

INCORPORATED VILLAGE OF FARMINGDALE

361 MAIN STREET

FARMINGDALE, NY 11735

BOARD OF TRUSTEES

REGULAR PUBLIC MEETING

AGENDA

Monday, May 7, 2012 8:00 PM

1. Pledge of Allegiance.
2. Presentation of Proclamation to the family of Timothy Dillon
3. Announcements –
 - Next Board meeting to be held Monday, June 4, 2012 at 8:00 pm, Work Session at 7:00 pm.
 - The Board of Trustees resolved on the April 16, 2012 meeting to move \$100,000 from the CDBG Commercial Rehab line to CDBG Streetscapes. Resolution was done due to a timing issue.
4. Resolution to approve the Abstract of Audited Vouchers #1041 dated May 7, 2012. **Motion to approve.**
5. Resolution to approve the wire transfers made during April & May 2012. **Motion to approve.**
6. Resolution to approve Minutes of BOT public meetings and work sessions. **Motion to approve.**
7. Request to utilize Village Property – Resolution to allow
 - Greater Farmingdale CLT to use the Village Hall on June 19th from 6:30 p.m. - 8:30 p.m. **Motion to approve.**
8. Block party requests – Resolution to allow the following block parties:
 - Lisa Stanton, 320 Staples St. July 14th from 12:00 p.m. – 11:00 p.m. blocking Staples Street from VanCott and Clinton. **Motion to approve.**
9. Building permits-list attached
10. Resolution to approve Taxi permits – **Motion to approve.**
11. Resolution to approve Peddler's License application to Frank Anthony Ciaio of 53 Grant Ave. Apt A. **Motion to approve.**
12. Public Hearing on the 2011-2012 Stormwater Management Report (MS4)
 - Open public hearing
 - Close public hearing
 - Motion to approve the report as presented.
13. Continue the Public Hearing on the Bartone application
 - Open public hearing

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Monday, May 7, 2012 8:00 PM

- Close public hearing
 - Motion to approve.
14. Resolution to certify the tax shares or base proportion percentages as follows: Homestead 62.6508% and Non-homestead as 37.3402% and the adjusted levy for Homestead of \$2,230,970 and Non-homestead of \$1,329,479. **Motion to approve.**
 15. Resolution to approve the signing of the 2012/2013 Tax Warrant. **Motion to approve.**
 16. Resolution to accept the 2010/2011 audit report for the Justice Court. **Motion to approve.**
 17. Resolution to approve a summer intern at \$10/hour not to exceed \$2,000 budgeted. **Motion to approve.**
 18. Resolution to approve Stasi Brothers Asphalt Corporation under existing Requirements Contract to install new brick pavers, curbing and related work as required in the Downtown Business District. **Motion to approve.**
 19. Resolution to approve a Bond Anticipation Note as submitted by counsel to authorize the purchase of Fire Department vehicle and equipment, highway department vehicles and equipment, code vehicles and road rehabilitation. **Resolution to approve.**
 20. Resolution to authorize payment of unused vacation and sick day for the following people: Brian Harty 15 days, Andrew Fisch 15 days, Fern Rubino 15 days, Keith Ryan 10 days, Chris Wright 5.25 days. **Motion to approve.**
 21. Resolution to approve High Security as the low bidder \$11,830 to install new donated lighting in Village Hall and the Fire House. **Motion to approve.**
 22. Resolution to approve hiring of new Firehouse Maintainers at \$12.55/ hour.
 23. Resolution to approve Arrow Bird Control Specialists for pest control at a cost of \$7,500 with a follow on maintenance agreement at \$300/month. **Motion to approve.**
 24. Resolution to approve refund of \$150 for a special use permit fee not required to "A Taste of Long Island". **Motion to approve.**
 25. Beautification Committee report.
 26. Old business

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BOARD OF TRUSTEES

REGULAR PUBLIC MEETING

AGENDA

Monday, May 7, 2012 8:00 PM

27. Correspondence

- Sara Crespo – memorial bench request
- Total Graphics – help to improve look of area
-

