

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday December 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 Monday, December 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 8:05 PM with the pledge to the flag.

JANUARY BOARD MEETING – The Board set the next meeting date to be held on Monday, January 3, 2011 at 8:00 p.m. with a work session to begin at 7:00 p.m.

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

RESOLVED (#2011-106), that the Abstract of audited vouchers #1024 dated 12/06/10, be approved for payment with the exception of voiding # 66175 and holding # 66155 for further clarification.

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

RESOLVED (#2011-107), to approve the amended minutes of BOT Work Sessions of April 19, May 17, August 16, November 1 November 15 November 30 and BOT Public Meeting on November 1st.

REQUEST TO UTILIZE VILLAGE PROPERTY – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Ekstrand, it was unanimously,

RESOLVED (#2011-108), to allow the historical society to utilize Village Hall for their Winter Lecture Series on Sunday, January 23, 2011 and Sunday, February 27, 2011.

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

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LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Eberstein 203 Staples St. DB 10-74	Repair roof rafters and plywood sheathing.	N/A
Home Goods 318 Main St. DB 10-75	Interior alterations to create .99 cent store. Façade change and new front windows.	X
Sullivan 204 Lenox Ct. DB 10-76	Rear porch addition.	N/A
DeFillipis 18 Dale Drive DB 10-77	Replacement permit for DB 07-44 issued to Louhen & Sons for construction of single family dwelling.	N/A
Borowiec 6 Cooper St. DB 10-78	Maintain wood deck and 8x10 shed.	N/A
Scagliarini 195 Main St. DB 10-79	Maintain cooler and storage shed.	X
El Pulgarcito 195 Main St. DB 10-80	Change of tenancy from LaFinca restaurant to El Pulgarcito restaurant.	X
Kent 924 Fulton St. DB 10-81	Fire damage restoration to basement.	N/A

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

RESOLVED (#2011-109), to issue taxi permits to Michelle D. Serpe, Leonard G. Robinson, Kristian Holst, Margaret Blackmer and Paul Kaminski.

PUBLIC HEARING ON CONTAINER LAW – Public hearing on the proposed Container Law is still open from the November 1, 2010 meeting. BOT reviewed the proposed law and made a correction to paragraph (b) to include a grace period and now states “It shall be unlawful for any person, firm or corporation to place, keep or maintain any storage container on any property improved with a dwelling for more than seven (7) days, without securing a permit.”

After a public discussion and upon a resolution made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2011-110), to close the public hearing on the proposed container law.

Upon a resolution made by Trustee Ekstrand and seconded by Trustee Parisi, it was

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RESOLVED (#2011-111), to adopt Local Law 6 of 2010 amending section §105-144 adding section B a copy of adopted law to be annexed to these minutes.

Roll call vote:

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

FIRE DEPARTMENT TRANSFER – Upon a motion by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2011-112), to approve the transfer of \$69,782.02 from the General Fund Balance to the Fire Department Capital Reserve, the amount represents the savings from the 2009/2010 Fire Department budget.

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

RESOLVED (#2011-113), to approve the transfer of budgeted funds between accounts as outlined on the attached schedule to allow for payments in excess of adopted budget.

TEMPORARY EMPLOYEE – Upon a motion by Trustee Ekstrand and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2011-114), to approve the hiring of Samantha Manno at a cost of \$12/hour not to exceed \$775.00.

TREE PRUNING AND REMOVAL BID – Upon a motion by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2011-115), to award the 2011 tree pruning and removal contract to the lowest responsible bidder Stapleton Tree & Landscape Service. Bid includes the Village option to renew for two additional years. Removals cost \$1,045/ 8 hour day and pruning at a cost of \$995/ 8 hour day.

FIRE DEPARTMENT PHYSICALS – Upon a motion by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

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RESOLVED (#2011-116), to approve Savasta Medical Services to perform the required Fire Department physicals.

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

RESOLVED (#2011-117), to purchase a performance/payment bond, at a cost of \$1,600, to ensure the purchase of a new fire truck to be delivered March 2011.

