

REGULAR MEETING OF THE BOARD OF TRUSTEES
Tuesday July 5, 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 Tuesday, July 5, 2011.

Present: Mayor George Starkie
Deputy Mayor Patricia Christiansen
Trustee William Barrett
Trustee Ralph Ekstrand
Trustee Cheryl Parisi
Village Attorney Kevin Walsh
Administrator/Clerk/Treasurer Brian Harty
Deputy Clerk/Treasurer Barbara Kelly
Public Works Superintendent Andrew Fisch

Mayor Starkie opened the meeting at 8:07 PM with the pledge to the flag.

AUGUST BOARD MEETING – The Mayor announced that the next public meeting will be held on Monday, August 1, 2011 at 8:00 p.m. with a work session to begin at 7:00 p.m.

DGEIS PUBLIC HEARING – The Mayor reminded the audience that the Downtown Master Plan and DGEIS public hearing will be held on Monday July 11th at 7:00 p.m. at the Farmingdale Public Library.

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

RESOLVED (#2012-15), that the Abstract of audited vouchers #1031 dated 07/05/11, be approved for payment holding checks 67069, 67196 and 67210 for clarification.

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

RESOLVED (#2012-16), to approve the minutes of BOT Work Sessions of 06/06/11; 06/13/11; 06/20/11; 06/27/11 and BOT Public Meeting on 06/06/11 as corrected.

REQUEST TO UTILIZE VILLAGE PROPERTY – Upon a motion duly made and seconded, it was unanimously,

RESOLVED, to allow the following applications to utilize Village property:

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- Saturday, September 10th – Farmingdale Hawks Youth Football – parade from Howitt Middle School to Allen Park – starting at 3:00pm ending 4:30pm.
- Thursday, July 14th – Farmingdale Youth Council would like to have their Instrumental Music Program concert on Village Green at 7:00 pm. They are asking for the bathrooms to be open and DPW to help set up chairs.
- Saturday, July 23rd – Ms. Lori Hartney would like to use the Jackson Avenue parking lot to park approximately 80 cars during a party at her residence at 86 Clinton Street. No times given, no answer at home.

The Board declined the request from Priestley Chiropractic who requested to use the court room on Thursday, July 28th from 6:30 – 7:30 pm for a discussion on Women’s health.

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

RESOLVED, to allow a block party as requested by Ms. DeFelice asking to block Prospect Street from Bernard to Cobb on Saturday, July 30th (rain date Sunday July 31st) from 11 am to 11 pm.

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

| LOCATION | TYPE OF CONSTRUCTION/COMMENTS | ARB |
|--|--|-----|
| Montalbano 350 Secatogue Ave. FP 11-06 | Erect 6’ PVC fence. | N/A |
| Gloss 11 Balcolm Rd. FP 11-07 | Erect 6’ PVC fence. | N/A |
| Greene 27 Rose St. CC 11-01 | Widen existing 10’ driveway to 14’. | N/A |
| DeRosa 15 Linden St. DB 11-53 | Construct deck around pool. ZBA approved. | N/A |
| Coletti 310 Staples St. DB 11-54 | Construct 560 s/f deck and 12 x 16 shed. | N/A |
| GJME 45 Conklin St. DB 11-55 | Construct 22 x 24 storage shed. | N/A |
| Carman 236-238 Main St. SP 11-27 | Install 2 x 12 main sign and 28”x28” hanging sign. | X |
| Chuchul 45 Prospect St. FP 11-08 | Replace existing fence with 4’ vinyl picket fence. | N/A |
| Zapata 49 Maple St. N. DB 11-56 | Construct 10 x 11 shed. | N/A |
| Kudrick 40 Waverly Pl. DB 11-57 | Legalize dwelling and detached one car garage. | N/A |

