

## REGULAR MEETING – BOARD OF TRUSTEES January 20, 2004

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 20, 2004.

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

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

### MINUTES DEC. 16, 2003

It was moved by Trustee Sotis, seconded by Trustee Kelly to approve the minutes of December 16, 2003. Motion carried, all voting 'Aye'.

### ABSTRACT OF AUDITED VOUCHERS #933

It was moved by Trustee Giminaro, seconded by Trustee Denauski to approve the Abstract of Audited Vouchers, # 933 for January 20, 2004 in the amount of \$1,386,843.66; General Fund - \$274,673.37; Water Fund - \$60,678.73; General Payroll - \$117,722.94; Water Payroll - \$23,474.23; Trust & Agency - \$10,157.21; Capital Fund - \$2,755.91; Capital Fund, 8.6 Hwy Imp - \$804,307.13; Railroad Restoration - \$8,760.97; Youth Fund - #165 - \$84,313.17. Motion carried, all voting 'Aye'.

### TAXICAB OPERATOR'S LICENSE

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

# 03-69 William Hough, Jr.

Motion carried, all voting 'Aye'.

### ELECTION INSPECTORS

It was moved by Trustee Giminaro, seconded by Trustee Denauski to appoint

Katherine Serkes  
Mildred Corwin  
Judy Scherer  
Karen Roden  
Robert Mercado  
Marion Mercado  
Patricia Reynolds

as election inspectors and to authorize the Village Clerk to engage up to seven election clerks for the March 16, 2004 Village Election at a rate of \$100. per day each. Motion carried, all voting 'Aye'.

### TRANSFER OF FUNDS

It was moved by Trustee Sotis, seconded by Trustee Kelly to authorize the Village Clerk to transfer funds within the 2002/03 budget as recommended by the Village Auditor (see exhibit A). Motion carried, all voting 'Aye'.

### BUILDING DEPT

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

DB03- 120 46 Hallock St – Legalize one (1) family house and detached two (2) car garage built in 1926.  
DB04- 01 45 Merritts Rd - Gas fire place in living room.  
DB04- 02 44 Jerome Dr – Above ground swimming pool with raised wood deck.

Motion carried, all voting 'Aye'.

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It was moved by Trustee Kelly, seconded by Trustee Denauski to approve the following tax certiorari settlement as recommended by the Village Attorney:

**TAX  
CERTIORARI**

<u>Sec/Block/Lot (s)</u>	<u>2004/05 AV</u>	<u>Refund</u>
49 / 87 / 69-73	\$15,000.	\$7,500.

Motion carried, all voting 'Aye'.

The mayor opened a Public Hearing to consider projects for funds to be applied for from the Community Development Block Grant Program of the 2004 / 05 program year. After a brief discussion it was moved by Trustee Sotis, seconded by Trustee Denauski that the Village Clerk be authorized to file an application with the Nassau County Office of Housing and Intergovernmental Affairs, requesting \$50,000. for Main Street signs, and \$350,000. for highway improvements. Motion carried, all voting 'Aye'. At the inquiry of Tom Lavan, 35 Quaker Lane, the Village Clerk advised that the CD program is annual, usually granting the Village approximately \$125,000. annually for various projects.

**CDBG  
PROGRAM**

It was moved by Trustee Kelly, seconded by Trustee Giminaro to approve reimbursement payments of two uninsured claims for auto damage to personal vehicles while conducting Village business, owned by the Mayor, and Code Enforcement Officer in an amount of \$78.61. Motion carried, all voting 'Aye'.

**REIMBURSE-  
MENT AUTO  
DAMAGE**

It was moved by Trustee Kelly, seconded by Trustee Denauski to authorize the Village Clerk to sign an agreement with Welsbach Electric in the amount of not to exceed \$1,400. to install outdoor lights at Well #1 on Eastern Parkway. Motion carried, all voting 'Aye'.

**WELSBACH  
ELECTRIC**

It was moved by Trustee Giminaro, seconded by Trustee Kelly to authorize the Village Clerk to sign an agreement with Allan Rotto Consultants for a telephone bill audit pursuant to their retainer. Motion carried, all voting 'Aye'.

**ALLAN  
ROTTA  
CONSULTANTS**

It was moved by Trustee Kelly, seconded by Trustee Denauski to authorize the Village Clerk to sign an amended lease agreement with AT & T to permit AT & T to install a signal amplifier for existing antennae on the Eastern Parkway elevated water tower. Motion carried, all voting 'Aye'.

