

# REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, June 2, 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, June 2, 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 Boy Scout Troop #601, followed by a moment of silence.

Mayor Starkie acknowledged Boy Scout Troop #601 who was in attendance.

It was moved by Trustee Parisi, seconded by Trustee Barrett, to approve the minutes of May 5, 19, as corrected. Motion carried with all voting Aye.

Mayor Starkie announced the next board meeting to be held Monday, July 7, 2008 at 8:00 pm.

It was moved by Trustee Barrett, seconded by Trustee Ekstrand, to approve the Abstract of Audited Vouchers #994, with the addition of a claim from Farmingdale Auto Collision and clarification of the claim from PERMA, the final amount to be approved by two Trustees. Motion carried with all voting Aye.

It was moved by Trustee Parisi, seconded by Deputy Mayor Christiansen, to approve the following taxi permits:

- Daniel Boikess
- Michael Verni
- Bob Cook
- Kenneth Kirsten
- Kenneth Cook
- Lawrence Schmidt

Motion carried with all voting Aye.

It was moved by Deputy Mayor Christiansen, seconded by Trustee Barrett, to approve the Runner's Edge Main Street Mile to be held on Saturday, August 30, 2008. Motion carried with all voting Aye.

Deputy Mayor Christiansen thanked the Beautification Committee volunteers for their help with planting flowers and hanging baskets.

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The board discussed a letter from Mr. Valinotti, 379 Staples Street, requesting a no parking sign in front of his house. Mr. Valinotti's letter described how making a left out of his driveway is dangerous when a car is parked in front of the house and he can't see cars turning onto Staples Street from Fulton Street. The board agreed and a motion was made by Trustee Parisi, seconded by Trustee Ekstrand, to authorize installation of a "No Parking Between Driveway" sign on the east side of Staples Street in front of 379 Staples Street. Motion carried with all voting Aye.

It was moved by Trustee Ekstrand, seconded by Trustee Parisi, to set the public hearing for July 7, 2008 at 8:00 pm, on a proposed local law to consider mixed use development in the downtown. Motion carried with all voting Aye.

It was moved by Deputy Mayor Christiansen, seconded by Trustee Barrett, to approve the Fire Department's request to use the village green/grounds on October 10<sup>th</sup> through the 13th for the Columbus Day Fair and to sell beer. Motion carried with all voting Aye.

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

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Calhoun 952 Fulton St. DB 08-42	Maintain repair of garage and living room wall.
Faldetta 45 Linwood Ave. DB 08-43	Construct 14'x12' gazebo.
Christos 59 William St. DB 08-44	Maintain basement with bathroom.
Hess 54 Sullivan Rd. DB 08-45	Maintain 16'x 5' above-ground pool.  ZBA approved.
Tummolo 207 Main St. DB 08-46	Maintain existing 1 <sup>st</sup> floor apartment, 2 <sup>nd</sup> floor apartment, existing partial finished basement for storage only.
Dr. Scelfo 863 Fulton St. DB 08-47	13'x47' addition for dental office.
De Rosa 15 Linden St. DB 08-48	Demolition of carport.
Napier 56 Hillside Rd. DB 08-49	Demolition of in-ground swimming pool.
328 Fulton St. Holding 328 Fulton St. DB 08-50	Landscape design flower box.
Amatulli 31 Oakview Ave. DB 08-51	Maintain existing finished basement w/3 piece bath.
Norjen 313 Main St. DB 08-52	Interior alterations to create bakery.
Collins 10 Maple St. S.E. DB 08-53	Alteration to unfinished basement.

It was moved by Trustee Parisi, seconded by Trustee Barrett, to approve increases of railroad parking permit fees effective February 1, 2009, as follows:

Resident – from \$50.00 to \$75.00  
Non-resident – from \$220.00 to \$250.00

Motion carried with all voting Aye.

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At 8:50 pm, it was moved by Deputy Mayor Christiansen, seconded by Trustee Ekstrand, to open the public hearing on the Phase II Stormwater Annual Report. Motion carried with all voting Aye.