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| Kudrick 40 Waverly Pl. DB 11-58 | Install 12 x 20 above ground pool. | N/A |
| Reale 124 Jefferson Rd. SWP 11-12 | Replace one flag. | N/A |
| Manning 5 Cooper St. DB 11-59 | Construct 14 x 31 rear addition and maintain finished basement with 3 piece bathroom. ZBA approved. | N/A |
| Wolly 318 Main St. SD 11-01 | Sidewalk merchandise display. | N/A |
| 600 Fulton St. DB 11- 60,61,62,63,64,65,66, 67, 68, 69, 70 | Replace balconies. | N/A |
| Barrett 154 Prospect St. DB 11-71 | Install solar panels. | N/A |
| DelBalso 27 Leonard St. FP 11-09 | Erect 6' PVC fence along rear and side property. | N/A |
| Hjelm 22 Cooper St. SWP 11-13 | Replace five flags. | N/A |
| Theiling 17 Hamilton St. DB 11-72 | Replace existing bathroom. | N/A |
| Avvocato 10 Cooper St. FP 11-10 | Erect 6' PVC fencing along both sides and rear property lines. | N/A |
| Four Star Variety 315 Main St. SD 11-02 | Sidewalk merchandise display. | N/A |

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

RESOLVED (#2012-17), to issue 8 taxi permits.

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

RESOLVED (#2012-18), to approve the following tax certiorari:

- Sec 49, Blk 140, Lot 162 – Prime Estate Holdings of 27 Potter Street – settle tax cert for years 2006/07 thru and including 2011/12 for \$3,750.

PUBLIC COMMENTS ON FIRE DISPATCHERS – The following comments were made:

- Steve Wilson, 16 Normandy Drive, asked if we can share dispatch services with neighboring fire districts. Mayor Starkie stated that he

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would bring the idea to the Fire Commissioners since they would make the decision.

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

RESOLVED (#2012-19), to approve the liquidation of the LOSAP funds from the Hometown Firefighters Insurance acknowledging a 2% penalty for terminating the annuity. Proceeds will be sent to the current administrator of LOSAP funds at RBC Wealth Management.

CARACARA OUTDOOR SEATING – The Board is asking for a scale drawing of the location of the tables and proof of insurance prior to discussion.

BOLLINGER’S CAR SHOW – Upon a motion by Trustee Ekstrand and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2012-20), to allow Bollinger’s the use of parking lot 2 for display of restored cars in conjunction with the Breakfast Rotary Club on Sunday, August 7th (with a rain date of August 14th) and Sunday, August 21st.

GUERCIO & GUERCIO – The Board will make a decision on site plan approval until the Planning Board votes on the final plans.

BEAUTIFICATION COMMITTEE - Deputy Mayor Christiansen thanked Superintendent Fisch and the DPW department for watering the plantings throughout the Village. The plantings are surviving the heat and the vandalism.

GOOD & WELFARE

- Mr. Weinstein, 35 Hillside Road, noted the budgeted 12% increase in hospital and medical insurance and asked if there were plans to cap these costs. He wanted to know if employees were asked to contribute more to the costs. Mayor Starkie stated that the non-contractual employees contribute 10%, new contractual hires pay in 5% and the Board of Trustees pay in 20%. Mr. Weinstein stated his concern that future costs would be unsustainable. Mayor Starkie answered that the 2% tax cap will change the budget process in that it will force the Village to make changes.
- Mr. Wilson, Normandy Ct, asked if the retirees are governed by the current contract. Village Attorney Walsh stated that the contract does not cover the retirees.
- Mr. Mazella, 5 Pinehurst Rd, mentioned that the roads near his house have not been paved, he stated that a guest at a block party was hurt stepping in a pot hole. Mayor Starkie stated that a requirements contract for road work is being put out to

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bid shortly and once done it will make doing road work easier. The Village is looking to use Chips money to do the worst roads first.

- Ms. Sena, 1 Jerome Drive, stated that there was an error in the April 4th minutes and asked the Board to change the minutes to reflect the actual statements she made during the Public Hearing on the Budget. Mayor Starkie stated that the approved minutes would not be amended but to put the request in writing and it would be reflected in the current minutes. Ms. Sena gave the Clerk a written statement as follows: “April 4, 2011 Trustee minutes correction – Budget Public Hearing – I did not state that the revenues be raised through increased building permits and ticketing on Main Street. The mayor asked me if that’s what I wanted. I emphatically stated NO. I stated revenue could be increased by enforcement of illegal apartments and ticketing of contractors for illegal pickups on Conklin.”

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

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

At 10:15 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 10:15 p.m.

Respectfully submitted,

Brian P. Harty
Administrator, Village Clerk-Treasurer