28. Good & Welfare

ABSTRACT OF AUDITED VOUCHERS

Farmingdale Youth

FUND

No. _____

VILLAGE OF Farmingdale COUNTY OF Nassau, NEW YORK

Date of Audit: May 7, 2012

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	APPROPRIATION CODE	AMOUNT	ENCUMBRANCE		CHECK NUMBER
				NUMBER	AMOUNT LIQUIDATED	
	<u>Youth</u>	<u>T-93</u>				
33924	Sterling Business System	"	216.18			
33925	Accu Data Corp.	"	93.00			
33926	Farmingdale Aquatics	"	759.45			
33927	Swimmers' Choice	"	90.00			
33928	Intelli Corp Records Inc.	"	49.75			
33929	S & S Worldwide	"	126.85			
33930	JGB Sports	"	6886.30			
33931	L. I. Athletic Supply	"	5740.50			
33932	First Rehabilitation Life	"	587.55			
33933	Sterling Business System	"	150.00			
33934	NYS Unemployment Insurance	"	634.20			
33935	Toshiba Business Solutions	"	495.00			
33936	Philadelphia Ins. Co.	"	10131.50			
33937	U.S. Postal Service	"	90.00			
33938	Philadelphia Ins. Co.	"	2834.00			
33939	S. Shore Outdoor Store	"	1096.20			
33940	S. Shore Outdoor Store	"	4625.00			
33941	S. Shore Outdoor Store	"	4606.32			
33942	S. Shore Outdoor Store	"	1082.88			
33943	S. Shore Outdoor Store	"	2732.70			
33944	S. Shore Outdoor Store	"	1428.00			
33945	L.I. Athletic Supply	"	900.60			
33946	Sign A Rama	"	299.00			
33947	Farmingdale Aquatics	"	717.76			
33948	Verizon	"	77.50			
33949	N.C. Dept of Health	"	425.00			
33950	Staples Credit Plan	"	5.34			
			<u>46880.58</u>			
	TOTAL					

To the Treasurer of the above Village:

The above listed claims having been presented to the Board of Trustees of the above named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount allowed upon his claim appearing oppbsite his name.

In Witness Whereof, I have hereunto set my hand as Mayor of the above Village this 7th day of May, 2012

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK

Date of Audit: May 7, 2012

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT — ADDRESS	APPROPRIATION CODE	AMOUNT	ENCUMBRANCE		CHECK NUMBER
				NUMBER	AMOUNT LIQUIDATED	
894 C	05/04/2012 000000406	4 STAR VARIETY				232.21
895 C	05/04/2012 0000001553	ALICIA ABRUZZINO				60.00
896 C	05/04/2012 0000000902	ANTON COMMUNITY NEWSPAPER				104.00
897 C	05/04/2012 0000000344	BARNWELL HOUSE OF TIRES				298.32
898 C	05/04/2012 0000001049	BLACK BOX NETWORK SERVICES				187.05
899 C	05/04/2012 0000000330	BOUND TREE MEDICAL				32.30
900 C	05/04/2012 0000000973	BROADVIEW NETWORKS				819.82
901 C	05/04/2012 0000001511	BULLSEYE SIGN CO				2,570.00
902 C	05/04/2012 0000000809	CABLEVISION				74.90
903 C	05/04/2012 0000001356	COMMERCIAL MAINTENANCE CHEMICAL CORP				139.98
904 C	05/04/2012 0000001815	DRY AS A BONE INC				500.00
905 C	05/04/2012 0000000034	FARMINGDALE AUTO PARTS INC.				2,863.14
906 C	05/04/2012 0000000035	FIREMATIC SUPPLY CO INC.				2,324.79
907 C	05/04/2012 0000000036	GEMINI SUPPLY CORP.				1,293.80
908 C	05/04/2012 0000001436	GINO'S PIZZA				131.00
909 C	05/04/2012 0000000879	GLENCO SUPPLY INC.				1,846.01
910 C	05/04/2012 0000001569	GLOBAL MONTELLO GROUP CORP				2,160.16
911 C	05/04/2012 0000000444	GRAINGER				237.26
912 C	05/04/2012 0000001212	HEADS UP IRRIGATION INC				773.00
913 C	05/04/2012 0000000230	HENDRICKSON TRUCK PARTS				5,834.00
914 C	05/04/2012 0000000097	HOLZMACHER,MCLENDON,MURRE				1,311.68
915 C	05/04/2012 0000000097	HOLZMACHER,MCLENDON,MURRE				2,500.00
916 C	05/04/2012 0000000107	HOME DEPOT CREDIT SERVICE				234.00
917 C	05/04/2012 0000000107	HOME DEPOT CREDIT SERVICE				265.88
918 C	05/04/2012 0000001476	J & J PRINTING SOLUTIONS INC				269.40
919 C	05/04/2012 0000001525	J D FARO ELECTRIC INC				3,200.00
920 C	05/04/2012 0000000008	J.M.IABONI LANDSCAPING				580.00
921 C	05/04/2012 0000001362	JPD UNITED, INC.				273.70
922 C	05/04/2012 0000000141	KINGS HARDWARE INC.				599.97
923 C	05/04/2012 0000001520	KINSMAN COMPANY, INC.				169.36
924 C	05/04/2012 0000000021	L.I. COMMUNITY NEWSPAPER				72.00
925 C	05/04/2012 0000000400	L.I. POWER EQUIPMENT INC.				415.68
926 C	05/04/2012 0000000208	L.I. SANITATION EQUIP CO				343.18
927 C	05/04/2012 0000000015	L.I.P.A.				56.16
928 C	05/04/2012 0000000098	MAIN ST.WHOLESALE MEATS				110.54
929 C	05/04/2012 0000000498	MINEOLA FLAG CO.				880.00
930 C	05/04/2012 0000001501	MINEOLA SIGNS & AWNINGS				1,925.00
931 C	05/04/2012 0000001313	NASSAU FIRE APPARATUS				194.09
932 C	05/04/2012 0000000189	NEXTEL				152.59
933 C	05/04/2012 0000000356	PARAMOUNT TOOL & EQUIP.				15.05
934 C	05/04/2012 0000000284	PROCESS CONTROL SYSTEMS				1,063.22
935 C	05/04/2012 0000000053	RALPH'S NURSERY CORP.				105.00
936 C	05/04/2012 0000001516	RESTAURANT DEPOT				600.81
937 C	05/04/2012 0000000221	SAGAMORE LIGHTS, INC.				724.95
938 C	05/04/2012 0000001224	SCOTT STONE PLLC				682.50
939 C	05/04/2012 0000000170	SOUTH SHORE FIRE & SAFETY				769.85
940 C	05/04/2012 0000000264	TELECOM COMMUNICATIONS				447.49
941 C	05/04/2012 0000001262	VANKEMENADE PAINT STORES				308.44
942 C	05/04/2012 0000000025	VERIZON				35.99
943 C	05/04/2012 0000001814	VILLAGE OFFICE SUPPLY				64.26
944 C	05/04/2012 0000000174	WORKN GEAR				234.00
946 C	05/04/2012 0000001032	ACCU DATA PAYROLL SERVICE				979.20
						41,865.73

