

# REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, January 5, 2009, 8:00 P.M.  
INC. VILLAGE OF FARMINGDALE

1

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 Monday, January 5, 2009.

Present: Mayor George Starkie  
Deputy Mayor Patricia Christiansen  
Trustee William Barrett  
Trustee Ralph Ekstrand  
Trustee Cheryl Parisi  
Village Administrator David Smollett  
Deputy Clerk/Treasurer Elizabeth Kaye  
Building Superintendent Ron Craig  
Public Works Superintendent Andrew Fisch  
Village Attorney Kevin Walsh

Mayor Starkie opened the meeting at 8:00 pm with the pledge to the flag led by Trustee Barrett followed by a moment of silence.

It was moved by Trustee Ekstrand, seconded by Trustee Parisi, to approve the minutes of December 1, 15, as corrected. Motion carried with all voting Aye.

It was moved by Trustee Parisi, seconded by Trustee Barrett, to approve the Abstract of Audited Vouchers #1001. Motion carried with all voting Aye.

Mayor Starkie announced the next board meeting to be held Monday, February 2, 2009 at 8:00 pm, work session at 7:00 pm.

Mayor Starkie announced the public hearing for February 2, 2009 at 8:00 pm on proposed Local Law 1 of 2009 to give the Board permission to extend approvals on special permits.

It was moved by Trustee Parisi, seconded by Deputy Mayor Christiansen, to approve the following taxi permits, subject to correction of certain addresses:

- Traietta, Steven
- Doyle, Thomas
- Kitt, Aldo
- Nise, Richard
- Exline, Matthew
- Wandelkin, Robert
- Tolp, Gary
- Critelli, Victor
- Morgan, John
- Podesta, Michael
- Hough, William
- Tuttle, Charles
- Martinez, Terrence
- Boikess, Daniel
- Schmidt, Lawrence
- Hall, Michael

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INC. VILLAGE OF FARMINGDALE**

2

- Permice, James
- Kennedy, Jerry
- Grant, John
- Orlando, Johnny
- Cummings, Ian
- DeAmario, Jeffrey
- Haase, Frank
- O'Connell, Robert
- Hoffman, Chris
- Brusca, John
- Macchia, Richard
- Frost, Michael

Building Superintendent Craig presented the following building permits issued since the last meeting:

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Zegers 111 Rose Street DB 08-116	Maintain two (2) existing sheds.	N/A
Singh 44 Waverly Place DB 08-117	Construct staircase to basement and relocate wall in laundry room.	N/A
Cleary 421 Staples St. DB 08-118	Fire damage restoration.	N/A
Luk Oil 150 Fulton St. SP 08-23	Canopy Sign	X
Luk Oil 150 Fulton St. SP 08-24	Free Standing Sign	X
Roddini 20 Leonard St. DB 08-119	Maintain deck and retaining wall	N/A
Anastasiadis 63 Jerome Dr. DB 08-120	Maintain sunroom and deck	N/A
JC Management 776 Fulton St. DP 09-01	Demolition of dwelling & accessory structures.	
JC Management 780 Fulton St. DP 09-02	Demolition of dwelling & accessory structures	

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INC. VILLAGE OF FARMINGDALE

3

Deputy Mayor Christiansen thanked the volunteers from the Beautification Committee and the DPW Staff for their efforts in putting up the holiday decorations around the village.

It was moved by Deputy Mayor Christiansen, seconded by Trustee Parisi, to appoint the following Election Inspectors for the Village Election on March 18, 2009 and Registration Day on March 7, 2009:

Marie Gilmore -	Chairperson	\$150.00
Hugh Gilmore -	Inspector	\$125.00
Anne Pedone -	Inspector	\$125.00

Motion carried with all voting Aye.

It was moved by Deputy Mayor Christiansen, seconded by Trustee Ekstrand, to adopt the following resolution:

Resolved that the Village of Farmingdale constitutes one election district and the polling place for such district shall be the Village Hall, 361 Main Street, Farmingdale, New York. The hours during which the polls shall be open for voting shall be 12 noon to 9:00 in the evening. Applications for Absentee Ballots for the Village Election are currently being accepted. Applications may be obtained at the Village Clerk's office at 361 Main Street, Farmingdale, New York, weekdays, except holidays, between the hours of 8:30 a.m. and 4:30 p.m. Mailed applications will be accepted until March 10, 2009. Personal application to the Village Clerk's office will be received from the applicant, or applicant's agent, up to March 16, 2009.

Motion carried with all voting Aye.

It was moved by Trustee Ekstrand, seconded by Trustee Parisi, to adopt the following resolution:

**WHEREAS**, a special election will be held in the Inc. Village of Farmingdale on the 18<sup>th</sup> day of March, 2009 for the purpose of filling one (1) office of the Board of Trustees, for an unexpired term of one (1) year, and

**WHEREAS**, this Board desires to provide for the registration of voters pursuant to the provisions of Article 17 of the Election Law of the State of New York.

