

REORGANIZATION MEETING – BOARD OF TRUSTEES April 5, 2004

The reorganization meeting of the Board of Trustees of the Incorporated Village of Farmingdale was held in Village Hall, 361 Main Street, Farmingdale, New York at 7:00 P.M. on April 5, 2004.

Present: Mayor George J. Graf
Deputy Mayor Benjamin Giminaro
Trustee Marialyce Denauski
Trustee Thomas A. Langon
Trustee Joseph F. Rachiele
Village Clerk –Treasurer John Giordano
Village Attorney Gregory W. Carman, Jr.

The meeting was opened with the Presentation of Colors by Cub Pack 601, Ted Phillips, Cubmaster.

PROCLAMATION OF COLORS

Cathy Langon and Julia Rachiele led the Pledge of Allegiance.

MARCH 2004 ELECTION RESULTS

Barbara Griffiths summarized the March 2004 election results and introduced Village Historian, Bill Johnston, and Deputy Historian, Daniel Looney, who spoke of the Village Centennial for 2004.

Town of Oyster Bay Supervisor Venditto administered the Oath of Office to Mayor George J. Graf and Trustee Thomas A. Langon. Assemblyman Conte administered the Oath of Office to Trustee Joseph F. Rachiele.

OATH OF OFFICE

Mayor Graf appointed Benjamin Giminaro as Deputy Mayor for a term of one year. Motion by Trustee Langon, seconded by Trustee Rachiele. Motion carried, all voting 'Aye'.

BENJAMIN GIMINARO DEPUTY MAYOR

Mayor Graf appointed Barbara Canonico as Deputy Clerk-Treasurer for a term of four years. Motion by Trustee Langon, seconded by Trustee Rachiele. Motion carried, all voting 'Aye'.

BARBARA CANONICO DEPUTY CLERK-TREASURER

Mayor Graf appointed Barbara Canonico as Deputy Budget, Records Management and Records Access Officer for a term of one year. Motion by Trustee Langon, seconded by Trustee Rachiele. Motion carried, all voting 'Aye'.

BARBARA CANONICO DEPUTY BUDGET RECORDS MGMT RECORDS ACCESS OFFICER OWEN DRUGAN CHAIRMAN OF PLANNING BOARD

Mayor Graf appointed Owen Drugan as Chairman of the Planning Board for a term of one year. Motion by Trustee Langon, seconded by Trustee Rachiele. Motion carried, all voting 'Aye'.

CHARLES GOSLINE MEMBER OF PLANNING BOARD

Mayor Graf appointed Charles Gosline as Planning Board Member for a term expiring in 2007. Motion by Trustee Langon, seconded by Trustee Rachiele. Motion carried, all voting 'Aye'.

Mayor Graf appointed Gregory W. Carman, Jr. as Village Attorney for a term of one year. Motion by Trustee Langon, seconded by Trustee Rachiele. Motion carried, all voting 'Aye'.

GREGORY W. CARMAN, JR. VILLAGE ATTORNEY

Mayor Graf appointed Thomas M. Sabellico as Village Prosecutor for a term of one year. Motion by Trustee Langon, seconded by Trustee Rachiele. Motion carried, all voting 'Aye'.

THOMAS SABELLICO VILLAGE PROSECUTOR

REORGANIZATION MEETING - BOARD OF TRUSTEES April 5, 2004

**ROBERT KIRK
DEPUTY VILLAGE
PROSECUTOR** Mayor Graf appointed Robert Kirk as Deputy Village Prosecutor for a term of one year. Motion by Trustee Langon, seconded by Trustee Rachiele. Motion carried, all voting 'Aye'.

**PATTI HAAS
COURT CLERK** Mayor Graf appointed Patti Haas as Court Clerk for a term of one year. Motion by Trustee Langon, seconded by Trustee Rachiele. Motion carried, all voting 'Aye'.

**ANDREW KOUKOS
BLDG SUPT** Mayor Graf appointed Andrew Koukos as Superintendent Building Dept. for a term of one year. Motion by Trustee Langon, seconded by Trustee Rachiele. Motion carried, all voting 'Aye'.

**KAREN BENSEN
CHAIRPERSON
OF
BEAUTIFICATION** Mayor Graf appointed Karen Bensen as Beautification Chairperson for a term of one year. Motion by Trustee Langon, seconded by Trustee Rachiele. Motion carried, all voting 'Aye'.

**MARIA ZITO
MARRIAGE
OFFICER** Mayor Graf appointed Maria Zito as Marriage Officer for a term of one year. Motion by Trustee Langon, seconded by Trustee Rachiele. Motion carried, all voting 'Aye'.

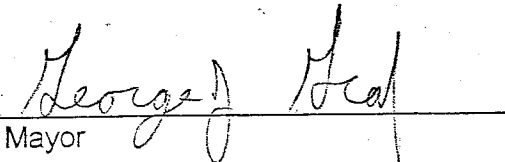
BANKS Mayor Graf designated North Fork Bank, Bank of New York, CitiBank, JP Morgan Chase, Fleet Bank of LI, State Bank of LI and CLASS as Official Depositories for a term of one year. Trustee Denauski requested an explanation of CLASS. Clerk-Treasurer Giordano responded by reminding Trustee Denauski that the Village has had CLASS as an official depository for approximately ten years. Motion by Trustee Langon, seconded by Trustee Rachiele. Motion carried, all voting 'Aye'.

**FARMINGDALE
OBSERVER, NEWSDAY
OFFICIAL
NEWSPAPERS** Mayor Graf designated the Farmingdale Observer and Newsday as the Official Newspapers for the Village of Farmingdale for a term of one year. Motion by Trustee Langon, seconded by Trustee Rachiele. Motion carried, all voting 'Aye'.

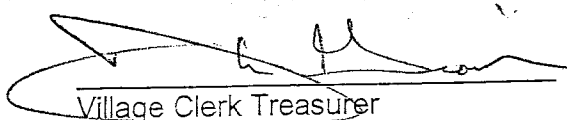
**BOARD MEETING
APRIL 29, 04** Mayor Graf suggested to set a date for a Board of Trustees meeting of Thursday, April 29, 2004 at 7:15pm. Trustee Denauski responded that past Board of Trustees meetings were always begun at 7:30pm, which is a more convenient time for all concerned. It was moved by Trustee Langon, seconded by Trustee Rachiele to set a Board of Trustees meeting for Thursday, April 29, 2004 at 7:30pm. Motion carried, all voting 'Aye'.

**BUDGET WORKSHOP
MEETING
APRIL 21,
BOARD MEETING
APRIL 12, 04** Mayor Graf suggested to set a date for a Budget Workshop meeting for Wednesday, April 21, 2004 at 4:00pm and Board Meeting on April 12, 2004 at 6:30pm to hold a Public Hearing on the 2004/05 Tentative Budget. It was moved by Trustee Langon, seconded by Trustee Rachiele. Motion carried, all voting 'Aye'.

The meeting was adjourned at 7:40pm as Faith Graf led us in song to God Bless America as Boy Scout Troop 261 conducted the retirement of colors.



Mayor



Village Clerk Treasurer