

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, December 5, 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, December 5, 2011.

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 8:00 PM with the pledge to the flag.

JANUARY BOARD MEETING – The Mayor announced that the next public meeting will be held on Tuesday, January 3, 2012 at 8:00 p.m. with a work session to begin at 7:00 p.m.

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

RESOLVED (#2012-88), to continue 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 due to the input from residents the Board has decided to remove restaurants from the local law. He also explained that the Board would not vote on the law since it needs to go to the Nassau County Planning Commission for their determination.

The following comments were made by the public:

- Ms. DeFelice – Prospect St. – can a restaurant come on Conklin even though the coded says no. Village Attorney Walsh stated that they could apply for a special use variance but that the test to get the variance was extremely difficult to obtain.
- Mr. Ezzo – Prospect St. – why was section F of the code removed and why were the restrictions taken out of the code.

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

RESOLVED (#2012-89), to continue the public hearing until Tuesday, January 3, 2012 at 8:00 p.m.

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, December 5, 2011
INC. VILLAGE OF FARMINGDALE

SUFFOLK COUNTY WATER AUTHORITY – Mayor Starkie explained the reasoning behind the discussions with the Suffolk County Water Authority (SCWA). Trustee Barrett discussed ongoing negotiations with Bethpage Water District.

Mayor Starkie asked for comments from the public.

- Mr. Wilson – Normandy Dr. – was concerned with the safety of the water. Mayor Starkie stated that the Suffolk County Water Authority was looking to put filtration on the Village’s existing wells so the water quality would improve. Mr. Wilson also asked if the Village intended to build reserves for future repairs when the agreement expires.
- Mr. Gosline – Linwood Av. – will Suffolk County Water Authority be taking over the billing? Mayor Starkie stated that they would be billing quarterly.
- Mr. Carosella – Jefferson Rd. – asked where the 4 million dollars that SCWA would be using operating funds to pay for the improvements and repairs would come from.
- Mr. Capobianco – Van Cott Ave. – asked how this change will affect the proposed Nassau County Sewer Tax. Mayor Starkie stated that the Village will supply usage and Nassau County will bill accordingly.

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

RESOLVED (#2012-90), to authorize the Mayor to enter negotiations with the Suffolk County Water Authority regarding the terms and conditions of a possible management lease agreement for the operation of the Village water supply system by the Suffolk County Water Authority and to authorize the Mayor to propose and advocate state and local legislation to enable and facilitate such an agreement.

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

RESOLVED (#2012-91), that the Abstract of audited vouchers #1036 dated 12/05/11, be approved for payment holding checks 121 and 155 for further clarification.

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

RESOLVED (#2012-92), to approve the wire transfers from 11/17/11 thru 11/23/2011 as adhered on to these minutes.

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, December 5, 2011
INC. VILLAGE OF FARMINGDALE

RESOLVED (#2012-93), to approve the minutes of BOT Work Sessions of 11/07/11; 11/14/11, 11/21/11, 11/28/11 and BOT Public Meeting on 11/07/11 as corrected.

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

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Rousselle 318 Secatogue Ave. DP 11-7	Demolish existing garage.	N/A
Total Graphics 396 Conklin St. SP 11-33	Install 11.5' x 3' sign with four goose neck lights.	X
Kane 22 Duane St. DB 11-117	POD storage container.	N/A
Bresnahan 333 Staples St. PP 11-23	Install new kitchen sink, gas stove, and dishwasher.	N/A
Arlin 103 Rose St. FP 11-20	Erect 6' PVC fencing along side and rear property lines.	N/A
Manaktala 189 Melville Rd. DB 11-118	Construct circular driveway, brick patio, bbq, and waterfall.	N/A
Hjelm 22 Cooper St. DB 11-119	Maintain finished basement with half bath, deck and shed.	N/A
Moreira 117 Staples St. SWP 11-18	Replace sidewalk along front property line.	N/A
Reidy 80 Jefferson Rd. FP 11-21	Erect 6' PVC fencing along side and rear property line.	N/A
Reidy 80 Jefferson Rd. DB 11-120	Maintain POD storage unit.	N/A
St. Kilian 140 Elizabeth St. RO 11-10	New gas service.	N/A
Cappadona 26 Paine Ave. DB 11-121	Construct a concrete ramp to front entrance and legalize front steps. ZBA approved 11-10-11.	N/A
Romay 42 Hillside Rd. DB 11-122	Maintain wood deck in rear. ZBA approved 11-10-11.	N/A
Romay 42 Hillside Rd. DB 11-123	Maintain outside cellar entrance. ZBA approved 11-10-11.	N/A
Nutty Irishman 323 Main St. SP 11-34	Install 21'x2' sign and two awnings.	X
Mystique Gardens 356 Conklin St. SP 11-35	Install 1'x5' secondary hanging sign.	X

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, December 5, 2011
INC. VILLAGE OF FARMINGDALE

Mystique Gardens 356 Conklin St. SP 11-36	Install 57" x 108" sign.	X
Rudy's Auto Repair 23 Potter St. SP 11-37	Install 3' x 20' sign and awning.	X
Farmingdale Motors 220 Fulton St. SP 11-38	Install 8' x 4' sign	X

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

RESOLVED (#2012-94), to issue 23 taxi permits.