CDBG COMMERCIAL REHAB – The Board asked Administrator Harty to contact Nassau County to verify that the following awards satisfy their procurement policies for the distribution of CDBG Commercial Rehab grant funds. Upon a motion by Trustee Parisi and seconded by Trustee Ekstrand, it was unanimously,

RESOLVED (#2011-118), to award the purchase of awnings to Aramos Awning Company and electric work to be performed by J.D. Faro Electric Company for Phase I of the Downtown Commercial Rehabilitation program.

Purchase of materials and hiring of electricians to commence after approval by Nassau County.

TATTOO RITUAL – 211 Main Street. Scott Trerotola, tattoo artist, came before the Board to discuss the opening of a Tattoo Parlor on Main Street. Mayor Starkie addressed the public stating that 34 Main Street businesses support the opening of the Tattoo Parlor and that review of the code did not show the tattoo business as an illegal use.

After a public discussion and upon a motion made by Trustee Ekstrand and seconded by Trustee Parisi, with Deputy Mayor Christiansen voting Nay, it was,

RESOLVED (#2011-119), to find that Tattoo Ritual's use of the property to be similar to the permitted uses on Main Street and be it,

FURTHER RESOLVED, that the hours of operation be restricted to 12 noon until 9 p.m.

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

RESOLVED (#2011-120), to declare the Village of Farmingdale as Lead Agency on the installation of the generator at Village Hall and further declaring it to be an unlisted action and that a Negative Declaration be issued for the project as this action has no significant adverse impact on the environment pursuant to the New York State Environment Quality

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Review Act. The board referred the application to Nassau County for its review.

FUSCHETTO DEVELOPMENT – Mr. Fuschetto came before the Board to present a hardship in having to wait until the next Planning Board meeting to have changes to the exterior siding materials approved with the possible problems caused by the cold weather. Mayor Starkie spoke to Mr. DeStefano, Chairman of the Planning Board/ARB, who agreed to recognize the decisions of the Board of Trustees in lieu of the changes being heard by the Planning Board. Mr. Fuschetto then presented to the Board samples of the materials to be used on Lots 3 and 10 in his development. A summary of the proposed changes to be appended to these minutes.

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

RESOLVED (#2011-121), to approve the siding materials for lots 3 and 10 provided Mr. Fuschetto submits an elevation plan depicting use of the materials presented. Verification of plan submission and materials used will be performed by Administrator Harty.

BARTONE SEQR RESOLUTION – Upon a motion by Trustee Parisi and seconded by Trustee Ekstrand, it was unanimously,

RESOLVED (#2011-122), to declare the Village of Farmingdale as Lead Agency on the Bartone Application and further declaring it to be an unlisted action and that a Negative Declaration be issued for the project as this action has no significant adverse impact on the environment pursuant to the New York State Environment Quality Review Act. The board referred the application to Nassau County for its review.

NEW SIGN CODE - Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2011-123), to set the public hearing on the adoption of the new sign code for Monday, January 3, 2011 at 8:00 p.m.

OLD BUSINESS

- Deputy Mayor Christiansen thanked the volunteers, new and old, for the beautiful job on the holiday decorations.
- Mayor Starkie mentioned how nice the tree lighting ceremony was and asked Superintendent Fisch about the repair to the fence on Route 109. Superintendent Fisch stated that the repair would take place during the week.

CORRESPONDENCE – The Board reviewed the monthly correspondence.

GOOD & WELFARE

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- A number of residents were concerned over the proposal to build a hotel by the train station and the impact it would have on the neighborhood. Village Attorney Walsh requested that they attend the next public hearing, for the site plan approval from the Board of Trustees, to have their comments placed on record.

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

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

At 11:00 p.m. upon a motion duly made and seconded, it was unanimously,

RESOLVED, to reconvene the meeting.

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

Respectfully submitted,

Brian P. Harty
Administrator, Village Clerk-Treasurer