

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday February 7, 2011
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, February 7, 2011.

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 8:00 PM with the pledge to the flag led by Mr. Ahearn.

MARCH BOARD MEETING – The Mayor announced that the next public meeting will be held on Monday, March 7, 2011 at 8:00 p.m. with a work session to begin at 7:00 p.m.

PUBLIC HEARING BARTONE HOTEL SITE PLAN APPROVAL – A full transcript of this public hearing is available in the property file. Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously, resolved, to open the public hearing on the Bartone Hotel site plan approval.

The Board clarified for the public that they were reviewing the site plan that the Planning Board has recommended for approval from the Board of Trustees.

Mr. Anthony Addeo represented the applicant Mr. Anthony Bartone and presented the plans to the Board of Trustees. Mr. Addeo stated that the applicant had received two variances from the Zoning Board of Appeals. Mr. Robert Brown from Land Design Associates stated that he was addressing all the issues detailed, from the Village Engineering firm H2M, in a letter dated 1/29/11.

The Mayor opened the discussion to members of the public. After the public comments were addressed and upon a motion by Trustee Ekstrand and seconded by Trustee Barrett, it was unanimously, resolved, to continue the public hearing on Monday March 7, 2011 at 8:00 p.m.

The Board asked Administrator Harty to get an electronic version of the Bartone Traffic Study for emailing to residents who request it. They also requested to have a copy at the Farmingdale Library.

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PUBLIC HEARING PROPOSED LL 1-2011 DOWNTOWN SIGN CODE – Upon a motion by Trustee Parisi and seconded by Trustee Ekstrand, it was unanimously, resolved, to continue the public hearing on the proposed Local Law #1-2011 Downtown District Sign Code.

Village Attorney Walsh stated that the Nassau County Planning Commission gave a local determination on this action. Mr. Walsh stated that one change is being made to the draft reviewed during the work session.

Mayor Starkie opened the public comment section of the hearing. There being no comments from the public Trustee Ekstrand made a motion, which was seconded by Trustee Parisi, it was unanimously, resolved to close the public hearing on the proposed Local Law #1-2011 Downtown District Sign Code.

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

RESOLVED (#2011-143), to adopt Local Law #1-2011 Downtown District Sign Code.

Roll call vote:

Mayor Starkie	Aye
Deputy Mayor Christiansen	Aye
Trustee Ekstrand	Aye
Trustee Barrett	Aye
Trustee Parisi	Aye

PATTERN BOOKS - Upon a motion made by Trustee Ekstrand and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2011-144), to accept the pattern books created by Saccardi & Shiff as part of the Downtown Revitalization Project.

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

RESOLVED (#2011-145), that the Abstract of audited vouchers #1026 dated 02/0711, be approved for payment with the exception of voiding # 66418 and holding #'s 66384, 66425, 66473, 66486 66487, 66488 and 66489 for further clarification.

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

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RESOLVED (#2011-146), to approve the minutes of BOT Work Sessions of 4/27/09; 5/11/09; 5/26/09; 7/13/09; 8/24/09; 8/31/09; 4/12/10; 4/26/10; 1/3/11; 1/10/11; 1/18/11; 1/24/11; 1/31/11 and BOT Public Meeting on 1/3/11.

REQUEST TO UTILIZE VILLAGE PROPERTY – Mayor Starkie announced that the Board resolved at the January 18th meeting to allow the DEC to use the Boardroom for a meeting on February 17, 2011 from 6:00 p.m. to 9:30 p.m.

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

RESOLVED (#2011-147), to allow the Greater Long Island Running Club to hold their Ocean to Sound Relay on Sunday, September 25, 2011 utilizing some of the Village streets and to allow the Farmingdale-Bethpage Historical Society the use of Village Hall for their meeting on Sunday, March 27, 2011 from 1:00 p.m. to 4:15 p.m.

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

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Addeo 26 Quaker Lane FP 10-18	Install 5' PVC fence at rear property line	N/A
Lu 141 Division St. FP 11-01	Replace existing fence with 4' PVC fence.	N/A
Randell 169 Main St. DB 11-01	Install 8'x12' prefab wood storage shed w/smoker appliance.	X
Foppiano 11 Hampshire Dr. DP 11-01	Demolition and removal of above ground pool and metal storage shed.	N/A
Careri 49 Yoakum St. FP 11-02	Install 5 ft. wood stockade fencing along rear property line.	N/A
Einstein 26 Duane St. DB 11-03	Installation of central air conditioning system.	N/A
Merkert 137 William St. DB 11-04	Legalize deck.	N/A
Merkert 137 William St. DB 11-05	Legalize deck around above ground pool.	N/A
Merkert 137 William St. DB 11-06	Legalize 18'x54" above ground pool.	N/A
Saccone 31 Leonard St. DB 11-07	Maintain deck.	N/A
Barrett	Installation of ductless air conditioning system.	N/A

REGULAR MEETING OF THE BOARD OF TRUSTEES
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154 Prospect St. DB 11-08		
Brady 20 Barberry Ct. DB 11-09	New roof – residential rehab grant.	N/A
Giordano 18 Holly Ave. DB 11-10	Maintain outside cellar entrance steps. ZBA approved.	N/A

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

RESOLVED (#2011-148), to issue 35 taxi permits.