The Treasurer of the above Village:

Board of Trustees

The above listed claims having been presented to the _____ of the above named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as Mayor of the above Village this 7th day of May, 2012

CLERK

ABSTRACT OF AUDITED VOUCHERS

General / Water

FUND

No.

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK

Date of Audit: May 7, 2012

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Table with columns: VOUCHER NUMBER, NAME OF CLAIMANT - ADDRESS, APPROPRIATION CODE, AMOUNT, ENCUMBRANCE (NUMBER, AMOUNT LIQUIDATED), CHECK NUMBER. Includes entries for Metro Fuel Oil Co., Farmingdale Postmaster, L.I.P.A., Sprague Operating Resources LLC, Cablevision, National Grid, etc.

check ID 00021: A/F/CD/BOA CHASE OPERATING Board of Trustees 133,336.87

authorized and directed to pay to each of the listed claimants the amount allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as Mayor of the above Village this 7th day of May, 2012.

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK

Date of Audit: May 7th, 2012

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT — ADDRESS	APPROPRIATION CODE	AMOUNT	ENCUMBRANCE		CHECK NUMBER	
				NUMBER	AMOUNT LIQUIDATED		
2631 C	04/05/2012 0000000203 CSEA, INC. FINANCE DEPT					253.81	
2632 C	04/05/2012 0000000504 NYS DEFERRED COMP PLAN					1,581.53	
2633 C	04/05/2012 0000001254 INC VILLAGE OF FARMINGDALE					527.28	
2634 C	04/05/2012 0000000940 AFLAC NEW YORK					1,793.90	
2635 C	04/05/2012 0000000693 MC CORMICK, M.					849.16	
2636 C	04/16/2012 0000001406 BONITA WEST LLC					4,097.61	
2637 C	04/19/2012 0000000203 CSEA, INC. FINANCE DEPT					253.81	
2638 C	04/19/2012 0000000504 NYS DEFERRED COMP PLAN					2,568.62	
2639 C	04/19/2012 0000001254 INC VILLAGE OF FARMINGDALE					1,797.37	
2640 C	04/19/2012 0000001299 NEW YORK LIFE					89.37	
2641 C	05/04/2012 0000000097 HOLZMACHER,MCLENDON,MURRE					348.50	
2642 C	05/04/2012 0000000504 NYS DEFERRED COMP PLAN					1,584.21	
2643 C	05/04/2012 0000000203 CSEA, INC. FINANCE DEPT					253.81	
2644 C	05/04/2012 0000001254 INC VILLAGE OF FARMINGDALE					526.77	
2645 C	05/04/2012 0000001814 VILLAGE OFFICE SUPPLY					25.87	
*check ID 00005:						Check Total:	16,551.62
TOTAL							

To the Treasurer of the above Village:
 The above listed claims having been presented to the Board of Trustees
 of the above named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as Mayor of the above Village this 7th
 day of May, 2012
(TITLE)

 Mayor

Banking Transfers not included on the Abstract

May

4/4/2012 Payroll Transfer	DR - Capital One Payroll Account CR - Capital One MMK	58,162.03 (58,162.03)
4/19/2012 Payroll Transfer	DR - Capital One Payroll Account CR - Capital One MMK	68,404.46 (68,404.46)
5/1/2012 Transfer to MMK for payroll	DR - Capital One MMK CR - Chase Checking	150,000.00 (150,000.00)
5/2/2012 Payroll Transfer	DR - Capital One Payroll Account CR - Capital One MMK	-

Approved by Mayor: _____

WORKING SESSION OF THE BOARD OF TRUSTEES
Monday, April 2, 2012, 7:00 PM
INC. VILLAGE OF FARMINGDALE

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

The board opened the work session at 7:15 p.m.

The Board briefly discussed the following items:

- 2010-2011 Budget Adjustments
- Timing of CDBG payments
- Haberman calculation on Adjusted Base Proportion – the Board requested that Tom Donato attend the work session on April 9th.
- Austin lighting quote – Mayor Starkie asked how much of the installation can be performed by employees.
- A Taste of Long Islands application

Upon a motion duly made and accepted, the Board adjourned to Executive Session to discuss legal matters.

