

## REGULAR MEETING – BOARD OF TRUSTEES March 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 March 22, 2005.

Present: Mayor George J. Graf  
Deputy Mayor Joseph F. Rachiele  
Trustee Thomas A. Langon  
Trustee Theodore Dorfmeister  
Village Clerk – Treasurer John Giordano  
Village Attorney Gregory W. Carman, Jr., Esq.

Absent: Trustee Benjamin Giminaro

The Mayor opened the regular meeting with the pledge to the flag.

It was moved by Trustee Langon, seconded by Trustee Dorfmeister to approve the Abstract of Audited Vouchers, # 950 for March 22, 2005, in the amount of \$475,201.80; General Fund - \$161,845.65; Water Fund - \$42,984.90; General Payroll - \$119,405.32; Water Payroll - \$20,650.31; Trust & Agency - \$35,499.30; Capital Fund, \$49,104.94; Village Green Fund - \$0; Youth Fund # 189 - \$45,711.38. Motion carried, all voting 'Aye'. Trustee Giminaro abstained.

It was moved by Trustee Langon, seconded by Trustee Rachiele to approve the following Taxicab Operator's License:

#05-05	Irving Winepol
#05-06	Michael J. Finnegan
#05-07	Charles D. Kelly, Jr.
#05-08	William T. Hough, Jr.
#05-10	Athanasίου Athanasious

Motion carried, all voting 'Aye'.

It was moved by Trustee Rachiele, seconded by Trustee Dorfmeister to approve the following building permits:

DB05 – 08	48 Quaker La – front portico 10' 6" X 5' 2"
DB05 – 09	92 Jerome Dr – above-ground swimming pool 18' x 33'
DB05 – 10	426 Secatogue Ave – demolition of existing ranch house
DB05 – 11	12 Duane St – new one-family, 2-story, 4-bedroom home
DB05 – 12	14 Duane St – new one-family, 2-story, 4-bedroom home
DB05 – 13	70 Sullivan Rd – second story addition with open front porch (ZBA approved 3/17/2005)

BSTRACT  
AUDITED  
VOUCHERS  
950

ALI  
AB  
LICENSES

BUILDING  
PERMITS

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- DB05 – 14 76 Balcolm Rd – “L” shaped inground swimming pool 16’ x 36’  
(ZBA approved 3/17/2005)
- DB05 – 15 81-123 Fulton St – demolition of existing aluminum mansard  
storefront for Shopping center

Motion carried, all voting ‘Aye’

DISPOSITION  
OF  
RECORDS

It was moved by Trustee Rachiele, seconded by Trustee Langon to ratify the disposal of the following records in accordance with the official Records Retention and Disposition Schedule MV-1 as established by the New York State Education Department:

<u>Record Series No.</u>	<u>Dates</u>
12.(590) Assessment Tax Grievances	1997-89
11.(589) Tax exemptions - Seniors - Veterans	1997-99 1997-99
1.(595) Tax collection	1996-99
3.(315) Parade Permits Taxi Drivers	1978-96 1997-98
1.(296) Tort Claims Closed	1972-99

Motion carried, all voting, ‘Aye’.

FULTON ST.  
VEHICLE  
TRAFFIC  
CODE

At the request of the owner of 95-123 Fulton St, Section 49, Block 290, Lot 2, it was moved by Trustee Dorfmeister, seconded by Trustee Langon to amend Section 98-59 Vehicle and Traffic Code to create a new subsection D to enforce parking restrictions therein to read as follows:

- D. 95-123 Fulton Street
- (1) At the shopping center having an address at 95-123 Fulton Street, Farmingdale, New York, the following traffic restrictions are enacted:
- (a) All traffic restrictions as specified in Section 98-59A(1)(a) and (b) of this article.

It was moved by Trustee Langon, seconded by Trustee Dorfmeister 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 Environment Quality Review Act. Motion carried, all voting, ‘Aye’.

It was moved by Trustee Rachiele, seconded by Trustee Langon to authorize the Mayor to sign a contract with Phone Review to perform a telephone bill audit, subject to the approval of the form of contract by the Village Attorney. Motion carried, all voting ‘Aye’.

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TAX  
CERTIORARI  
CONSULTANT

It was moved by Trustee Rachiele, seconded by Trustee Langon to authorize the Mayor to sign a contract with Michael Haberman Assoc. for small claim tax certiorari consulting at a rate of \$50 per case pursuant to their retainer; subject to the approval of the form of such retainer by the Village Attorney. Motion carried, all voting 'Aye'.

WORKER'S  
COMPENSATION  
INSURANCE  
POLICY

It was moved by Trustee Dorfmeister, seconded by Trustee Langon to authorize the Mayor to sign contract with Town & Villages Risk Management Corp for renewal of the Worker's Compensation Insurance Policy for the 05/06 and 06/07 years with the Public Employee Risk Management Association. Motion carried, all voting 'Aye'.

