

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday January 3, 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, January 3, 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

Also Present: Tom Savino, Visions Accomplished

Mayor Starkie opened the meeting at 8:05 PM with the pledge to the flag led by Christie Hinko.

SNOW EVENT – The Board commended Superintendent Fisch for a great job done by the DPW employees in clearing the roads after a blizzard on December 27, 2010. It was also mentioned that Code Enforcement did a great job getting cars off the streets to aid in the clean up effort.

FEBRUARY BOARD MEETING – The Board set the next meeting date to be held on Monday, February 7, 2011 at 8:00 p.m. with a work session to begin at 7:00 p.m.

TAX GRIEVANCE DAY – The Board announced that Tax Grievance Day will be Tuesday February 15, 2011.

TAX LIEN SALE – The Board announced that the Village will hold a tax lien sale at 11:00 a.m. on March 8, 2011.

PUBLIC HEARING ON PROPOSED SIGN CODE – Upon a motion made by Trustee Parisi and seconded by Trustee Ekstrand, it was unanimously resolved to open the public hearing on the Proposed Local Law #1 of 2011 titled Downtown Area Sign Code.

- Joe Carosella, Sherman Road, stated that he thought the code seemed to long and complicated.
- Seymore Weinstein, Hillside Road discussed vacant stores and what is in some of the windows of occupied stores.
- Jim Orobono, Eastern Pkwy, questioned signage of residential property within the downtown district.

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Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously resolved to continue the public hearing on February 7, 2011 at 8:00 p.m..

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

RESOLVED #2011-125

WHEREAS, the Mayor and Board of Trustees of the Village of Farmingdale (“Village Board”) have undertaken the study and review of the Downtown area of the Inc. Village of Farmingdale (“Downtown”); and

WHEREAS, the Village Board has determined that the Village’s sign code ordinance does not properly protect, preserve and promote the special, unique and valuable characteristics of the Downtown, and that in order to protect, preserve and promote the Downtown special sign regulations are required; and

WHEREAS, the Village Board has undertaken the aforementioned review and study and undertaken to create special sign regulations for the Downtown, all collectively known as the “Action”; and,

WHEREAS, the Action is subject to review under 6 NYCRR Part 617, the New York State Environmental Quality Review Act, (SEQRA); and

WHEREAS, the Village Board wishes to comply with its obligations under SEQRA; and

WHEREAS, the Village Board, pursuant to SEQRA has classified the Action as an unlisted action not subject to coordinated review;

WHEREAS, the Village Board has determined that the action will not result in any significant adverse environmental impacts and has reviewed the “Short Form Environmental Assessment Form For Unlisted Actions” prepared for the action;

NOW THEREFORE BE IT RESOLVED;

1. The Village Board declares its intent to act as the Lead Agency for the uncoordinated environmental review of the Action; and
2. The Village Board resolves to issue a negative declaration and notice of determination of non-significance in connection with the action.

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Mayor, George Starkie	Aye
Trustee Patricia Christiansen	Aye
Trustee Ralph Ekstrand	Aye
Trustee Cheryl Parisi	Aye
Trustee William Barrett	Aye

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

RESOLVED (#2011-126), that the Village Clerk send the proposed Local Law #1 of 2011 to the Nassau County Planning Board for their review.

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

RESOLVED (#2011-127), that the Abstract of audited vouchers #1025 dated 01/03/11, be approved for payment with the exception of voiding # 66304 and holding #'s 66302 and 66322 for further clarification.

MINUTES – Deputy Mayor Christiansen mentioned that it was found that some minutes were never approved by the board so some clean up is being done. Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2011-128), to approve the amended minutes of BOT Work Sessions of 2/9/09; 3/23/09; 3/30/09; 4/13/09; 1/11/10; 1/25/10; 2/8/10; 2/22/10; 3/8/10; 3/29/10; 11/8/10; 12/6/10; 12/13/10; 12/20/10 and BOT Public Meeting on December 6th.

REQUEST TO UTILIZE VILLAGE PROPERTY –

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

RESOLVED (#2011-129), to allow the Greater Long Island Running Club to hold their Fun Run starting behind 242 Main Street and continue up Main Street to Round Swamp Road on February 27, 2011 beginning at 9:00 a.m.

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

RESOLVED (#2011-130), to allow the Historical Society the use of the Village Court Room for their Board meeting on Thursday, January 6, 2011.

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

RESOLVED (#2011-131), to allow Runner's Edge to hold a blood drive behind their store in parking lot 1 on Monday, January 17, 2011 from 12-6 p.m.

