

**REGULAR MEETING – BOARD OF TRUSTEES April 12, 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 5:30 P.M. on April 12, 2004.

Present: Mayor George J. Graf  
Trustee Thomas A. Langon  
Trustee Joseph F. Rachiele  
Village Clerk – Treasurer John Giordano  
Deputy Village Attorney Thomas Sabellico, Esq.

Absent: Deputy Mayor Benjamin Giminaro  
Trustee Marialyce Denauski

Chuck Gosline, 33 Waverly Pl., and Rich Gosline, 25 Linwood Ave. discussed their efforts in forming an entity entitled "Alliance for a Downtown Community Center" in collaboration with the recreation program of the Farmingdale School District, and will update the Board accordingly.

**ALLIANCE FOR  
A DOWNTOWN  
COMMUNITY  
CENTER**

It was moved by Trustee Rachiele, seconded by Trustee Langon to approve the minutes of March 30, 2004. Motion carried, all voting 'Aye'.

**MINUTES  
MARCH 30, 04**

It was moved by Trustee Langon, seconded by Trustee Rachiele to approve the Abstract of Audited Vouchers, except for bills for legal fees, # 936 for April 12, 2004 in the amount of \$; General Fund - \$154,946.04; Water Fund - \$2,116.34; General Payroll - \$44,320.90; Water Payroll - \$9,734.29. Motion carried, all voting 'Aye'.

**ABSTRACT OF  
AUDITED  
VOUCHERS  
#936**

It was moved by Trustee Rachiele, seconded by Trustee Langon to set a date for a Public Hearing on April 29, 2004 to consider an application for final subdivision approval from BF Partners, 81 Conklin St., for a twelve (12) home subdivision on Dale Drive, such parcels known as 147,155,165 Conklin Street, Section: 49, Block: D, Lots: 294-296, 303-305. Motion carried, all voting 'Aye'.

**147, 155,  
165 CONKLIN  
STREET**

It was moved by Trustee Langon, seconded by Trustee Rachiele to set a date for a Board meeting on May 18, 2004 at 7:30 p.m. Motion carried, all voting 'Aye'.

**BOARD MEETING  
MAY 18, 2004**

It was moved by Trustee Rachiele, seconded by Trustee Langon to authorize the cancellation of all MBNA America Mastercard credit card accounts. Motion carried, all voting 'Aye'.

**MBNA AMERICA  
MASTERCARD**

At the inquiry of Steve Wilson, 16 Normandy Dr., and Marian Mazzella, 22 N. Maple St., the Mayor advised on the status of the construction of the Village Green gazebo.

**VILLAGE  
GREEN  
GAZEBO**

At the inquiry of Rich Gosline, 25 Linwood Ave., the Village Clerk advised on an incident involving a school bus hitting a portable curbside basketball hoop.

**BASKETBALL  
HOOP**

It was moved by Trustee Rachiele, seconded by Trustee Langon to direct the Department of Public Works to repair a pothole in the vicinity of 22 N. Maple St., as requested by Marian Mazzella. Motion carried, all voting 'Aye'.

**22 N. MAPLE  
STREET**

Steve Wilson, 16 Normandy Dr., suggested that the Board enhance public notification of its meeting dates by posting of a sign board or increased mailings.

**PUBLIC  
NOTIFICATION**

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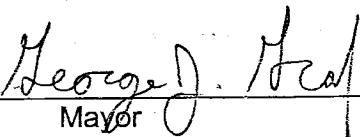
2004 / 05  
TENTATIVE  
BUDGET

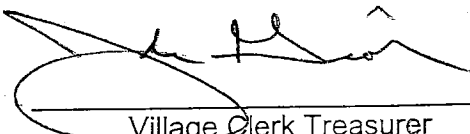
The Mayor opened a Public Hearing pursuant to Section 5-508(3) of the New York State Village Law to consider adoption of the 2004 / 05 Tentative Budget. The Village Clerk distributed a copy of the Tentative Budget and advised that due to the extant circumstances (see exhibit A) the Tentative Budget was not able to be presented by the March 31<sup>st</sup> deadline as prescribed by Section 5-508 of Village Law. The Village Clerk summarized General & Water Fund expenses and revenues, and advised that the proposed budget provides for a tax rate of \$16.27 per 100. of assessed valuation, an increase of 9.5% over the current fiscal year, and that the water fund will apply a \$265,000. water fund surplus to support a 10% decrease in water rates. The Mayor asked for public comment.

WATER RATE  
REDUCTION

At the inquiry of Steve Wilson, 16 Normandy Dr., the Mayor responded that the water fund would not be transferring any surplus to the General Fund; the 10% water rate reduction will be effective with the next billing cycle, Fall 2004. After no further comment or approved revisions, the Mayor indicated that there would be continued review of the proposed budget at the April 21, 2004 Board meeting. It was moved by Trustee Rachiele, seconded by Trustee Langon to close the hearing. Motion carried, all voting 'Aye'.

As there was no further business, the meeting adjourned at 7:00 P.M.

  
\_\_\_\_\_  
Mayor

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