

## REGULAR MEETING – BOARD OF TRUSTEES April 14, 2003

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 April 14, 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.

**MINUTES  
MARCH 18,  
28, 2003**

It was moved by Trustee Giminaro, seconded by Trustee Denauski to approve the minutes of March 18, & 28, 2003. Motion carried, all voting 'Aye'.

**ABSTRACT OF  
AUDITED  
VOUCHERS  
#921**

It was moved by Trustee Kelly, seconded by Trustee Giminaro to approve the Abstract of Audited Vouchers, # 921 for March 2003 in the amount of 421,585.03; General Fund - \$136,991.13; Water Fund - \$20,113.08; General Payroll - \$103,681.40; Water Payroll - \$19,508.05; Trust & Agency - \$9,857.33; Capital Fund - \$105,897.94; Railroad Restoration - \$5,050.00; \$8.6 Hwy Imp. – \$1,070.03; Beautification Committee - \$21.99.; Youth Fund - #156 - \$19,394.08. Motion carried, all voting 'Aye'.

**MEMORIAL DAY  
PARADE**

It was moved by Trustee Kelly, seconded by Trustee Denauski to approve the Memorial Day Parade on Monday, May 26, 2003 at the request of the Fire Department. Motion carried, all voting 'Aye'.

**BLDG DEPT**

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

- |         |  |
|---------|--|
| DB03-20 | 184 Prospect St. – Permit to move existing 1 car garage to enter from Prospect Street. |
| DB03-21 | 64 Duane St. – Legalize house built in 1923.   |
| DB03-22 | 47 Williams St. – Permit to legalize house built in 1931.                              |
| DB03-23 | 147 Hillside Rd. – In ground swimming pool with pool cabana.                           |
| DB03-24 | Above ground swimming pool, 12' X 18' with 4' X 6' deck.                               |

Motion carried, all voting 'Aye'.

**BENJAMIN GIMINARO  
DEPUTY  
MAYOR**

Mayor Trudden designated Benjamin Giminaro as Deputy Mayor for a term of one year. Motion by Trustee Sotis, seconded by Trustee Denauski. Motion carried, all voting 'Aye'.

**JOSEPH SCHWEITZER  
CHAIRPERSON  
OF ZBA**

Mayor Trudden designated Joseph Schweitzer as Chairperson of the Zoning Board of Appeals for a term of one year. Motion by Trustee Giminaro, seconded by Trustee Sotis. Motion carried, all voting 'Aye'.

**KENNETH HUND  
MEMBER OF ZBA**

Mayor Trudden designated Kenneth Hund as Member of the Zoning Board of Appeals for a term of five years. Motion by Trustee Kelly, seconded by Trustee Denauski. Motion carried, all voting 'Aye'.

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Mayor Trudden designated Richard Greiner as Member of the Zoning Board of Appeals for a term of five years. Motion by Trustee Denauski, seconded by Trustee Giminaro. Motion carried, all voting 'Aye'.

**RICHARD  
GREINER  
MEMBER  
OF ZBA**

Mayor Trudden designated Laurie Pound as Member of the Zoning Board of Appeals for a term of five years. Motion by Trustee Kelly, seconded by Trustee Denauski. Motion carried, all voting 'Aye'.

**LAURIE POUND  
MEMBER OF  
ZBA**

Mayor Trudden designated Owen Drugan as Chairperson of the Planning Board for a term of one year. Motion by Trustee Denauski, seconded by Trustee Giminaro. Motion carried, all voting 'Aye'.

**OWEN DRUGAN  
CHAIRPERSON  
OF PLANNING  
BD**

Mayor Trudden designated Owen Drugan as Member of the Planning Board for a term of five years. Motion by Trustee Denauski, seconded by Trustee Giminaro. Motion carried, all voting 'Aye'.

**OWEN DRUGAN  
MEMBER OF  
PLANNING BD**

Mayor Trudden designated Walter Strubel as Member of the Planning Board for a term of five years. Motion by Trustee Kelly, seconded by Trustee Sotis. Motion carried, all voting 'Aye'.

**WALTER  
STRUBEL  
MEMBER OF  
PLANNING BD**

Mayor Trudden designated Joseph Scalise as Alternate Member of the Planning Board for a term of three years. Motion by Trustee Denauski, seconded by Trustee Giminaro. Motion carried, all voting 'Aye'.

