

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, March 3, 2008, 7:30 P.M.

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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 7:30 PM on Monday, March 3, 2008.

Present: Mayor George Graf
Deputy Mayor Joseph Rachiele
Trustee Thomas Langon
Trustee Patricia Christiansen
Trustee George H. Starkie
Village Administrator David Smollett
Deputy Clerk/Treasurer Elizabeth Kaye
Building Superintendent Ronald Craig
Public Works Superintendent Fred Zamparelle
Village Attorney Kevin Walsh

Mayor Graf opened the meeting at 7:30 pm with the pledge to the flag led by Trustee Langon followed by a moment of silence.

It was moved by Trustee Langon, seconded by Deputy Mayor Rachiele, to approve the minutes of February 4, 19. Motion carried with all voting Aye.

It was moved by Trustee Starkie, seconded by Trustee Langon, to approve the Abstract of Audited Vouchers #991, with the addition of claims from Walsh, Marcus, McDougal & DeBellis and Gemini Supply Corp. Motion carried with all voting Aye.

Mayor Graf announced the next regular board meeting to be held Monday, April 7, 2008 at 7:30 p.m.

Mayor Graf announced registration day to be held Saturday, March 8, 2008 from noon until 5:00 pm at Village Hall.

It was moved by Trustee Langon, seconded by Trustee Starkie to authorize the Farmingdale Youth Council to apply for the Town of Oyster Bay 2008 Grant. Motion carried with all voting Aye.

It was moved by Trustee Langon, seconded by Trustee Starkie, to approve the following taxi permits:

- Liam Roche
- Scott Raba
- Robert Lentini
- John Trobian
- John Morgan
- Stephen Carroll

Motion carried with all voting Aye.

Building Superintendent Craig reviewed the new building permits issued since the last meeting. It was moved by Trustee Christiansen, seconded by Trustee Langon, to approve the following building permits:

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Croxley Ale 186-194 Main St. DB 08-07	Demolition misc. interior alterations.
Croxley Ale 186-194 Main St. DB 08-08	Misc. building interior alterations and exterior renovations.
Meslin 88 Grant Ave. DB 08-09	Construct 18'x5' porch under existing overhang.
Weinmann 29 Iroquois Pl. DB 08-10	Construct a roofed over porch. ZBA approved
Sabellico/Kirk 1 West St. DB 08-11	Maintain a law office with less than the required parking spaces. ZBA approved
Examilotis 127 William St. DB 08-12	Construct a 634 s/f rear deck with stipulation that it remain open. ZBA approved
Rachiele 170 Bethpage Rd. DB 08-13	Abandon oil tank.
10 Division St. LLC 10 Division St. DB 08-14	Misc. interior alterations, add staircase, window and door.
Manaktala 189 Melville Rd. DB 08-15	Maintain a rec. room in basement with egress window.
Patty's Tea Room 222 Main St. DB 08-16	Restaurant use. Occupancy load not to exceed 49 persons.
Carney 30 Hillside Rd. DB 08-17	3-4' retaining wall and install pavers around pool.

Motion carried with all voting Aye.

It was moved by Trustee Starkie, seconded by Trustee Langon, to approve the following tax certioraris:

Assessment Reduction

- 49/150/58,60 765 Fulton St.

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- 49/106/158 319 Main St.
- 49/106/154,156 331 Main St

Assessment Reduction and Refund

- 49/76/14 207 Main St \$4,200.00
- 49/70/162,438 345 Conklin St \$8,100.00

It was moved by Trustee Langon, seconded by Deputy Mayor Rachiele, to approved Stasi Brothers Asphalt Corp., as recommended by Village Engineer, in the amount of \$468,100 for the Quaker and Puritan Lane road work. Motion carried with all voting Aye.

It was moved by Deputy Mayor Rachiele, seconded by Trustee Christiansen, to approve H2M's proposal to prepare the Phase II Stormwater Management Plan Annual Report. Motion carried with all voting Aye.

The board discussed the status of two inactive bank accounts. It was moved by Trustee Starkie, seconded by Trustee Langon, to authorize transfer of \$17,414 from the Parking Lot #3 account, to the Parking Lot Improvement Reserve. Motion carried with all voting Aye. Trustee Christiansen indicated that she would contact Mr. Looney about the Railroad Restoration Account regarding any needed improvements.

It was moved by Deputy Mayor Rachiele, seconded by Trustee Langon, to approve the Croxley Ale House Decision for Site Plan approval. Motion carried with all voting Aye.

The board discussed the Hubbard Property site plan decision. Mr. Dallagher, the developer for the property, expressed opposition to the Parkland Fund requirement as his application preceded the Parkland Local Law. Trustee Starkie commented that other projects in the same situation were still subject to the Local Law.

The board proceeded to the next agenda item to allow Mr. Dallagher and Mr. Addeo time to discuss the site plan decision.

Mayor Graf opened the Good and Welfare portion of the meeting.

Mr. Lavine, Quaker Lane, expressed his appreciation for the proposed road work on Quaker and Puritan Lanes. Mr. Lavine complained about the condition of the sidewalks and trees. Public Works Superintendent Zamparelle commented that the sidewalks and trees would be addressed at the time of the road work.

Mr. Toole, Staples Street, asked about political signage. Building Superintendent Craig explained the law.

Mr. Gosline, Waverly Place, pointed out to the board that the Tax Certiorari Consultant's schedule contained confusing information for 399 Conklin Street.

It was moved by Deputy Mayor Rachiele, seconded by Trustee Langon, to defer decision on 399 Conklin Street. Motion carried with all voting Aye.

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Mr. Gosline, asked when the board voted on the Croxley Ale House application. Deputy Mayor Rachiele responded that it was voted on at a special meeting held January 25, 2008 after the Downtown Revitalization Committee met to allow the board to consider the committee's comments.

Mr. Gosline asked about whether any study was being done on the tax certiorari problem. Administrator Smollett commented that a committee was formed by the Nassau County Village Official's Association, of which he is a member.

Mr. Zirkel, Staples Street, complained that signs on Van Cott Avenue which direct school traffic to Staples Street have resulted in significant increase in traffic on Staples Street. Mr. Zirkel commented that the residents were never given an explanation by the prior administration for the need for these signs.

Trustee Starkie indicated that he would talk to residents along Van Cott Avenue about Mr. Zirkel's concerns.

Mr. Norjen, Jefferson Road, commented that the bend on Van Cott Avenue creates a hazardous condition and suggested using the new mobile unit to count the cars on Staples Street.

The board returned to the Hubbard Property matter.

Mr. Addeo, Esq. questioned certain conditions added to the site plan decision since the previous draft. Mr. Addeo requested that the board make certain changes to the decision.

Mr. Hubbard expressed frustration that the process for approval has taken three years.

It was moved by Trustee Starkie, seconded by Deputy Mayor Rachiele, to adjourn to Executive Session. Motion carried with all voting Aye.

The board reconvened to the regular meeting.

Village Attorney Walsh outlined the changes that the board would make to the decision.

It was moved by Deputy Mayor Rachiele, seconded by Trustee Langon, to approve the Hubbard Property Site Plan Decision with the conditions and final changes as outlined by Village Attorney Walsh. Motion carried with all voting Aye.

There being no further comments from the public, it was moved by Deputy Mayor Rachiele, seconded by Trustee Starkie, to close the regular meeting and adjourn to Executive and Work Session. Motion carried with all voting Aye.

Mayor Graf