The executive session adjourned at 8:00 p.m.

Brian P. Harty
Administrator, Clerk/Treasurer

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, April 2, 2012
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, April 2, 2012.

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

Also Present: Legislator Joseph Belisi
Assemblyman Joseph Saladino
Mayor Joseph Trudden

Mayor Starkie opened the meeting at 8:00 PM with the pledge to the flag.

ELECTION RESULTS – Mayor Starkie announced the election results as follows:

- Mayor – elected Ralph Ekstrand with 815 votes, Georgiana Sena 639 votes
- Trustee – elected William Barrett 824 votes and Thomas Ryan with 784, Michael Manchin 641 votes and Susan Miles 637 votes.

SURPLUS SIGN - Upon a motion made by Trustee Ekstrand and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2012-162), to declare the sign at Village Hall as surplus with no value.

FURTHER RESOLVED, to present the sign to Mayor George Starkie as a token of the Board's appreciation for his six years of service to the Village.

SWEARING IN OF ELECTED AND APPOINTED OFFICIALS –

- Mayor Starkie swore in Mayor Ralph Ekstrand to his four year term ending April 2016.
- Mayor Ekstrand swore in Trustees William Barrett and Thomas Ryan to four year terms ending April 2016.
- Honorable Salvatore Nicosia swore in Justice Court Clerk Cruthers, Prosecutor Kirk and Deputy Prosecutor Delaquilla to one year terms ending April 2013.
- Mayor Ekstrand swore in the rest of the officials identified listing of Appointments and Designations.

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, April 2, 2012
INC. VILLAGE OF FARMINGDALE

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

RESOLVED (#2012-163), to approve the listing of appointments and designations as presented, a copy of which is adhered to these minutes.

Assemblyman Joseph Saladino was recognized by Mayor Ekstrand and presented citations to Mayor Ekstrand, Trustee Barrett and Trustee Ryan.

MAY BOARD MEETING & ANNOUNCEMENTS – The Mayor made the following announcements

- The next public meeting will be held on Monday, May 7, 2012 at 8:00 p.m. with a work session to begin at 7:00 p.m.
- The Public Hearing on the 2012/2013 Tentative Budget will take place on Monday, April 16th at 7:00 p.m. and the budget will be adopted on Monday, April 23rd at 7:00 p.m.
- All future work sessions will begin at 7:00 p.m. – no work sessions will start at 6:00 p.m.

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

RESOLVED (#2012-164), that the Abstract of audited vouchers #1040 dated 04/02/12, be approved for payment holding check #734 for the completion of the audit report.

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

RESOLVED (#2012-165), to approve the wire transfers made during March as adhered on to these minutes.

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

RESOLVED (#2012-166), to approve the minutes of BOT Work Sessions of 02/21/12; 03/05/12; 03/12/12; 03/19/12; 03/26/12 and BOT Public Meeting on 03/05/12 as corrected.

USE OF VILLAGE PROPERTY – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED, to allow the following use of Village property:

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, April 2, 2012
INC. VILLAGE OF FARMINGDALE

- Farmingdale Baseball to hold their opening day parade on Sunday, April 22nd beginning at 2 p.m. from Howitt Middle School down Main Street and ending at Allen Park.
- Stratford Green Homeowners Association to hold their semi-annual meeting on April 11th at 7:30 p.m.
- Fire Department will be holding their Memorial Day Parade on May 28th from 10 a.m. beginning at Thomas Powell Blvd. and Yoakum Street.

BLOCK PARTIES - Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED, to allow the following use of Village property:

- Kevin Faber, 34 Sullivan Rd., on September 2nd (rain date of 9/3) from noon to 11 p.m. closing Sullivan Rd from Taylor to Pinehurst and Manetto Rd from Sullivan to Pinehurst.

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

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Ariston Deli 960 Fulton St. SP 12-01	Install awning and 4’x8’ sign.	X
Jenny Craig 91 Hempstead Tpke. SP 12-02	Replace sign in light box and on directory.	X
341 Conklin St. Corp. 341 Conklin St. SP 12-03	Install new 2’x16’ sign.	X
Link 17 Ridge Rd. DB 12-16	Install 18’x32” in-ground pool.	N/A
Walker 242 Prospect St. DB 12-17	Install 32 solar panels on the roof.	N/A
Oshun Furniture 253 Main St. DB 12-18	Change in tenancy to retail furniture store. BOT Special Use Approval.	N/A
Dominican Restaurant 305 Main St. DB 12-19	Façade renovation and new vestibule.	X
Schmidt 34 Staples St. DB 12-20	Oil tank abandonment.	X
236-238 Main St. Prop. 236-238 Main St. DB 12-21	Replace two roof top hvac units.	N/A
Bishop 216 Fulton St. – 2H PP 12-08	Replace shower body and retile bathroom.	N/A
Bistakis 19 Quaker Ln.	Replace hvac unit.	N/A

