

REGULAR MEETING – BOARD OF TRUSTEES February 22, 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 PM on February 22, 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.

It was moved by Trustee Rachiele, seconded by Trustee Langon to approve the minutes of January 11, 2005. Motion carried, all voting 'Aye'. Trustee Giminaro abstained. **MINUTES**
1/11/2005

It was moved by Trustee Rachiele, seconded by Trustee Dorfmeister to approve the minutes of January 18, 2005, as corrected. Motion carried, all voting 'Aye'. Trustee Giminaro abstained. **MINUTES**
1/18/2005

It was moved by Trustee Rachiele, seconded by Trustee Dorfmeister to approve the minutes of January 25, 2005. Motion carried, all voting 'Aye'. Trustee Giminaro abstained. **MINUTES**
1/25/2005

It was moved by Trustee Rachiele, seconded by Trustee Langon to approve the minutes of February 8, 2005. Motion carried, all voting 'Aye'. Trustee Giminaro abstained. **MINUTES**
2/8/2005

It was moved by Trustee Rachiele, seconded by Trustee Langon to approve the minutes of February 15, 2005. Motion carried, all voting 'Aye'. Trustee Giminaro abstained. **MINUTES**
2/15/2005

It was moved by Trustee Langon, seconded by Trustee Dorfmeister to approve the Abstract of Audited Vouchers, # 949 for January 22, 2005, in the amount of \$416,341.06; General Fund - \$149,220.02; Water Fund - \$28,207.92; General Payroll - \$116,538.24; Water Payroll - \$23,487.57; Trust & Agency - \$35,768.34; Capital Fund, \$22,675.87 Village Green Fund - \$9,403.21; Youth Fund # 179 - \$30,831.26. Motion carried, all voting 'Aye'. Trustee Giminaro abstained. **ABSTRACT**
AUDITED
VOUCHERS
#949

It was moved by Trustee Langon, seconded by Trustee Dorfmeister to approve closing of Merritts Road and Quaker Meeting House Road to accommodate the Ocean to Sound Relay Race on September 25, 2005 by the Greater Long Island Running Club. Motion carried, all voting 'Aye'. **SOUND RELAY**
RACE

It was moved by Trustee Rachiele, seconded by Trustee Giminaro to approve a request from the Jewish War Veterans to close the middle two lanes of Parking Field #4 to accommodate a Crafts Fair to be held April 30, May 1 and September 3-5, 2005. Motion carried, all voting 'Aye'. **CRAFTS**
FAIR

It was moved by Trustee Rachiele, seconded by Trustee Dorfmeister to table approval of 8 Building Permits. Motion carried, all voting 'Aye', Trustee Giminaro and Trustee Langon voting 'Nay', Mayor Graf voting 'Aye'.

ABLE
UILDING
ERMITTS

The Mayor opened a public hearing to consider an application for amendment of an existing Site Plan from KPV Realty, LLC and Vorillas Property, LLC for the property known as the Fulton Street Shopping Center 81-123 Fulton St. Phil Sutter AIA, representing the applicant advised that the proposed plan provides for a 2800 square foot extension added to the southwesterly side of the building in conformance with the Village Code, facade improvements, parking lot resurfacing and extensive landscaping. Mr. Sutter further indicated that the plan was approved by the Nassau County Fire Marshal. The Mayor asked if anyone would like to speak in favor or against the application. The following residents commented:

UBLIC
EARING
1-121
ULTON ST.

- Terri Morrison 25 Roxbury Street
- Steve Gordon 31 Quaker Lane
- Kim Lieber 38 Quaker Lane
- Paul Leo 20 Sinclair Street
- Nick Izzo 131 Prosepct Street
- Rich Gosline 25 Linwood Street
- Steve Wilson 16 Normandy Drive
- Bob Schumacher 117 Elizabeth Street
- Frank Gatto 7 Manetto Road
- Frank Savage 50 Merritts Road
- Robert Sloan 4 Hampshire Drive

After a lengthy discussion, it was moved by Trustee Langon, seconded by Trustee Rachiele, to approve the application. Motion carried, all voting 'Aye'.

.ASSESSMENT
OLL

The Board of Trustees, as the Board of Assessment Review reviewed complaints filed in relation to the 2005/2006 tentative Assessment Roll, pursuant to Section 1406(4) of the Real Property Tax Law. After a lengthy discussion, it was moved by Trustee Rachiele, seconded by Trustee Dorfmeister to forward all applications to the Village Attorney and Tax Certiorari Consultant, Charles Firmbach for review and recommendation for settlement. Motion carried, all voting, 'Aye'.

It was moved by Trustee Rachiele, seconded by Trustee Langon to approve the following Tax Certiorari settlements:

'AX
ERTIORARI

<u>Sec./Block/Lot (s)</u>	<u>2005/06 AV</u>	<u>Refund</u>
49 / 76 / 37	\$18,000.	\$ 7,100.
49 / 249 / 50	\$22,000.	\$12,000.

(amends 9/21/2004 Resolution)

Motion carried, all voting 'Aye'.

EMERGENCY
WELL
REPAIR

It was moved by Trustee Langon, seconded by Trustee Dorfmeister to ratify the Superintendent of Public Works to engage Layne Christensen Co. for emergency well repairs at Well 2-3 on January 28, 2005 in the amount of approximately \$16,500. as per their estimate. Motion carried, all voting 'Aye'.