**JOSEPH  
SCALISE ALT  
MEMBER OF  
PLANNING BD**

Mayor Trudden designated Mike Kelly as Chairman of the Board of Fire Commissioners for a term of one year. Motion by Trustee Giminaro, seconded by Trustee Kelly. Motion carried, all voting 'Aye'.

**MIKE KELLY  
CHAIRMAN  
OF BFC**

Mayor Trudden designated Patrick S. Mielo as Village Attorney for a term of one year. Motion by Trustee Giminaro, seconded by Trustee Sotis. Motion carried, all voting 'Aye'.

**PATRICK  
MIELO  
VILLAGE ATTY**

Mayor Trudden designated Anthony Addeo as Village Prosecutor for a term of one year. Motion by Trustee Denauski, seconded by Trustee Sotis. Motion carried, all voting 'Aye'.

**ANTHONY  
ADDEO VILLAG  
PROSECUTOR**

Mayor Trudden designated Robert Kirk as Deputy Village Prosecutor for a term of one year. Motion by Trustee Denauski, seconded by Trustee Kelly. Motion carried, all voting 'Aye'.

**ROBERT KIRK  
DEPUTY  
VILLAGE  
PROSECUTOR**

Mayor Trudden designated Eileen Farrell as Deputy Village Justice for a term of one year. Motion by Trustee Sotis, seconded by Trustee Denauski. Motion carried, all voting 'Aye'.

**EILEEN  
FARRELL  
DEPUTY  
VILLAGE JUST**

Mayor Trudden designated Patti Haas as Court Clerk for a term of one year. Motion by Trustee Denauski, seconded by Trustee Kelly. Motion carried, all voting 'Aye'.

**PATTI HAAS  
COURT CLERK**

Mayor Trudden designated John Giordano as Assessor for a term of one year. Motion by Trustee Denauski, seconded by Trustee Sotis. Motion carried, all voting 'Aye'.

**JOHN GIORDANO  
ASSESSOR**

Mayor Trudden designated John Giordano as Tax Collector for a term of one year. Motion by Trustee Giminaro, seconded by Trustee Kelly. Motion carried, all voting 'Aye'.

**JOHN GIORDANO  
TAX COLLECTOR**

Mayor Trudden designated John Giordano as Budget Officer for a term of one year. Motion by Trustee Denauski, seconded by Trustee Sotis. Motion carried, all voting 'Aye'.

**JOHN GIORDANO  
BUDGET  
OFFICER**

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**JOHN GIORDANO**  
**RECORDS**  
**MGMT OFFICER** Mayor Trudden designated John Giordano as Records Management Officer for a term of one year. Motion by Trustee Kelly, seconded by Trustee Giminaro. Motion carried, all voting 'Aye'.

**JOHN GIORDANO**  
**RECORDS ACCESS**  
**OFFICER** Mayor Trudden designated John Giordano as Records Access Officer for a term of one year. Motion by Trustee Denauski, seconded by Trustee Sotis. Motion carried, all voting 'Aye'.

**BARBARA CANONICO**  
**DEPUTY**  
**RECORDS**  
**MGMT OFFICER** Mayor Trudden designated Barbara Canonico as Deputy Records Management Officer for a term of one year. Motion by Trustee Kelly, seconded by Trustee Sotis. Motion carried, all voting 'Aye'.

**BARBARA CANONICO**  
**DEPUTY**  
**RECORDS**  
**ACCESS OFFICER** Mayor Trudden designated Barbara Canonico as Deputy Records Access Officer for a term of one year. Motion by Trustee Kelly, seconded by Trustee Denauski. Motion carried, all voting 'Aye'.

**ANDREW KOUKOS**  
**SUPT OF**  
**BUILDINGS** Mayor Trudden designated Andrew Koukos as Superintendent of the Building Department for a term of one year. Motion by Trustee Sotis, seconded by Trustee Giminaro. Motion carried, all voting 'Aye'.

**JACK SCHERER**  
**SUPT OF**  
**PUBLIC**  
**WORKS** Mayor Trudden designated Jack Scherer as Superintendent of Public Works for a term of one year. Motion by Trustee Kelly, seconded by Trustee Sotis. Motion carried, all voting 'Aye'.

**MARIA ZITO**  
**MARRIAGE**  
**OFFICER** Mayor Trudden designated Maria Zito as Marriage Officer for a term of one year. Motion by Trustee Giminaro, seconded by Trustee Sotis. Motion carried, all voting 'Aye'.