REGULAR MEETING OF THE BOARD OF TRUSTEES
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DB 12-22		
Mucci 25 Bernard St. RO 12-04	Road opening for new gas service.	N/A
Bishop 216 Fulton St. – 2H DB 12-23	Replace shower body and retile bathroom.	N/A
Ricciuti 252 Eastern Pkwy. DB 12-24	Replace two rooftop A/C units.	N/A
Weigand 49 Sullivan Rd. DB 12-25	Replace gas boiler.	N/A
Milone 5 Linwood Ave. DB 12-26	Maintain finished basement.	N/A
HPE Enterprises 521 Conklin St. FP 12-03	Install 43" fence and 47" gate.	N/A
Link 17 Ridge Rd. DB 12-27	Install rear retaining wall.	N/A
Merzbacher 75 Fairview Rd. SWP 12-04	Replace 22 flags in front and on Lenox Rd. side of property.	N/A
Prestige Barber Shop 100 S. Front St. SP 12-04	Install awning sign.	X
E&J Jewelers 319 Main St. SP 12-05	Install 15'x2' sign with four lights & awning	X
Frankie's Eastside Pizza 313 Main St. SP 12-06	Install 13' x 2' sign with three lights, 28"x28" hanging sign and 17' awning	X
Distefano 65 Hill Rd. PP 12-09	Install in ground sprinkler system.	N/A

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

RESOLVED, to issue 7 taxi permits.

PUBLIC HEARING - A TASTE OF LONG ISLAND – Upon a motion by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2012-167), to open the public hearing on the Special Use permit for A Taste of Long Island.

After a brief explanation of the business by owners Jim and Courtney Thompson, Village Attorney Walsh questioned the owners on customer seating. Ms. Thompson stated that no seats will be available. The store would be similar to a bakery where the customers would leave with their purchases. Attorney Walsh advised the Board that a Special Use permit is not required and no additional parking demand is necessary.

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, April 2, 2012
INC. VILLAGE OF FARMINGDALE

The following comments were made from the public:

- Mr. Carosella, Sherman Rd. asked if hot food was to be served. Ms. Thompson stated that they would not have hot food.
- Mr. Addio, Quaker Ln. asked if they signed a lease and if they had additional locations. Ms. Thompson replied that the lease has been signed and they will be opening additional locations in the future.

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

RESOLVED (#2012-168), to close the public hearing.

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

RESOLVED (#2012-169), to refer the matter to Building Department for the proper permits.

PUBLIC HEARING – BARTONE APPLICATION – Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2012-170), to open the public hearing on the Bartone Application.

The following people were introduced to explain portions of the application:

- Mr. Anthony Addio – Attorney for the applicants
- Mr. Robert Brown – Landscape designer
- Mr. Gary Cannella – Registered Architect
- Mr. Eric Zamft – traffic study

Mr. Addio explained that the application would raise the current building and put up a three story mixed use building. All parking would be underground. Mr. Cannella explained that the upper units would have a loft space within the unit. They would be installing a walkway to the Village parking lot and Main Street. The walkway would be landscaped and have proper lighting. The first floor of the building would have retail shops on Secatogue and Front Streets and have resident apartments on Elizabeth.

Mr. Addio listed the social amenities that the developer is giving back to the Village:

- Widen South Front Street to make street parking and two way traffic feasible.
- Remove LIPA poles and bury wires from area adjacent to the property
- Improve access from train to Main Street shops by creating a brick walkway and plantings on Village owned land.
- Eliminate the street flooding on the corner of Secatogue and S. Front Street.
- Install municipal parking meters adjacent to building and all money will be collected by the Village.

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, April 2, 2012
INC. VILLAGE OF FARMINGDALE

The following comments were made by the public:

- Mr. Orobono, Eastern Parkway – commented that the building was beautiful but felt that some of the social amenities were shared with the hotel project. He also felt that the building would be too dense considering that it backs up against residential properties.
- Mr. Diurno, Fairfield Rd. – stated that he is in favor of revitalization and that we need to allow more projects to proceed. He would like the next project to be on Main Street.
- Mr. Copobianco, Van Cott – asked what the height of the building would be. Mr. Addio answered 45 feet. He also wanted to know what the impact to the school district would be. The answer was an estimated 19 students.
- Mr. Carosella, Sherman Rd. – asked what makes up the \$400,000 tax figure. Mr. Bartone states that it is a function of retail sales. Mr. Carosella also wanted to know what the purpose of the meters would be. Mayor Ekstrand answered that they would increase the turnover of the spaces. Mr. Carosella went on to ask how much wider is S. Front Street being made. Trustee Parisi answered that the street is being widened 10 feet.
- Mr. Copobianco inquired about the garbage pickup. Mr. Addio answered that it would be a private carter.
- Mr. Wilson asked for the breakdown on the apartment units. Mr. Cannella stated that the building would house 62 two bedroom units, 52 one bedroom and one studio for a total of 115 units. Mr. Wilson wanted to know if a traffic light is being considered for the corner of Elizabeth and Conklin. Mayor Ekstrand stated that according to the traffic study it would not be needed. Mr. Wilson also wanted to know how it would go on the tax roll – Mayor Ekstrand stated that it would go on as a commercial property.
- Mr. Gosline, Linwood Ave. – asked if they could put a retaining wall to buffer sound from the garage ramp. Mayor Ekstrand stated that it would be considered.

