

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, March 1, 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, February 1, 2010.

Present: Mayor George Starkie
Deputy Mayor Patricia Christiansen
Trustee William Barrett
Trustee Ralph Ekstrand
Trustee Cheryl Parisi
Administrator Brian Harty
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 Trustee Ekstrand, followed by a moment of silence.

It was moved by Trustee Parisi, seconded by Trustee Barrett, to approve the minutes of February 1, 8, as corrected. Motion carried with all voting Aye.

Trustee Barrett indicated that the Abstract of Audited Vouchers #1015 would be approved at the next work session to allow for further review with the staff.

Audited
Voucher
#1015

Mayor Starkie announced the next board meeting to be held Monday, April 5, 2010 at 8:00 pm, Organizational Meeting at 700 pm.

Mayor Starkie announced Village Registration Day to be held on Saturday, March 6, 2010 from noon until 5:00 pm and the Village Election to be held on Tuesday, March 16, from noon until 9:00 pm.

It was moved by Trustee Parisi, seconded by Trustee Ekstrand, to approve the Runner's Edge blood drive for April 3rd, from 11:00 am to 5:00 pm. Motion carried, all voting Aye.

It was moved by Trustee Barrett, seconded by Trustee Parisi, to approve use of the court room by the Farmingdale-Bethpage Historical Society on Tuesday, May 4th at 7:30 pm. Motion carried, all voting Aye.

It was moved by Trustee Parisi, seconded by Trustee Ekstrand, to approve the following taxi permits pending clarification on one:

- Peter Ruggero
- Larry Wallach
- Frank Cudia
- Joseph Romeo

Taxi
Permits

Motion carried, all voting Aye.

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

Bldg.
permits

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Lofaro 118 Staples St. DB 10-07	Construct 297 s/f rear addition	N/A
Community Svcs. 80 Bethpage Rd. DB 10-08	Construct exterior egress and stairs	N/A
Santoriello 32 Jefferson Rd. DB 10-09	Maintain 16'x28' garage	N/A
Sign-A-Rama 150 Fulton St. DB 10-10	Misc. Interior Alterations	N/A
Stoeber 57 Hill Rd. DB 10-11	Maintain rear deck	N/A
Alexis Salon 193 Main St. DB 10-12	Interior alterations to create beauty salon	N/A

Mayor Starkie announced the appointment of Brian Harty as Village Administrator/Clerk-Treasurer for a term to end the first Monday of April, 2011 at a salary of \$102,000 per anum.

It was moved by Trustee Barrett, seconded by Trustee Parisi, to approve eight month budget transfers as presented (copy appended to these minutes). Motion carried, all voting Aye.

It was moved by Deputy Mayor Christiansen, seconded by Trustee Ekstrand, to approve the 2010 Dog Warden Agreement with the Town of Oyster Bay. Motion carried, all voting Aye.

Administrator Harty read aloud real property complaints filed against the 2010-2011 tentative assessment roll. It was moved by Trustee Ekstrand, seconded by Trustee Parisi, to deny all real property complaints as presented. Motion carried, all voting Aye.

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

49/79/150 150 Secatogue Avenue \$18,500

Beautifi-
cation

Deputy Mayor Christiansen reported on Beautification Committee items noting that new volunteers had joined.

It was moved by Trustee Parisi, seconded by Trustee Ekstrand, to approve outdoor seating for the Nutty Irishman under the conditions that such use is temporary and may be withdrawn at the

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discretion of the Board; a maximum of three tables with seating for twelve; requirement that no signage or logos be part of the use without ARB approval; must maintain 8 feet 9 inches of pedestrian walkway between the apron and the dining area. Motion carried, all voting Aye.

It was moved by Trustee Ekstrand, seconded by Trustee Parisi, to study the feasibility of a No Parking Zone on Oakview Avenue where signs existed in the past, to allow either parking with a permit or no parking. Motion carried, all voting Aye.

