

REGULAR MEETING – BOARD OF TRUSTEES January 13, 2003

The regular meeting of the Board of Trustees of the Incorporated Village of Farmingdale was held in Village Hall, 361 Main Street, Farmingdale, New York at 7:30 P.M. on January 13, 2003.

Present: Mayor Joseph M. Trudden
Trustee Marialyce Denauski
Trustee Vincent Sotis
Trustee Michael F. Kelly
Village Clerk – Treasurer John Giordano
Village Attorney Patrick S. Mielo, Esq.

Absent: Deputy Mayor Benjamin Giminaro

The Mayor opened the meeting with the pledge to the flag.

**MINUTES
DECEMBER 17, 02**

It was moved by Trustee Denauski, seconded by Trustee Sotis to approve the minutes of December 17, 2002. Motion carried, all voting 'Aye'.

**ABSTRACT OF
AUDITED
VOUCHERS
#918**

It was moved by Trustee Kelly, seconded by Trustee Sotis to approve the Abstract of Audited Vouchers, # 918 for December 2002 in the amount of \$476,419.60; General Fund - \$171,774.25; Water Fund - \$21,819.93; General Payroll - \$95,049.10; Water Payroll - \$15,196.63; Trust & Agency - \$10,451.83.; Capital Fund - \$82,672.62; Village Green Imp. - \$103.92; Youth Fund - #153 - \$79,351.32. Motion carried, all voting 'Aye'.

BLDG DEPT

It was moved by Trustee Kelly, seconded by Trustee Denauski to approve the following building permits:

- DB02-122 11 Yoakum St – Two (2) gas fireplaces, boiler conversion, and gas stove.
- DB02-123 100 Rose St – New pre-fab ranch house with front porch, ZBA approved November 21, 2002.
- DB02-124 11 Yoakum St – Second story addition.
- DB02-125 76 Balcom Rd – Second floor addition with new cellar entrance.
- DB02-126 76 Balcom Rd – Above ground swimming pool, 24' round.

Motion carried, all voting 'Aye'.

**BIDS DPW
TRUCK BODY**

It was moved by Trustee Denauski, seconded by Trustee Sotis to award, subject to the review by the Village attorney, the bid for a new truck body for the Department of Public Works, as discussed at the December 17, 2002 Board meeting, to Trius in the amount of \$19,854. as the low bidder did not meet the specifications according to the Superintendent of Public Works. Motion carried, all voting 'Aye'.

**SURPLUS
PROPERTY**

It was moved by Trustee Sotis, seconded by Trustee Denauski to declare the following items as surplus property:

- 1) 1987 Dodge Ram 250 van
- 2) Morbark wood chipper
- 3) 1970 International light truck

and to authorize the Village Clerk to receive bids for the sale of such surplus equipment. Motion carried, all voting 'Aye'.

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The Village Clerk advised that bids were opened on January 9, 2003 for the purchase of Fire Department Scott Air Packs. It was moved by Trustee Kelly, seconded by Trustee Sotis to re-bid the purchase of Fire Department Scott Air Packs on February 4, 2003 as only one (1) bid was received. Motion carried, all voting 'Aye'.

**BIDS FIRE
DEPT AIR
PACKS**

It was moved by Trustee Denauski, seconded by Trustee Sotis to authorize the Village Clerk to transfer funds within the General & Water funds 2001/02 budget (see exhibit A). Motion carried, all voting 'Aye'.

**TRANSFER OF
FUNDS**

It was moved by Trustee Kelly, seconded by Trustee Sotis to authorize the Village Clerk to amend a grant application with New York State Department of Transportation for electronic pedestrian crosswalk safety improvements on Main Street, by also requesting funds for a speed limit radar sign. Motion carried, all voting 'Aye'.

**GRANT
NYS DOT**

It was moved by Trustee Kelly, seconded by Trustee Sotis to authorize the Village Clerk to file a grant application with the New York State Legislature in the amount of \$20,000. for Fire Department equipment. Motion carried, all voting 'Aye'.

**GRANT NYS
LEGISLATURE**

It was moved by Trustee Denauski, seconded by Trustee Kelly to approve a change order with Bi County Paving on the \$8.6 Million Highway Improvement Project by deducting the following from their invoices for repairs to damage to private property:

**CHANGE ORDER
BI COUNTY
PAVING**

- 1) Roto-Rooter \$ 247.33
- 2) A.S.A.P. Service Corp. \$1100.00

Motion carried, all voting 'Aye'.

The Mayor opened a Public Hearing to consider uses for funds to be applied for from the Nassau County Community Development Program for the 2003 / 05 years. After a brief discussion it was moved by Trustee Denauski, seconded by Trustee Sotis to authorize the Village Clerk to file an application in the amount of \$50,000. to continue the Commercial Rehab Sign Program, and for \$400,000. for highway improvements. Motion carried, all voting 'Aye'.

**NCCD
PROGRAM**

It was moved by Trustee Kelly, seconded by Trustee Sotis to schedule a date for a Board meeting on February 10, 2003 at 7:30 p.m. Motion carried, all voting 'Aye'.

**BOARD MTG
FEB 10, 03**

At the request of Rich Gosline, 25 Linwood Ave., the Mayor indicated that he would advise the Nassau County Police Dept. to increase parking enforcement at the intersection of Main & South Front Street, and that drainage improvements for Linwood Ave. will begin next month.

**MAIN/SOUTH
FRONT ST**

At the request of Charles Gosline, 33 Waverly Pl., the Mayor indicated that he would advise the Nassau County Police Dept. to increase parking enforcement at the intersection of Conklin & Main Street.

**CONKLIN/
MAIN ST**

At the request of Gary Hertling the Mayor advised on the status of improvements to Sherman Road.

SHERMAN RD

In response to Tom Langon, 29 Puritan La., it was moved by Trustee Sotis, seconded by Trustee Kelly to have all Village legal notices posted on the Village Web Site. Motion carried, all voting 'Aye'.

**VILLAGE
LEGAL
NOTICES**

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The Mayor invited all those present to the conference room for a continuation of the meeting.

**BELLMORE SYSTEMS
AND KVS
INFORMATION
SYSTEMS**

It was moved by Trustee Denauski, seconded by Trustee Kelly to approve a contract with Bellmore Systems for computer hardware, and with KVS Information Systems, Inc. for water, tax & accounting software, such costs and acquisition under New York State contract and to be financed by the 2002 \$830,000. Bond Anticipation Note, and Water Fund:


Software -	\$15,800. B.A.N.
Training/Conversion -	\$23,800. B.A.N.
Hardware -	\$ 9,800. Water Fund

Motion carried, all voting 'Aye'.

**INTERNET
SERVICES**

It was moved by Trustee Kelly, seconded by Trustee Denauski to subscribe to an internet service provider for internet services for the Justice Court and Village Clerks office. Motion carried, all voting 'Aye'.

As there was no further business, the meeting adjourned at 9:45 P.M.



Mayor



Village Clerk Treasurer