

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, July 7, 2009, 8:00 P.M.
INC. VILLAGE OF FARMINGDALE

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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 PM on Tuesday, July 7, 2009.

Present: Mayor George Starkie
Deputy Mayor Patricia Christiansen
Trustee William Barrett
Trustee Ralph Ekstrand
Administrator David Smollett
Deputy Clerk/Treasurer Elizabeth Kaye
Public Works Superintendent Andrew Fisch
Claudio DeBellis, Esq.

Absent Trustee Cheryl Parisi

Mayor Starkie opened the meeting at 8:00 pm with the pledge to the flag led by Claudio DeBellis, Esq. followed by a moment of silence.

It was moved by Trustee Barrett, seconded by Deputy Mayor Christiansen, to approve the minutes of June 1, 8, 22, and 29. Motion carried with all voting Aye.

Representatives from Michael Haberman & Associates gave the board an update on the revaluation project. Residents will receive a mailer on their property and be asked to make any corrections. Discussion ensued.

It was moved by Trustee Barrett, seconded by Trustee Ekstrand, to approve the Abstract of Audited Vouchers #1007, with the exception of claims 63975, 63932, 63963, 63979 subject to further review. Motion carried with all voting Aye.

Mayor Starkie announced the next board meeting to be held Monday, August 3rd, 2009 at 8:00 pm, work session at 7:00 pm.

It was moved by Deputy Mayor Christiansen, seconded by Trustee Barrett, to approve a block party on Staples Street from Secatogue Avenue to Hudson Street for Saturday July 25, 2009 from noon to 11:00 pm. Motion carried, all voting Aye.

It was moved by Trustee Ekstrand, seconded by Trustee Barrett, to approve the following taxi permits:

- Anthony DiBella
- Robert Mantooth
- John Bivona
- James Bolson
- Eugene Tarasco, Jr
- Matthew Holubar

Motion carried, all voting Aye.

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Administrator Smollett presented the following building permits issued since the last meeting:

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Piccolo 40 Baldwin St. DB 09-33	Maintain deck	N/A
Flynn 18 Hill Rd. DB 09-34	Maintain garage, basement, sunroom & deck ZBA approved	N/A
Rodenburg 265 Van Cott Ave. DB 09-35	24'x39' 2 nd story addition	N/A
Lohr 5 Puritan Lane DB 09-36	Replace existing retaining wall	N/A
Disla 36 Weiden St. DB 09-37	Construct 16'x32' in-ground swimming pool	N/A
McLoughlin 73 Sullivan Rd. DB 09-38	Maintain semi in-ground swimming pool	N/A
Stawkowski 22 Roxbury St. DB 09-39	Interior alterations	N/A
Fairfield Conklin 675 Conklin St. DB 09-40	Kitchen and bathroom renovations. Apt. 21A	N/A

It was moved by Trustee Barrett, seconded by Deputy Mayor Christiansen, to approve the bid from Vision Accomplished to assist the Village with its Community Development Block Grant commercial rehab projects. Motion carried, all voting Aye.

It was moved by Trustee Ekstrand, seconded by Trustee Barrett, to approve hiring Samantha Manno for temporary building department help at \$12.00 per hour. Motion carried, all voting Aye.

It was moved by Deputy Mayor Christiansen, seconded by Trustee Barrett, to approve hiring Christopher Rubino as seasonal help in the Public Works Department at \$12.00 per hour. Motion carried, all voting Aye.

It was moved by Trustee Ekstrand, seconded by Trustee Barrett, to declare the U.S. Open banners as surplus and to offer them for sale to the public at \$200.00 per banner to raise funds to purchase seasonal banners for Main Street. Motion carried, all voting Aye. It was noted that NYCOM was consulted and that such a transaction would be considered a casual sale and not subject to sales tax.

It was moved by Trustee Barrett, seconded by Deputy Mayor Christiansen, to set July 31st as the date to receive bids for two fire trucks. Motion carried, all voting Aye.

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Deputy Mayor Christiansen updated the board on Beautification Committee activities and thanked the DPW staff for keeping up with watering all the flowers. Mayor Starkie reported that the planters were donated to the Village by the USGA. Mayor Starkie reported that he had met with residents near Gergras Park to discuss improvements to be made with grant monies.

It was moved by Trustee Ekstrand, seconded by Trustee Barrett, to require electrical inspectors in the village to carry a minimum of ten million in excess liability insurance. Motion carried, all voting Aye.

It was moved by Trustee Ekstrand, seconded by Deputy Mayor Christiansen, to approve NY Electrical Inspectors to conduct electrical inspections in the Village pending proof of ten million excess liability insurance. Motion carried, all voting Aye.

It was moved by Trustee Barrett, seconded by Deputy Mayor Christiansen, to approve the following tax certiorari:

49/106/200	283-295 Main Street	\$23,000
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Motion carried, all voting Aye.

Under Old Business, the following matters were reported on:

- Deputy Mayor Christiansen spoke to NYCOM about forming an Ethics Board and has a date to talk again.
- Deputy Mayor Christiansen is continuing to try and identify a contact in charge of maintenance of Powell Cemetery.
- Administrator Smollett and Code Officer Edling will look into having lines striped for parallel parking at the drop-off area at 150 Secatogue Avenue
- A community service candidate was referred to the Village
- There might be possible grant money for the Fire Department roof
- The Mayor, Deputy Mayor and Trustee Parisi walked Main Street with a Town of Oyster Bay Commissioner regarding pick-up of trash behind Main Street.
- The board is awaiting a sample sign from the Farmingdale High School Varsity Golf Team
- The Village will be on a six-month trial with the Town of Oyster Bay for street light maintenance

It was moved by Trustee Ekstrand, seconded by Trustee Barrett, to approve the Youth Council holding a concert at the Village Green on July 17, 2009. Motion carried, all voting Aye.

Mayor Starkie opened the Good & Welfare portion of the meeting.

Two residents on Merritts Road complained about an odor coming from the Hubbard property. Mayor Starkie commented that Code Officer Edling had sent a Notice of Violation and would be meeting with the Nassau County Board of Health at the property.

Mr. LoPiccolo, Eastern Parkway, showed the board pictures of auto repair activity at 182 Eastern Parkway noting but did point out that the situation had improved.

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Ms. Sena, Jerome Drive, asked how the new fire trucks would be funded. Mayor Starkie responded that they would be funded partly from the Capital Reserve and the that board is studying the best way to fund the balance. Ms. Sena asked about the recent Moody's rating. Administrator Smollett responded that the Village's rating stayed the same since the last bond issue.

Mr. Ezzo, Prospect Street, asked how many licensed landscapers worked in the Village. Administrator Smollett invited Mr. Ezzo to Village Hall to review the list.

Mr. Gosline, Linwood Road, commented that some school board election signs were still posted in the Village. Public Works Superintendent Fisch would remove.

There being no further business before the board, it was moved by Trustee Ekstrand, seconded by Trustee Barrett to adjourn to Executive Session. Motion carried, all voting Aye.

The board came out of Executive Session and into work session. It was moved by Trustee Barrett, seconded by Trustee Ekstrand, to approve payment to Public Works Superintendent Fisch for four unused vacation days. Motion carried, all voting Aye.

The board returned to Executive Session.

Mayor Starkie