The board considered a request by a non-resident parker for a refund on her permit due to a hardship situation. It was moved by Trustee Ekstrand, seconded by Deputy Mayor Christiansen, to refund the fee on a prorated basis rounded to the nearest month. Motion carried, all voting Aye.

At 9:00 pm, it was moved by Trustee Parisi, seconded by Trustee Barrett, to open the public hearing on CDBG Year #36. Motion carried, all voting Aye.

Mayor Starkie reviewed the various funding categories being requested under Year #36, including Streetscapes for \$450,000, Commercial Rehab for \$350,000, Residential Rehab. for \$150,000 and Public Service for \$200,000.

There being no further discussion or comment from the public, at 9:15 pm, it was moved by Trustee Parisi, seconded by Trustee Barrett, to close the public hearing. Motion carried, all voting Aye.

It was moved by Deputy Mayor Christiansen, seconded by Trustee Parisi, to authorize submission of the application to Nassau County for CDBG Year #36 funding as outlined. Motion carried, all voting Aye.

Under old business, the following was reported on:

- need to repair overflow pipe on Secatogue Avenue
- response to overflow parking in Lot #7 and S. Front was minimal for first mailing to those on waiting list.
- Administrator Harty will follow up with Code to confirm that enforcement of parking regulations around the Music Center has increased.

Good and Welfare

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

Ms. Sena, Jerome Drive, asked the Mayor about Administrator Harty's qualifications referring to articles she had read regarding fiscal mismanagement at his former village. Mayor Starkie indicated that the allegations were politically motivated and the board was satisfied with Administrator Harty's qualifications.

Mr. Carosella, Sherman Road, referred to the earlier discussion on a refund for a parking permit and asked why the board would not refund the entire fee since there was a waiting list. Mayor Starkie indicated that he was looking into a setting a time-frame within which you can get a refund.

Mr. Carosella expressed confidence in the board's choice of Administrator.

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Mr. Ezzo, Prospect Street, complained that the snow was being pushed into the street by St. Luke's Church and that Code did not ticket cars parked in the No Parking areas during the snow event.

Mr. Gosline, Waverly Place, asked about the budget transfers and the Real Property Complaints. Mayor Starkie indicated that many residents file complaints as a matter of course.

Mr. Gosline, Linwood Road, complimented the board and DPW on the last snow plowing job. Mr. Gosline asked if residents who leave cars on the street are fined. Mayor Starkie responded in the affirmative.

Ms. Durando, Harrison Place, referring to a discussion on workers compensation during the work session, indicated that employees should file the claim "For Record Only" for small claims.

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

The board came out of Executive Session and returned to work session.

It was moved by Trustee Parisi, seconded by Trustee Ekstrand, to terminate two part-time employees by the names of Keith Ryan, Jr. and Robert Anderson. Motion carried, all voting Aye. Administrator Harty was instructed to call in both employees and hand each a letter of termination.

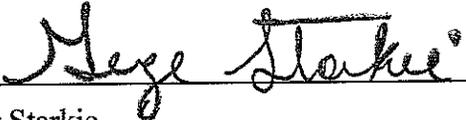
The board denied a request by a part-time employee to get paid regular salary for jury duty. The board determined that only full-time employees be paid for jury duty.

It was moved by Trustee Ekstrand, seconded by Trustee Barrett, to authorize the signing of the service contract with Verdin Clock Company. Motion carried, all voting Aye.

Administrator Harty updated the board on a meeting he had attended at SUNY Farmingdale regarding MTA cuts of bus service from the college to the train station. Mr. Fortuna of Checker Cab would be offering a van for service between the train and the college which would take the place of one Checker cab license.

Mayor Starkie administered the oath of office to Administrator Harty.

Motion to adjourn was made by Trustee Ekstrand and seconded by Deputy Mayor Christiansen. All voted Aye.



Mayor Starkie