

**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Monday, April 5, 2010**  
**INC. VILLAGE OF FARMINGDALE**

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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 7:00 PM on Monday, April 5, 2010

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

Mayor Starkie opened the meeting at 7:00 PM with the pledge to the flag, followed by a moment of silence.

Mayor Starkie then proceeded to swear in: Trustee Patricia A. Christiansen, Trustee Cheryl L. Parisi and Village Court Justice Salvatore J. Nicosia. Trustee Patricia A. Christiansen was also sworn in as Deputy Mayor as well.

The Mayor then proceeded to swear in appointed officials: See attached list:  
Resolution to approve the appointments: Upon a motion duly made and seconded, motion carried with all voting Aye.

The meeting was adjourned for refreshments and reconvened at 8:00 PM.

The Mayor presented a picture of Michael Kelly to be placed on the wall in the meeting room to honor Mr. Kelly for his service to the Village. Mr. Kelly expressed his thanks for the recognition.

It was moved by Trustee Barrett and seconded by Trustee Parisi, to approve the minutes of March 1 (as amended) and March 15. Motion carried with all voting Aye.

Minutes  
Approved

On a motion made by Trustee Parisi and seconded by Trustee Ekstrand, the Board moved to approve abstract #1016 with the exception of voucher numbers 65097 and 65044. Motion carried with all voting Aye.

Abstract  
# 1016

Mayor Starkie announced the following meetings and public hearing to be held:

- Board Meeting to be held Monday, May 3, 2010 at 8:00 pm with a work session to begin at 7:00 pm.
- A motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi set the Public Hearing on the 2010/2011 Tentative Budget for Thursday, April 15<sup>th</sup> at 7:00 pm and the Budget

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Adoption hearing for Monday, April 26<sup>th</sup> at 7:00 pm. The motion carried with all voting Aye.

- A motion made by Trustee Ekstrand and seconded by Trustee Parisi set the Public Hearing on the annual Storm Water Report for Monday May 3<sup>rd</sup> at 8:00 pm. The motion carried with all voting Aye.

It was moved by Trustee Parisi and seconded by Trustee Barrett to approve the use of the Village Green for Art in the Park on Saturday September 25, 2010 from 10:00 am until 5:00 pm (rain date of September 26). The motion carried with all voting Aye.

On a motion made by Trustee Parisi and seconded by Trustee Barrett, to allow Peanuts Nursery School to use Gengras Park for their annual picnic on Wednesday June 2, 2010 with a rain date of June 4<sup>th</sup>. The motion carried with all voting Aye.

On a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi to allow the Farmingdale-Bethpage historical Society to hold their Annual Strawberry Festival on Sunday, June 6<sup>th</sup> from 1:00 pm to 4:00 pm. The motion carried with all voting Aye.

It was moved by Trustee Ekstrand and seconded by Trustee Barrett to allow the Fire Department to hold their Memorial Day Parade on Monday, May 31<sup>st</sup> at 10:00 am. The motion carried with all voting Aye.

It was moved by Trustee Barrett and seconded by Deputy Mayor Christiansen to allow the Fire Department to hold their Columbus Day Fair from Thursday October 7<sup>th</sup> until Monday October 11<sup>th</sup> and to allow a Street Fair on Saturday October 9<sup>th</sup> until Sunday October 10<sup>th</sup>. After a discussion about advance merchant meetings, rain and the past due payment by the carnival owner, the motion carried with all voting Aye.

A motion was made by Trustee Parisi and seconded by Trustee Ekstrand to allow Dr. Wider to utilize Village Hall on Wednesday May 5<sup>th</sup> from 6:30 - 8:00 pm for a talk on "Raising Healthy and Happy Children". The motion carried with all voting Aye.

A motion was made by Trustee Barrett and seconded by Trustee Parisi to allow the Village Hall to be utilized for the Greater Farmingdale Community Trust Annual Meeting on Tuesday, June 15<sup>th</sup> from 7:00 – 9:00 pm. The motion carried with all voting Aye.

It was moved by Trustee Ekstrand and seconded by Trustee Parisi to amend the Board of Trustees minutes of January 4, 2010 to reflect the resolution to reserve the right to finance an aerial ladder and pumper fire apparatus. The motion carried with all voting Aye.

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On a motion made by Deputy Mayor Christiansen and seconded by Trustee Ekstrand to approve a no-dollar change order dated March 19, 2010 for ladder truck. The motion carried with all voting Aye.

