

REGULAR MEETING – BOARD OF TRUSTEES January 18, 2005

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 18, 2005.

Present: Mayor George J. Graf
Deputy Mayor Joseph F. Rachiele
Trustee Benjamin Giminaro
Trustee Thomas A. Langon
Trustee Theodore Dorfmeister
Village Clerk – Treasurer John Giordano
Village Attorney Gregory W. Carman, Jr., Esq.

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

**MINUTES
12/21/04**

It was moved by Trustee Rachiele, seconded by Trustee Langon to approve the minutes of December 21, 2004. Motion carried, all voting 'Aye'.

**TAXI CAB
LICENSES**

It was moved by Trustee Rachiele, seconded by Trustee Dorfmeister to approve the following Taxicab Operator's License:

#05-01	Michael R. Verni
# 4-77	Robert Young

Motion carried, all voting 'Aye'.

**ABSTRACT
AUDITED
VOUCHERS
#948**

It was moved by Trustee Giminaro, seconded by Trustee Langon to approve the Abstract of Audited Vouchers, # 948 for January 18, 2005, in the amount of \$693,432.92; General Fund - \$311,825.65; Water Fund - \$60,726.33; General Payroll - \$135,584.94; Water Payroll - \$23,258.19; Trust & Agency - \$15,172.25; Capital Fund, \$24,359.45; Village Green Fund - \$501.48; Youth Fund # 178 - \$36,926.38. Motion carried, all voting 'Aye'.

**BUILDING
PERMITS**

It was moved by Trustee Rachiele, seconded by Trustee Langon to approve the following building permits:

DB05-03	927 Fulton Street – New one-family home, ZBA approved
DB05-73	325 Main Street – Subway Restaurant

Motion carried, all voting 'Aye'.

**SENIOR
CITIZEN
TAX
EXEMPTION**

The Mayor opened a public hearing to consider the enactment of proposed Local Law No. 1 of 2005 to amend Chapter 92 of the Village Code entitled "Tax Exemption for Senior Citizens". The Mayor read a copy of the proposed Local Law and indicated that the proposed local law amends the existing qualifications for senior citizen tax exemption by increasing the income qualification limits (see Exhibit A). The Mayor asked if anybody would like to speak in favor or against the proposed local law. After no one spoke in favor or in opposition, it was moved by Trustee Langon, seconded by Trustee Giminaro to enact proposed Local Law No. 1 of 2005. Motion carried, all voting 'Aye'. It was moved by Trustee Langon, seconded by Trustee Rachiele that the Board of Trustees declare themselves as Lead Agency and that a Negative Declaration be

issued for this action as it has no significant adverse impact on the environment pursuant to the New York State Environmental Quality Review Act. Motion carried, all voting 'Aye'.

It was moved by Trustee Dorfmeister, seconded by Trustee Rachiele to table authorization to continue engagement of Counsel for the litigation of Margolin v. Village, a matter to determine legal ownership of Taylor Road. Motion carried, all voting 'Aye'.

TAYLOR RD.

The Village Clerk reported that the following bids were received on January 6, 2005 for the installation of a new water main for 3 new homes on Kayla Drive; also known as 141 Conklin Street:

WATER MAIN BIDS

- Banker Construction - \$39,350
- Merrick Utility - \$39,930
- Roy Wanser, Inc. - \$41,790

It was moved by Trustee Rachiele, seconded by Trustee Giminaro to award the bid to Banker Construction in the amount of \$39,350 for the Water Main as recommended by the Village Engineer. Motion carried, all voting 'Aye'. It was moved by Trustee Langon, seconded by Trustee Rachiele that the Board of Trustees declare themselves as Lead Agency and that a Negative Declaration be issued for this action as it has no significant adverse impact on the environment pursuant to the New York State Environmental Quality Review Act. Motion carried, all voting 'Aye'.

BANKER CONSTRUCTI
BID
AWARD

It was moved by Trustee Rachiele, seconded by Trustee Giminaro to authorize the Village Clerk to file a 2005/06 NYS legislative grant request for \$40,000. for Fire Department Traffic Signal preemptor Equipment. Motion carried, all voting 'Aye'.

TRAFFIC SIGNAL GRANT

It was moved by Trustee Rachiele, seconded by Trustee Dorfmeister to authorize the Village Clerk to file a grant application with the New York State Quality Communities Program of up to the amount of \$50,000. for the update to the Village 1989 Master Plan – Zoning. Motion carried, all voting 'Aye'.

NYS QUALITY COMMUNITIE PROGRAM

It was moved by Trustee Langon, seconded by Trustee Giminaro to authorize the Mayor to sign a contract for Nassau County Capital Project funding to enable the Village to receive any such funds to finance Village projects, from the Nassau County legislature. Motion carried, all voting 'Aye'.