Trustee Barrett stated his concern on the number of spots needed for retail parking. It shows a need for 85 spots but only 22 are being provided.

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

RESOLVED (#2012-171), to declare the Village of Farmingdale as Lead Agency on the Bartone Application (120 Secatogue Ave.) and further declaring it to be an unlisted action and that a Negative Declaration be issued for the project as this action has no significant adverse impact on the environment pursuant to the New York State Environment Quality Review Act. The board referred the application to Nassau County for its review.

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

RESOLVED (#2012-172), to continue the public hearing on May 7th at 8:00 p.m.

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, April 2, 2012

INC. VILLAGE OF FARMINGDALE

ANNUAL MS4 REPORT – Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2012-173), to set the public hearing on the Annual MS4 Report for Monday, May 7, 2012 at 8:00 p.m.

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

RESOLVED (#2012-174), to approve the hiring of H2M to prepare the Annual MS4 Report on behalf of the Village for a fee not to exceed \$2,500.

VILLAGE CALENDARS – Upon a motion by Trustee Barrett and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2012-175), to approve the Village Holiday Schedule with clarification from the labor contract and the amended schedule of Board of Trustee Meetings for Fiscal 2012/2013.

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

RESOLVED (#2012-176), to approve the Guastella Associates invoice for \$15,986.25 payment exceeds prior resolution by \$6,986.25 due to additional analysis resulting from letters sent by water districts.

NY CLASS BANK ACCOUNT - Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2012-177), to acknowledging the move of NY Class funds to Capital One bank and not Chase bank as stated in the minutes of March 5, 2012.

2010/2011 BUDGET TRANSFERS - Upon a motion by Trustee Barrett and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2012-178), to approve the budget transfers for the 2010/2011 fiscal year as attached to these minutes.

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

RESOLVED (#2012-179), to approve the residential rehab for resident # 2 including handicap accessibility work not to exceed \$10,000.

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, April 2, 2012

INC. VILLAGE OF FARMINGDALE

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

RESOLVED (#2012-180), to approve the following bond payments as budgeted:

- May 1, 2012 – payment of \$41,850.00 interest on \$3.3MM bond
- May 15, 2012 – payment of \$71,921.88 interest on \$8.6MM bond
- June 1, 2012 – payment of \$125,000.00 in principal and \$17,193.75 interest on \$1.345MM bond.

STEVE FELLMAN – The Board tabled the discussion until next month.

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

RESOLVED (#2012-181), to approve the mailing of the following monthly payments, throughout the year, prior to the approval on the abstract: Payroll, employee benefits, and payroll taxes.

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

RESOLVED (#2012-182), to approve the following as signers the following signatures for the Village bank accounts; Mayor, Deputy Mayor, Village Administrator/Clerk/Treasurer, Deputy Clerk/Treasurer; any two signing together.

MAYOR'S FACIMILE SIGNATURE - Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2012-183), to approve the use of the Mayor's facsimile signature to:

- Wire transfers between the Village of Farmingdale's accounts
- Wire transfers approved by Board resolution
- Village of Farmingdale and Youth Council payroll checks
- Youth Council expenditures as listed on abstract
- All checks approved on the abstract

TREE REMOVALS – The Board decided to table the discussion until the next meeting.

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, April 2, 2012
INC. VILLAGE OF FARMINGDALE

HEARING OFFICER - Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2012-183),

WHEREAS, the Village filed disciplinary charges against a certain employee on or about March 30, 2012 pursuant to Section 75 of the Civil Service Law and the Collective Bargaining Agreement.

WHEREAS, Section 75 of the Civil Service Law allows for the appointment of a hearing officer for disciplinary hearings and that said hearing officer be charged with making a record of such hearing which shall, together with his recommendations, be referred to this body for review and decision

RESOLVED, that the Village of Farmingdale appoints Steven G. Leventhal, Esq., of Leventhal, Sliney & Mullaney, LLP., 15 Remsen Avenue, Roslyn, New York 11576 to act as the hearing officer.

BEAUTIFICATION COMMITTEE – Deputy Mayor Christiansen reported that everything was progressing to plant on May 12th and 19th. She will also contact Legislator Belisi to ask Nassau County to clean up the Broad spring area.

OLD BUSINESS – Trustee Barrett asked about the vacuum truck – Superintendent Fisch stated that they have 3 quotes for the repair.

TRUCK #11 REPAIRS - Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2012-184), to authorize Nassau-Suffolk Truck to repair the Vacuum truck (#11) for a cost not to exceed \$1,656.

Trustee Barrett also asked that the lighting in the Waldbaum's parking lot be turned on at night. Code Enforcement Officer Edling stated that she would look into it.

GOOD & WELFARE - The following comments were made:

- Mr. Copobianco stated that he would like to see the Revitalization Committee continue to work to keep the Village moving forward.
- Deputy Mayor Christiansen mentioned that skateboarders on Fairview are very dangerous. Administrator Harty stated that he will call the 8th Precinct.

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

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

At 12:25 a.m. upon a motion duly made and seconded, it was unanimously,

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, April 2, 2012
INC. VILLAGE OF FARMINGDALE

RESOLVED, to reconvene the meeting.

