

REGULAR MEETING – BOARD OF TRUSTEES January 25, 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 25, 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
1/30/04

It was moved by Trustee Rachiele, seconded by Trustee Langon to approve the minutes of November 30, 2004. Motion carried, all voting 'Aye'.

MINUTES
2/7/04

It was moved by Trustee Giminaro, seconded by Trustee Dorfmeister to approve the minutes of December 7, 2004. Motion carried, all voting 'Aye'.

MINUTES
2/22/04

It was moved by Trustee Langon, seconded by Trustee Giminaro to approve the minutes of December 22, 2004. Motion carried, all voting 'Aye'.

TAX LIEN
SALE

It was moved by Trustee Giminaro, seconded by Trustee Dorfmeister to certify the list of 2005/2006 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 10, 2005 at 11:00 am (see Exhibit A). Motion carried, all voting 'Aye'.

PUBLIC HEARING
LENOX HILLS

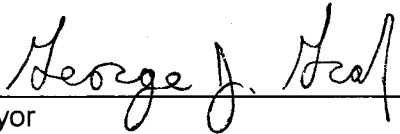
The Mayor opened a continued public hearing to consider an application from Bartone Holdings, LLC for final subdivision approval for Lenox Hills Estates as approved by the Planning Board on May 25, 2004 for the demolition of three (3) existing homes and construction of eight (8) homes on nine (9) lots (See transcript Exhibit B) at Section 49, Block B-1, Lots 78-80 and 86-88; known as 75 Melville Road including 90 Fairview Road. After a lengthy discussion it was moved by Trustee Giminaro, seconded by Trustee Rachiele to approve the subdivision application subject to the following general conditions to be finalized by the Village Attorney.

- 1) final approval by Nassau County of storm water, sanitation sewer, and water main;
- 2) final approval by New York State Department of Environmental Conservation of erosion plan;
- 3) dedication of Street and drainage structures to Village; no sidewalk, concrete or belgium block monolithic curb required;
- 4) all utilities underground;
- 5) streetlight fixtures – Sternberg manufacturing gaslight as specified by Village Engineer;
- 6) Maintenance Bond of 2 years in an amount to be determined by Village Engineer;
- 7) Granting of easements for access to storm water storage system and any other infrastructure as determined by Village Engineer;
- 8) Covenant and restriction for each deed to require the replacement of any fences, landscaping and or retaining walls;

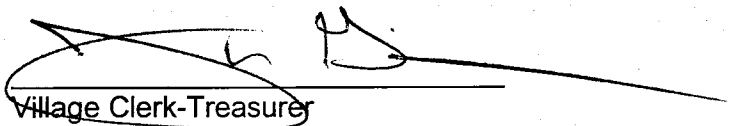
- 9) Review of deed description of Fairview Road to assure adequacy of access by proposed road;
- 10) In lieu of retaining wall in the vicinity of the rear of 1 Benedict Court; plant row of an evergreen species of trees 6'-8', minimum of 6' on center.
- 11) Dedication to Village of 7,500 square foot lot on Jefferson Road or payment contribution in lieu of;
- 12) Reservation of Right of Village to require applicant to dedicate land to the Village or owner of 9 Jefferson Road to, therefore, extend the rear yard of 9 Jefferson Road by approximately 23 feet.
- 13) Deposit of fees as determined by Village Engineer to the Village for engineer inspection costs;
- 14) All conditions imposed by the Mayor and Board to the extent that they do not conflict with these conditions.

Motion carried, all voting 'Aye'.

After no further business, the meeting was adjourned at 10:45 PM.



Mayor



Village Clerk-Treasurer

SEE PAGE NO. 123 FOR FEBRUARY 8, 2005 MINUTES.

SEE PAGE NO. 124 FOR FEBRUARY 15, 2005 MINUTES.

SEE PAGE NO. 125 FOR FEBRUARY 22, 2005 MINUTES.