

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, July 6, 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 Tuesday, July 6, 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 8:00 PM and asked Chris Revechio to lead the meeting in the pledge to the flag.

AUGUST BOARD MEETING – The Board set the next meeting date to be held on Monday, August 2, 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 (#2011-32), that the Abstract of audited vouchers #1019 dated 07/06/10, be approved for payment with the exception of voiding check #65480 and holding #65485 until questions are answered.

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

RESOLVED (#2011-33), to approve the minutes of BOT Work Session on June 7th and June 21st and the BOT Public Meeting on June 7th, as amended.

REQUESTS TO UTILIZE VILLAGE PROPERTY – Deputy Mayor Christiansen agreed to open Village Hall during the time requested by the Farmingdale Youth Council. Upon a motion by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2011-34), to approve the use of the gazebo in the Village Green by the Farmingdale Youth Council on July 15th at 7:00 p.m. to hold their annual concert.

BLOCK PARTY APPLICATIONS – No requests were made.

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

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Zapallo 5 Leonard St. DB 10-38	16' x 32' in ground pool with dry well	N/A
Miller 24 Rose St. DB 10-39	Legalize existing dwelling and garage	N/A
Verizon 315 Eastern Pkwy. DB 10-40	Upgrade of existing communication equipment on water tower	N/A
DeRosa 15 Linden St. DB 10-41	Install 16'x28' semi in-ground pool	N/A
Singas Pizza 313 Main St. DB 10-42	Outdoor seating – BOT approved 6/21/10	N/A
Chen 9 Ivy St. DB 10-43	Maintain finished basement ZBA approved 11/09	N/A
Patullo 183 Cherry St. DB 10-44	Construct 16'x40' addition and new cellar entrance. Maintain front portico, garage relocation, and 14'x19' rear addition.	N/A

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

RESOLVED (#2011-35), to issue taxi 16 permits to Scott Anzalone, Frank Maresca Sr., Frankie Lynch, Sherry Biederman, Brian Bostic, Mitchell Frary, John Fox, James Reynolds, Andrew Davino, John Strong, Richard Howe, Frank Haase, Steven Hendrickson, Salvatore Viskoc, Gerald Campbell and Craig Flaherty.

PUBLIC HEARING SPECIAL USE APPLICATION FOR 45 CONKLIN STREET

– Upon a motion by Trustee Ekstrand and seconded by Trustee Parisi, it was unanimously resolved to open the public hearing on the Special Use Application for 45 Conklin Street. Administrator Harty read the public notice.

Architect Gary Cannella represented the owner in presenting the application before the Board. The Board reserved the decision until they reviewed the decision of the Planning Board on June 22, 2010. The Board is also awaiting the decision of the Zoning Board of Appeals scheduled for July 8, 2010 and the decision from Nassau County concerning an easement owned by the county.

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PUBLIC HEARING ON PROPOSED SKATEBOARDING LOCAL LAW – Upon a motion by Trustee Parisi and seconded by Trustee Barrett, it was unanimously resolved to open the public hearing on the proposed Skateboarding Local Law. Administrator Harty read the public notice.

Mayor Starkie commented that the proposed local law would allow the village to protect the investment made in the improvement of the few parks it has. Mayor Starkie mentioned that numerous complaints were received on the noise and damage to the parks from skateboarders. After the Board discussed the different sections of the proposed law, Mayor Starkie asked for comments from the public.

- Mr. Sposato of Lawrence Street asked where the skateboarders could go if not in the parks. Mayor Starkie mentioned the damage caused by the activity and the liability to the village.
- Ms. Carpenter of Barberry Ct. mentioned that her son uses the skateboard as a means of transportation, that the proposed law will eliminate this as a means of getting a slice of pizza on Main Street. She also wanted to know where the kids could skateboard.
- Ms. Hegquist of Oakdale Blvd. asked if the parks could be adapted to allow this activity.
- Ms. Brackman of Yoakum St. stated that only the skateboarder's use Northside Park.