Village Engineer Don Sioos presented the annual report to the board. As there was no public comment, it was moved by Trustee Parisi, seconded by Trustee Barrett, to close the public hearing at 9:00 pm. Motion carried with all voting Aye.

Next on the agenda was the Wantagh Baptist Church decision. Mr. Gosline, Linwood Road, asked about traffic controls for the Church. Mayor Starkie commented that the Church must receive New York State Department of Transportation approval on all ingress and egress locations.

It was moved by Trustee Ekstrand, seconded by Deputy Mayor Christiansen, to adopt the Wantagh Baptist Church decision and authorize the Mayor to sign the decision. Motion carried with all voting Aye.

Mayor Starkie announced the expiration of the building moratorium. Mayor Starkie commented that the moratorium would be expiring on June 5<sup>th</sup> and there was no longer a need to continue the moratorium as the existing zoning code had been studied and amended as necessary. It was moved by Trustee Parisi, seconded by Deputy Mayor Christiansen, to allow the moratorium to expire on its terms. Motion carried with all voting Aye.

It was moved by Trustee Ekstrand, seconded by Trustee Parisi, so set a public hearing for July 7, 2008 at 8:00 pm, to consider amending the code Article XX, § 98-44, to add section C. Motion carried with all voting Aye.

It was moved by Trustee Parisi, seconded by Trustee Barrett, to establish Franklin Place, starting at Eastern Parkway, south to Conklin Street, as a one-way street, and Eastern Parkway, westerly from Secatogue Avenue to Franklin Place as a one-way street. Motion carried with all voting Aye. Mayor Starkie expressed concern about the left arrow on Conklin Street. Building Superintendent Craig indicated that he would call the Department of Transportation.

Under old business, the following updates were given:

- Trustee Barrett discussed NYCOM's concern over Nassau County taking over licensing taxi cabs which would remove the power from the Villages.
- Mayor Starkie commented on the purchase of a new paint machine. Mayor Starkie discussed his interest in Architectural Review powers being transferred to the Planning Board.
- Trustee Parisi commented that Mayor Starkie had sent a letter to Republic Airport regarding its expansion plans and that the water caps in the Prospect Street triangle were being lowered.

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

Mr. Gosline, Linwood Road, asked about the status of the County cleaning the recharge basins. Mayor Starkie commented that he had spoken to Mr. Riberio at the County about the condition of the basins and clogged pipes.

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Mr. Gosline, Waverly Place, asked about the procedure when a resident makes an improvement without a building permit. Building Superintendent Craig commented that the fee is tripled.

Mr. Rousselle, Secatogue Avenue, informed the board that his truck was “tagged” over the Memorial Day weekend by the MS13 gang and that his neighbor had been mugged by gang members. Mr. Rousselle commented that the same neighbor was hit by a speeding car crossing Secatogue Avenue. Mayor Starkie encouraged Mr. Rousselle to keep the 8<sup>th</sup> Precinct and Howitt School informed of all illegal activity.

Mr. Rousselle asked about the dumpsters and piles of sand at the Howitt Schools.

Mr. Wilson, school board member, encouraged Mr. Rousselle to come to school board meetings.

Mr. Carosella, Sherman Road, asked if a bakery would be going in at the former Rocky’s establishment. Building Superintendent Craig commented that a restaurant is being proposed which would require a special use permit.

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

The board came out of Executive Session and a motion was made by Trustee Barrett, seconded by Deputy Mayor Christiansen to approve the following salary and health insurance changes:

- All non-contractual full-time employees receive a 5% increase instead of the budgeted 4%
- Elizabeth Kaye – increased to \$73,000 per annum (percentage increase not applicable)
- Diane Corrieri – increased an additional \$2,000 after the 5% increase
- All full-time non-contractual employees receiving health insurance will contribute 10% of the premium toward the cost. All full-time employees receiving the insurance buy-back will receive 50% of the 90% reduced cost to the Village.

Motion carried with all voting Aye.

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Mayor Starkie