

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, August 1, 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, August 1, 2011.

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

Absent: Trustee Cheryl Parisi
Administrator/Clerk/Treasurer Brian Harty

Mayor Starkie opened the meeting at 8:05 PM with the pledge to the flag.

SEPTEMBER BOARD MEETING – The Mayor announced that the next public meeting will be held on Tuesday, September 6, 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 Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2012-21), that the Abstract of audited vouchers #1032 dated 08/01/11, be approved for payment holding checks 67340, 67341 and 67282 for clarification.

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

RESOLVED (#2012-22), to approve the minutes of BOT Work Sessions of 07/05/11; 07/11/11; 07/18/11 and BOT Public Meeting on 07/05/11 as amended.

REQUEST TO UTILIZE VILLAGE PROPERTY – The Board declined the request from Kriztina Abtey to utilize the Village Green gazebo on 9/3/11 from 10:00 a.m. to 10:30 a.m. for her wedding ceremony. The Village Green and gazebo is being utilized by the Main Street mile at that time.

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

RESOLVED, to allow a block party as requested by Mr. Kevin Faber, 34 Sullivan Rd, on 9/4/11 (rain date of 9/5/11) from 11 a.m. to 11 p.m. blocking

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off Sullivan Road from Taylor Rd. to Pinehurst Rd. and Manetto Rd. from Sullivan Rd. to Pinehurst Rd.

BUILDING PERMITS – Deputy Clerk/Treasurer Kelly presented the following building permits issued since the last meeting:

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Lyons 14 Paine Ave. FP 11-11	Replace existing fence with 6' PVC on north east side of property.	N/A
Constantatos 16 Vernon St. DB 11-73	Maintain 13'x17' deck.	N/A
Licausi 132 T. Powell Blvd. FP 11-12	Erect 20 l/f of 6' PVC fencing	N/A
Kelly 376 Staples St. DB 11-74	Install central A/C system	N/A
Barton 28 Nelson St. DB 11-75	Kitchen renovation.	N/A
Barton 28 Nelson St. DB 11-76	Install central A/C system	N/A
Bradley 57 Yoakum St. SEW 11-1	Connect to Nassau County sewer system.	N/A
Manaktala 189 Melville Rd. FP 11-13	Erect 6' PVC fence along rear and side property lines.	N/A
St. Kilian R.C. Church 140 Elizabeth St. DB 11-77	Erect 1 ½ story frame building for Outreach Center.	X
St. Kilian R.C. Church 140 Elizabeth DB 11-78	Construct 5 car garage.	X
Academy Mortgage 105 Conklin St. DB 11-79	Construct 816 s/f rear addition.	X

TAXI LICENSES - Upon a motion by Trustee Ekstrand and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2012-23), to issue 4 taxi licenses.

RAIL ROAD PERMITS – Upon a motion by Trustee Barrett and seconded by Trustee Ekstrand, it was unanimously,

RESOLVED (#2012-24), to change Village policy and allow the resident and non-resident rail road parking permits to be pro-rated from August to the end of January, this resolution to be held for future years or until changed by resolution.

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GUERCIO & GUERCIO – On July 26, 2011, the Planning Board approved the subdivision of the property located at 45 Conklin Street, a copy of the decision is attached to these minutes. Mr. Abertine, an attorney representing Guercio & Guercio, mentioned that the subdivision approval was required to secure the deed to the Nassau County property.

Public hearing on the Special Use permit for Guercio & Guercio is continued until September 6, 2011 at 8:00 p.m.

Site plan approval for the Guercio & Guercio application is postponed until after Planning Board review and recommendation.

FUSCHETTO – The Board will make a decision on the agreement between Fuschetto and the Village regarding the road bond and certificates of occupancy for the completed houses after engineering okay.

BEAUTIFICATION COMMITTEE - Deputy Mayor Christiansen has spoken to Lowe's (home improvement store) concerning their Lowe's Heroes program. Lowe's is offering to donate plants to be installed adjacent to Village Hall.

OLD BUSINESS – Trustee Ekstrand asked if the LOSAP letters went out. Deputy Clerk Kelly informed the Board that the letters went out return receipt and we received acknowledgement of delivery.

