

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, January 4, 2010, 8:00 P.M.
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 8:00 PM on Monday, January 4, 2010.

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

Mayor Starkie opened the meeting at 8:00 pm with the pledge to the flag led by Rebecca from the local Girl Scout troop, followed by a moment of silence.

It was moved by Trustee Parisi, seconded by Trustee Ekstrand, to approve the minutes of December 7, 21, as corrected. Motion carried with all voting Aye.

It was moved by Trustee Barrett, seconded by Trustee Parisi, to approve the Abstract of Audited Vouchers #1013, with the exception of #64728, 64737, 64694, 64741, 64667, 64683, 64691 for various reasons and the Trust & Agency claims pending Trustee review. Motion carried with all voting Aye.

Audited
Voucher
#1013

Mayor Starkie announced the next board meeting to be held Monday, February 1, 2010 at 8:00 pm, work session at 7:00 pm.

It was moved by Trustee Ekstrand, seconded by Trustee Barrett, to approve the Farmingdale-Bethpage Historical Society's request to use the Village Hall on Sunday, February 14th and Sunday, March 21. Motion carried, all voting Aye.

It was moved by Trustee Parisi, seconded by Trustee Barrett, to approve the following taxi permits:

- Richard Baranovics
- Robert Wendelken

Motion carried, all voting Aye.

Taxi
Permits

Deputy Clerk/Treasurer Kaye presented the following building permits issued since the last meeting:

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
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220 Fulton St. Elite Auto Group DB 09-85	Interior alterations to auto showroom.	N/A
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Bldg.
permits

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26 Roxbury St. Creus DB 09-86	Installation of central A/C unit. ZBA approved.	N/A
600 Fulton St. Metro Mobile Mgmt. DB 09-87	Repair/replace wooden balconies.	N/A
15 Puritan Lane Damo DB 09-88	Interior alterations to basement w/ 3 pc. bathroom	N/A
15 Puritan Lane Damo DB 09-89	Reconstruct 100 ft. of brick retaining wall	N/A
358 Conklin St. Sunflower Spa DB 09-90	Interior alterations	N/A

Beautifi-
cation

Deputy Mayor Christiansen updated the board on Beautification Committee items.

It was moved by Deputy Mayor Christiansen, seconded by Trustee Parisi, to appoint the following election inspectors for the Village Election and Registration day for a stipend of \$150.00 for the Chair and \$125.00 for the Inspectors:

- Marie Gilmore – Chair
- Hugh Gilmore
- Anne Pedone
- Pat Pedone
- Jerry Pattison
- Karen Roden
- Gail Stutman

Resolution to
appoint
Election
Inspectors

Motion carried, all voting Aye.

Upon Resolution of the Board of Trustees of January 4, 2010, a motion was made by Trustee Barrett, seconded by Trustee Ekstrand, to adopt the following:

WHEREAS, a general election will be held in the Incorporated Village of Farmingdale on Tuesday, the 16th day of March, 2010 for the purpose of filling two (2) offices of the Board of Trustees for a term of four (4) years, and one (1) position of Village Justice for a term of four (4) years.

WHEREAS, this Board desires to provide for the registration of voters pursuant to the provisions of Article 17 of the Election Law of the State of New York.

Resolutions
Village
Election

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NOW, THEREFORE, be it

RESOLVED, that the registration of the voters to vote in the aforesaid Village Election shall be held on Saturday, the 6th day of March, 2010. That the inspectors of Election heretofore appointed by this Board shall meet on said date between the hours of 12:00 noon and 5:00 p.m. in the evening for the purpose of preparing the Register of Voters of the General Village Election, and be it further,

RESOLVED, that the inspectors of the Election shall adopt, use or copy from, to the extent applicable, the registration lists certified and supplied by the Nassau County Board of Elections, the name appearing thereon of all persons residing in the Village of Farmingdale and qualified to vote at such general Village Election, and that during the hours of registration as aforesaid, they shall add to such list the names of any persons known to them who then will or who will at the time of the election be qualified to vote thereat, and complete such list by adding thereto the names of all persons known or proven to their satisfaction to be then or at the time of such election qualified to vote.

Motion carried, all voting Aye.

Upon Resolution of the Board of Trustees of January 4, 2010, a motion was made by Trustee Ekstrand, seconded by Trustee Barrett, to adopt the following:

The Village of Farmingdale constitutes one election district and the polling place for such district shall be the Village Hall, 361 Main Street, Farmingdale, New York.

The hours during which the polls shall be open for voting shall be 12 noon to 9:00 in the evening.