NASSAU COUNTY CAPITAL PROJECT

The Mayor opened a Public Hearing to consider proposed uses of 2005/2006 Community Development Block Grant Funds. After a brief discussion, It was moved by Trustee Dorfmeister seconded by Trustee Giminaro to authorize the Village Clerk to submit an application for \$200,000. for Highway Improvements in eligible Block group areas. Motion carried, all voting 'Aye'. It was moved by Trustee Rachiele, seconded by Trustee Giminaro that the Board of Trustees declare themselves as Lead Agency and that a Negative Declaration be issued for this action as it has no significant adverse impact on the environment pursuant to the New York State Environmental Quality Review Act. Motion carried, all voting 'Aye'.

HIGHWAY IMPROVEMEN APPLICATIO

It was moved by Trustee Rachiele, seconded by Trustee Langon to set a date for a Board meeting on February 8, at 12:30 P.M. Motion carried, all voting 'Aye', Trustee Giminaro voting 'Nay'.

It was moved by Trustee Rachiele, seconded by Trustee Giminaro to set a date for a Board meeting on February 22 at 7:30 P.M. Motion carried, all voting 'Aye'.

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It was moved by Trustee Rachiele, seconded by Trustee Dorfmeister to set a date for a Board meeting on March 22 at 7:30 PM. Motion carried, all voting 'Aye'.

It was moved by Trustee Rachiele, seconded by Trustee Langon to set a date for a Board meeting on April 5 at 6:00 P.M. Motion carried, all voting 'Aye'.

It was moved by Trustee Rachiele, seconded by Trustee Dorfmeister to set a date for a Board meeting on April 7 at 6:00 P.M. Motion carried, all voting 'Aye'.

It was moved by Trustee Rachiele, seconded by Trustee Giminaro to set a date for a Board meeting on April 12 at 7:30 P.M. Motion carried, all voting 'Aye'.

141 CONKLIN

In response to Chuck Gosline, 33 Waverly Place, the Village Clerk advised that the cost for the new water main for three homes at 141 Conklin Street is paid for by the developer.

477 FULTON

At the request of Chuck Gosline and Regina Hriba, 477 Fulton Street, it was moved by Trustee Rachiele, seconded by Trustee Langon that the building inspector be directed to inspect 477 Fulton Street, a senior citizen multiple dwelling, to assure that the operation of fire alarm systems conforms to code requirements. Motion carried, all voting 'Aye'.

The Village Clerk advised Diane Kittlestad, One Benedict Court, that the Village has not withdrawn from the litigation Margolis v. Village.

In response to Pat Christiansen, 78 Weiden Street, the Village Clerk discussed income eligibility for senior citizen tax exemption for Village real property taxes.

WELL PLANT NO. 2

The Superintendent of Public Work's advised Barbara Padlock, 6 Roxbury Street and Terri Morrison, 25 Roxbury Street on the status of repairs to Well Plant #2 and that an attempt will be made to notify local residents if water clarity is impacted as hydrants are flushed.

PARKING FIELD NO. 1

At the inquiry of Steve Wilson, 16 Normandy Drive, Trustee Giminaro, Terri Morrison and Karen Hurtland, 4 Jefferson Road, the Mayor advised that Main Street merchants will be solicited to determine if a new 12-hour parking area should be provided for in Parking Field #1.

T-MOBILE

The Village Clerk advised Steve Wilson that T-Mobile has not completed their study to determine if they would like to lease space from the Village at the Ridge Road Public Work's Facility for installation of an antenna, and that aesthetics of such antenna will be considered by the Board.

STAPLES ST TRAFFIC

The Mayor advised Robert Jenkins, 321 Staples Street, that the Eighth Precinct Nassau County Police will be notified to increase enforcement of traffic regulations on Staples Street.

PROSPECT TRAFFIC CALMING

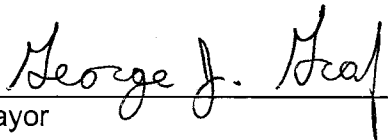
At the inquiry of Richard Gosline, 25 Linwood Street, The Village Clerk advised that the application to the New York State Department of Transportation for traffic calming on Prospect Avenue has been filed and that a determination is expected within a few months.

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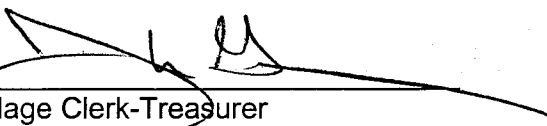
At the inquiry of Bob Romano, 5 Arthur Street, Trustee Giminaro indicated that dinner meetings by the Board of Trustees prior to this year were held to discuss executive session matters.

In response to Rick Morrison, 25 Roxbury Street and Brian Healy, 7 Sherman Road, it was moved by Trustee Dorfmeister seconded by Trustee Rachiele that the Code Enforcement Department increase enforcement of parking, and sidewalk obstruction laws in the vicinity of the Downtown Pub at 99 Main Street. Motion carried, all voting 'Aye'.

After no further business, the meeting was adjourned at 9:15 PM.



Mayor



Village Clerk-Treasurer