

**REGULAR MEETING – BOARD OF TRUSTEES March 30, 2004**

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 30, 2004.

Present: Mayor Joseph M. Trudden  
Deputy Mayor Benjamin Giminaro  
Trustee Marialyce Denauski  
Trustee Vincent Sotis  
Trustee Michael F. Kelly  
Village Attorney – Patrick S. Mielo, Esq.  
Deputy Village Clerk- Barbara Canonico

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

It was moved by Trustee Kelly, seconded by Trustee Sotis to approve the minutes of February 17, 2004. Motion carried, all voting 'Aye'.

**MINUTES  
FEB 17, 200**

It was moved by Trustee Denauski, seconded by Trustee Kelly to approve the Abstract of Audited Vouchers, # 935 for March 30, 2004 in the amount of \$1,058,267.62; General Fund - \$268,297.81; Water Fund - \$32,977.73; General Payroll - \$107,512.50; Water Payroll - \$21,832.89; Trust & Agency - \$15,186.38; Capital Fund - \$22,524.33; Capital Fund, \$8.6 Hwy Imp - \$567,072.29; Youth Fund - #167 - \$22,863.69. Motion carried, all voting 'Aye'.

**ABSTRACT OF  
AUDITED  
VOUCHERS  
# 935**

It was moved by Mayor Trudden to appoint Edward Morrison as Alternate Member of the Planning Board for a term of three years. Mayor Trudden issued the oath of office to Mr. Morrison. There was no second to this motion, and the Board was not polled for votes on this appointment.

**EDWARD  
MORRISON  
ALT MEMBER  
OF PLANNING  
BOARD**

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

**BLDG DEPT**

- DB04 – 14 26 Quaker La – Two floors rear addition (ZBA approved 8/21/2003).
- DB04 – 15 6 Roxbury St – Full dormers on second floor.
- DB04 – 16 253 Melville Rd – Second story addition and renovation of first floor.
- DB04 - 17 960 Fulton St - Proposed delicatessen.
- DB04 – 18 32 Jerome Dr - Rear yard Florida room addition, 19' 2" X 14' 2" (ZBA approved 2/19/2004).
- DB04 - 19 177 Conklin St – Convert 1 family house to office and residence.
- DB04 – 20 385 Conklin St – Central heat / air conditioning.

Motion carried, all voting 'Aye'.

Mayor Trudden presented a proclamation from the Board of Trustees to former Chief Lorenzen for his service to the Farmingdale Fire Department.

**PROCLAMATION  
SCOTT  
LORENZEN**

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## LOSAP

Trustee Kelly briefly discussed the Fire Department Length of Service Award Program (LOSAP) and the age at which an eligible firefighter currently is entitled to begin receiving benefits under the program. Trustee Kelly made a motion seconded by Trustee Denauski that the existing service awards program previously established by the Inc. Village of Farmingdale be amended to lower the initial age at which a current or future eligible firefighter will be entitled to receive benefits under the service awards program from age 65 to age 62 at a cost of \$ 87,135.00. This action will require public hearings, and a referendum which will take place in the future. Motion carried, all voting 'Aye'.

THE SCHERER  
BUILDING

Mayor Trudden discussed the services provided to the Village by both Kenneth Scherer and John Scherer as Superintendent of Public Works Department. It was moved by Trustee Kelly, seconded by Trustee Denauski to rename the Department of Public Works garage ' The Scherer Building '. Motion carried all voting 'Aye'.

Mayor Trudden invited the audience to address the Board.

The following members of the audience addressed the Mayor and Board to express appreciation for past efforts, providing improvements to the Village and good wishes for future endeavors:

Insp. George Gudmundsen – Nassau County Police Department- 8<sup>th</sup> Pct.  
 Father Hughes – St. James Parish  
 Rick Mersbacher  
 Councilwoman Mary McCaffrey- Town of Oyster Bay  
 Joseph Caccioppo  
 Lori Pound - Member of the Zoning Board  
 Jerry Ahern  
 Mrs. Law  
 Rosemary Trudden  
 Ex Chief of Fire Department - Donald Tortoso  
 Chief of Fire Department - Richard Tortoso

At the conclusion of comments, a member of the audience suggested a standing ovation for Mayor Trudden. A motion was made by Trustee Kelly to close the meeting.

A bagpipe player entered the room.

As there was no further business, the meeting adjourned at 8:25 P.M.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Deputy Village Clerk Treasurer