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

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Fischer 94 Duane Street DB 10-82	Construct 32'x22' wood deck and legalize 12'x8'9" covered porch.	N/A
McKay 45 Clinton St. DB 10-83	Construct 20'x20' two car garage with attached 10'x20' covered patio.	N/A
McKay 45 Clinton St. DB 10-84	Maintain 8'x12' rear addition and deck (419 s/f)	N/A
Aldridge 257 Conklin St. DB 10-85	Maintain exterior chimney.	N/A
Whites Funeral Home 315 Conklin St. DB 10-86	Replace three existing doors and six windows.	N/A
Tattoo Ritual 211 Main St. DB 10-87	Interior alterations for new tenancy.	N/A
Zappolo 5 Leonard St. FP 10-17	Install 6' stockade fence.	N/A
Elvezio 240 Grant St. PP 10-40	Install 3 water closets, 2 kitchen sinks, 4 lavs., 3 tubs, stove & dishwasher. Fire damage restoration.	N/A
Baucio 41 Yoakum St. PP 10-41	Install gas boiler and hot water heater.	N/A
Barrett 154 Prospect St. PP 10-42	Install gas boiler and hot water heater.	N/A

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

RESOLVED (#2011-132), to issue 14 taxi and hold two permits pending address changes.

FORCIBLE ENTRY DOOR SYSTEM – The Fire Department is filing for a grant from Nassau County in order to purchase a forcible entry door system. Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

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RESOLVED (#2011-133), to declare the Village of Farmingdale's intent to be Lead Agency for SEQRA determination in order to enter into a Inter Municipal Agreement with Nassau County to secure a grant for the purchase of a forcible entry door system.

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

RESOLVED (#2011-134), to declare the action to enter into an Inter Municipal Agreement with Nassau County as a type II action under Section 617.5 25 of SEQRA. In accordance with Paragraph 617.3 f – there is no SEQRA determination of significance, EIS or findings statement required for actions which are type II.

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

RESOLVED (#2011-135), to approve entering into a Inter Municipal Agreement with the County of Nassau in order to secure a grant for \$6,200 to be used to purchase a forcible entry door system for the Fire Department.

TAX CERTIORARI'S - Upon a resolution made by Trustee Ekstrand and seconded by Trustee Barrett, it was

RESOLVED (#2011-136), to approve settling the following tax certiorari's

- Santos Hernandez, 230 Eastern Pkwy (Sec 49, blk 127, lot 8) for tax years 2009/10-2010/11 for \$1,200
- Pasquale Romanelli, 1 Azalea Ct. (Sec 49, blk 37, lot 228) for tax years 2009/10 refund of \$170.72

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

RESOLVED (#2011-137), to award the 2011 Landscaping bid to the lowest responsible bidder, J.M. Iaboni for \$5,800 per year, with the option to renew at the Village's discretion for an additional two years.

LMS COMPUTER SUPPORT CONTRACT – Upon a motion by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2011-138), to approve the signing of a computer support agreement with LMS.

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

RESOLVED (#2011-139), to approve the additional expenditure for resident #3 of \$1,800 to remove a hazardous garage on the property.

FIRE PROTECTION AGREEMENT WITH TOWN OF OYSTER BAY – Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Ekstrand, it was unanimously,

RESOLVED (#2011-140), to approve the execution of the Fire Protection Agreement between the Village of Farmingdale and the Town of Oyster Bay

OLD BUSINESS

- Deputy Mayor Christiansen inquired if all the drawings on the Fuschetto application were approved and finalized. Administrator Harty stated that all filings were complete and the approvals were given.
- Deputy Mayor Christiansen wanted to let the Board know that residents need clarification as to what public hearing they can speak at concerning the Hotel application. Village Attorney stated that the proper forum would be a public hearing before the Board of Trustees for Site Plan approval. Public hearing can be set 30 days after notifying Nassau County of Lead Agency status.

PUBLIC HEARING ON BARTONE HOTEL APPLICATION – Upon a motion by Trustee Ekstrand and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2011-141), to set the public hearing for the site plan approval of the Bartone Hotel application for February 7, 2011 at 8:00 p.m.

GOOD & WELFARE

- Joe Carosella, Sherman Road, wanted to know the status of the Hotel application.

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

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

At 11:45 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 11:45 p.m.

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Respectfully submitted,

Brian P. Harty
Administrator, Village Clerk-Treasurer