

REGULAR MEETING OF THE BOARD OF TRUSTEES

**Monday, March 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, March 2, 2009.

Present: Mayor George Starkie
Deputy Mayor Patricia Christiansen
Trustee William Barrett
Trustee Ralph Ekstrand
Trustee Cheryl Parisi
Village Administrator David Smollett
Public Works Superintendent Andrew Fisch
Village Attorney Kevin Walsh

Mayor Starkie opened the meeting at 8:00 pm.

It was moved by Trustee Parisi, seconded by Trustee Ekstrand, to approve the minutes of February 2, 17, 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 #1003, with the exception of claim #63396 to be held and removal of sales tax on #63291. Motion carried with all voting Aye.

Mayor Starkie announced the next board meeting to be held Monday, April 6, 2009 at 8:00 pm, work session at 7:00 pm.

Mayor Starkie announced the public hearing to be held Monday, April 6, 2009 at 8:00 pm to consider amending Local Law 3 of 2006 entitled "Illegal Occupancies."

It was moved by Trustee Ekstrand, seconded by Trustee Parisi, to declare the Board of Trustees Lead Agency on this action and that a Negative Declaration be issued that the action has no significant adverse impact on the environment pursuant to the New York State Environment Quality Review Act. Motion carried, all voting Aye.

Mayor Starkie announced a special public hearing to be held Monday, March 16, 2009 at 7:00 pm to present the proposed 2009 Bond.

Mayor Starkie announced the Village Election to be held Wednesday, March 18, 2009 from noon to 9:00 pm at Village Hall.

Mayor Starkie announced registration day for the Village Election to be held Saturday, March 7, 2009 from noon to 5:00 pm.

Mayor Starkie announced the cancellation of Bartone Properties public hearing due to withdrawal of the application.

It was moved by Trustee Parisi, seconded by Deputy Mayor Christiansen, to approve use of the Green for "Art in the Park" to be held Saturday, September 12, 2009, rain date Sunday September 13, 2009. Motion carried, all voting Aye.

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It was moved by Trustee Ekstrand, seconded by Trustee Parisi, to issue a letter of intent for the USGA to utilize the Village railroad parking lot for the week of June 15 to 21, 2009. Motion carried, all voting Aye.

It was moved by Deputy Mayor Christiansen, seconded by Trustee Barrett, to approve the Fire Department Columbus Day Fair for Thursday, October 8, 2009 through Monday, October 12, 2009. Motion carried, all voting Aye.

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

- Terrance Hynes
- Lawrence Molbury
- Michael T. Philbin

Motion carried with all voting Aye.

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

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Werner 15 Clinton Street DB 09-08	Maintain deck	N/A
Carman 291 Conklin Street DB 09-09	Misc. interior alterations to create retail Postal Serv office	N/A
Gimmi 110 Nelson Street DB 09-10	Replacement windows	N/A
Wilson 2 Paine Ave. DB 09-11	Deck addition	N/A
Milone 625 Fulton Street DB 09-12	Proposed site plan alterations to comply with Special Use Permit approval	N/A
Gardner 182 Eastern Pkwy. DB 09-13	Install new wood/coal burning stove in garage	N/A
Sign-A-Rama 150 Fulton St. DB 09-14	Misc. interior alterations to create retail sign shop	N/A

Deputy Mayor Christiansen updated the board on Beautification Committee items.

At 8:40 pm, it was moved by Trustee Parisi, seconded by Trustee Ekstrand, to open the public hearing on Community Development Block Grant (CDBG) Year #35. Motion carried, all voting Aye.

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Administrator Smollett presented the proposed projects being requested under the Grant including funds for streetscapes and commercial and residential rehab.

There being no questions from the public, it was moved at 8:47 pm by Deputy Mayor Christiansen, seconded by Trustee Parisi, to close the public hearing. Motion carried, all voting Aye.

It was moved by Deputy Mayor Christiansen, seconded by Trustee Parisi, to authorize Administrator Smollett to submit the CDBG Year #35 as presented. Motion carried, all voting Aye.

Under Old Business, Trustee Ekstrand asked about the street light replacement project for Main Street.

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

A resident of 83 Elizabeth Street complained about ticketing on Elizabeth Street. Public Works Superintendent Fisch and Building Superintendent Craig will review signage for Elizabeth Street and Eastern Parkway.

Ms. Sena, Jerome Drive, voiced objection to the appointed election inspectors since they contributed to the Green Leaf Party. Village Attorney Walsh will advise as to the validity of Ms. Sena's objection.

Mr. Dash of L.I. Yellow Taxi asked about the status of the board selecting a taxi company for the village. The board indicated that it would place the matter on the April 6th agenda for a possible decision.

Mr. Ahern, Conklin Street, asked about the Saccardi & Schiff bidding process and contract. Mayor Starkie explained that the contract contained certain terms and conditions which were worked out with counsel.

Commissioner Romeo requested use of the court room for April 10th for the Commissioners swearing-in ceremony.

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

Mayor Starkie