-36	Interior alterations to convert day care center to law offices.	X
DeMaria 300 Staples St. DB 10-37	143 s/f rear addition and raised wood deck	N/A

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GUERCIO APPLICATION – The Board reviewed the plans for improvements and expansion of 45 and 77 Conklin Street during the work session.

TAXI PERMITS - Trustee Parisi asked that the taxi permits be held until the July meeting pending review on what address should be listed on the permit.

\$1.345MM BOND – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2011-04), to reaffirm the resolution made at the May 17, 2010 work session to pay interest of \$40,326.12 and principal of \$95,950.00 on the \$1.345MM bond payable June 1, 2010.

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

RESOLVED (#2011-05), to pay an additional SCAR settlement for 345 Conklin Associates (Sec 49, block 70, lots 162 & 438) for \$4,580. This amount is in addition to resolution dated March 3, 2008 for \$8,100 which was renegotiated to include additional tax periods. Total payment being approved \$12,680.

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

RESOLVED (#2011-06), to approve Salerno Brokerage Company as insurance broker for Worker's Compensation (State Fund) effective 06/01/2010 and Property & Casualty policy effective 06/01/2010.

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

RESOLVED (#2011-07), to approve payment of \$100,000 of the total \$125,000 agreed fee for the preparation of the Downtown Master Plan.

BANK SIGNERS - Upon a resolution made by Trustee Parisi and seconded by Trustee Barrett it was unanimously,

RESOLVED (#2011-08), to approve any two of the following signatures on banking transactions; Mayor George Starkie; Deputy Mayor Patricia Christiansen; Administrator Brian Harty and Deputy Clerk-Treasurer Barbara Kelly.

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EMERGENCY REPLACEMENT OF WELL 1-3 CAUSTIC TANK – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Ekstrand, it was unanimously,

RESOLVED (#2011-09), to approve the additional expenditure of \$11,576.75 for caustic sludge removal, replacement of defective level gauge and replacement of defective alarm probes to complete the project at Well 1-3.

PART-TIME HELP - Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2011-10), to authorize Administrator Harty to hire Samantha Manno and Dominick Caballo each earning \$12/hour on a part-time basis.

BOA TRAFFIC STUDY – Upon a motion made by Trustee Ekstrand and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2011-11), to authorize Administrator Harty to issue an RFP for a traffic study to be funded by BOA Grant funds.

The Board of Trustees agreed that in order to properly evaluate the traffic flow the study needed to be started prior to school recess for the summer. To accommodate the short time frame it was also agreed that a resolution awarding the bid will be made at the June 14th work session.

DONATION OF FUNDS FOR BENCHES – Upon a motion made by Trustee Barrett and seconded by Trustee Ekstrand, it was unanimously,

RESOLVED (#2011-12), to accept the donation from Gary Lonieski for the purchase of a memorial bench in memory of his mother and

FURTHER RESOLVED (#2011-13), to accept the donation from Phil Fortuna for the purchase of a memorial bench in memory of Kaitlyn Krowkowski and

FURTHER RESOLVED (#2011-14), to approve the purchase of two memorial benches with the above said funds and for the purposes listed above.

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

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RESOLVED (#2011-15), to direct Administrator Harty to issue a purchase order for the purchase of benches to be located in the village green, triangle park and clock tower way not to exceed \$20,000 of grant money.

VILLAGE GREEN MEMORIALS – The Board of Trustees discussed the memorials at the Village Green and the addition of a Civil War Memorial being paid for by the Farmingdale-Bethpage Historical Society. The discussion included using Stimulus Grant funds to reconfigure the memorials. Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2011-16), to direct Administrator Harty to issue a RFP for landscape architects to reconfigure and add memorials at the Village Green.

CORE GROUP ARCHITECTS – The Board discussed the Core Group Architects contract with the Village. The contract is for two people working a minimum 12 hours per week with a total contract price of \$80,000 per year. The contract includes no increase in the hourly rate, no payment for travel time and the provision that the yearly contract price not be exceeded. Upon a motion made by Trustee Ekstrand and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2011-17), to direct Administrator Harty to sign the contract after the review and approval of the Village Attorney.

2010/2011 HOLIDAY SCHEDULE - Upon a motion made by Trustee Ekstrand and seconded by Trustee Parisi, it was unanimously,

RESOLVED (2011-18), to accept the 2010/2011 Village Holiday Schedule as presented.

DPW TRUCK REPAIR – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (2011-19), to award JT Motors, as the lowest of four bidders, the task of repairing DPW truck #1 for a cost of \$14,500.

MAIN STREET SIDEWALK & PAVERS – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (2011-20), to accept H2M's proposal to prepare a requirements contract to replace brick pavers and concrete sidewalks at various locations throughout the Village. Cost of proposal including Bid documents not to exceed \$6,300 and will utilize Stimulus Grant funding.

