

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday November 1, 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, November 1, 2010

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

Absent: Trustee Ralph Ekstrand

Mayor Starkie opened the meeting at 8:00 PM. Trustee Parisi lead the meeting in the pledge to the flag.

Deputy Mayor Christiansen congratulated Mayor Starkie on his being honored by the Farmingdale Republican Club as the Business Man of the Year. The Board of Trustees presented the Mayor with a plaque to commemorate this honor.

DECEMBER BOARD MEETING – The Board set the next meeting date to be held on Monday, December 6, 2010 at 8:00 p.m. with a work session to begin at 7:00 p.m.

TREE LIGHTING – The Board announced that the tree lighting ceremony will be held on Tuesday November 30th at 6:00 p.m. at the Village Green.

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

RESOLVED (#2011-88), that the Abstract of audited vouchers #1023 dated 11/01/10, be approved for payment with the exception of voiding #'s 66006, 66047 and 66060

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

RESOLVED (#2011-89), to approve the amended minutes of BOT Work Session of October 4th and October 18th and BOT Public Meeting on October 4th.

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

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LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Scagliarini 195 Main St. DP 10-03	Demolish part of storage shed Site plan approval granted	X
Stefan 42 Richard St. DB 10-67	Maintain pool, deck, finished basement. Relocate cellar entry. ZBA approved.	N/A
Fat Philly's Bakery 314 Main St. DB 10-68	Interior alterations to former Delancy St. Café to create croissant/bake shop. Site plan approval granted.	X
Singh 623 Conklin St. DB 10-69	Interior alterations to one family residence.	N/A
Rottkamp 130 Bethpage Rd. DB 10-70	Central A/C system.	N/A
Salerno 73 Main St. DB 10-71	Maintain finished basement.	N/A
Elvezio 240 Grant Ave. DB 10-72	Fire damage repair to first and second floor of two family dwelling.	N/A
Borgia 100 Prospect St. DB 10-73	15'x19' addition to rear of dwelling.	N/A

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

RESOLVED (#2011-90), to issue taxi permits to Michael Darienzo, Lev Bernstein, Raul Perez, Melissa Greene, Robert Miller and Michael Caruso.

2009 JUSTICE COURT AUDIT - Upon a resolution made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2011-91), to approve the 2009 Justice Court Audit performed by Satty, Levine & Ciacco, CPA's, P.C.

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

RESOLVED (#2011-92), to approve the purchase of a table at the 9th Annual Community Summit Expo and Health Fair being held on March 24, 2011 at the Farmingdale High School.

TAX CERTIORARI'S – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

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RESOLVED (#2011-93), to approve the tax certiorari for Avis Lube located at 730 Fulton St. (sec 49, blk 166, lot 77) for the tax year's beginning 2005/06 thru 2010/11 settled for the amount of \$5,000.

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

RESOLVED (#2011-94), to approve the Town of Oyster Bay as the issuer of dog licenses on behalf of the Village of Farmingdale beginning January 1, 2011.

PLUME STUDY – Upon a resolution by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2011-95), to authorize H2M to complete a plume study in the amount of \$30,200 to be paid for under the Brownsfield Opportunity Area Grant.

AWARD OF DUMPSTER FENCING BID - Upon a resolution made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2011-96), to award the bid, for the fencing around the relocated dumpster and to extend the existing fence around the Village Green, to Piils Fence as the lowest responsible bidder. Cost for project \$3,275 to be paid using Parkland Reserve Funds.

80KW HINO GENERATOR – Upon a resolution made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2011-97), to declare the existing 80KW Hino Generator located at Village Hall as surplus with scrap value.

INSTALLATION OF NEW GENERATOR – Upon a resolution made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2011-98), to authorize Huntington Power as a sole source contractor (except electric) to remove and at the Village's option dispose of the existing generator, deliver, rig in place and install the new 80KW Generac Generator obtaining all necessary permits and approvals in the amount of \$7,977.

ELECTRICAL HOOK UP OF NEW GENERATOR – Upon a resolution made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

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RESOLVED (#2011-99), to award the contract to Pickney Electric, Inc., as the lowest responsible bidder, to remove existing and install new transfer switch and complete electrical connection to the new 80KW Generac Generator in the amount of \$5,515.

SURPLUS OLD BRICK PAVERS - Upon a resolution made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2011-100), to declare the brick pavers removed during the Main Street improvement as surplus and holding no value.

STASI BROTHERS - Upon a resolution made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2011-101), to authorize payment of \$94,254.85 to Stasi Brothers Asphalt Corporation for the removal and installation of sidewalk, curbing and pavers under a unit price based Pavers-Sidewalk Requirements Contract. Money to be charged to CDBG-R, Nassau County Streetscapes and or Parkland Funds.

FIRE DEPARTMENT HEALTH BENEFITS - Upon a resolution made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2011-102), to allow the Fire Department's volunteer Fire Fighters and Ambulance Rescue members the ability to purchase NYSHIP health insurance at 105% of the cost to the village.

NEW BANK ACCOUNT - Upon a resolution made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2011-103), to open a new account at Flushing Bank to allow the Depository Trust Company (DTC) to automatically debit bond interest and principle payments on a timely basis. Accounts to be set up as zero balance accounts for bond payments only with signers on the account as any two of Mayor Starkie, Deputy Mayor Christiansen, Administrator Harty and Deputy Clerk-Treasurer Kelly.

PUBLIC HEARING ON CONTAINER LAW – Upon a resolution made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2011-104), to open the public hearing on the proposed container law.

The Board listened to public comments on the proposed law. Upon a resolution made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

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RESOLVED (#2011-105), to adjourn the public hearing and continue it on December 6, 2010 at 8:00 p.m. without further notice.

OLD BUSINESS – The Board had no items to discuss.

CORRESPONDENCE – The Board reviewed the monthly correspondence.

GOOD & WELFARE

- Mr. LaCausi, 135 Main Street, stated that the signage on Main Street by Division are not legible. Signs in front of the church should say no parking but cannot be read. He also stated that his neighbor's hedges are overgrown and are coming into the road. A final complaint that people are drinking in the vacant lot across from 7-11. Superintendent Fisch stated that he would investigate the problems.
- Mr. Diurno, 128 Fairview Rd., had questions about the generator which were addressed by Mayor Starkie.
- Mr. Carosella, 21 Sherman, had questions about the Fire Department benefits which were addressed by the Board and mentioned that Town of Oyster Bay tax bills were not received by some Village residents. The Board stated that they would notify the Farmingdale Observer of the tax bill problem.
- A resident complained that the Library Café is running foul smelling water into Conklin Street. Code Enforcement will be asked to investigate.

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

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

There being no further business the meeting was adjourned at 11:30 p.m.

Respectfully submitted,

Brian P. Harty
Administrator, Village Clerk-Treasurer