GOOD & WELFARE

- Mr. Mazella, Pinehurst Rd., thanked Superintendent Fisch for repairing the street by his house but wanted the Board to know that the road is still in terrible condition and needs to be repaved. Mayor Starkie stated that he looked at Pinehurst Rd. and fixing this road will require a huge investment for engineering work and paving.
- Mr. Carosella, Sherman Rd., announced that Lowe's offers a 10% discount for veterans. He also mentioned that traffic backs up on Main Street from Conklin to Prospect. Mayor Starkie stated that the Village is trusting engineers whose advice is to create a turning lane for left turns onto Conklin.
- Mr. Ezzo, Prospect St., stated that since some no parking signs were removed from Prospect, parking and traffic has increased. Teachers from St. Luke's park all day on Prospect Street. Gates to the driveway were supposed to be closed except during church services are now open all the time. Mayor Starkie invited Mr. Ezzo to attend a meeting he will set up with the Pastor.
- Ms. Pearson, Staples St., lives close to Route 109, mentioned that multiple stop signs on Staples St. north of 109 control the speed and would like stop signs placed south of 109 to do the same. The Board stated that the streets south of 109 are in Town of Oyster Bay's jurisdiction. Ms. Pearson was also concerned that the development being built on 109 will cause a dangerous situation with cars

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making a U-turn at the light at the corner of 109 and Staples at the same time as cars making a legal right on red from Staples.

- Mr. Haberman, Cherry St., was upset that the Village requires the backflow valve tested yearly where neighboring communities are not. Mayor Starkie stated that this testing is required by the Nassau County Department of Health. Mr. Haberman also mentioned that he is looking to purchase the property adjacent to his from the Village. He wants a letter from the Village stating that he can purchase the property. Village Attorney Walsh stated that a survey, title search and appraisal are required to ascertain the ownership of the property and the value for the sale. The costs of the above may be larger than the value of the property and may be the reason it has not been done before. Mr. Walsh will discuss what research has already been completed with Trustee Parisi when she returns from her vacation.
- Ms. Sena, Jerome Dr., asked where the parking lot reserve money comes from. Mayor Starkie stated that the funds come from business's who pay to offset parking requirements and from 12 hour parking permits. Ms. Sena wanted clarification that the Village Green improvements were paid for by Parkland Funds and not grants. The Board responded that the new monument was paid for by the Historical Society but the rest of the work came from Parkland funds and grants.

RESERVE TRANSACTIONS - Upon a motion by Trustee Ekstrand and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2012-24), to authorize the following transactions:

- Use the following Parking Lot Reserve funds to make improvements to the access to parking lot 2 and 4:
 - All Island Paving – road to lot 4 \$14,600
 - Stasi – walk way to lot 2 next to Chase \$7,010.35
 - Stasi – Ramp, curbing and cross walk on road to lot 4 \$8,114.00Total expenditure charged to reserve \$29,724.35
- Use the following Unemployment reserve funds:
 - Street Admin Unemployment expenses \$1,041.75
 - Street Maint Unemployment expenses \$1,639.31Total expenditure charged to reserve \$2,681.06
- Reclass \$102,000 in Fire Department equipment sales from Fund Balance to the Fire Department Equipment Reserve.
- Use the following Parkland Funds to make improvements to the Village Green:
 - Piil Fence – fence by dumpster \$3,275
 - Stasi – brick walkway \$10,080 (resolved 2011-74)
 - Stasi – memorial wall \$44,000 (resolved 2011-198)
 - JLN Monuments – to relocate the existing monuments \$11,650 (resolved 2011-224)

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- JM Iaboni – Village Green memorial garden \$13,636
(resolved 2011-137)

Total expenditures charged to reserve \$82,641

- Reclass \$47,509 from the Water Fund Balance to the Water Department Reserve for Repairs as per budget transfer for repairs.
- Reclass \$30,900 from the Bond Debt Reserve to the General Fund Balance as per 2010-2011 budgeted appropriation.
- Reclass \$12,559 (12 hour parking permits) from General Fund Balance to Parking Lot Reserve.
- Motion to move \$16,000 to Parking Lot Reserve for Fairfield (\$12,000), Croxley's (\$2,000) and Access IT (\$2,000) parking lot payments.
- Reclass \$20,000 PEG grants from Verizon (\$5,000) and Cablevision (\$15,000) to Media Technology Reserve.
- Approve the 05/31/2011 encumbrance of \$19,864 for Fire Department equipment ordered during fiscal 2011 but delivered and invoiced in 2012.
- Increase the Other Government Aid (A.0300.3089) budget by \$6,200 to be paid by a Belisi Fire Department grant and increase the Fire Department Equipment (A.3410.0250) by \$6,200 for a net budget effect of \$0.00.

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.

TAXI LICENSES – Upon a motion by Trustee Ekstrand and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2012-25), to set a public hearing on the proposed Local Law #3-2011 increasing the taxi licenses to 28, for Tuesday, September 6, 2011 at 8:00 p.m.

There being no further work, the meeting was adjourned at 10:45 p.m.

Respectfully submitted,

Brian P. Harty

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Administrator, Village Clerk-Treasurer