

**REGULAR MEETING OF THE BOARD OF TRUSTEES
YEARLY ORGANIZATIONAL MEETING
Monday, April 4, 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, April 4, 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.

MAY BOARD MEETING – The Mayor announced that the next public meeting would be held on Monday, May 2, 2011 at 8:00 p.m. with a work session to begin at 7:00 p.m.

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

RESOLVED (#2011-183), that the Abstract of audited vouchers #1028 dated 04/04/11, be approved for payment with the exception of holding #'s 66766 for back up.

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

RESOLVED (#2011-184), to approve the minutes of BOT Work Sessions of 2/22/11; 3/7/11; 3/14/11; 3/21/11; 3/28/11 and BOT Public Meeting on 3/7/11 as corrected.

REQUEST TO UTILIZE VILLAGE PROPERTY – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED, to allow the following uses of Village property:

- Sunday, June 5th - Farmingdale Bethpage Historical Society - request to use Village Green for their Annual Meeting and Strawberry Festival - noon to 4:00 PM.
- Tuesday, May 3rd - Farmingdale Historical Society - 7:00 to 9:00 PM - Lecture by Dr. Frank Cavaioli, retired history professor at Farmingdale State College.

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- Farmingdale Baseball League – On April 10th at 2:00 PM, they request to hold their opening day parade down Main Street to Allen Park.

The Board requested that the Rotary Club 5K run get approval of the school district.

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

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Miller Chiropractic 101 Fulton St. SP 11-05	Install two signs for medical/massage offices.	X
Dale view Care 530 Fulton St. SP 11-06	Install 8'x3' lettering with name and address.	X
Dale view Care 530 Fulton St. SP 11-07	Install 20'x11' awning over back entrance.	X
Dale view Care 530 Fulton St. SP 11-08	Install 8'x4' freestanding sign in front.	X
Dale view Care 574 Fulton St. SP 11-09	Install 12'x6' awning at front entrance.	X
Dale view Care 574 Fulton St. SP 11-10	Install 3'x8' letters – Dale view Care w/logo on side of building.	X
Dale view Care 574 Fulton St. SP 11-11	Install 6'x6' letter D on center wall.	X
Carosella 21 Sherman Rd. DB 11-13	Replace windows, doors and electric service. Nassau County rehab grant funds	N/A
7 Eleven 725 Fulton St. SP 11-12	Repair of existing masonry pylon sign. ARB and BOT approval granted.	X
Maier 33 Sherman Rd. DP 11-03	Remove collapsed garage. Nassau County rehab grant funds	N/A
Estate of R. Heller 21 Roxbury St. DB 11-14	Maintain finished basement and garage conversion to habitable space.	N/A
Domino's Pizza 103 Fulton St. SP 11-13	Install 2'5" x 12' sign.	X
C&C Skate Factory 306 Main St. SP 11-14	Install 2'x14' sign.	X
Kasden 50 Merokee Pl. DB 11-15	Replacement permit for DB 06-18 to maintain finished basement.	N/A

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Reilly 6 Ridge Rd. DB 11-16	Maintain front portico and above ground pool. ZBA approved.	N/A
C & C Skate Factory 306 Main St. DB 11-17	Misc. interior alterations to retail store.	N/A
354 Main St. Corp. 354-356 Main St. DB 11-18	Exterior and interior renovations to existing restaurant.	X
Fuschetto 936 Fulton St. PP 11-03	Install 12 plumbing fixtures in new single-family house.	N/A
Tsaktisirlis 50 Oakview Ave. DB 11-19	Legalize garage conversion and metal awning over concrete patio.	N/A
JE Realty Co. 75 Merritts Rd. DB 11-20	Façade renovations and interior alterations to existing pizzeria restaurant. ARB approved, ZBA approved.	X
Schumann 19 Puritan Lane DB 11-21	Replace central A/C system.	N/A
Janovitz 9 Laurelton St. DB 11-22	Install 3 piece bath and utility sink in the basement.	N/A

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

RESOLVED (#2011-185), to issue six taxi permits.

TAX CERTIORARI'S – Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2011-186), 137 and 154 Main Street – Varveris (Sec 49, Blk 73, Lots 4, 8, 9,10) for tax years 2008/2009 thru 2011/2012 in the amount of \$5,300.

CONTINUED PUBLIC HEARING ON BARTONE HOTEL – Village Attorney Walsh explained the land swap between the Village and hotel proposed for the Bartone property by the train station.

