

# REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, August 4, 2008, 8:00 PM

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, August 4, 2008.

Present: Mayor George Starkie  
Deputy Mayor Patricia Christiansen  
Trustee William Barrett  
Trustee Ralph Ekstrand  
Trustee Cheryl Parisi  
Village Administrator David Smollett  
Building Superintendent Ronald Craig  
Village Attorney Kevin Walsh

Absent: Deputy Clerk/Treasurer Elizabeth Kaye

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

Mayor Starkie presented a proclamation to Donald Glascott in recognition of his 50 years of service with the Water Witch Farmingdale Fire Department. Donald Glascott Proclamation

It was moved by Trustee Parisi, seconded by Trustee Ekstrand, to approve the minutes of July 7 and July 21 with amendments on follow-up of vouchers in question and Local Law 2 of 2008 to be kept open to update. Motion carried with all voting Aye. Minutes approval

It was moved by Trustee Barrett, seconded by Trustee Parisi, to approve all but two of the vouchers on Abstract of Audited Vouchers #996. Motion carried with all voting Aye Vouchers #996

Mayor Starkie announced the next regular board meeting to be held Tuesday, September 2, 2008 at 8:00 p.m., work session at 7:00 pm.

It was moved by Deputy Mayor Christiansen, seconded by Trustee Parisi, to approve the Block Party request for Dale Drive on Saturday, August 16th, 2008 (rain date Sunday, August 23rd, 2008). Motion carried with all voting Aye. Block Party, Dale Drive

It was moved by Trustee Parisi, seconded by Deputy Mayor Christiansen with concern about road blocks, to approve the Block Party request for Sullivan Road on Sunday, August 31st, 2008 (rain date Monday, September 1st, 2008). Motion carried with all voting Aye, pending Fire Department approval. Block Party, Sullivan Road

It was moved by Trustee Parisi, seconded by Trustee Barrett, to approve the Block Party request for Roxbury Street on Saturday, August 30th, 2008 (rain date Sunday, August 31st, 2008). Motion carried with all voting Aye. Block Party, Roxbury Street

It was moved by Trustee Parisi, seconded by Trustee Ekstrand, to approve the following peddler's permit: Peddler's License

- Sam J. Tsang  
Motion carried with all voting Aye

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Taxi Permits

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

- Johnny Orlando
- Richard Macchia
- John Cortina
- William Hough, Jr
- Jacob DiGeronimo
- Hector Miranda
- Robert Oelcher
- Terrence Martinez
- John Morgan

Use of Court Room by Bill Johnston

It was moved by Deputy Mayor Christiansen, seconded by Trustee Parisi, to approve the request of William Johnston, Historian, for use of the Court Room on Thursday, October 2, 2008 from 10:00 am to 12 noon for a History of Farmingdale and walking tour presentation.

USGA use of LIRR lots

The board discussed the resolution to allow the USGA to utilize the LIRR parking lot. Village Administrator David Smollett mentioned that we need maps of routes, and information for utilization and coordination of parking. Mayor Starkie gave permission to use the Rail Road parking lot.

Residential Rehab cap

It was moved by Deputy Mayor Christiansen and seconded by Trustee Parisi, to ratify the email poll to increase the Residential Rehab cap from \$10,000 to \$13,500 for one applicant . Motion carried with all voting Aye.

Hiring of Pamela Balbo, Asst. Court Clerk

It was motioned by Trustee Parisi, seconded by Deputy Mayor Christiansen, to hire Pamela Balbo as assistant to the court at an hourly salary of \$16.00 per hour, effective July 23, 2008. Motion carried with all voting Aye.

H2M water tank inspections

The authorization of H2M tank inspections for two times per year for the fee of \$2,050 was motioned by Trustee Barrett and seconded by Trustee Ekstrand. Motion carried with all voting Aye.

Planning Board appointed alternates

The Mayor appointed the following alternates to the Planning Board:

- Nicholas Parisi
- Laura Coletti
- Nick Varlotta

Beautification Committee

Beautification Committee liaison, Deputy Mayor Patricia Christiansen announced that there were 2 new members. The Beautification Committee will meet with the Planning Board next Monday, August 11, 2008 at 7:00 pm to discuss the purchasing of planters, lighting fixtures and benches. Citizens Bank would like to volunteer with the beautification activities.

NYCOM Training

It was motioned by Trustee Parisi, seconded by Trustee Ekstrand, to authorize the Bulding Dept. Supt. to attend NYCOM Training School on Sept. 2, 2008 - Sept. 4, 2008 in Lake Placid. Motion carried with all voting Aye.

Bldg. permits

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

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Fairfield Conklin 675 Conklin St. DB 08-74	Renovation of kitchen, bathroom, & replacement of interior doors (Apt. 2A)
Fairfield Conklin 675 Conklin St. DB 08-75	Renovation of kitchen, bathroom, & replacement of interior doors (Apt. 3A)
Odabasi 111 Conklin St. DB 08-76	Relocate garage to rear of property.
Anderson 2 Pinehurst Rd. DB 08-77	2nd floor addition.
Grande 46 Hill Rd. DB 08-78	Maintain existing sun room.
F'dale Jewish Ctr. 124 Prospect St. DB 08-79	Maintain existing one family dwelling.
F'dale Country Bakery 313 Main St. SP 08-14	3'x8" awning sign at rear of building.  <b>Sign Permit</b>
F'dale Country Bakery 313 Main St. SP 08-15	10'x3' front wall lettering.  <b>Sign Permit</b>
Fairfield Conklin LLC 675 Conklin St. DB 08-81	Abandon two oil tanks.
Fischer 23 Nelson St. DB 08-82	Maintain 16'x10' shed.
Wahl 25 Sullivan Rd. DB 08-83	Construct 12'x12' sun room addition.
Fischer 23 Nelson St. DB 08-84	Relocate cellar entrance.

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

Tax certs

- 330 Fulton St.           \$4,000.00
- 502 Main St.             \$2,000.00

Village Administrator David Smollett briefed the Board that he is receiving quotes for Anderson Window replacements and filing for a court grant for windows and blinds for \$17,000 for the court and vestibule.

Court window replacements

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Good & Welfare

Mayor Starkie opened the Good and Welfare portion of the meeting. The Mayor spoke about the success of the POP's concerts at the Village Green and mentioned that Sperry Credit Union was a wonderful participant in adding to the enjoyment of the concerts.

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

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Mayor Starkie