

REGULAR MEETING – BOARD OF TRUSTEES February 8, 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 12:30 P.M. on February 8, 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.

Farmingdale Fire Department Engine Company Captain, Paul McGovern, advised the Board on the necessity to replace 1984 Pumper Truck No. 922. Mr. McGovern indicated that its estimated replacement cost fully equipped is approximately \$500,000. The following individuals commented: Richard Gosline, 25 Linwood Street; Stephen Wilson, 16 Normandy Drive; John Miller, 15 Quaker Lane. Mr. McGovern further indicated that the vehicle has less than 10,000 miles and approximately 300 hours on its pump. The Board thanked Mr. McGovern for his presentation.

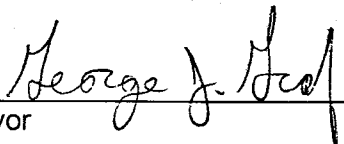
It was moved by Trustee Rachiele, and seconded by Trustee Giminaro to ratify the January 25, 2005 appointment of the following Inspectors of Election for the March 15, 2005 Special Village Election; pursuant to section 15-116 (1) of Election Law:

Katherine Serkes
Mildred Corwin
Patricia Reynolds
Marie Gilmore
Hugh Gilmore
Karen Roden
Nancy Cinque

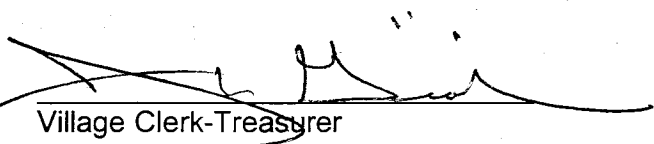
And to authorize the Village Clerk/Election Officer to engage up to five election clerks at a rate of \$100 per day each.

Motion carried, all voting 'Aye'.

As no other matters were voted upon, and after a discussion of various matters to be considered at the February 22, 2005 meeting, the meeting was adjourned at 3:00 PM.



Mayor



Village Clerk-Treasurer