The Board listened to the following comments from the audience:

- Mr. Roden, 5 Sullivan Rd – Inquired as to the number of floors on the hotel. Mayor Starkie responded that it would 40 feet in height.
- Mr. Carosella, 21 Sherman Rd – wanted to know what the Village would be gaining from the land swap. Mayor Starkie stated that the Village would gain green space and fees for a dry well easement. Mr. Carosella asked if the hotel

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was sold would the conditions stay. Village Attorney Walsh stated that they would.

- Mr. Russo 315 Secatogue Ave. is concerned that the hotel would not succeed and that it would become a SRO.
- Ms. Russo 315 Secatogue Ave. asked if the village could sue if the hotel becomes a SRO. Village Attorney Walsh responded that the village is comfortable with the Hilton name and reputation, and that the proper research was done on the feasibility of the location being successful. Ms. Russo asked if we could sue to stop the hotel. Attorney Walsh stated that the Village could not sue to stop the project because it is a permitted use but that the residents have the right to sue. Ms. Russo stated that she is concerned about the traffic and density of the area.
- Mr. Roden asked about the drainage problems on the corner near the hotel. Mayor Starkie responded that the hotel is mitigating the drainage issue.
- Mr. Diorno, 128 Fairview Rd. stated that the taxes from the hotel would help to reduce taxes.
- Mr. Orobono asked what the dimensions of the green space were. Mayor Starkie responded that we did not have the exact dimensions yet.

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

RESOLVED (#2011-187), to continue the public hearing until Monday, May 2, 2011 at 8:00 p.m.

PUBLIC HEARING ON 2011-2012 BUDGET – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2011-188), to open the public hearing on the 2011-2012 Budget.

- Mr. Diurno, 128 Fairview Rd, asked that the total wages and benefits for employees of \$3.2 million be recorded in the minutes.
- Ms. Sena, 1 Jerome Drive, asked where the revenue is for the hotel. Mayor Starkie explained that only the permit revenue is budgeted. Ms. Sena stated that the Board is using reserves to finance the budget. Mayor Starkie mentioned that the reserves for the Village are still healthy. Ms. Sena asked that the revenues be raised through increased building permits and ticketing on Main Street. Mayor Starkie stated that we do not want to discourage shoppers and diners to the village by increasing ticket revenue.
- Mr. Goslin, stated that the school budget is much larger than the village budget.

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

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RESOLVED (#2011-189), to close the public hearing and vote on the budget on April 25, 2011 at 7:00 pm after clarification of costs for H2M and conferences.

PUBLIC HEARING ON OUTDOOR DINING LOCAL LAW - Upon a motion made by Trustee Ekstrand and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2011-190), to open the public hearing on proposed Local Law #2 of 2011 on outdoor dining in the business district.

- Terry Robie, 8 Cornelia St. would like the Board to consider the residents when making decisions. She calls the police on the drunks from the bars on Main Street located near her home. Republic put up a fenced in back yard, she is sure that they will have drinking and music during the summer. Noise level is already too high.
- John Capobianco asked if it is standard to allow the Village Clerk pull a permit, he did not think it was fair not to have due process to revoke a permit.

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

RESOLVED (#2011-191), to continue the public hearing on May 2, 2011 at 8:00 p.m.

PUBLIC HEARING BOA STEP 3 - Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2011-192), to open the public hearing on BOA Step 3 application.

After a brief discussion and no public comment and upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2011-193), to close the public hearing on BOA Step 3 application.

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

RESOLVED (#2011-194), to authorize the Village Administrator to sign the resolution adhered to these minutes.

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

RESOLVED (#2011-195), to authorize the Village Administrator to sign the resolution adhered to these minutes.

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

RESOLVED (#2011-196), to set the public hearing on the draft of the Annual MS4 (Storm Water) report for May 2, 2011 at 8:00 p.m.

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

RESOLVED (#2011-197), to approve the signing of the contract to hire H2M to complete the Annual MS4 Storm Water report for a fee of \$4,000.

MEMORIAL WALL CONTRACT - Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2011-198), to approve the signing of the contract to hire Stasi Brothers as the lowest responsible bidder to complete a poured concrete and brick wall to back the memorials on the Village Green at a cost of \$44,000. Cost for the project will be paid by the Parkland Reserve.

FISCAL 2010 AUDIT - Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2011-199), to accept the Village's Audited Financial Report as prepared by Satty, Levine & Ciacco, CPA's for the fiscal year ending 05/31/2010.

