

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, February 6, 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, February 6, 2012.

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

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

MARCH BOARD MEETING – The Mayor announced that the next public meeting will be held on Monday, March 5, 2012 at 8:00 p.m. with a work session to begin at 7:00 p.m.

TAX LIENS – Mayor Starkie announced that due to the interest rate and the benefit to the residents needing extra time to pay their property taxes, the Village has decided to hold the tax liens until further notice. Mayor Starkie stated that the liens were currently worth just over \$100,000.

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

RESOLVED (#2012-122), that the Abstract of audited vouchers #1038 dated 02/06/12, be approved for payment holding checks 438 and 483 for further clarification.

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

RESOLVED (#2012-123), to approve the wire transfers from 01/12/12 thru 01/25/12 as adhered on to these minutes.

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

RESOLVED (#2012-124), to approve the minutes of BOT Work Sessions of 01/03/12; 01/09/12; 01/17/12; 01/23/12; 01/30/12 and BOT Public Meeting on 01/03/12 as corrected.

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, February 6, 2012
INC. VILLAGE OF FARMINGDALE

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

RESOLVED, to allow the following use of Village property:

- St. Luke’s Lutheran Church will be holding their Children’s Mardi Gras parade of Prospect Street on Sunday, February 12th 12:15 p.m. to 1:00 p.m.
- Farmingdale Hawks would like to hold their monthly membership meetings at Village Hall from 8-10 p.m. At the request of Deputy Mayor Christiansen the November and December meetings will be rescheduled.
- Greater Long Island Running Club is looking to hold their 27th annual Ocean to Sound Relay on Sunday, September 27, 2012. The route will take the runners through a portion of the Village.

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

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Cheshire 34 Staples St. PP 12-01	New gas boiler and hot water heater.	N/A
Bhatia 5 Benedict Ct. PP 12-02	New gas boiler, hot water heater, stove and dryer.	N/A
McHale 46 Prospect Pl. DB 12-01	Maintain second floor dormer and finished basement.	N/A
Total Graphics 396 Conklin St. DB 12-02	Install 12’ x 7’ partition for new tenancy.	N/A
Gurley 23 Rose St. DB 12-03	Interior alterations to convert single family dwelling to two family status. ZBA variance granted in 1959.	N/A
Fairfield Conklin 675 Conklin St. DB 12-04	Renovate kitchen and bathroom. Apt. 12B.	N/A
Fairfield Conklin 675 Conklin St. PP 12-03	Replace kitchen sink waste pipe for dishwasher and replace shower body in bathroom.	N/A
Mystique Gardens 356 Conklin St. DB 12-05	New façade for hookah lounge.	X
Manaktala 189 Melville Rd. PP 12-04	Install gas line for bar-b-que, install sink and drain line.	N/A
Aldrich Mgmt. 100 S. Front St. DB 12-06	Interior alterations for new barber shop.	N/A
Pendergast 2 Adrienne Ct.	Second floor bedroom addition, new exterior landing and steps on first floor.	N/A

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, February 6, 2012
INC. VILLAGE OF FARMINGDALE

DB 12-07		
Faria 99 Cherry St. PP 12-05	Install gas boiler and stove.	N/A
Cinelli 16 Hampshire Dr. RO 12-01	New gas service.	N/A
Erdody 236 Prospect St. DB 12-08	Replace skylight, add decorative railing.	N/A
Roberts 47 Anita Pl. DB 12-09	Maintain single family home with detached two car garage.	N/A
Ophals 30 Harrison Pl. DB 12-10	Demolish existing garage and construct detached two car garage with roofed patio.	N/A
Cinelli 16 Hampshire Dr. PP 12-06	New gas boiler.	N/A

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

RESOLVED, to issue 4 taxi permits.

TAX CERTIORARI – Upon a motion by Trustee Barrett and seconded by Trustee Ekstrand, it was unanimously,

RESOLVED (#2012-125), to approve the following residential tax certiorari's:

- 1 Azalea Ct (49-37-228) for 2011/12 refund due including filing fee \$96.96.
- 35 Front St. N. (49-67-5) for 2011/12 refund due \$169.25.

CONTINUED PUBLIC HEARING LL6-2011 – Upon a motion made by Trustee Ekstrand and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2012-126), to discontinue the public hearing on the added uses for the Office-Resident Zone, with no further discussion and to remove the item from the calendar.

CDBG YEAR 38 - Upon a motion by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2012-127), to set the public hearing on the submission for CDBG Year 38 funding for Monday, March 5, 2012 at 8:00 p.m.

BARTONE APPLICATION – Upon a motion by Trustee Ekstrand and seconded by Trustee Parisi, it was unanimously,

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, February 6, 2012
INC. VILLAGE OF FARMINGDALE

RESOLVED (#2012-128), to set the public hearing on Bartone LLC application for Monday, March 5, 2012 at 8:00 p.m.

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

RESOLVED (#2012-129), to set the public hearing on OSHUN Furniture’s application for Monday, March 5, 2012 at 8:00 p.m.

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

RESOLVED (#2012-130), to issue a fence permit for 22 Grant Avenue, as proposed, in accordance to code section §105-128.

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

RESOLVED (#2012-131), to approve hiring Guastella Associates LLC to provide consulting services to the Village of Farmingdale to analyze proposals from the Bethpage Water District and the Suffolk County Water Authority.

