

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 March 18, 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 Giminaro, seconded by Trustee Denauski to approve the minutes of February 10, & 18, 2003. Motion carried, all voting 'Aye'.

MINUTES
FEB 10, 18,
2003

It was moved by Trustee Kelly, seconded by Trustee Giminaro to approve the Abstract of Audited Vouchers, # 920 for February 2003 in the amount of \$819,330.52; General Fund - \$161,425.35; Water Fund - \$20,901.10; General Payroll - \$98,301.35; Water Payroll - \$22,790.35; Trust & Agency - \$7,361.13; Capital Fund - \$217,454.03; \$8.6 Hwy Imp. - \$272,322.30; Village Green Imp. - \$377.46; Youth Fund - #155 - \$18,397.45. Motion carried, all voting 'Aye'.

ABSTRACT OF
AUDITED
VOUCHERS #920

The Mayor accepted an Official Nassau County flag as presented by Nassau County Legislator Salvatore Pontillo for display in the meeting room.

It was moved by Trustee Kelly, seconded by Trustee Giminaro to approve the following Taxicab Operator's Licenses:

TAXICAB
OPERATORS
LICENSES

#03-04	Lawrence Schmidt
#03-05	Kenneth Cook
#03-06	Johnny Orlando
#03-07	Joseph Bonessi
#03-08	Victor Critelli
#03-09	Anthony Angelo
#03-10	Michael Berman
#03-11	Garrick Serrano
#03-12	Thomas Goodnough
#03-14	John Sescila
#03-16	Sharon Tuerlings
#03-17	John Harvey
#03-18	James Gresalfi

Motion carried, all voting 'Aye'.

REGULAR MEETING – BOARD OF TRUSTEES March 18, 2003

**FARMINGDALE
BASEBALL
PARADE**

It was moved by Trustee Kelly, seconded by Trustee Giminaro to approve the Farmingdale Baseball Parade on Sunday, April 27, 2003. Motion carried, all voting 'Aye'.

**GERNGRAS PARK
PICNIC**

It was moved by Trustee Giminaro, seconded by Trustee Denauski to approve a request from Peanuts Nursery School, Main Street, to utilize Gerngras Park for a picnic on June 4, 2003. Motion carried, all voting 'Aye'.

TAX GRIEVANCES

It was moved by Trustee Kelly, seconded by Trustee Sotis to authorize the Village attorney and tax certiorari consultant to review all grievances filed on February 18, 2003 and settle any residential claims, and forward any recommendation for settlement. Motion carried, all voting 'Aye'.

BLDG DEPT

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

- DB03-07 5 Benedict Ct. – Legalize deck rear yard, 15' X 15'.
- DB03-08 104 Rose St. – Demolition of one (1) family house.
- DB03-09 12 Lincoln Rd. – Open front deck (Z.B.A. approved 2/20/03).
- DB03-10 48 Doud St. – In ground swimming pool (Z.B.A. approved 2/20/03)
- DB03-11 7 Jerome Dr. – Propane fire place with Fire Marshall approval.
- DB03-12 57 Maple St. – Finish cellar into family room (no bathroom).
- DB03-13 40 Richard St. – New house, two (2) floors.
- DB03-14 38 Hudson St. – Rear 1st and 2nd floor addition.
- DB03-15 52 Staples St. – Legalize one (1) family house built in 1924.
- DB03-16 117 Elizabeth St. – Demolition of house.
- DB03-17 117 Elizabeth St. – New four (4) bedroom two (2) floor one (1) family house.
- DB03-18 104 Rose St. – New four (4) bedroom two (2) floor house (pre fab modular).
- DB03-19 42 Grant Ave. – Half bathroom in den.

Motion carried, all voting 'Aye'.

**BIDS DODGE
RAM VAN**

The Village Clerk advised that bids were opened on February 27, 2003 for the sale of a surplus Water Dept. 1987 Dodge Ram Van as follows:

Edmund Ryan	\$312.00
Joseph LoMonaco	\$426.99
George Kohilakis	\$227.00
Erich Veitch	\$251.00
Wheels Used Cars	\$267.87

It was moved by Trustee Denauski, seconded by Trustee Giminaro to award the bid to Joseph LoMonaco, the highest bidder, in the amount of \$426.99. Motion carried, all voting 'Aye'.