It was moved by Trustee Parisi and seconded by Deputy Mayor Christiansen to approve the following taxi permits:

- Francis Weber
- Michael Nappo
- Franklin Fox
- Chris Hoffman
- Mark Tomaszewski
- Lawrence Matrisciano
- Michael Stork – Needs updated DMV address change
- Christopher Enerio
- John Marsala
- Michael Jackson

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

<b>Location</b>	<b>Type of Construction/Comments</b>	<b>ARB</b>
Panotti 40 Iroquois Pl. DB 10-13	Maintain deck	N/A
Callahan 180 Oakview Ave. DB 10-14	Kitchen addition	N/A
Santoriello 32 Jefferson Rd. DB 10-15	Maintain deck and above ground pool	N/A
Dorfmeister 105 Staples St. DB 10-16	Install rooftop solar panels	N/A
Serkes 109 Jefferson Rd. DB 10-17	Maintain rear sunroom	N/A

It was moved by Trustee Barrett and seconded by Trustee Parisi to approve a block party to be held on August 14<sup>th</sup> (rain date of August 15<sup>th</sup>) on Doud Street from noon – 11:00 pm. The motion carried with all voting Aye.

It was moved by Trustee Barrett and seconded by Trustee Parisi to approve the sale or disposal of Water Truck #8. The motion carried with all voting Aye.

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It was moved by Trustee Ekstrand and seconded by Trustee Parisi to approve the use of a salesperson to facilitate the sale of Ladder Truck #926. The motion carried with all voting Aye.

Deputy Mayor Christiansen reported on the plans outlined by the Beautification Committee as follows:

- Hanging baskets on Main Street
- Plantings in Gengras Park, Melville Road triangle, the Village Green and Northside Park.
- Installation of plantings will be on Saturday May 15<sup>th</sup> and May 22<sup>nd</sup>.

Volunteers are still needed.

Mayor Starkie opened the public hearing on the special use permit for Singas Pizza of 313 Main Street, Farmingdale. After a discussion by the Board, the Trustees heard comments from the public. Upon a motion made by Trustee Ekstrand and seconded by Trustee Parisi with all voting Aye, Mayor Starkie closed the public hearing.

On a motion by Trustee Ekstrand, seconded by Deputy Mayor Christiansen, the Board adjourned to Executive Session for legal counseling at 8:40 pm. The motion carried with all voting Aye.

The meeting reconvened at 8:55 pm.

On a motion from Trustee Parisi and seconded by Trustee Ekstrand, to approve the special use permit to Singas Pizza with the decision appended to these minutes. The motion carried with all voting Aye.

The Board discussed the critical need to replace the caustic tank at Well #13.

During the Board's discussion of Old Business, the following was discussed:

- The Board approved the budget transfer of \$500 to pay for the Storm Water Management Report.
- The odor and rodent problem at the Hubbard Property was discussed and Trustee Parisi reported that the property has been treated with lime for odor abatement and rodent traps were installed. The property meets Health Department requirements.
- Deputy Mayor Christiansen reported that checker/chess boards and benches have been ordered. She further reported that along with Trustee Parisi she is working with the Town of Oyster Bay to have trash removal moved to the back of Main Street businesses.
- Mayor Starkie made a statement about the District Attorney's investigation regarding the Fire Department.

Mayor Starkie opened the Good and Welfare portion of the meeting and the public made the following comments:

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- Ms. Sena, Jerome Drive, made comments regarding Jerome Drive, asked for a copy of Mr. Harty's resume and requested that the agenda be posted on the village web site.
- Mr. Masarise, Meritts Road, complained that rodents were still present at the Hubbard property.
- General discussion on the status of hydrant repair and replacement.
- Mr. Izzo, Prospect Street, questioned bidding process for pre-approved contractors.
- Mr. Gatto, Manetto Place, questioned the ability of the Fire Department to use funds to donate to the Village for equipment upgrade on the new ladder truck. Village Attorney Walsh stated that it is legal to accept a donation and that the Village will own the truck. The Fire Department stated that this upgrade would allow the truck to be maneuvered more easily.

On a motion made by Trustee Ekstrand and seconded by Trustee Parisi, the Board went into Executive Session to discuss contract and legal matters. The motion carried with all voting Aye.

The meeting reconvened at 11:35 pm.

There being no further business the meeting was adjourned at 11:40 pm.



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Mayor Starkie