

**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Monday October 4, 2010**  
**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, October 4, 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 8:00 PM and asked Vincent Sotis to lead the meeting in the pledge to the flag.

**INSTALLATION OF VINCENT SOTIS' PICTURE** – Mayor Starkie thanked Vincent Sotis for dedication to public service and his work on the Planning & Zoning Board's, as well as, the Board of Trustees.

**RECYCLING PROGRAM** – The Board recognized Maggie Miller's hard work and perseverance in bringing her recycling program for Main Street to a completion.

**NOVEMBER BOARD MEETING** – The Board set the next meeting date to be held on Monday, November 1, 2010 at 8:00 p.m. with a work session to begin at 7:00 p.m.

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

**RESOLVED (#2011-75)**, that the Abstract of audited vouchers #1022 dated 10/04/10, be approved for payment with the exception of holding #65855 for further review.

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

**RESOLVED (#2011-76)**, to approve the minutes of BOT Work Session of September 7<sup>th</sup> and September 20<sup>th</sup> and BOT Public Meeting on September 7<sup>th</sup>.

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

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| LOCATION                                       | TYPE OF CONSTRUCTION/COMMENTS                                | ARB |
|--|--|-----|
| Franks<br>9 Clinton St.<br>DB 10-57            | Construct 8'x 12' shed.                                      | N/A |
| Hardscrabble Apts.<br>400 Main St.<br>DB 10-58 | Repair of exterior wall damaged by auto.                     | N/A |
| Kidonakis<br>296 Main St.<br>DB 10-59          | Misc. interior alterations to create stationery store.       | N/A |
| DeLeonardo<br>9 Quaker Lane<br>DB 10-60        | Construct 5' x 9' front portico.<br><br>ZBA approved 9/9/10. | N/A |
| Wild West Saloon<br>185 Main St.<br>DB 10-61   | Install 12' window on So. Front St. side.                    | X   |
| Zirkel<br>315 Staples St.<br>DB 10-62          | Maintain 16' x 30' above ground pool.                        | N/A |
| Zirkel<br>315 Staples St.<br>DB 10-63          | Construct first and second floor additions.                  | N/A |
| Parisi<br>239 Prospect St.<br>DB 10-64         | Maintain 16' x 22' deck.                                     | N/A |
| Bieber<br>100 Cherry St.<br>DB 10-65           | Install ductless A/C system                                  | N/A |
| Gonzalez<br>109 Jefferson Rd.<br>DB 10-66      | Install 18'x34' in-ground pool with drywell                  | N/A |

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

**RESOLVED (#2011-77)**, to issue taxi permits to DeLove Bennett, Garrick Serrano, Leonard Fields and Anthony Tolda.

**CONTAINER LAW PUBLIC HEARING** – The Board announced that the public hearing for the container local law is being rescheduled for 8:00PM on November 1<sup>st</sup>.

**TAX CERTIORARI'S** – Upon a motion by Trustee Ekstrand and seconded by Trustee Parisi, it was unanimously

**RESOLVED (#2011-78)**, to approve the following tax certiorari's

- 16 Gwynne Lane (16 Gwynne Lane Corp) – Sec 48 blk 447 lot 34-37, 68 for tax years 07/08 thru 10/11 **\$3,500**

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- 374 Fulton St (Pasquale Romanelli - Car Wash) – Sec 48 blk 447 lot 77 for tax years 04/05 thru 10/11 **\$ 9,800**
- 600 Fulton St (600 Fulton Street Owners Inc) – Sec 48 blk 447 lot 265 & 269 for tax years 07/08 thru 10/11 **\$11,500**
- 212, 214, 216 & 218 Main St (Seelig Main Street Realty) – Sec 49 blk 70 Lot 439-440 for tax years 04/05 thru 10/11 **\$4,300**
- 3 Eastern Pkwy (Edward Del Baslo) – Sec 49 blk 77 lot 115 for tax years 04/05 thru 10/11 **\$2,400**
- 269 Eastern Pkwy (SPA 79 E.L.P. Bldg 62 - Truck Body Assoc) – Sec 49 blk 297 lot 3&4 for tax years 06/07 thru 10/11 **\$1,700**
- 276 Main St (Library Café) – Sec 49 blk 971 lot 60 for tax years 99/00 thru 10/11 **\$45,000 over three years.**
- 291 Conklin Street (Carman) – Sec 49 blk 72 lot 329 for tax years 05/06 thru 10/11 **\$2,600**

**2008/2009 VILLAGE JUSTICE COURT AUDIT** – The Board requested that the audit firm review the findings.

**CDBG RESIDENTIAL REHAB** – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2011-79)**, to authorize the work to be started, upon receipt of the year 36 CDBG Inter-Municipal Agreement, to Resident 1 for the amount of \$13,850; Resident 2 for the amount of \$10,400 and Resident 3 for the amount of \$11,100.