The Village Clerk advised that bids were received on January 27, 2005 for Pre-Plan Fire Dept. Reports for commercial buildings for the Fire Department dispatcher. It was moved by Trustee Langon, seconded by Trustee Dorfmeister to authorize the Mayor to sign the Fire Department Dispatcher Pre Plan contract with KLH Fire Safety Consultants, the sole bidder, in the amount of \$15,000; such costs to be paid from a future Bond Anticipation Note. Motion carried, all voting 'Aye'.

**FIRE DEPT.
PRE-PLAN
REPORT BID**

It was moved by Trustee Langon, seconded by Trustee Dorfmeister to approve a contract for the installation of a water main extension on Dale Drive for four new homes with Merrick Utilities, the low bidder, as recommended by the Village Engineer in the amount of \$9,400, as per bids received on October 23, 2003, such costs to be paid for by the developer. Motion carried, all voting 'Aye'.

**BID AWARD
DALE DR.**

It was moved by Trustee Langon, seconded by Trustee Dorfmeister to approve a contract with Dan Kornfeld, 2SK Products in the amount of \$200 per month to update the Village website. Motion carried, all voting 'Aye'.

**VILLAGE
WEBSITE**

The Village Clerk advised that of the 10 contractors receiving specifications, the following bids were received on December 21, 2004 for Street Lighting Maintenance:

**BID AWARD
STREETLIGHTS**

- Welsbach Electric 14,571.
- Anker Electric 16,894.
- Eldor Traffic Signal 18,875.

It was moved by Trustee Langon, seconded by Trustee Dorfmeister to authorize the Village Clerk to renew a contract with Wellsbach Electric, the low bidder, in the amount of \$14,571 for 2005 as per their bid offer. Motion carried, all voting 'Aye'.

It was moved by Trustee Langon, seconded by Trustee Dorfmeister to authorize the Village Clerk to sign the Fire Department Physical Fitness Contract, with Synergy Gym for a one-year term, as recommended by the Board of Fire commissioners, at a cost of \$250 per firefighter, formerly \$200. Motion carried, all voting 'Aye'.

**FIRE DEPT.
GYM CONTRACT**

It was moved by Trustee Rachiele, seconded by Trustee Dorfmeister to authorize the settlement of the claim DeAngelo v. Village as recommended by the Village insurance carrier for reimbursement of approximately \$450 in medical expenses, plus other related incidental expenses subject to the signing of a release as prepared by the Village Attorney. Motion carried, all voting 'Aye'.

**DEANGELO
CLAIM**

It was moved by Trustee Rachiele, seconded by Trustee Dorfmeister to amend Zoning Map fees to \$20 per copy. Motion carried, all voting 'Aye'.

ZONING MAPS

It was moved by Trustee Langon, seconded by Trustee Giminaro to authorize the Superintendent of Public Works to notify the County of Nassau Department of Public Works that the Village will participate in their Storm Water Management Plan by providing 75 hours of labor per year for two years as the Village's local match for a grant provided by the New York State Department of Environmental Conservation. Motion carried, all voting 'Aye'.

**STORM WATER
MANAGEMENT
PLAN**

The Village Clerk updated the Board of activity and status of items discussed at Village Board meetings over the past three months.

At the inquiry of Chuck Gosline, 33 Waverly Place, the Mayor indicated that a letter has been sent at the request of Concerned Citizens of Farmingdale to the Nassau County Police Department to increase the no trucks rule and no stopping regulations on Elizabeth Street, Eastern Parkway and Secatogue Avenue.

A discussion ensued with Tim Zurkel, 315 Staples Street, Terri Morrison, 25 Roxbury Street and Chuck Gosline concerning traffic in the vicinity of the Howitt School. It was moved by Trustee Rachiele, seconded by Trustee Dorfmeister to authorize the Village Clerk to obtain a cost estimate from the Village Engineer to perform a pedestrian/traffic safety study on streets in the Howitt School vicinity.

At the suggestion of Tony Stryka, 33 Hallock Street, the Mayor indicated that cost estimates will be received in the installation of handicapped accessible playground equipment at Gergras Park.

At the inquiry of Tommy DiPrima, 45 Hallock Street, the Code Enforcement officer discussed procedure for issuing warning notices when curbside garbage is put out on the wrong day, and staff schedule for parking officers.

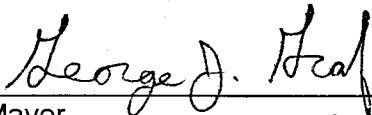
The Mayor advised Joe Carosella that the formal decision approving the Lenox Hill Subdivision application is in the process of being prepared by the Village Attorney.

The Code Enforcement Officer advised Steve Wilson, 16 Normandy Drive on the status of the enforcement of code compliance at 150 Secatogue Avenue and indicated that he will inspect Parking Field No. 3 to determine if it should be recommended to the Board if any unused 12-hour parking spots should be changed to 2-hour parking.

At the suggestion of Steve Gordon, 31 Quaker Lane, the Mayor indicated that he will send a letter to the Long Island Rail Road requesting that litter baskets at the railroad station be emptied more frequently.

The Mayor advised Jill Lieber, 38 Quaker Lane that homeowners are responsible for the removal of snow on their sidewalk, especially in the areas where school buses pickup and drop off.

As there was no further business, the meeting adjourned at 10:45 pm.



Mayor



Village Clerk-Treasurer