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

RESOLVED (#2012-95), to approve the residential tax certiorari's attached to the minutes for a total of \$3,142.67.

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

RESOLVED (#2012-96), to approve the payment of \$440,781.95 to Road Work Ahead for the road rehabilitation of Meroke Place, Iroquois Place, Oneida Avenue, North Maple Place, Dexter Street and Simonson Place. Amount is net of the 5% retainage being held for one year.

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

RESOLVED (#2012-97), to approve the non-handicap portion of resident #5, costs not to exceed \$7,600. Funding provided by Nassau County with the excess of the handicap portion of the project.

STOP SIGNS (HOLLY & HAMILTON) - Upon a motion by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2012-98), to install stop signs for east bound and west bound traffic on Holly at the corner of Hamilton.

HEAVY DUTY TRUCK – Mayor Starkie requested that this item be tabled until the preliminary budget is completed.

COMMUNITY SUMMIT EXPO - Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, December 5, 2011
INC. VILLAGE OF FARMINGDALE

RESOLVED (#2012-99), to approve the purchase of a table at the 10th Annual Community Summit Expo and Health Fair being held at Farmingdale High School on March 29, 2012 from 6:00 – 8:30 p.m.

OVERPAYMENT REFUNDS – Currently the Village refunds overpayments of water and tax bills more than \$5. Due to the time and expense to research, Deputy Clerk-Treasurer Kelly requested changing the policy to amounts over \$10. Upon a motion by Trustee Parisi and seconded by Trustee Ekstrand, it was unanimously,

RESOLVED (#2012-100), to approve changing the policy on refunds of overpayments of water and tax bills to refund amounts over \$10.

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

RESOLVED (#2012-101), to approve adjusting the 2011-2012 budget to increase A.0300.3089 – Other Government Aid by \$238,619.81 and increase the expense A.5112.0200 – Permanent Improvements by the same amount to reflect the reimbursement of Chips funds.

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

RESOLVED (#2012-102), to authorize the payment of \$13,770 to Savik & Murray for engineering work performed for the road work done within the Village.

LOSAP – After review by the Farmingdale Fire Department and the Board of Trustees and upon a motion made by Trustee Barrett and seconded by Trustee Ekstrand, it was unanimously,

RESOLVED (#2012-103), to approve a new Village of Farmingdale Service Award Program document for Village firefighters as well as the accompanying Trust Document and further provide that a copy of the Summary of Program Provisions be provided to each firefighter.

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

RESOLVED (#2012-104), to authorize the Village Clerk to notify the following 2010/2011 low bidders of the renewal of their contract for a second year, for the same prices: J.M. Iabonni Landscaping, for landscaping services within the Village; Stapleton Tree and Landscape Services, for tree pruning and removals; and Barbato Landscaping Inc for supply and installation of trees.

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, December 5, 2011
INC. VILLAGE OF FARMINGDALE

BEAUTIFICATION COMMITTEE – Deputy Mayor Christiansen reported that the Beautification Committee, together with resident and non-resident volunteers, Jr. Firemen, Village Firemen, members of the Women’s Club, Relay for Life Committee, Gerngras Park neighbors, Girl Scouts, Mayor, and Trustees gathered on three separate occasions to put up the holiday decorations on Main Street, Village Green, Northside Park and Melville Road Triangle.

Special thanks to the DPW personnel and Superintendent Fisch for their efforts in decorating the Tri Centennial Tree and resolving lighting issues, Amityville DPW for the loan of their bucket truck and Lowe’s in Farmingdale who awarded the Village a \$1,500 grant consisting of goods at their cost which equated to \$2,800 worth of decorating material.

OLD BUSINESS –

- Mayor Starkie stated that a meeting with residents on Thomas Powell and Jefferson need to be set up to review a new plan to correct the traffic/speeding problem at the intersection.
- Mayor Starkie mentioned that a meeting was held between the Pastor of St. Lukes and Mr. Ezzo to try to resolve some resident issues with the traffic from the church.
- Trustee Barrett asked if the drainage issue at the Carmen’s building was resolved. Administrator Harty stated that solution to the problem would incur a large expense.

GOOD & WELFARE - The following comments were made

- Ms. Leiblich, 191 Thomas Powell, asked for copies of the engineering reports before the upcoming meeting. Mayor Starkie responded that the reports cost additional fees and when a solution is agreed upon then the reports would be paid for.
- Mr. Gosline asked for the status of the project at 20 Merritts Road.

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

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

At 11:30 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 11:30 p.m.

Respectfully submitted,

Brian P. Harty
Administrator, Village Clerk-Treasurer