FISCAL 2010 JUSTICE COURT AUDIT - Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2011-200), to accept the Justice Court Audited Financial Report as prepared by Satty, Levine & Ciacco, CPA's for the fiscal year ending 05/31/2010.

COLUMBIA STREET PARKING - Upon a motion made by Trustee Ekstrand and seconded by Trustee Parisi, it was unanimously,

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RESOLVED (#2011-201), to allow the Columbia Street residents to purchase 12 hour parking permits for parking on South Front Street only.

STEPHEN FELLMAN CONTRACT - Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2011-202), to authorize Administrator Harty to sign the contract with Architect Stephen Fellman to provide services as a Building Inspector for the village at a rate of \$50/hour. Administrator Harty was asked to stipulate that the agreement can be terminated with 30 days notice.

DEFERRED COMPENSATION – ROTH PROVISION - Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2011-203), to elect to include the Roth provision as an option for employee's within the Deferred Compensation plan.

HOOKAH BAR – The Board of Trustees reviewed the request for a special use permit to allow the operation of a Hookah Bar within the village. The Board asked that the applicants attend the April 25, 2011 work session at 7:00 p.m.

BEAUTIFICATION COMMITTEE – Deputy Mayor Christiansen gave an update on the Beautification Committee and their progress with the spring plantings and involvement with the redesign of the Village Green. Deputy Mayor Christiansen thanked Mayor Starkie for his work in getting a \$10,000 grant from Scott's Company for use at the Village Green.

OLD BUSINESS

- Trustee Barrett asked about the replacement pole behind the fire house. He also stated that there was some business activity in the office above Blimpies.
- Trustee Ekstrand stated that the Chamber of Commerce is holding their annual Easter egg hunt on Saturday, April 9th at 12:00 p.m.

GOOD & WELFARE

- Mr. Carosella asked for an update on the empty stores on Main Street. He also asked Trustee Parisi when she looks into installing a PA system in the court room could she look into installing a screen.
- Ms. Sena asked for the salary for the new Building Inspector. Mayor Starkie answered that Steve Fellman would be a contractor making \$50/hour not an employee.

EXECUTIVE SESSION - Upon a motion duly made and seconded, it was unanimously, resolved to adjourn to executive session to discuss legal matters.

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Upon a motion duly made and seconded, it was unanimously, resolved to continue the regular meeting.

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

RESOLVED (#2011-204), to approve the hiring of Gerald Sanfilippo as a part time Parking Meter Attendant, subject to final paperwork from Nassau County Civil Service, at a salary of \$13.00/hour to be increased to \$15.00/hour after a two month probationary period..

There being no further work session business the meeting was adjourned at 11:30 p.m.

Respectfully submitted,

Brian P. Harty
Administrator, Village Clerk-Treasurer

Appointments & Designations

<u>Name</u>	<u>Designation</u>	<u>Term</u>	<u>Expires</u>
ELECTED:			
APPOINTED:			
Patricia Christiansen	Deputy Mayor	1 Year	2012
Brian Harty	Clerk/Treasurer/Assessor/Tax Collector/Budget, Records Mgmt, Records Access Officer	1 Year	2012
Joseph Schweitzer	Chmn Zoning Board of Appeals	1 Year	2012
Joseph Schweitzer	Mbr Zoning Board of Appeals	5 Years	2014
Marisa Tully	Mbr Zoning Board of Appeals	5 Years	2013
David Nostrand	Mbr Zoning Board of Appeals	5 Years	2015
Kenneth Camisa	Mbr Zoning Board of Appeals	5 Years	2016
Lisa Waskiewicz	Mbr Zoning Board of Appeals	5 Years	2012
Nick Varlotta	Alt Mbr Zoning Board of Appeals	3 Years	2013
Frank DeStefano	Chmn Planning Board	1 Year	2012
Laura Coletti	Mbr Planning Board	5 Years	2012
Charles Gosline	Mbr Planning Board	5 Years	2013
Nick Parisi	Mbr Planning Board	5 Years	2015
Nick Varlotta	Mbr Planning Board	5 Years	2016
Frank DeStefano	Mbr Planning Board	5 Years	2016
Lawrence Jorgensen	Alt Mbr Planning Board	3 Years	2014
Michael Occhipinti	Alt Mbr Planning Board	3 Years	2013
Michael O'Brien	Chairman Board of Fire Commissioners	1 Year	2012
Russell Carpenter, Jr. (held over)	Member Board of Fire Commissioners	5 Years	2011
Timothy Dillon	Member Board of Fire Commissioners	5 Years	2014
Michael O'Brien	Member Board of Fire Commissioners	5 Years	2015
Kenneth Romeo	Member Board of Fire Commissioners	5 Years	2012
Bruce Blovsky	Member Board of Fire Commissioners	5 Years	2013
Brian Harty	Village Clerk/Treasurer	1 Year	2012
Barbara Kelly	Deputy Village Clerk/Treasurer	1 Year	2012
Kevin Walsh	Village Attorney	1 Year	2012
Eileen Farrell	Associate Justice	1 Year	2012
Robert Kirk (Prosecutor)	Deputy Village Attorney	1 Year	2012
Thomas Delaquilla	Deputy Village Attorney	1 Year	2012
Cheryl Cruthers	Clerk to the Village Justice	1 Year	2012
Brian Harty	Assessor and Tax Collector	1 Year	2012
Brian Harty	Budget,Records Mgmt,Records Access Officer	1 Year	2012
Barbara Kelly	Dep.Records Mgmt,Records Access Officer	1 Year	2012
Andrew Fisch	Superintendent Public Works	1 Year	2012
Maria Zito	Marriage Officer	1 Year	2012
JoAnn Edling	Director Civil Defense;Chief Auxiliary Police Unit, and Emergency Management	1 Year	2012
William Johnston	Village Historian	1 Year	2012
Debra Pagan	Registrar	4 Years	2014
Patricia Christiansen	Chairwoman of Beautification	1 Year	2012
Bank of America	}		
Capital One	}		
Citibank	}		