There being no further work, the meeting was adjourned at 12:30 a.m.

Respectfully submitted,

Brian P. Harty
Administrator, Village Clerk-Treasurer

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, April 9, 2012

INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at Village Hall, 361 Main Street, Farmingdale, New York on Monday, April 9, 2012.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee Bill Barrett
Trustee Cheryl Parisi
Trustee Thomas Ryan
Administrator Brian Harty

Mayor Ekstrand opened the meeting at 7:10 PM.

Discussion with Michael Haberman Associates was rescheduled to April 23, 2012.

Fire Commissioner Chairman Reilly addressed the Board with regard to the financing of the new Chief's car and Scott Packs. He will provide the Board with a copy of all bids received at next week's meeting. Administrator Harty will reach out to the bond market relative to obtaining a BAN for this equipment and have documentation ready for resolution and execution at the May 7th Board meeting.

The Board viewed a presentation by MJ Engineering of Clifton Park. In addition to the typical areas of concentration of a civil engineering firm, they offer 3-D laser scanning of sites which can be utilized in planning as well as determining damages resulting from natural disasters, reconstruction and road and highway projects. The firm demonstrated a scan of Village Green and Village Hall which they had taken previously which the Board found extremely interesting.

The Board advised the Administrator that BOA funds could not be used for a study of the water department and any remaining funds should be returned to the State as soon as possible since all downtown studies have been completed.

Administrator Harty advised the Board of a suggested local law presented by Salerno Insurance Brokerage relating to tripping and falling. The Board declined to pursue this local law.

The Board further reviewed the 2012-13 Village Budget and made some additional corrections in preparation for the Public Hearing on April 16th.

The Board reviewed once again the plans for Bartone Properties' proposed development on South Front Street. Mr. Bartone will be requested to consider sound proof fencing along the south boundary line, increased fence height and covered entrances and exits to the underground parking garage. The Board also reviewed the list of proposed amenities to be considered for granting increased density.

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, April 9, 2012

INC. VILLAGE OF FARMINGDALE

Water Department: Mayor Ekstrand will meet with Suffolk County Water Authority on April 20th to continue review of their proposal and Bethpage Water District on April 24th for the same purpose.

Review of the Investment and Procurement Policy will be conducted at a later date.

The Board reviewed two requests for outdoor dining:

Gino's: Two 24" round tables with two chairs each – granted.

Cara Cara: Requested eight 30" square tables with two chairs each. The Board suggested six tables – three on each side of the entrance with two chairs at two of the tables and four chairs at the third table to be located at the outermost area of the property.

Deputy Mayor Christiansen moved to go into Executive Session. Trustee Parisi seconded. All voting aye.

The Board returned to Work Session and there being no further business, the meeting was adjourned at 11:15 PM upon motion made by Trustee Barrett, seconded by Trustee Parisi. Motion carried, all voting aye.

Respectfully submitted,

Deputy Mayor Christiansen

WORKING SESSION OF THE BOARD OF TRUSTEES
Monday, April 16, 2012, 7:00 PM
INC. VILLAGE OF FARMINGDALE

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

The board opened the work session at 7:00 p.m.

FIRE DEPARTMENT – The Board discussed with Fire Commissioner Reilly quotes for Scott Packs and a new Chief's vehicle.

PUBLIC HEARING 2012/2013 BUDGET – Upon a motion duly made and seconded the Mayor opened the public hearing. The following items were discussed:

- Deputy Mayor Christiansen declined the \$1,000 for the Deputy Mayor's position.
- Prior Mayor Graf asked the status of the Fire Department's dispatchers. Mayor Ekstrand replied that 1 full time dispatcher would remain during the day and the other two shifts would be covers with part-timers.
- Mayor Graf also asked about the appropriated fund balance used for the current budgeted expenses. Deputy Clerk-Treasurer Kelly replied that the \$200,000 appropriated has been the practice for a long time.

Upon a motion duly made and seconded the Mayor closed the public hearing. It was then announced that the budget would be adopted on April 23, 2012 at 7:00 p.m.

BARTONE – The following was discussed:

- Trustee Parisi suggested to Mr. Bartone that an 8 foot sound proof fence be set 4 feet into the property line with bushes after the fence along the property with residents as neighbors.
- Deputy Mayor Christiansen stated that the Mr. Bartone would not be able to maintain the bushes without going on someone else's property.
- Mr. Bartone suggested an additional retaining wall along the ramp up to 42" high. Building consultant Fellman suggested filling the concrete block wall with sand for the best soundproofing.
- Trustee Parisi asked if some of the exposed ramp could be covered. Mr. Bartone replied that they would maximize coverage.
- Trustee Barrett wanted to clarify that one parking spot comes with each unit and renters have the ability to rent an additional spot from Mr. Bartone. Trustee Barrett stated that the Village would need to ensure that an additional spot in the municipal lot would be more expensive than the spot within the property since the Village would prefer that their lot not be used.
- Deputy Mayor Christiansen asked if Mr. Bartone would bring in a rendering of the project so that it can be displayed in the lobby.