HEALTH CONTRIBUTIONS - Upon a motion by Trustee Parisi and seconded by Trustee Ekstrand, it was unanimously,

RESOLVED (#2012-132), to continue employee contributions to the cost of health insurance into retirement.

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

RESOLVED (#2012-133), to appoint Administrator Brian Harty as a Marriage Officer for the Village.

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

RESOLVED (#2012-134), to appoint the following election inspectors for the Village Election and Registration day for a stipend of \$150 for the Chairperson and \$125 for the Inspectors:

- Marie Gillmore – Chairperson – Republican
- Hugh Gillmore – Republican
- Anne Pedone – Republican
- Pat Pedone - Republican

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, February 6, 2012
INC. VILLAGE OF FARMINGDALE

Jerry Pattison – Democrat
Karen Roden – Democrat
Gail Stutman – Democrat
Joel Stutman - Democrat

FIRE DEPARTMENT BUDGET SURPLUS – Upon a motion by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2012-135), to approve the transfer of \$34,327.27 from Fund Balance to the Fire Department Equipment Reserve for the budgeted expense savings from 2010/2011.

FIRE DEPARTMENT SURPLUS VAN - Upon a motion by Trustee Ekstrand and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2012-136), to declare the Fire Departments Vehicle 925, a Ford E350 Van as surplus due to its age and disrepair (VIN 1FBHE31M8NHB21461).

FIRE DEPARTMENT SURPLUS EQUIPMENT – Due to the age, damage or lack of use the Fire Department has asked the Board of Trustees to declare the attached listing of equipment as surplus. Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Cheryl, it was unanimously,

RESOLVED (#2012-137), to declare as surplus the attached listing of Fire Department equipment.

SNOW PLOW - Upon a motion by Trustee Barrett and seconded by Trustee Ekstrand, it was unanimously,

RESOLVED (#2012-138), to approve the purchase of a snow plow from Trius, Inc. for \$9,420.

WATER TOWER FENCE – Four sections of a fence at the water tower were damaged when a tree came down during storm Irene. Upon a motion by Trustee Barrett and seconded by Trustee Ekstrand, it was unanimously,

RESOLVED (#2012-139), to approve the purchase and installation of four sections of the fence by Carl's Fence, the lowest of 3 bids, for a cost of \$1,135.

TAX ROLL AND WARRANT - Upon a motion by Trustee Parisi and seconded by Trustee Ekstrand, it was unanimously,

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, February 6, 2012
INC. VILLAGE OF FARMINGDALE

RESOLVED (#2012-139), to acknowledge the return of the tax roll and warrant and the report of unpaid taxes pursuant to §1436 of the Real Property Tax Law of the State of New York.

DOG WARDEN SERVICES - Upon a motion by Trustee Ekstrand and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2012-140), to approve Mayor Starkie' signing of the agreement with the Town of Oyster Bay for their providing Dog Warden Services within the Village of Farmingdale.

2011/2012 BUDGET TRANSFERS – After a discussion the Board requested that this resolution be moved to February 21st to enable them more time to review the report.

NEW YORK STATE ARCHIVES GRANT - Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2012-141), to approve the submission of a grant application to the NYS Archives for funding for shelving, lighting and a drop ceiling for the basement storage room.

BEAUTIFICATION COMMITTEE – Deputy Mayor Christiansen reported that the committee is working on the May plantings and was happy to discover that some prices are lower than last year.

OLD BUSINESS –

- Trustee Barrett asked for an update on the following items:
 - E&J Jewelers – would the awning installer pay for the cost of the consultants time? Administrator Harty stated that he would look into it.
 - Water heater – has it been repaired? Superintendent Fisch stated that it has been repaired.
 - Suffolk County Water Authority – did they come in to review the shortages? Superintendent Fisch stated that they had.

GROUP HOME PROPOSAL – Village Attorney Walsh stated that the Zoning Board is not reviewing the use of the proposed home their focus is only on the non-conformity of the building. The placement of New York State sponsored homes are difficult and expensive to fight. The public stated the following:

- Ms. Miles, 225 Cherry St. stated that the neighbors were concerned since the organization sponsoring the home kept who the tenants were a secret.
- Mr. Hanc stated that the lack of communication was concerning and that he was relieved that Mayor Starkie has been in touch with the organization sponsoring the home.

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, February 6, 2012
INC. VILLAGE OF FARMINGDALE

GOOD & WELFARE - The following comments were made

- Mr. Ahern, 215 Conklin St. stated that he was disappointed that Mayor Starkie was not running for another term and that anyone questioning the Mayor & Board's integrity owes them an apology.
- Ms. Sena, 1 Jerome Dr., asked what was happening at the Hubbard property and that it looked terrible. Mayor Starkie stated that the builder clear cut the property without permission and that the Village and the builder were working hard to eliminate problems that could be caused by runoff. Ms. Sena asked if it would stay this way for the winter and then 8 houses would be built. Mayor Starkie stated that the site plan is for 10 houses to be built in the spring, after Nassau County's approval of the Villages jurisdiction of the site.
- Ms. Hecht, Hampshire Dr., stated that the Mayor has done a decent job but wants to stop development in Farmingdale.
- Mr. Lupinus, Merritts Rd., stated that the Hubbard builder has placed a fence across the middle of his yard. He stated that he is getting a survey to show his property but the builder removed all his landscaping.

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

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

At 10:30 p.m. upon a motion duly made and seconded, it was unanimously,

RESOLVED, to reconvene the meeting.

There being no further work, the meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Brian P. Harty
Administrator, Village Clerk-Treasurer