

REGULAR MEETING – BOARD OF TRUSTEES February 10, 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 February 10, 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.

It was moved by Trustee Denauski, seconded by Trustee Sotis to approve the minutes of January 28, 2003. Motion carried, all voting 'Aye'.

**MINUTES
JAN. 28, 2003**

It was moved by Trustee Denauski, seconded by Trustee Giminaro to approve the Abstract of Audited Vouchers, # 919 for January 2003 in the amount of \$420,431.63; General Fund - \$140,519.91; Water Fund - \$30,725.35; General Payroll - \$112,401.71; Water Payroll - \$26,846.01; Trust & Agency - \$4,924.26.; Capital Fund - \$8.6 Hwy Imp. - 49,462.04; R.R. Restoration - \$4,250.00; Youth Fund - #154 - \$51,302.35. Motion carried, all voting 'Aye'.

**ABSTRACT OF
AUDITED
VOUCHERS
#919**

It was moved by Trustee Giminaro, seconded by Trustee Sotis to amend Section 98-8 and 99-11T of the Village Vehicle & Traffic Code at the request of La Salle School, to prohibit parking on Cherry Street, to read as follows:

**AMEND VEHICLE
& TRAFFIC
CODE CHERRY
STREET**

98-8 On the west side of Cherry Street from Wesche Drive to one hundred seventy-eight (178) feet south of the southerly curbline of Conklin Street except buses on school days between the hours of 11:00 a.m. and 1:00 p.m. and between the hours of 2:00 p.m. and 3:00 p.m.

98-11T On the west side of Cherry Street, 178 feet south of the southerly curbline of Conklin Street.

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

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

BLDG DEPT

- DB03-01 27 No. Front St. – Second floor addition.
- DB03-02 2 Hamilton St. – Convert oil burner to gas with new hot water tank.
- DB03-03 456 Secatogue Ave. – Open front porch with roof, ZBA approved 1/16/2003.

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BLDG DEPT

- DB03-04 2 Simonson PL. – Inground swimming pool and fence, ZBA approved 1/16/2003.
- DB03-05 58 Clinton St. – First and second floor addition, 2 bedrooms and bath.
- DB03-06 Dale Dr. – December 2002 three (3) houses approved, should have been four (4).

Motion carried, all voting 'Aye', Trustee Sotis abstained.

WELSBACH
ELECTRIC

It was moved by Trustee Denauski, seconded by Trustee Kelly to authorize the Village Clerk to renew the street light maintenance contract with Welsbach Electric in the amount of \$14,400. per annum as per their bid offer of November 8, 2001. Motion carried, all voting 'Aye'.

ALBRECHT,
VIGGIANO &
ZURECK

It was moved by Trustee Giminaro, seconded by Trustee Sotis to ratify the renewal of the auditing agreement with Albrecht, Viggiano, & Zureck for 2001/02, and 2002/03 in the amount of \$21,000. per annum. Motion carried, all voting 'Aye'.

FIRE CHIEFS
CARS

It was moved by Trustee Sotis, seconded by Trustee Kelly to authorize the Village Clerk to obtain a 2003/06 lease agreement from AMI Leasing & Fleet pursuant to New York State contract for three (3) 2003 Chevrolet Tahoe Fire Chief vehicles. Motion carried, all voting 'Aye'.

RETIREES
DENTAL

It was moved by Trustee Giminaro, seconded by Trustee Denauski to authorize the Mayor to sign an agreement with New York State Civil Service Employees Association Benefit Fund to provide dental insurance for retirees at the expense of such eligible retirees. Motion carried, all voting 'Aye'.

DISPOSAL
JUSTICE
COURT
RECORDS

It was moved by Trustee Denauski, seconded by Trustee Kelly to ratify the disposal of the following Justice Court records, as previously approved by the New York State Office of Court Administration:

<u>Record Series No.</u>	<u>Dates</u>
80030(B)	5/4/95 – 12/28/95
80040	5/4/95 – 12/28/95
80040	10/13/94 – 12/29/94
80030(B)	10/13/94 – 12/29/94

Motion carried, all voting 'Aye'.

TAX CERTIORARI

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

<u>Sec/Block/Lot (s)</u>	<u>2003/04 AV</u>	<u>Refund</u>
49 / 297 / 3-4	\$12,500.	\$9,600.
49 / 97-1 / 34	\$20,000.	\$3,000.

Motion carried, all voting 'Aye'.

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It was moved by Trustee Sotis, seconded by Trustee Kelly to set a date for a Public Hearing on March 18, 2003 to consider enacting Local Law No. 2 of 2003 entitled Fire Department Tax Exemption. 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.'

**LOCAL LAW
#2 OF 2003**

At the request of John Wallace, 26 Linwood Ave., Village engineer Don Sious of H2M discussed storm drainage improvements for his street.

**LINWOOD
AVE**

At the inquiry of Roy Firmes, 155 Thomas Powell Blvd., the Village attorney advised that the Board has declined to endorse a proposal to construct a new Stop & Shop supermarket on Motor Avenue in South Farmingdale, Town of Oyster Bay.

STOP & SHOP

The Mayor invited all those present to the conference room for a continuation of the meeting.

At the inquiry of George Graf, 101 Prospect St., the Village Clerk advised that any potential significant increase in emergency medical responses due to an increase in an aging population will not have a financial impact on such Fire Department emergency medical responses.

FIRE DEPT

Judy Simuncic, Esq. and Robert Sotis AIA representing Angelo Peroni, contract vendee for 190 Fulton Street, advised that they will be submitting a new application for Site Plan Review to the Planning Board for the demolition of the existing structure and construction of a new 28 unit multiple dwelling. It was moved by Trustee Kelly, seconded by Trustee Denauski that a Public Hearing be conducted by the Planning Board on this matter. Motion carried, all voting 'Aye'. It was moved by Trustee Denauski, 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'.

**190 FULTON
STREET**

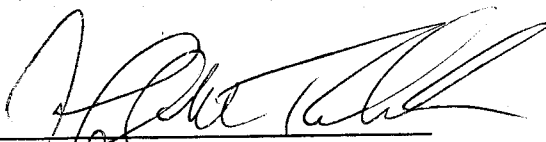
It was moved by Trustee Giminaro, seconded by Trustee Kelly to accept an offer of dedication by the High School of lighted holiday decorations. Motion carried, all voting 'Aye'.

**FARMINGDALE
HIGH
SCHOOL**

It was moved by Trustee Sotis, seconded by Trustee Denauski to authorize the Village attorney to initiate a proceeding against the Village insurance carrier, or others as necessary, to collect reimbursement of damages to Fire Department equipment during the September 11, 2001 World Trade Center disaster.

**FEMA
9/11/01**

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



Mayor

Village Clerk Treasurer