TAX CERTIORARI'S - Upon a resolution made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was

RESOLVED (#2011-149), to approve settling the following tax certiorari's

- Elizabeth Gardens – 25 Elizabeth St. (Sec 40, blk 74, lots 102, 202) for tax years 2008-09 thru and including 2010/11 for \$6,700.

TAX LIEN SALE AND UNPAID PROPERTY TAXES – The following motion was made by Trustee Ekstrand and seconded by Trustee Barrett, it was unanimously passed:

WHEREAS, the Village Clerk and Treasurer has delivered to the Board of Trustees an account of all real estate taxes levied for the fiscal year commencing on June 1, 2010 which remain unpaid; and

WHEREAS, this Board has not determined to collect any portion thereof in a civil action in accordance with the provisions of Section 1440 of the Real Property Tax Law; and

WHEREAS, pursuant to Section 1450 of the Real Property Tax Law, payment of all unpaid taxes are therefore required to be enforced by tax sale.

NOW, THEREFORE BE IT RESOLVED (#2011-150), that such tax sale for such unpaid taxes shall be held on the Tuesday, the 8th day of March, 2011 at 11:00 A.M., pursuant to Article 14, Title 3 of the Real Property Tax Law, and that the Village Clerk -Treasurer is authorized and directed to hold such tax sale in accordance with provisions of such law.

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Monday February 7, 2011
INC. VILLAGE OF FARMINGDALE

ST. KILLIAN'S APPLICATION – Upon a motion by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2011-151), to declare themselves as Lead Agency on the St. Killian's application and further declaring it to be an unlisted action and that a Negative Declaration be issued for the project as this action has no significant adverse impact on the environment pursuant to the New York State Environment Quality Review Act.

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

RESOLVED (#2011-152), to set a public hearing on the St. Killian's site plan approval for March 7, 2011 at 8:00 p.m.

BOA SEQRA RESOLUTION – Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2011-153), to approve the full resolution signed by Mayor Starkie and annexed to these minutes.

PUMP STATION 2-3 REPAIRS – Upon a motion by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2011-154), to award the bid contract to Atlantic Wells, Inc. as the lowest responsible bidder for repairs to the caustic system on pump station 2-3 for an amount not to exceed \$12,800.

COMMUNITY OUTREACH – Upon a motion by Trustee Ekstrand and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2011-155), to award the bid contract to Sustainable Long Island as the lowest responsible bidder to perform scoping in support of the SEQRA process. Cost not to exceed \$14,000 and will be payable by the State of New York Brownfield Opportunity Area (BOA) grant.

RESIDENTIAL REHAB - Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2011-156), to approve the final costs of three residential rehab projects for the following amounts Resident #1 for \$14,100, Resident #2 for \$10,500 and Resident #3 for \$12,800.

TRAFFIC STUDY - Upon a motion by Trustee Barrett and seconded by Trustee Ekstrand, it was unanimously,

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday February 7, 2011
INC. VILLAGE OF FARMINGDALE

RESOLVED (#2011-157), to accept the final traffic study performed by Nelson and Pope under the Brownfield Opportunity Area grant costs not to exceed \$28,000 and to adjust the Abstract dated 2/7/11 to reflect the change in payment from \$28,163.54 to a final payment of \$28,000.

SURPLUS 2001 DODGE STRATUS - Upon a motion by Trustee Ekstrand and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2011-158), to declare a 2001 Dodge Stratus (VIN # 1B3EJ46X11N658043) as surplus in order to remove this vehicle from insurance as it has been determined that it is too expensive to repair.

Superintendent Fisch recommends scrapping this vehicle after using it for parts for the other similar vehicles in the fleet.

PARKING ON CONKLIN STREET – The Board reviewed a request by the owner’s of the Grecian Grill to change the parking regulations on Conklin Street from No Parking from 6:00 a.m. to 10:00 a.m. to No Parking from 6:00 a.m. – 10:00 a.m. Monday – Friday.

NEW VILLAGE DEPOSITORY - Upon a motion by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2011-159), to declare Herald National Bank as a new village depository bank.

FIREHOUSE WINDOW REPAIRS - Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Ekstrand, it was unanimously,

RESOLVED (#2011-160), to approve WI Services as contractor to repair the windows in the firehouse, costs not to exceed \$1,367.

OLD BUSINESS

- Trustee Barrett would like a copy of the energy audit completed at Village Hall.

GOOD & WELFARE

- Mr. Ahern of Conklin Street – wants to know what’s happening to the Chase Bank on Conklin Street.
- Steve Wilson – wanted the Village to be sure that our deposits would be safe at Herald Bank.
- Mr. Ross of Hillside – inquired about the status and legality of a trailer with power on the corner of Staples & Grant.

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

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Monday February 7, 2011
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RESOLVED, to move to Executive Session to discuss legal matters.

At 11:15 p.m. upon a motion duly made and seconded, it was unanimously,

RESOLVED, to reconvene the meeting.

There being no further work session business the meeting was adjourned at 11:20 p.m.

Respectfully submitted,

Brian P. Harty
Administrator, Village Clerk-Treasurer