**2009/2010 BUDGET TRANSFERS** – Upon a motion made by Trustee Ekstrand and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2011-80)**, to authorize the transfers of budgeted funds as presented by Deputy Clerk-Treasurer Kelly. A schedule of approved transfers is adhered to these minutes.

**AWARD OF BID VILLAGE GREEN MEMORIAL** – Upon a resolution by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2011-81)**, to award the landscape architect redesign of Village Green Memorials to Paul E. Fogelberg RLA Landscape Architecture Firm not to exceed \$2,400.

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**FARMINGDALE YOUTH COUNCIL TOB GRANT** - Upon a resolution made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2011-82)**, to authorize the Farmingdale Youth Council to apply for a grant from the Town of Oyster Bay for \$7,500.

**AWARD OF BID DRAINAGE/PAVING** – Upon a resolution made by Trustee Ekstrand and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2011-83)**, to set award the contract for the remediation of drainage issues and paving problems to the lowest bidder All Island Paving for \$12,500.

**TREE REPLACEMENT BID** – The Board agreed to award the contract for replacement of Village trees at the October 18<sup>th</sup> work session.

**OLD BUSINESS** – The Board had no items to discuss.

**CORRESPONDANCE** – The following was discussed:

- Stop sign at intersection of Clinton Ave. and Nelson Street (at Clinton) requested by Mr. & Mrs. Dooley 67 Clinton Ave. Trustee Parisi will report the findings at the November meeting.
- Mayor Starkie explained that at the request of the Nassau County Police a letter was sent to Luis Pena the Principal of Howitt Middle School to warn of the pending enforcement of no stopping and parking rules around the school.

**GOOD & WELFARE**

- Mr. Diurno, 128 Fairview, asked that drainage issues on Secatogue be corrected. Mayor Starkie stated that the problem would be solved during the re-development of the area. He also asked if something could be done to stop the skateboarders from coming down the hill on Fairview. Mr. Diurno also asked the Board to deny the permit for the Columbus Day Fair in future years since it causes such a disruption for the residents.
- Mr. Goslin, 25 Linwood, asked for a copy of the container law. Mayor Starkie stated that it would not be available until the November 1<sup>st</sup> meeting. He also complained that residents and their landscapers are blowing leaves and debris into the street and asked if we had a law against that practice. The Mayor stated that it is against the Village Code and asked Mr. Goslin to call Superintendent Fisch when he notices someone doing it. Mr. Goslin then stated that the Village Code was not up on the website.
- Ms. Sena, 1 Jerome, asked how many trees are planted each year and why they were not sent out to bid in 2008 and 2009. Mayor Stakie stated that the number of the trees depends on the budget for the trees and the cost per tree and that bids

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were not asked for in the two years since the pricing from the 2007 bid was so cheap.

- Mr. Sharp, 21 Walnut S. Farmingdale, discussed his concerns with the process and timing of the inspections and the list of items to remedy given by the contracted building inspector in relation to the bar/restaurant he is opening on Main Street.

There being no further business the Board resumed the work session to conclude the work session agenda.

At 10:50 p.m. the Board concluded the work session and continued the public meeting.

**RAILROAD PARKING PERMITS** - The following decisions were made on the pricing for parking permits:

- 12 hour parking – no discount for balance of year
- Residential railroad parking – pro rate balance of year (can begin in August 2011)
- Residents will be mailed or emailed the permit applications
- 2011 Parking fees will not change from 2010 with the exception of lot 7 overflow. Lot 7 railroad parking – 60 permits available – available first come first serve basis – cost for 2011 will be \$150 for year.

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

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

At 12:20 a.m. upon a motion duly made and seconded, it was unanimously,

**RESOLVED**, to reconvene the meeting.

**ACTING DEPUTY PROSECUTOR** – Upon a motion by Trustee Ekstrand and seconded by Deputy Mayor Christiansen, who stated no relation to the candidate, it was unanimously,

**RESOLVED (#2011-84)**, to appoint Steve Christiansen as Active Deputy Prosecutor to serve at the will of the Board of Trustees, as needed, for \$275.00 per session.

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

**RESOLVED**, to return to Executive Session to discuss legal matters.

At 1:43 a.m. upon a motion duly made and seconded, it was unanimously,

**RESOLVED**, to reconvene the meeting.

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There being no further work session business the meeting was adjourned at 1:45 a.m.

Respectfully submitted,

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Brian P. Harty  
Administrator, Village Clerk-Treasurer