

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, May 5, 2008, 8:00 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 8:00 PM on Monday, May 5, 2008.

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 Ronald Craig
Village Attorney Kevin Walsh

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

It was moved by Trustee Barrett, seconded by Deputy Mayor Christiansen, to approve the minutes of April 7, 14 and 21, 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 #993. Motion carried with all voting Aye. Trustee Barrett commented that the procurement policy would be reviewed and possibly modified.

Mayor Starkie announced the next regular board meeting to be held Monday, June 2, 2008 at 8:00 pm.

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

- Michael Agrapedes
- Victor Renelle

One application was approved pending submission of a photograph. One application was denied.

Motion carried with all voting Aye.

Deputy Mayor Christiansen updated the public on Beautification Committee matters.

It was moved by Trustee Ekstrand, seconded by Trustee Barrett, to approve the Block Party request for Lenox Court on Friday, July 4th, 2008 (rain date Saturday, July 5th, 2008). Motion carried with all voting Aye.

It was moved by Trustee Parisi, seconded by Trustee Barrett, to approve the Block Party request for Balcom Road on Saturday, July 26th, 2008 (rain date Sunday, July 27th, 2008). Motion carried with all voting Aye.

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The board reviewed the following list of building permits issued since the last meeting. Mayor Starkie noted that the Building Superintendent approves the permits and that Board approval is not necessary.

La Cassucia Restaurant 196 Main St. DB 08-33	Public assembly
Powers 211 Cherry St. DB 08-34	12'x17' above ground swimming pool
Marchant 25 Waverly Pl. DB 08-35	Maintain wood burning fireplace insert
Wantagh Baptist Church 25 Hempstead Tpke. DB 08-36	31,692 s/f gross addition w/25,227 s/f finished basement, first and second floors and site work.
MetroPCS 325 Eastern Pkwy. DB 08-37	Installation of 6 antennas on water tank and communication equipment within 20'x16' leased area.
Panache Enterprises 309 Main St. DB 08-38	Install 275 gal. oil tank on east rear of building
Santoro 166 Thomas Powell Blvd. DB 08-39	Install central air conditioning system
Podsiadlo 9 Jefferson Rd. DB 08-40	Install central air conditioning system
Wagner 155 Fairview Rd. DB 08-41	Construct water closet and sink in basement

The board made a determination that only one Building Inspector position is required at this time. It was moved by Trustee Parisi, seconded by Trustee Barrett to eliminate one of the two existing Building Inspector positions in the Building Department. Motion carried with all voting Aye.

It was moved by Deputy Mayor Christiansen, seconded by Trustee Ekstrand, to approve the Eve Foundation's request to hold a food drive during the POPS concerts. Motion carried with all voting Aye.

It was moved by Trustee Barrett, seconded by Deputy Mayor Christiansen, to approve Terry G's request for outdoor dining in accordance with Building Superintendent Craig's recommendation of two 36" tables in the front with four chairs and one umbrella each and to rope the area to designate the dining section from the rest of the sidewalk. Motion carried with all voting Aye.

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It was moved by Trustee Barrett, seconded by Deputy Mayor Christiansen to authorize the relevy of delinquent water to the 2008-2009 tax roll:

Water	\$14,657.50
Sprinklers	\$ 550.00
Surcharge	\$14,000.00
Penalty	<u>\$ 2,031.72</u>
Total	<u>\$31,239.22</u>

Motion carried with all voting Aye.

It was moved by Trustee Parisi, seconded by Deputy Mayor Christiansen, to levy property taxes for the 2008-2009 fiscal year and authorize Mayor Starkie to sign the Tax Warrant. Motion carried with all voting Aye.

FOR THE CURRENT BUDGET	\$3,374,607.00
FOR THE RELEVIED WATER RENTS	\$ 31,239.22
CHARGES FOR SERVICES	<u>\$ 1,615.86</u>
TOTAL	\$3,407,462.08

Mayor Starkie announced that the public hearing for the Phase II Stormwater Annual Report was adjourned to June 2, 2008 at 8:00 pm.

The board discussed the request by Shasta gas station/convenience store, for relief from the moratorium. It was moved by Deputy Mayor Christiansen, seconded by Trustee Barrett, to grant relief from the moratorium and recommend application to the Planning Board. Motion carried with all voting Aye.

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

Mr. Carosella, Sherman Road, commented that the board should pass along costs when a not-for-profit uses the village green.

Mr. Carosella questioned the water usage on his bill which showed an increase of 50% from the previous year. Mayor Starkie responded that the old meters ran slow.

Mr. Gosline, Waverly Place, informed the board about a scoping session he attended regarding new hangars for 64 commercial jets to be built at republic airport. Mr. Gosline asked the board to write to Republic Airport requesting a copy of the master plan.

Pastor Kirkland, Wantagh Baptist Church, thanked the board for its help through the building permit process.

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

Mayor Starkie