WORKING SESSION OF THE BOARD OF TRUSTEES
Monday, April 16, 2012, 7:00 PM
INC. VILLAGE OF FARMINGDALE

CDBG – Prior Mayor Graf offered his help on the CDBG funding. Upon a motion by Trustee Barrett and seconded by Trustee Parisi, the following was unanimously passed:

RESOLVED, to reclass \$100,000 from the 37th year Contract # CQHI11000058 Commercial Rehab (FA37-01) into PF&I Streetscape Improvements (FA37-03).

The Board reviewed the proposed projects for the streetscape funds and directed Administrator Harty to proceed with the following projects:

- Conklin to S. Front Street on the west side
- In front of Grey and Grey to lot 2
- Alley next to Chase bank
- In front of the Post Office
- Hardscrabble to Post Office

The Board briefly discussed the following:

- The Investment and Procurement policy was tabled
- GPS for DPW trucks
- Ribbon cuttings before the next work session meeting.
- Tree removals
- Hydrant flushing

Deputy Mayor Christiansen announced that the Beautification Committee was looking to plant perennials at the Memorial Garden and was looking to hire a landscape architect to set up the plantings.

The meeting adjourned at 11:15 p.m.

Brian P. Harty
Administrator, Clerk/Treasurer

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, April 23, 2012

INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at Village Hall, 361 Main Street, Farmingdale, New York on Monday, April 23, 2012.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee Bill Barrett
Trustee Cheryl Parisi
Trustee Thomas Ryan
Administrator Brian Harty

Mayor Ekstrand opened the meeting at 7:15 PM.

After final review, and upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen the Board unanimously:

RESOLVED, to adopt the Village Budget for 2012-2013 and the following tax shares by class: Homestead taxable assessed value of \$676,775,522 and a tax levy of \$2,212,865 and Non-Homestead taxable assessed value of \$223,769,115 and a tax levy of \$1,347,584. Motion carried.

Michael Haberman, Tom Donato from Haberman Associates and Scott Stone, Esq., tax certiorari counsel to the Village addressed the Board. Mr. Haberman explained the need for yearly updates to the assessment roll and the requirement that data be provided to the State in accordance with New York State law. Members of the Board expressed their satisfaction with the results of the revaluation which was conducted in the Village which has reduced the number of petitions to the Village for tax refunds. Mr. Haberman stated that no additional fees for their services, other than the annual updating fee, should be anticipated.

JoAnn Edling and staff from the Code Enforcement Department addressed the Board. They discussed tickets and the need that consideration be given to issuing residential parking permits in certain areas of the Village, particularly surrounding the train station. In addition, Ms. Edling advised that some of the traffic signage within the Village needs to be reviewed. She will prepare recommendations for consideration by the Board.

The staff also requested consideration by the Board of replacing their vehicles. All cars have many miles on them and are old. Two cars would be sufficient for all officers to share. Ford Escape models were suggested, with four wheel drive.

Upon motion made by Trustee Ryan and seconded by Trustee Barrett, the Board resolved to allow Nassau County Industrial Development Agency to hold a public hearing on 120 Secatogue Avenue on May 9, 2012 in the Court Room. Motion carried, all voting aye.

Discussion on the server for Village Hall was postponed to a future date.

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, April 23, 2012

INC. VILLAGE OF FARMINGDALE

Water Department: Former Mayor Starkie addressed the Board and gave contact information to Mayor Ekstrand for further discussions with both Suffolk County Water Authority and Bethpage Water District. A request to New York State Legislators would be required soon as their session adjourns in June and they do not reconvene until January.

The Board discussed proposed sidewalk and brick walkway renovations on Main Street. Administrator Harty will request some clarification on the estimates and advise Stasi Brothers Asphalt Co. that unless drainage issues can be resolved at Main and Prospect Streets (Estimate #1765, 1766 and 1767), the project will not be authorized. Administrator Harty will clarify the meaning of "Does not include traffic loop and cross walk loop" on Estimate #1767 and also request a credit for previous work done on the walkway adjacent to Chase Bank which work was unacceptable to the Village. Estimate #1772 was revised to exclude work in the pocket park east of the clock tower. The revised estimate is in the amount of \$23,100.

At 10:08 PM, Trustee Parisi moved to go into Executive Session. Deputy Mayor Christiansen seconded. Motion carried, all voting aye.

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

WHEREAS, the Village Administrator filed disciplinary charges against a certain employee on or about March 30, 2012 pursuant to Section 75 of the Civil Service Law.

WHEREAS, a settlement of the charges, pending Village Board approval, was agreed to on April 18, 2012, and memorialized in writing on same date and which results in a five day suspension without pay; now, therefore, be it

RESOLVED that the Village Board of Trustees ratifies the settlement as memorialized in the April 18, 2012 agreement, a confidential copy of which has been exhibited to the Village Board, and directs the Mayor to execute the agreement.

There being no further business, the meeting was adjourned at 11:10 PM upon motion made by Trustee Barrett, seconded by Trustee Parisi. Motion carried, all voting aye.

Respectfully submitted,

Deputy Mayor Christiansen