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TRAFFIC FLOW (THOMAS POWELL AND MERRITTS) – Upon a motion duly made and seconded, it was unanimously,

RESOLVED (2011-21), to accept H2M’s proposal for the improvement of traffic flow at the corner of Thomas Powell and Merritts Road. Cost for the study not to exceed \$500.

BOARD OF ETHICS - Upon a motion made by Trustee Ekstrand and seconded by Trustee Barrett, it was unanimously,

RESOLVED (2011-22), to continue the public hearing on the creation of a Board of Ethics.

Deputy Mayor Christiansen stated that the Board of Ethics would be created by the Mayor with the appointment of three members with staggered terms. Issues would be sent to the Board of Ethics with the support of one member of the Board of Trustees. Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (2011-23), to close the public hearing on the creation of a Board of Ethics.

Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, with the following vote:

Deputy Mayor Christiansen	Aye
Trustee Barrett	Aye
Trustee Ekstrand	Nay
Trustee Parisi	Aye

It was,

RESOLVED (2011-24), to adopt a new code section 4.4 establishing a Board of Ethics for the Village of Farmingdale.

HANDICAP PARKING PERMITS - The Board of Trustees discussed the benefits of issuing handicap parking permits to handicap residents of the village. Deputy Clerk-Treasurer Kelly will present additional information at the July 6th meeting.

PUBLIC HEARING GUERCIO SPECIAL USE - Upon a motion made by Trustee Ekstrand and seconded by Trustee Barrett, it was unanimously,

RESOLVED (2011-25), to set the public hearing on the special use permit for 45 Conklin Street (Guercio & Guercio) for 8:00 PM on July 6, 2010.

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

RESOLVED (2011-26), to schedule the public hearing on the type II action for a new Skateboard Ordinance in the Village including SEQRA review. A copy of the new law to be sent to the Nassau County Planning Commission.

OTHER ITEMS – The Board reported on the following old business items:

- Trustee Parisi reported that the Village will be ordering new plaques for the Main Street garbage cans to convert some cans to accept recycling materials. The cost of each set of plaques, approximately \$350, will utilize Nassau County Streetscape grant funds. Eight sets of plaques will be ordered.
- Trustee Parisi reported that further research is needed on the purchase of a PA system for the courtroom.
- The Board of Trustees would like to acknowledge the great job that the Village Fire Department did in the organization of the annual Memorial Day Parade.
- Trustee Ekstrand reported that Parking Lot #1 was to be sealed that evening.
- Deputy Mayor Christiansen congratulated the many volunteers for the beautification of the Village for planting the many flowers along the downtown area and for the hanging of the purple ribbons for the Relay for Life.

Mayor Starkie opened the Good and Welfare section of the meeting. Several members of the community spoke to the Board.

- Mr. Weinstein of Hillside Rd. questioned wording on the RFP for the traffic study for the Master Plan. He also questioned the ½ day prior to Christmas on the approved Holiday Schedule. Mayor Starkie addressed his concerns.
- Ms. Sheehan of Staple Street mentioned that 268 Staples Street has been vacant since February 2009. She has spend a lot of time maintaining the property but would like to know what the Village is doing to improve its current neglected status. Mayor Starkie stated that Code Enforcement Officers would issue a notice of violation and if ignored the Village would maintain the property and place a lien on the taxes for the cost. She also complained of a family living behind her driving their ATV's all over their backyard disturbing her peace. Village Code would be reviewed to see what recourse it offers.
- Mr. Goslin of Linwood Ave asked if a new traffic study was needed after the Village paid for one in the past. Mayor Starkie explained that many changes including a new Stop N Shop and proposed Town of Babylon housing were not taken in account during the old study. The new study will also be more detailed but will utilize the information from the old study. Mr. Goslin questioned the availability of grant money to cover the entire cost of the redesign of the Village Green Memorials. Mayor Starkie assured that adequate funding is available.

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- Ms. Sena of Jerome Drive congratulated the Board of Trustees for the formation of a Board of Ethics and volunteered to be on the board.
- Mr. Goslin of Linwood Ave. commended DPW Supervisor Andy Fisch on doing a better job than any of the prior employees holding that position.
- The Mayor addressed issues that appeared in a recent issue of the publication “Eye On The Village” edited by Georgiana Sena.

At 10:30 p.m. upon a motion duly made and seconded, it was unanimously,

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

At 11:45 p.m. upon a motion duly made and seconded, it was unanimously,

RESOLVED, to reconvene the meeting.

There being no further business the meeting was adjourned at 11:45 p.m.

Respectfully submitted,

Brian P. Harty
Administrator, Village Clerk-Treasurer