Appointments & Designations

Chase Manhattan Bank	} Official Depositories	1 Year	2012
State Bank of L.I.			
Commerce			
CLASS			
L.I. Commercial Bank			
HSBC			
Harmony			
Flushing Commercial Bank	} Village Auditors	1 Year	2012
Satty, Levine			
Walsh Markus McDougal DeBellis	Attorneys for ZBA and Planning Board	1 Year	2012
Farmingdale Observer;Newsday	} Official Newspapers	1 Year	2012
General Code Publishers			
Holz,Mclen.,Murr,PC	Village Engineers	1 Year	2012
Meetings:			
Board of Trustees: Meetings at 8:00 pm. as announced.			
Fire Commissioners: fourth Thursday of the month at 8:00 pm.			
Board of Zoning & Appeals: third Thurs.of the month at 8:00 pm., Planning Board: fourth Tues.of the month 7:00 pm			
Authorized Signatures for checks: Mayor, Deputy Mayor, Village Clerk/ Treasurer or Dep. Village Clerk Treasurer			



INCORPORATED VILLAGE OF FARMINGDALE RESOLUTION

Brownfield Opportunity Areas Name: Village of Farmingdale

Resolution authorizing the items listed below pursuant to §970-r of the General Municipal Law.

WHEREAS, the Incorporated Village of Farmingdale, herein called the "Applicant", after thorough consideration, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable; and

WHEREAS, §970-r of the General Municipal Law authorizes State assistance to eligible parties for Brownfield Opportunity Areas Program grants by means of a State Assistance Contract (the contract) and the Applicant deems it to be in the public interest and benefit under this law to enter into a contract therewith;

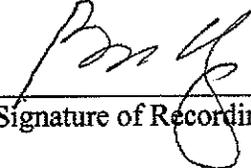
NOW, THEREFORE, BE IT RESOLVED BY the Incorporated Village of Farmingdale

1. That Brian Harty, Village Administrator is the representative authorized to act in behalf of all applicants in all matters related to State assistance under §970-r of the General Municipal Law for the Project. The representative is also authorized to: sign and submit the application; execute the contract; request payment advances and reimbursements; redistribute contract reimbursements as appropriate; submit Project documentation; and otherwise act for all applicants in all matters related to the Project and to State assistance;
2. That the Applicant agrees that it will complete the Project;
3. That the Applicant agrees that it will fund its portion of the Applicant's 10% share of the Project; and
4. That this Authorization take effect immediately.

CERTIFICATE OF RECORDING OFFICER

That the attached Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the Incorporated Village of Farmingdale duly held on the 4th day of April, 2011; and further that such Resolution has been fully recorded in the Minute Book in my office.

In witness thereof, I have hereunto set my hand this 4th day of April, 2011.



Signature of Recording Officer

Administrator, Incorporated Village of Farmingdale
Title of Recording Officer

If the Applicant has an Official Seal, Impress here.