

# REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, February 2, 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 Monday, February 2, 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 Ekstrand followed by a moment of silence.

It was moved by Trustee Parisi, seconded by Deputy Mayor Christiansen, to approve the minutes of January 5, 20, as corrected. Motion carried with all voting Aye.

It was moved by Trustee Barrett, seconded by Trustee Parisi, to approve the Abstract of Audited Vouchers #1002, with the exception of two claims. Motion carried with all voting Aye. Trustee Barrett stated the need to reinforce the procurement policy of obtaining quotes and attaching receiving tickets.

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

Mayor Starkie announced the public hearing for Monday, March 2, 2009 at 8:00 pm on Community Development Block Grant Funds Year #35.

Mayor Starkie announced the continuation of the public hearing for March 2, 2009 at 8:00 on Bartone Properties' parking proposal.

It was moved by Trustee Parisi, seconded by Trustee Ekstrand, to establish a \$100.00 petty cash fund for the justice court. Motion carried with all voting Aye.

It was moved by Trustee Barrett, seconded by Trustee Parisi, to approve the Ocean to Sound Relay for Sunday, September 12, 2009. Motion carried with all voting Aye.

It was moved by Trustee Ekstrand, seconded by Trustee Parisi, to approve the St. Luke's Mardi Gras parade for February 8, 2009. Motion carried with all voting Aye.

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It was moved by Trustee Barrett, seconded by Trustee Parisi, to approve a \$50,000 budget transfer from Contingency (A.1990.0477) to Revaluation/Reassessment (A.1355.0405). Motion carried with all voting Aye.

It was moved by Trustee Barrett, seconded by Trustee Ekstrand, to approve Satty, Levine & Ciacco, CPA's for a two-year audit engagement at a cost of \$27,500 per year. Motion carried with all voting Aye.

It was moved by Trustee Parisi, seconded by Deputy Mayor Christiansen, to authorize issuing a Request for Proposal and receive bids for the taxi franchise renewal. Motion carried with all voting Aye.

It was moved by Trustee Ekstrand, seconded by Trustee Parisi, to engage the firm of Saccardi & Schiff as the lowest responsible bidder for the Village Planning Study and authorize Mayor Starkie to sign the agreement, pending Village Attorney Walsh's review of the contract and the payment schedule. Motion carried with all voting Aye.

It was moved by Trustee Parisi, seconded by Deputy Mayor Christiansen, to approve the following taxi permits including one on hold pending clearance from the sex offender search:

- Richard Baranovics
- James Mulligan
- Andrew Banahan
- Michael Verni
- Lee Flint
- Michael Agrapedes
- John Blaney, Jr.
- Matthew Mantello

Motion carried with all voting Aye.

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

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Giordano 2 Franklin Pl. DB 09-01	Install 24 replacement windows.	N/A
7 Eleven 725 Fulton St. DB 09-02	Repair of masonry sign.	N/A
Schwartz 146 Fairview Rd. DB 09-03	Maintain wood deck and shed.	N/A

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Fairfield Conklin 675 Conklin St. DB 09-04	Interior renovation of kitchen, bathroom and replacement of interior doors. Apt. 9A	N/A
Dominican 4 Restaurant 305 Main St. DB 09-05	Misc. interior alterations.	N/A
Anastasiadis 63 Jerome Dr. DB 09-06	Second story addition with 3 piece bath.	N/A
300 Fulton St. Holding 300 Fulton St. DB 09-07	Stucco refacing of building exterior. Per Planning Board approval 1/27/09.	X

Deputy Mayor Christiansen updated the board on Beautification Committee items.

Carol Meschkow addressed the board regarding support of anti-smoking legislation directed at retailers. It was moved by Trustee Parisi, seconded by Trustee Barrett, to adopt the Tobacco Point of Purchase Advertising Resolution, a copy of which is appended to these minutes. Motion carried with all voting Aye.

It was moved by Trustee Barrett, seconded by Trustee Ekstrand, to approve small claims tax refunds on the following residential properties:

49/292/5	\$98.55
49/37/228	\$264.63
49/459/158	\$137.97
49/224/9	\$133.23
49/272/14	\$313.93

Motion carried with all voting Aye.

It was moved by Trustee Parisi, seconded by Trustee Barrett, to approve the following tax certiorari:

49/971/62	280 Main Street	\$3250.00
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Motion carried with all voting Aye.

It was moved by Trustee Parisi, seconded by Trustee Ekstrand, to accept the report of unpaid taxes for the fiscal year 2008-2009 and set the tax lien sale date for March 10, 2009 at 11:00 am to be held at Village Hall. Motion carried with all voting Aye.

At 8:40 pm, it was moved by Trustee Parisi, seconded by Deputy Mayor Christiansen, to open the public hearing on proposed Local Law 1 of 2009 related to time limit for special exceptions and

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special use permits and site plan approval. Motion carried with all voting Aye. Mayor Starkie explained that the Code does not contain a provision to extend a special permit.

Mr. Gosline, Waverly Place, asked how special permit expiration dates are tracked. Building Superintendent Craig explained that he tracks special use permits manually but most permits begin on a timely basis and do not require extensions. Mr. Ahern, Conklin Street, asked if a builder could demolish a structure and then delay building. Village Attorney Walsh explained that the building permit regulates this.

There being no further comments, at 8:40 pm, it was moved by Deputy Mayor Christiansen, seconded by Trustee Ekstrand, to close the public hearing. Motion carried with all voting Aye.

It was moved by Deputy Mayor Christiansen, seconded by Trustee Parisi, to adopt Local Law 1 of 2009. Motion carried with all voting Aye.

Under Old business, Mayor Starkie suggested that department heads receive a copy of the minutes in advance of the meeting to assist in following-up on old items.

The board received the following updates:

- Public Works Superintendent Fisch to take down sign on Prospect Street
- Building Superintendent Craig to follow-up on parking issue on Washington Street
- Public Works Superintendent Fisch repaired the hydrants on Van Cott Avenue
- Public Works Superintendent Fisch will place a new hydrant on Manetto Road

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

Mr. Ezzo, Prospect Street, informed the board about an abandoned car on Weiden Street. Building Superintendent Craig was asked to investigate.

Mr. Ezzo informed the board about an oil spill at St. Luke's church. Building Superintendent Craig was asked to investigate.

Mr. Carosella, Sherman Road, asked if the Village allowed licensing of two taxi companies. Village Attorney Walsh responded that this was possible but it would eliminate the incentive for either company to offer the senior discount.

Mr. Gosline, Linwood Road, asked for an update on the clean-out of the sumps. Mayor Starkie responded that the County had worked on the sumps but more work needs to be done.

Mr. Gosline, Waverly Place, asked the board about the following:

- new lighting to be installed on Main Street. Mayor Starkie responded that the new lighting project would begin shortly.
- Continuation of public hearing on Bartone Properties. Mayor Starkie responded that the board had asked for parking calculations.

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- Planning Study. Mayor Starkie responded that the study would take about six months.

Mr. Askinoff, West Walnut Street, inquired about handicap parking on Main Street. Building Superintendent Craig responded that Main Street was not wide enough to accommodate handicap parking but he would meet with Mr. Askinoff to discuss more fully.

There being no further business before the board, at 9:45 pm, it was moved by Trustee Parisi, seconded by Trustee Ekstrand, to close the regular meeting and adjourn to Executive Session. Motion carried with all voting Aye.

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Mayor Starkie