

REGULAR MEETING – BOARD OF TRUSTEES January 28, 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 28, 2003.

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 It was moved by Trustee Denauski, seconded by Trustee Sotis to approve
JAN. 13, 2003 the minutes of January 13, 2003. Motion carried, all voting 'Aye'.

TAX LIEN SALE It was moved by Trustee Denauski, seconded by Trustee Sotis to certify the list
MARCH 13, 03 of 2002/03 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 13, 2003 at 11:00 a.m. (see exhibit A). Motion carried, all voting 'Aye'.

LOCAL LAW #1 The Mayor opened a public hearing to consider enactment of Local Law #1 of
OF 2003 2003 to amend Village Code, Section 105-192 titled "Public Hearing Notification" to require applicants for Planning Board Site Plan Review Public Hearing to post a sign on the subject property noticing the hearing. The Mayor read a copy of the Local Law. George Graf – 101 Prospect St., commented. After no one else speaking in favor or against the proposed Local Law, it was moved by Trustee Denauski, seconded by Trustee Giminaro to approve the enactment of Local Law #1 of 2003 (see exhibit B). Motion carried, all voting 'Aye'.

TRANSFER OF FUNDS It was moved by Trustee Kelly, seconded by Trustee Denauski to authorize the Village Clerk to transfer funds within the General & Water Fund 2002/03 budget (see exhibit C). At the request of George Graf – 101 Prospect St., the Village Clerk summarized such items. Motion carried, all voting 'Aye'.

BOARD MEETING It was moved by Trustee Sotis, seconded by Trustee Giminaro to set a date for
MARCH 18, Board meetings on March 18, April 15, & 29, 2003 at 7:30 p.m. Motion carried, all voting
APRIL 15, & 'Aye'.
29, 2003

BUDGET WORKSHOP The Village Clerk discussed revenues and expenditures in the 2003/04 budget,
MEETING and projected impacts to the tax rate. It was moved by Trustee Denauski, seconded by
MARCH 27, 03 Trustee Kelly to schedule a Budget Workshop Board meeting for March 27, 2003 at 5:30 p.m. to review the tentative budget. Motion carried, all voting 'Aye'.

LINWOOD AVE At the request of Richard Gosline - 25 Linwood Ave., and John Wallace – 26 Linwood Ave., the Supt. of Public Works advised on the status of drainage improvements for Linwood Ave., and indicated that he will have the Village engineer contact those concerning additional information.

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In response to Brian Healy, the Mayor indicated that applications to subdivide 75 Melville Road, aka Hueppe property, has been withdrawn by the applicant. Planning Board Chairman Owen Drugan advised that the applicants final Site Plan Review meeting for a different project at Eastern Parkway/Dexter Street was adjourned on January 21, 2003 and that a new date has not been scheduled.

75 MELVILLE
ROAD

In response to George Graf – 101 Prospect St., the Village attorney advised on the status of the Secatogue Avenue Redevelopment Project, and indicated that Village expenses would be reimbursed by the developer, and that the final redevelopment area has not been determined.

SECATOGUE
AVE

In response to Richard Gosline – 25 Linwood Ave., the Mayor indicated that he will request the 8th Pct. Nassau County Police Department to increase traffic control enforcement at the intersection of Conklin and Washington Street.

CONKLIN &
WASHINGTON
STREET

In response to Mike Manchin – 85 Melville Rd., the Village attorney advised that 35 North Front Street, a one (1) family house considered by the Village for acquisition to expand Parking Field # 6, was recently sold by foreclosure to a private individual by the mortgage company.

35 NORTH
FRONT ST

It was moved by Trustee Kelly, seconded by Trustee Sotis to recess the regular meeting and convene to an Executive Session, pursuant to Section 105-1 of the Public Officials Law, to discuss an inquiry by the Office of the District Attorney concerning a local businessman. Motion carried, all voting 'Aye'.

EXECUTIVE
SESSION

As there was no further business, the meeting adjourned at 10:40 P.M.



 Mayor



 Village Clerk Treasurer