

# REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, December 1, 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 Monday, December 1, 2008.

Present: Mayor George Starkie  
Deputy Mayor Patricia Christiansen  
Trustee William Barrett  
Trustee Ralph Ekstrand  
Trustee Cheryl Parisi  
Village Administrator David Smollett  
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 Parisi followed by a moment of silence.

It was moved by Trustee Barrett, seconded by Trustee Parisi, to approve the minutes of November 3, 17. Motion carried with all voting Aye.

It was moved by Trustee Parisi, seconded by Trustee Barrett, to approve the following 2008 work session minutes:

June 23, 30  
July 14, 28  
August 11, 25  
September 8, 29  
October 27

Motion carried with all voting Aye.

It was moved by Trustee Barrett, seconded by Trustee Parisi, to approve the Abstract of Audited Vouchers #1000. Motion carried with all voting Aye.

Mayor Starkie announced the next board meeting to be held Monday, January 5, 2009 at 8:00 pm, work session at 7:00 pm.

Mayor Starkie announced the tree lighting ceremony to be held Tuesday, December 2<sup>nd</sup>, 2008 at 6:00 pm.

It was moved by Trustee Ekstrand, seconded by Deputy Mayor Christiansen, to approve Dylan Cruthers' request to use Village Hall for a toy drive on Sunday, December 7, 2008 from noon to 2:00 pm. Motion carried with all voting Aye.

It was moved by Deputy Mayor Christiansen, seconded by Trustee Parisi, to approve the request by Farmingdale Christian Church to use the Village Green for Christmas caroling on Saturday, December 20<sup>th</sup>, 2008 at 12:30 pm. Motion carried with all voting Aye.

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It was moved by Trustee Barrett, seconded by Trustee Parisi, to appoint Penflex, Inc. effective January 1, 2009 as the new actuary firm for the Length of Service Award Program. Motion carried with all voting Aye.

It was moved by Trustee Ekstrand, seconded by Trustee Parisi, to appoint RBC Wealth Management effective January 1, 2009 as the new administrator for the Length of Service Award Program. Motion carried with all voting Aye. The board indicated that annuities and life insurance matters would be addressed at a later date.

It was moved by Deputy Mayor Christiansen, seconded by Trustee Ekstrand, to offer a vote of no-objection to the proposed two-lot subdivision at 55 Motor Avenue and authorize Village Attorney Walsh to write a letter to counsel for the owner in this regard. Motion carried with all voting Aye.

Administrator Smollett presented the following building permits issued since the last meeting:

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Fairfield Elizabeth 83 Elizabeth St. DB 08-104	Add stone façade to front of building and shutters to the rear of building.	X
Shu Ying Ma 455 Main St. DB 08-109	Convert office space to six (6) medical therapy cubicles.	N/A
Maro 124 Prospect St. DB 08-110	Misc. interior alterations. Remodel bathrooms (3) and kitchen.	N/A
Dr. Scelfo 863 Fulton St. DB 08-111	Site Plan approval.	X
Ris 707 Conklin St. DB 08-112	Maintain finished basement with 3 pc. Bath.  ZBA approved 11/13/08	N/A
Chyi 18 Sherman Road DB 08-113	2 <sup>nd</sup> story addition.	N/A
600 Fulton St. Owners 600 Fulton St. DB 08-114	Installation of storm water leaching pools.	N/A
Masci 985 Fulton St. DB 08-115	Maintain existing finished basement and bathroom.	N/A

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

49/106/154,213

279-281 Main Street

\$4,200

Motion carried with all voting Aye.

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Deputy Mayor Christiansen updated the board on Beautification Committee items.

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

Mr. Ahern, Conklin Street, asked about the Town of Oyster servicing the Village's street lights. Mayor Starkie responded that it would cost the taxpayers more, although the cost would be part of the Town of Oyster Bay tax bill.

Mr. Gatto, Manetto Road, reported that the fire hydrant by his house was leaking. The board asked Public Works Superintendent Fisch to follow-up. Mr. Gatto complained that his driveway was sinking due to a presumed water main break.

Ms. Schumacher, Van Cott Avenue, complained about flooding from the road onto her property. Administrator Smollett noted that he would follow-up.

Mr. Morrow, Prospect Street, introduced himself to the Mayor and Board as a new resident.

Dylan Cruthers, Hines Court, spoke about enforcement of students hanging out and asked that the board and Administrator Smollett discuss the situation with the new commanding officer.

There being no further business before the board, it was moved by Trustee Ekstrand, seconded by Trustee Parisi, to close the regular meeting at 9:30 pm and adjourn to Executive Session. Motion carried with all voting Aye.

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Mayor Starkie