REGULAR MEETING – BOARD OF TRUSTEES March 18, 2003

The Village Clerk advised that bids were opened on February 27, 2003 for the sale of a surplus 1970 International Floodlight Truck used by the Water Dept., as follows:

**BIDS INT'L
FLOODLIGHT
TRUCK**

Edmund Ryan	\$450.00
Richard Creeron	\$526.00
George Kohilakis	\$830.00
Flatlands Equipment	\$1,100.00
Wheels Used Cars	\$457.89
Jim Longo, Inc.	\$503.00
Erich Veitch	\$1,559.00

It was moved by Trustee Sotis, seconded by Trustee Kelly to award the bid to Erich Veitch, the highest bidder, in the amount of \$1,559.00. Motion carried, all voting 'Aye'.

The Village Clerk advised that bids were opened on February 27, 2003 for the sale of a surplus Morbark Wood Chipper as follows:

**BIDS
WOOD
CHIPPER**

Walter Rosenhager	\$1,500.00
Jim Longo, Inc.	\$ 503.00
Wheels Used Cars	\$ 837.96
Donald Lazina	\$1,202.42
John Duryea	\$ 750.00
Arthur Keil	\$1,153.00
Jersey One Auto Sales	\$1,100.50
Joseph LoMonaco	\$ 379.99
Pioneer Const. Co.	\$1,600.00
George Kohilakis	\$ 373.00
Flatlands Equipment	\$2,010.00
Hazelton Mt. Laurel Equip	\$1,791.00

It was moved by Trustee Giminaro, seconded by Trustee Kelly to award the bid to Flatlands Equipment & Leasing Co., the highest bidder, in the amount of \$2,010. Motion carried, all voting 'Aye'.

The Village Clerk advised that bids were opened on January 9, 2003 on behalf of the Long Island Municipal Cooperative Purchasing Group for the purchase of Fire Department Air Packs and Accessories. It was moved by Trustee Sotis, seconded by Trustee Giminaro to award the bid (see exhibit A) to Firematic Supply and South Shore Fire & Safety for such items. Motion carried, all voting 'Aye'.

**BIDS FIRE
DEPT AIR
PACK AND
ACCESSORIES**

It was moved by Trustee Sotis, seconded by Trustee Giminaro to authorize the Village Clerk to acquire 10 Scott Air Packs with alarms from South Shore Fire & Safety at a cost of \$3,502. each, such costs to be partially financed by New York State Legislative Member Item Grants, in the amount of \$27,500. Motion carried, all voting 'Aye'.

**SCOTT AIR
PACKS**

The Village Clerk advised that bids were opened on March 13, 2003 on behalf of the Long Island Municipal Cooperative Purchasing Group for the purchase of Fire Department Portable Radios. It was moved by Trustee Kelly, seconded by Trustee Giminaro to rebid this item on April 14, 2003, as only one (1) bid was received. Motion carried, all voting 'Aye'.

**BID FIRE
DEPT
PORTABLE
RADIOS**

REGULAR MEETING – BOARD OF TRUSTEES March 18, 2003

**AMI LEASING
AND FLEET**

It was moved by Trustee Denauski, seconded by Trustee Kelly to authorize the Mayor to sign a lease with AMI Leasing & Fleet for three (3) Chevrolet Tahoe Fire Chief vehicles in the amount of \$605. per month each, effective May 1, 2003, pursuant to New York State contract. Motion carried, all voting 'Aye'.

LIRR WINDOWS

It was moved by Trustee Kelly, seconded by Trustee Giminaro to ratify approval of a change order for the installation of the Long Island Rail Road Station window project in the amount of \$1,650. to I.S. Construction, due to new costs associated with interior tile restoration and new transom glass. Motion carried, all voting 'Aye'.

**BIDS
LANDSCAPING
SERVICES**

The Village Clerk advised that bids were opened on March 17, 2003 for landscaping services at seven (7) various locations. It was moved by Trustee Denauski, seconded by Trustee Sotis to award the bid to John Iaboni Landscapers, the sole bidder, in the amount of not to exceed \$7,800., subject to the approval of the Supt. of Public Works. Motion carried, all voting 'Aye'.

**SMOKE/FIRE
DETECTION
SYSTEM**

It was moved by Trustee Kelly, seconded by Trustee Giminaro to engage Robert Lopez in the amount of \$11,900. for the installation of a Village Hall / Firehouse smoke/fire detection system, such costs financed by the 2002 \$875,000. Bond. Anticipation Note. Motion carried, all voting 'Aye'.

VERIZON

It was moved by Trustee Kelly, seconded by Trustee Sotis to engage Verizon to provide long distance telephone service pursuant to New York State contract award. Motion carried, all voting 'Aye'.

