

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, September 2, 2008, 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 Tuesday, September 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
Public Works Superintendent Andrew Fisch
Village Attorney Kevin Walsh

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

It was moved by Trustee Parisi, seconded by Trustee Barrett, to approve the minutes of August 4, 18, as corrected. Motion carried with all voting Aye.

It was moved by Trustee Parisi, seconded by Trustee Ekstrand, to approve the Abstract of Audited Vouchers #997, with the exception of two. Motion carried with all voting Aye.

Mayor Starkie announced the next board meeting to be held Monday, October 6, 2008 at 8:00 pm, work session at 7:00 pm.

It was moved by Deputy Mayor Christiansen, seconded by Trustee Parisi, to approve a block party on Pinehurst Road for Saturday, September 13, 2008. Motion carried with all voting Aye.

It was moved by Trustee Parisi, seconded by Trustee Barrett, to approve the Hawks Midget Football parade for Saturday, September 13, 2008. Motion carried with all voting Aye.

It was moved by Trustee Ekstrand, seconded by Trustee Parisi, to approve the Chamber of Commerce Holiday parade for Saturday, November 22, 2008. Motion carried with all voting Aye.

It was moved by Trustee Barrett, seconded by Trustee Parisi, to ratify the email poll approving the creation of a capital project account for water meters. Motion carried with all voting Aye.

It was moved by Trustee Parisi, seconded by Trustee Ekstrand, to approve the transfer of \$9,695.00 from Media Technology Reserve to cover the cost of a new outdoor movie screen. Motion carried with all voting Aye.

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

- Francis Weber
- Michael Hall
- John Grant

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- Jerry Kennedy
- Guiseppe Cutaia
- Richard Baranovics
- John Brusca
- Charles Tuttle
- Michael Podesta
- Chris Hoffman
- Ian Cummings
- Lawrence Strauss

One application was denied. Motion carried with all voting Aye.

It was moved by Trustee Parisi, seconded by Trustee Barrett, to approve a peddler's license for Laura Legaspi. Motion carried with all voting Aye.

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

49/102/246, 251	665 Fulton Street	\$13,500
49/73/3	135 Main Street	\$ 3,000

Motion carried with all voting Aye.

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

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Kinney 118 Nelson St. DB 08-85	Construct 7'x4' 3 piece bathroom.	
Renneisen 25 Sherman Rd. DB 08-86	Construct first and second story addition.	
Chase Bank 170 Conklin St. DB 08-87	Repave parking lot.	
Tischner 29 Columbia St. DB 08-88	New cellar entrance and concrete patio.	
Suydam 38 Anita Pl. DB 08-89	Maintain existing deck.	

Building Superintendent Craig asked the board to schedule a public hearing for Wantagh Baptist Church requesting permission to land bank some parking stalls. The board scheduled the public hearing for Wantagh Baptist Church for October 6th, 2008 at 8:00 pm.

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Under old business, the board discussed the need to charge a fee for the 12 hour parking sticker and initiate an expiration date.

Deputy Mayor Christiansen informed the board that she had notified St. Kilian Church about the parking changes in Field #4. Deputy Mayor Christiansen indicated that she had written a letter to local corporate businesses about sponsoring the purchase of a new kiosk.

Administrator Smollett informed the board that the auditors had filed the annual financial report with the Comptroller's Office in a timely fashion.

Administrator Smollett asked the board for a vote on the street light replacement bid. It was moved by Trustee Ekstrand, seconded by Trustee Parisi, to approve Magniflood as the lowest responsible bidder for the Main Street light replacement project. Motion carried with all voting Aye.

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

Mr. DiUrno, Fairview Road, asked how official signs are distinguished from unofficial signs. Building Superintendent Craig commented that Code Officers remove unofficial signs from public property. Mr. DiUrno indicated that he supports yearly renewal of the 12 hour parking stickers.

Mr. Gosline, Linwood Road, asked about the status of the drainage problem on Linwood Road. Trustee Parisi commented that she had spoken to County Legislator Mejias who informed her that this matter was a priority. Mr. Gosline also asked the board to address the following:

- flooding on Thomas Powell Boulevard
- the exterior paint color of Viva Juan
- signs by Main Street, Melville Road and Fairview Road are blocked by branches. Public Works Superintendent Fisch will have the branches pruned.

Mr. Carosella, Sherman Road, asked about the following:

- any resolution to striping Main Street
- suggested a left turn lane on Thomas Powell Boulevard
- commended the Public Works Department on upkeep of summer flowers

Mr. Dorfmeister, Staples Street, indicated that he preferred Main Street be left without parking stripes.

A resident of #3 Elizabeth Street commented that the board should replace lights all around the Village for energy saving purposes and not just on Main Street. Mayor Starkie commented that the Village is looking into partnering with the Town of Oyster Bay in its light replacement program. The resident also commented that a pond forms behind his building after it rains in a spot where a tree had been taken down. Building Superintendent Craig will investigate.

Deputy Mayor Christiansen reminded the residents about the Art Show to be held on September 13th and 14th.

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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.

Mayor Starkie