After further discussion, upon a motion by Trustee Ekstrand and seconded by Trustee Barrett, it was unanimously resolve to keep the public hearing open to be continued on August 2, 2010 at 8:00 p.m. and to review the law based on the comments from the Board and the public.

GOOD AND WELFARE – Due to a power outage at Village Hall, Mayor Starkie moved up the good and welfare portion of the meeting.

- Mr. Cunha of Jefferson Road addressed the Board concerning the excess speeding of vehicles along Jefferson Road. His concern for his family and that of his neighbors is great. Mayor Starkie stated that the Village would place a sign that would let the drivers know their speed on the street. The Mayor also stated that he would ask Nassau County Police for enforcement of the speed limit.

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

RESOLVED (#2011-36), to set the public hearing on the proposed Business District Local Law to August 2, 2010 at 8:00 p.m.

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

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RESOLVED (#2011-37), to set the public hearing on the renewal of Cablevision's Franchise agreement with the village to August 2, 2010 at 8:00 p.m.

TAX CERTIORARI – After a discussion of tax certiorari's requested by the U.S. Post Office at 380 Main Street and from Property Tax Consultants for numerous residents for the 2005/2006 tax year, the board reserved decision asked for additional information.

COURT RECORDS – The Village Court received permission from the NYS Office of Court Administration to destroy records from 10/02/1997 thru 06/11/2003. The Board asked the court to retain any records concerning 150 Secatogue Ave due to ongoing litigation.

HANDICAP PARKING PERMITS – Upon a resolution by Trustee Ekstrand and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2011-38), to have the Village of Farmingdale issue Handicap Permits to Village residents upon the Village Clerk's review and approval of each application and supporting documentation. Application and supporting documentation should follow Nassau County requirements.

H2M WATER TANK INSPECTION - Upon a resolution made by Trustee Barrett and seconded by Trustee Parisi it was unanimously,

RESOLVED (#2011-39), to approve H2M to complete the required Nassau County Department of Health semi-annual inspection of the Village's water tanks and to summarize their findings in a report. Total cost of inspection and required reporting not to exceed \$2,200.

AWARD OF SIDEWALK BID – The Board of Trustees discussed changes to the bid documents required by HUD for stimulus grant money. H2M will be contacting all the bidders to notify them of the changes. The Board will award the contract to the most responsible bidder at the July 19, 2010 meeting.

MAIN STREET MILE – Upon a motion by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2011-40), to allow the "Main Street Mile" to take place on September 4, 2010 beginning at 9:00 a.m.

PART-TIME FIREHOUSE MAINTAINERS - Upon a motion made by Trustee Ekstrand and seconded by Trustee Barrett, it was unanimously,

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RESOLVED (#2011-41), to allow the hiring of Frank Romano and Justin Kanetis for \$12.55/hour each to perform the function of part-time Firehouse Maintainers.

DISPOSAL OF EXCESS FILE CABINETS – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2011-42), to authorize Administrator Harty to dispose of the approximately 20 file cabinets located in the Village's storage facility.

OLD BUSINESS – The following items was discussed:

- Deputy Mayor Christiansen wanted an update on the removal of the duplicate poles along Main Street. Administrator Harty reported that work would be completed within two weeks. The Deputy Mayor also wanted to know the status of the Landscape Architects design of the memorials at the Village Green. Administrator Harty stated that he would work on the project immediately.
- Trustee Parisi asked Mayor Starkie for an update on the formation of the Board of Ethics for the village. Mayor Starkie stated that he should be able to appoint the members at the August 2, 2010 public meeting.
- Trustee Ekstrand mentioned that New York State employees could not attend the BOA kick off meeting due to the lack of travel reimbursement from the state.

EXECUTIVE SESSION – Upon a motion made and seconded, it was unanimously,

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

At 11:55 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 11:55 p.m.

Respectfully submitted,

Brian P. Harty
Administrator, Village Clerk-Treasurer