ACCOUNTING  
SERVICES

It was moved by Trustee Rachiele, seconded by Trustee Dorfmeister to authorize the Mayor to sign contract with Karin Regan to perform accounting services at a rate of \$50. per hour. Motion carried, all voting 'Aye'.

8.6  
HIGHWAY  
PROJECT  
PHASE III

It was moved by Trustee Rachiele, seconded by Trustee Langon to authorize the Mayor to sign change order No. 1 – 8.6 highway project Phase III with Bi-County Paving, as recommended by the Village Engineer, and authorized final payment thereof. Motion carried, all voting 'Aye'.

TRANSFER OF  
FUNDS

It was moved by Trustee Rachiele, seconded by Trustee Langon to authorize the Village Clerk to transfer funds from within the 2004/05 General and Water funds (See exhibit "A"). Motion carried, all voting 'Aye'.

PARKING  
FINE  
SCHEDULE

It was moved by Trustee Langon, seconded by Trustee Rachiele to amend the fine schedule for parking fines. (See attached "B"). Motion carried, all voting 'Aye'.

PUBLIC  
HEARING  
TENTATIVE  
BUDGET

The Mayor advised that the tentative budget has been filed and that a Public Hearing pursuant to Section 5-508(3) of the New York State Village Law to consider adoption of the 2006 / 06 Tentative Budget will be held on April 12, 2005 at 7:30 pm.

CANCEL  
WORKSHOP

It was moved by Trustee Langon, seconded by Trustee Giminaro to cancel the April 7, 2005, 6:00 PM Board Workshop Meeting at Village Hall. Motion carried, all voting 'Aye'.

MAY  
BOARD  
MEETING

It was moved by Trustee Rachiele, seconded by Trustee Langon to set a date for a Board Meeting on May 17, 2005 at 7:30 PM. Motion carried, all voting 'Aye'.

FIRE  
COMMISSIONER

The Mayor advised Fire Chief, John Salerno, that he plans to meet with the Board of Fire Commissioners on March 24, 2005 to discuss the proposed replacement of Fire Pumper Truck 922.

## T-MOBILE

The Village Clerk advised Ken Romeo; 30 Paine Ave. on the status of an inquiry by T-Mobile Communication to rent space at the Ridge Road Department of Public Works facility for installation of a cell antennae.

The Mayor recognized representation from Scout Troop 57.

The Village Attorney advised Chuck Gosline on the status of the stop work order for the Hardscrabble Estates/Dale Drive II Subdivision.

Chuck Gosline, 33 Waverly Place thanked the Fire Department for reducing the time the siren is used.

The Superintendent of Public Works advised Chuck Gosline on the status of future highway improvements.

John Lancia, representing the 4 home Dale Drive I extension requested that his Stop Work Order for four new homes be amended to allow completion of the new street. The Village Attorney indicated he will contact the Village Engineer for advisement.

At the request of Marion Forde, 53 Ridge Road, the Mayor advised that he will have the Code Enforcement Department review their request that the 2 hour limit in municipal parking field No. 2 be amended to 3 hours.

At the request of Jim Bancheri, 195 Main Street, Annabella Restaurant, the Mayor indicated that he will request the Town of Oyster Bay to consider performing garbage collection at the rear of the stores.

The Superintendent of Public Works advised Joan Steinle, 209 Prospect St. on snow removal efforts on Main Street.

Bill Barrett, 155 Prospect Street, requested that the Board consider reviewing its policy on Health Plan, and New York State Retirement System membership for elected officials.

The Village Attorney advised Joe Carosella, 21 Sherman Road, that the formal decision approving the Lenox Hills Subdivision will be filed with the Village Clerk by tomorrow.

The Village Clerk advised Terri Morrison, 25 Roxbury Street that the costs for the preparation of the Historian Walking Tour brochure are to be paid for by the Village, not the Farmingdale Bethpage Historical Society.

The Village Attorney advised Terri Morrison on the regulations for parking in Parking Field No. 6

At the inquiry of Diane Kittlestadt, 1 Benedict Court, the Village Attorney advised on the general conditions imposed on the Lenox Hills Subdivision, and that all construction would be monitored by the Village Engineer.

The Village Attorney advised Diane Kittlestadt on the status of the litigation Margolin v. Village.

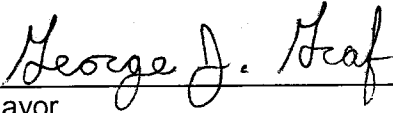
The Building Inspector advised Mike Lopez, 40 Hudson Street, on the status of review on his application for Building Permit.

The Village Attorney advised Rich Gosline, 25 Linwood Avenue on the status of his review of a request from the Village Engineer for additional fees associated with their work on the \$8.6. Million Highway Project.

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The Mayor advised Bob Schumacher, 117 Elizabeth Street that he will request the Nassau County Police Department to enforce loitering and noise regulations in Parking Field No. 3.

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

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Village Clerk-Treasurer

Bdoftminutesmarch22,2005.ec

SEE JULY 5, 2005 MINUTES FOR CORRECTION TO MARCH 22, 2005 MINUTES.