**LOCAL LAW #2
OF 2003**

The Mayor opened a public hearing to consider enactment of Local Law #2 of 2003 to amend Village Code, Section 92 by adding a new subsection 92B entitled "Fire Department Tax Exemption" to provide a partial tax exemption of Village real property taxes for those eligible Farmingdale Volunteer Fire Department members. The Mayor read a copy of the Local Law. After no one speaking in favor or against the proposed Local Law, it was moved by Trustee Kelly, seconded by Trustee Sotis to approve the enactment of Local Law #2 of 2003 (see exhibit B). Motion carried, all voting 'Aye'.

**JOB GRANT
FOR YOUTH
COUNCIL**

It was moved by Trustee Kelly, seconded by Trustee Giminaro to authorize the Mayor to sign an annual grant application with the Town of Oyster Bay for \$7,500. on behalf of the Farmingdale Youth Council. Motion carried, all voting 'Aye'.

**GRANT
FOR STATE DEVELOPMENT**

It was moved by Trustee Denauski, seconded by Trustee Sotis to authorize the Mayor to sign a grant contract with the State of New York Economic State Development Corporation in the amount of \$25,000. for the Village Green Gazebo and park improvements. Motion carried, all voting 'Aye'.

**JOB FIRE
PROTECTION
SERVICES**

It was moved by Trustee Kelly, seconded by Trustee Giminaro to authorize the Mayor to sign a contract with the Town of Oyster Bay in the amount of \$21,480. for 2003 to provide fire protection services to the Town, by consolidating the N.E. Gore Territory and six (6) houses on Sterns Court into one (1) agreement. Motion carried, all voting 'Aye'.

**FIRE DEPT
TURNOUT
COATS
DISPOSITION**

It was moved by Trustee Denauski, seconded by Trustee Sotis to authorize the disposition of twenty (20) non OSHA compliant surplus Fire Department turnout coats to other fire departments at no cost. Motion carried, all voting 'Aye'.

**WORKERS COMP
TRANSITIONAL**

It was moved by Trustee Kelly, seconded by Trustee Sotis to adopt a workers compensation transitional duty policy (see exhibit C) as recommended by the Village workers insurance carrier. Motion carried, all voting 'Aye'.

REGULAR MEETING – BOARD OF TRUSTEES March 18, 2003

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

**TAX
CERTIORARI**

<u>Sec./Block/Lot (s)</u>	<u>2003/04 AV</u>	<u>Refund</u>
49 / 70 / 403	\$12,000.	\$ 5,500.
49 / 140 / 126-131, 132A-135A, 137A-138A, 151A-155A	\$22,500.	\$35,000.

Motion carried, all voting 'Aye'.

It was moved by Trustee Denauski, seconded by Trustee Giminaro to schedule a date for a Board meeting on May 20, 2003 at 7:30 p.m. Motion carried, all voting 'Aye'.

**BOARD MEETING
MAY 20, 2003**

It was moved by Trustee Sotis, seconded by Trustee Kelly to authorize the Village Clerk to receive bids for Village liability and property insurance for 2003/04 on April 9, 2003 at 3:00 p.m. Motion carried, all voting 'Aye'.

**BIDS VILLAGE
INSURANCE**

The Mayor thanked the Dept. of Public Works for their prompt snow removal service during the Presidents Day snow blizzard.

Rich Gosline, 25 Linwood Ave., suggested that the Villages Hynes Ct./Clinton St. property be preserved as open space, in lieu of being sold.

**HYNES CT /
CLINTON ST**

At the request of Mike Manchin, 85 Melville Rd., the Mayor advised that the police and Building Dept. would enforce noise and open container laws at 185 Main Street.

185 MAIN ST

It was moved by Trustee Giminaro, seconded by Trustee Sotis to ratify authorization for the Village attorney to send a letter to the County of Nassau expressing interest in possibly acquiring title by tax foreclosure of 145 Main Street. Motion carried, all voting 'Aye'.

145 MAIN ST

It was moved by Trustee Sotis, seconded by Trustee Kelly to reschedule the April 15th Board meeting to April 14, 2003. Motion carried, all voting 'Aye'.

**BOARD MEETING
APRIL 14, 03**

It was moved by Trustee Denauski, seconded by Trustee Kelly to reschedule the April 15th Public Hearing on the 03 / 04 tentative budget to April 14, 2003. Motion carried, all voting 'Aye'.

**PUBLIC
HEARING
APRIL 14, 03**

As there was no further business, the meeting adjourned at 8:50 P.M.

Mayor

Village Clerk-Treasurer