Applications for Absentee Ballots for the Village Election are currently being accepted. Applications may be obtained at the Village Clerk's office at 361 Main Street, Farmingdale, New York, weekdays, except holidays, between the hours of 8:30 a.m. and 4:30 p.m. Mailed applications will be accepted until March 9, 2010. Personal application to the Village Clerk's office will be received from the applicant, or applicant's agent, up to March 15, 2010.

Motion carried with all voting Aye.

It was moved by Deputy Mayor Christiansen, seconded by Trustee Parisi, to approve the following tax certiorari:

48/445/87	300 Fulton Street	\$25,000
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Motion carried, all voting Aye.

It was moved by Deputy Mayor Christiansen, seconded by Trustee Parisi, to increase the application fee to the Zoning Board from \$200.00 to \$300.00 for residential applications and from

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\$200.00 to \$500.00 for commercial applications effective immediately for all new applications.
Motion carried, all voting Aye.

It was moved by Trustee Ekstrand, seconded by Trustee Parisi, to approve the Street Light Maintenance Agreement with the Town of Oyster Bay for a two-year period from December 1, 2009 thru November 30, 2011. Motion carried, all voting Aye.

It was moved by Trustee Parisi, seconded by Trustee Barrett, to authorize the purchase of two fire trucks from Pierce based upon the original proposal dated 7/31/09:

One custom rescue pumper	\$525,000.00
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One custom aerial ladder apparatus	\$668,000.00
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Above subject to further discount per proposal terms and subject to submission of revised specs and a formal contract subject to counsel review. Motion carried, all voting Aye.

It was moved by Trustee Parisi, seconded by Trustee Barrett, to approve the signage for Elizabeth Gardens, as approved by ARB on December 22, 2009 and subject to compliance with the zoning code. Motion carried, all voting Aye.

Under Old Business, the board discussed contacting residents via Constant Contact about opting out from receiving Newsday circulars.

Mayor Starkie reported that he had invited a resident from Prince Street to come to the board and discuss his concerns regarding the empty lot next door to him.

Mayor Starkie opened the Good & Welfare portion of the meeting.

Good &
Welfare

Commissioner O'Brien thanked the board for voting on the new fire trucks. Commissioner O'Brien indicated that the residents of Merokee Place would be willing to remove their cars from the street for the sweeper to come through.

Ms. Sena, Jerome Drive, informed the board that the January calendar was not on the website.

Mr. Dash, Yellow Cab, read a statement regarding the losses his company is sustaining as a result of the Village issuing Checker Cab six remaining licenses. Village Attorney Walsh commented that the matter would be resolved in court.

Mr. Torres, Clinton Street, informed the board that he had asked Michael Haberman & Associates about using his recent appraisal as the new assessed value, but had not heard back from them. The board instructed the Deputy Clerk/Treasurer to look into.

Mr. Torres commented that during the U.S. Open, his wife was directed by MTA personnel to park in a certain area, whereupon his wife received a parking ticket. The Court settled at half the fine but Mr. Torres feels that the fine should have been waived.

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Mr. Carosella, Sherman Road, recalled that the cut-out at 150 Secatogue Avenue was supposed to be a drop off point for school buses. Mr. Carosella referred to a letter in the Observer about the holiday decorations being inadequate. Deputy Mayor Christiansen indicated that she had called the individual who wrote the letter.

Mr. Carosella asked how the new fire trucks would be paid for and would the old trucks be sold. Mr. Carosella also asked if the new trucks would reach tall buildings.

Commissioner O'Brien indicated that the new trucks would be able to reach a tall building. The Village would either sell Truck 926 out of the country or trade it in. The other two vehicles could be sold upstate.

Mr. DeRosa, Linden Street, and a few neighbors, complained to the board about street lights being out for a prolonged period of time. Mr. DeRosa also complained about the storm drains not being cleaned out and the need for the road to be repaved.

Mayor Starkie indicated that the board would be discussing doing the remaining roads and would be looking for additional stimulus money. Mayor Starkie asked Public Works Superintendent Fisch to look into Mr. DeRosa's concerns.

The board gave permission to Mr. Purcell, Secatogue Avenue, to place Census 2010 signs around the village.

There being no further business before the board, it was moved by Trustee Ekstrand, seconded by Trustee Parisi, to adjourn to Executive Session. Motion carried, all voting Aye.

The board came out of Executive Session.

It was moved by Trustee Parisi, seconded by Deputy Mayor Christiansen, to approve the request by the U.S. Airforce Academy to use Village Hall on January 31st and May 2nd. Motion carried, all voting Aye.

The board returned to Executive Session.

Mayor Starkie