**NOW, THEREFORE**, be it

**RESOLVED**, that the registration of the voters to vote in the aforesaid Village Election shall be held on Saturday, the 7<sup>th</sup> day of March, 2009. That the inspectors of Election heretofore appointed by this Board shall meet on said date between the hours of 12:00 noon and 5:00 p.m. in the evening for the purpose of preparing the Register of Voters of the General Village Election, and be it further,

**RESOLVED**, that the inspectors of the Election shall adopt, use or copy from, to the extent applicable, the registration lists certified and supplied by the Nassau County Board of Elections, the name appearing thereon of all persons residing in the Village of Farmingdale and

## **REGULAR MEETING OF THE BOARD OF TRUSTEES**

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**INC. VILLAGE OF FARMINGDALE**

4

qualified to vote at such general Village Election, and that during the hours of registration as aforesaid, they shall add to such list the names of any persons known to them who then will or who will at the time of the election be qualified to vote thereat, and complete such list by adding thereto the names of all persons known or proven to their satisfaction to be then or at the time of such election qualified to vote.

Motion carried with all voting Aye.

It was moved by Trustee Barrett, seconded by Deputy Mayor Christiansen, to accept the donation of a menorah from Temple B’Nai Torah Brotherhood. Motion carried with all voting Aye.

It was moved by Trustee Barrett, seconded by Trustee Ekstrand, to retain the firm of Michael Haberman & Assoc. to perform the village-wide revaluation. Motion carried with all voting Aye. It was moved by Trustee Parisi, seconded by Deputy Mayor Christiansen, to authorize the Mayor to sign the contract, subject to Counsel review. Motion carried with all voting Aye.

Administrator Smollett presented the 6-month budget transfers to the board. It was moved by Trustee Barrett, seconded by Trustee Parisi, to approve the budget transfers, as presented. Motion carried with all voting Aye.

At 8:30 pm, it was moved by Trustee Ekstrand, seconded by Deputy Mayor Christiansen, to open the public hearing on the 120 Secatogue Avenue parking proposal. Motion carried with all voting Aye.

Mr. Anthony Bartone presented his proposal to convert a privately owned lot into 79 stalls with one central meter. Mr. Bartone informed the board that the Planning Board had recommended landscaping and three handicap stalls.

The board inquired about lighting, location of the central meter and signage. Trustees Barrett and Parisi expressed concern with the proposed location of the central meter.

Deputy Mayor Christiansen questioned whether the lighting would impact residents. Mr. Bartone responded that the lights would be shielded.

Mr. Orobona, Eastern Parkway, inquired about on-site parking required for the tenants of 120 Secatogue Avenue. Mr. Bartone indicated that an engineering study was performed which showed that the tenants would have adequate parking.

Building Superintendent Craig commented that a special use permit existed for the original lot.

Mr. Orobona recommended that an analysis of the parking requirements for the tenants be done in accordance with Code.

Mr. Gosline, Linwood Road, agreed that the proposed meter should be relocated.

Ms. Alvarado, Eastern Parkway, commented that residents from the apartments park in front of the residential homes and that any additional traffic from the proposed lot coming around the corner would be a problem.

# **REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Monday, January 5, 2009, 8:00 P.M.**

**INC. VILLAGE OF FARMINGDALE**

5

It was moved by Trustee Ekstrand, seconded by Trustee Parisi, to adjourn to Executive for legal counsel. Motion carried with all voting Aye.

The board resumed the regular meeting.

Mayor Starkie opened the Good and Welfare portion of the meeting while Building Superintendent Craig researched the existing special use permit for 120 Secatogue Avenue.

Carol Meschkow with Tobacco Action Coalition spoke to the board regarding her initiative to reduce retail of cigarettes and asked for the Village's support. Ms. Meschkow was invited to speak at the February meeting.

Mr. Izzo, Prospect Street, commented about the no-parking signs being taken down only on one side of Prospect Street and that remaining signs were confusing.

Mr. Gosline, Linwood Road, asked if the senior apartments on Fulton Street still had the senior requirement, referring to a posted sign stating "Condos For Sale." The board confirmed that the apartments still had the senior status.

Mr. Cardone, Columbia Street, asked if the Village would eliminate one parking spot on Columbia Street as his line of sight is blocked when he pulls out of his driveway if a car is in the spot.

The board resumed the public hearing on 120 Secatogue Avenue. Building Superintendent Craig informed Mr. Bartone that he would need to submit a parking calculation for the 120 Secatogue occupants and produce a copy of the special use permit to confirm that his parking proposal for the out-parcel would not encumber tenants' parking in any way.

Mayor Starkie announced that the public hearing would be continued on February 2, 2009 at 8:00 pm and that Mr. Bartone should have the information requested available for the board by January 20, 2009.

Mayor Starkie asked Building Superintendent Craig to investigate the parking complaint on Columbia Street referred to earlier.

Mr. Orobona, Eastern Parkway, commented that "no-parking on Monday" signs on Eastern Parkway were originally installed so the street sweeper could clean on Mondays, but such signs were no longer necessary. Public Works Superintendent Fisch was instructed to look into the situation.

There being no further business before the board, it was moved by Deputy Mayor Christiansen, seconded by Trustee Parisi, to close the regular meeting and adjourn to Executive Session. Motion carried with all voting Aye.

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Mayor Starkie