

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, May 3, 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 p.m. on Monday, May 3, 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 7:00 PM with the pledge to the flag, followed by a moment of silence.

KAITLIN KROKOWSKI MEMORIAL - The Board of Trustees heard comments from friends and family of Kaitlin Krokowski in support of keeping a memorial placed at the traffic pole where she died. Mayor Starkie stated that the Board is very sympathetic to their grief and suggested that a bench with a plaque reflecting the emotion of Ms. Krokowski's passing could be installed near the accident site. Village Attorney Walsh stated that the Board is taking the requests from both sides of the issue under advisement and will come to a decision at a future date.

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

RESOLVED, that the Abstract of audited vouchers #1017 dated 05/03/10, with the exception of voucher #65154 and 65205, be approved for payment.

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

REQUESTS TO UTILIZE VILLAGE PROPERTY – Trish Geyda from Girl Scout troop # 3094 requests to hold a Disability Awareness Fair on the Village Green on any weekend day in August or September. After a discussion, the Board suggested that they consider setting up a booth at the Annual Columbus Day Fair.

BLOCK PARTY APPLICATIONS – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

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RESOLVED, to approve the application of Barbara Peiloch, of 44 Balcom Road, for a block party on Saturday July 10, 2010 (rain date July 11th) from 11 a.m. until 11 p.m. Balcom Road will be blocked from Melville Road to Oakdale Blvd. It was further,

RESOLVED, to approve the application of Joseph Mazzella, of 5 Pinehurst Road, for a block party on Saturday July 10, 2010 (rain date July 11th) from 12 noon until 11 p.m. Pinehurst Road will be blocked from Manetto Road to Sullivan Road.

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

Location	Type of Construction/Comments	ARB
Nutty Irishman 323 Main St. DB10-18	Outdoor seating	N/A
McLaughlin 68 Jerome Dr. DB 10-19	Maintain 7.9 x 10.4 shed	N/A
McLaughlin 68 Jerome Dr. DB 10-20	180 s/f kitchen addition	N/A
Republic Bar 217 Main St. DB 10-21	Interior/façade alterations to bar/restaurant	X
Cascarino's 302 Main St. DB 10-22	Interior alterations to pizza restaurant	N/A
Meslin 88 Grant Ave. DE 10-23	Maintain rear deck	N/A
Reilly 21 Ridge Rd. DE 10-24	Construct second story addition	N/A
Farmingdale Vacuum 429 Main St. DB 10-25	Change of tenancy	N/A

GUERCIO APPLICATION – The Board reviewed the plans for improvements and expansion of 45 and 77 Conklin Street during the work session.

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

RESOLVED, to issue taxi permits to James Limberger; Robert Bookstaver; George Kirchmann; John Casey and Charles Clementz.

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DEPUTY CLERK/TREASURER – Mayor Starkie announced the appointment of Barbara Kelly as Deputy Clerk/Treasurer for a term to end the first Monday of April, 2011.

BOA GRANT CONFERENCE - Upon a motion made by Trustee Ekstrand and seconded by Trustee Parisi, it was unanimously,

RESOLVED, to reimburse Administrator Harty for expenses not to exceed \$600 for his attendance at the Brownfield Opportunity Area Grant Conference from May 9– 11 in Albany NY.

VILLAGE GREEN SPRUCE - Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED, to purchase, from a sole source, a 30 foot Blue Spruce will be installed in the Village Green. Cost of the tree and installation not to exceed \$3,500.

WORKERS COMPENSATION – Mayor Starkie presented the options the Village has for their Workers Compensation policy. After a discussion, the Board decided to table the decision until the May 17th meeting.

FIRE DEPARTMENT TRUCK – Mayor Starkie clarified that the funds to purchase the two new trucks and their improvements would come from financing. Upon a motion made by Trustee Ekstrand and seconded by Trustee Parisi, it was unanimously,

RESOLVED, to approve the change order for \$10,422 on the custom aerial ladder apparatus.

After a discussion on financing the two fire trucks, and upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED, to authorize progress payments of \$269,600 payment in May and \$249,083 payment in June, both payments secured by a payment bond.

BOND INTEREST PAYMENT – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED, to authorize the following bond interest payments; payment of \$51,412.50 for interest on \$3.3MM bond and payment of \$99,015.63 for interest on \$8.6MM bond.

ROAD WORK – The web site is being updated with information on Quaker Meeting House Road closing due to Nassau County road work.

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PRE-QUALIFIED CONTRACTORS – Upon a motion made by Trustee Ekstrand and seconded by Trustee Barrett, it was unanimously,

RESOLVED, to approve the following pre-qualified contractors for village services; Merrick Utilities Associates, Inc., Process Controls Systems Inc., Delta Well and Pump Co., Inc. and Atlantic Wells Inc.

WATER DISTRICT REPAIR - Upon a motion made by Trustee Ekstrand and seconded by Trustee Barrett, it was unanimously,

RESOLVED, to approve the contract, for critical water department repairs and equipment replacement, to Bensin Contracting Inc. in the amount of \$34,100.

VILLAGE SIGNS - Upon a motion made by Trustee Ekstrand and seconded by Trustee Parisi, it was unanimously,

RESOLVED, to award the contract, for two signs (Village Hall and Main Street south tracks) to be installed, to Great South Bay sign Company in the amount of \$6,970 utilizing Streetscape grant money for disbursement.

NATURAL GAS PROPOSAL - Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED, to accept East Coast Power LLC, as an additional provider of Natural Gas Commodity within the Village.

STORM WATER REPORT - Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Barrett, it was unanimously,

RESOLVED, to accept the Storm Water Report as presented.

BEAUTIFICATION COMMITTEE – Deputy Mayor Christiansen gave an update on the activities of the beautification committee.

HUBBARD PROPERTY –Administrator Harty gave an update on the progress of the clean up at the Hubbard property.

Mayor Starkie opened the Good and Welfare section of the meeting. Several members of the community spoke to the Board.

At 10:35 p.m. upon a motion by Trustee Barrett, seconded by Trustee Ekstrand, it was unanimously,

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

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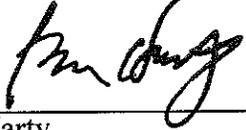
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At 11:40 p.m. upon a motion by Trustee Barrett, seconded by Trustee Ekstrand, it was unanimously,

RESOLVED, reconvene the meeting.

There being no further business the meeting was adjourned at 11:41 p.m.

Respectfully submitted,



Brian P. Harty
Administrator, Village Clerk-Treasurer