**AT & T**

It was moved by Trustee Giminaro, seconded by Trustee Denauski to certify the list of 2004 / 05 unpaid real property taxes pursuant to Section 1436 (B) of the Real Property Tax Law and to authorize the Village Clerk to set a date to conduct a tax lien sale on March 11, 2004 at 11:00 a.m. (see exhibit B). Motion carried, all voting 'Aye'.

**TAX LIEN  
SALE  
MARCH 11, 04**

It was moved by Trustee Kelly, seconded by Trustee Denauski to authorize the Village Clerk to request a meeting with the County of Nassau for the purpose of discussing the feasibility of acquiring County land at the Southwest corner of Main Street and Bethpage Road. Motion carried, all voting 'Aye'.

**MAIN ST/  
BETHPAGE RD**

A representative of Sustainable Long Island submitted a cost estimate for the update of the Village 1989 Master Plan and other related services.

**SUSTAINABLE  
LONG ISLAND**

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**VAN COTT AVE** The following residents discussed traffic conditions on Van Cott Avenue, and requested that one-way restrictions be imposed:

Maria Pedone – 305 Van Cott Ave.	Sue Napoli – 320 Van Cott Ave.
Frank Corrente – 316 Van Cott Ave.	Lisa Rossiello – 261 Van Cott Ave.
Dennis Sinatra – 284 Van Cott Ave.	John Allocca – 301 Van Cott Ave.
Antonio Randacciu – 311 Van Cott Ave.	

**AMEND VEHICLE & TRAFFIC CODE ARTICLE XVII** After a lengthy discussion it was moved by Trustee Sotis, seconded by Trustee Denauski to amend Article XVII of the Vehicle & Traffic Code to establish "no turn" regulations to read as follows:

**XVII**

98.31.2 No right turn: eastbound on Grant Avenue onto Van Cott Avenue.

It shall be unlawful for the operation of any vehicle to make a right turn onto the south bound lane of Van Cott Avenue when exiting eastbound from Grant Avenue Monday - Friday, from 7:00 a.m. to 9:00 a.m., and 2:00 p.m. to 4:00 p.m.

98.31.3 No left turn: westbound on Grant Avenue onto Van Cott Avenue.

It shall be unlawful for the operation of any vehicle to make a left turn onto the south bound lane of Van Cott Avenue when exiting westbound from Grant Avenue Monday - Friday, from 7:00 a.m. to 9:00 a.m., and 2:00 p.m. to 4:00 p.m.

98.31.4 No left turn: northbound on Staples Street onto Van Cott Avenue.

It shall be unlawful for the operation of any vehicle to make a left turn onto the Westbound lane of Van Cott Avenue when exiting northbound from Staples St. Monday – Friday, from 7:00 a.m. to 9:00 a.m., and 2:00 p.m. to 4:00 p.m.

Motion carried, all voting 'Aye'. It was moved by Trustee Kelly, 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.'

**ACTIVITY REPORT**

For matter of the record, the Village Clerk submitted an activity report for the period ending December 31, 2003.

**273 MAIN ST**

At the inquiry of Charles Gosline, the Code Enforcement Officer reported on the 2<sup>nd</sup> floor occupancy condition at 273 Main Street.

**35 QUAKER LANE**

At the request of Tom Lavan, 35 Quaker Lane, the Village Clerk indicated that he will forward him a duplicate paid tax bill receipt.

**TOWN OF BABYLON ZONING BOARD**

In response to Frank LoPiccolo, 186 Eastern Parkway, it was moved by Trustee Kelly, seconded by Trustee Giminaro to authorize the Mayor to send a letter to the Town of Babylon Zoning Board opposing construction of a new bus repair garage on Eastern Parkway. Motion carried, all voting 'Aye.'

**145 NORTH FRONT ST**

At the inquiry of Rich Gosline, 33 Waverly Place, the Code Enforcement Officer advised on the status of appearance tickets issued to 145 N. Front Street, and the owner's indication to file application for its demolition.


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At the inquiry of George Graf, 101 Prospect Street, the Village Attorney advised him on the status of his request for various information under the Freedom of Information Law.

101  
PROSPECT  
ST

As there was no further business, the meeting adjourned at 9:50 P.M.

\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Village Clerk Treasurer