**JOANN EDLING**  
**DIR. OF CIVIL**  
**DEFENSE** Mayor Trudden designated Joanne Edling as Director of Civil Defense for a term of one year. Motion by Trustee Sotis, seconded by Trustee Denauski. Motion carried, all voting 'Aye'.

**JOANN EDLING**  
**CHIEF AUX**  
**POLICE UNIT** Mayor Trudden designated Joanne Edling as Chief Auxiliary Police Unit for a term of one year. Motion by Trustee Sotis, seconded by Trustee Kelly. Motion carried, all voting 'Aye'.

**WILLIAM**  
**JOHNSTON**  
**VILLAGE HISTORIAN** Mayor Trudden designated William Johnston as Village Historian for a term of one year. Motion by Trustee Kelly, seconded by Trustee Giminaro. Motion carried, all voting 'Aye'.

**KAREN BENSEN**  
**COMMISSIONER**  
**OF**  
**BEAUTIFICATION** Mayor Trudden designated Karen Bensen as Commissioner of Beautification for a term of one year. Motion by Trustee Denauski, seconded by Trustee Giminaro. Motion carried, all voting 'Aye'.

**ALBRECHT,**  
**VIGGIANO,**  
**& ZURECK**  
**VILLAGE AUDITORS** Mayor Trudden designated Albrecht, Viggiano, & Zureck as Village Auditors for a term of one year. Motion by Trustee Giminaro, seconded by Trustee Sotis. Motion carried, all voting 'Aye'.

**HOLZ, McLEN**  
**MURR, P.C.**  
**VILLAGE**  
**ENGINEERS** Mayor Trudden designated Holz, McLen, Murr, P.C. as Village Engineers for a term of one year. Motion by Trustee Sotis, seconded by Trustee Kelly. Motion carried, all voting 'Aye'.

**BANKS** Mayor Trudden designated North Fork Bank, Bank of New York, Citibank, Chase Manhattan-NA, Fleet Bank of L.I., State Bank of L.I., and Class as Official Depositories for a term of one year. Motion by Trustee Sotis, seconded by Trustee Giminaro. Motion carried, all voting 'Aye'.

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Mayor Trudden designated Farmingdale Observer and Newsday as Official Newspapers for a term of one year. Motion by Trustee Denauski, seconded by Trustee Kelly. Motion carried, all voting 'Aye'.

Mayor Trudden designated Ryan & Ryan as Public Relations Company for a term of one year. Motion by Trustee Sotis, seconded by Trustee Giminaro. Motion carried, all voting 'Aye'.

Mayor Trudden designated General Code Publishers as Code Publishers for a term of one year. Motion by Trustee Kelly, seconded by Trustee Denauski. Motion carried, all voting 'Aye'.

It was moved by Trustee Sotis, seconded by Trustee Giminaro that the second and fourth Tuesday of the month be designated as regular Village Board meetings at 7:30 P.M. Motion carried, all voting 'Aye'.

It was moved by Trustee Sotis, seconded by Trustee Kelly that the fourth Thursday of the month be designated as regular Fire Commissioners meetings at 8:00 P.M. Motion carried, all voting 'Aye'.

It was moved by Trustee Giminaro, seconded by Trustee Denauski that the third Thursday of the month be designated as regular Board of Zoning Appeals meetings at 8:00 P.M. Motion carried, all voting 'Aye'.

It was moved by Trustee Sotis, seconded by Trustee Denauski that the Authorized Signatures for checks are: Mayor, Deputy Mayor, Village Clerk-Treasurer or Deputy Village Clerk-Treasurer. Motion carried, all voting 'Aye'.

It was moved by Trustee Giminaro, seconded by Trustee Denauski to authorize the Village Clerk to transfer funds in the 2002/03 budget to effectuate payment of the 2001 \$8.6 Million Bond issue debt service, subject to a permissive referendum, as follows:

REVENUES

	\$322,639.36	from Capital Fund (grants received) to General Fund A0500.5031 interfund transfer
	28,000.	from Capital Fund (Reserve for Highway Repair Account) to General Fund A0500.5031 interfund transfer
	300,515.52	from Unappropriated Fund Balance to Appropriated Fund Balance A0500.5599
<b>TOTAL</b>	<b>\$651,154.88</b>	

EXPENSES

Modify: A9710.5602 to increase by – 113,733.  
 A9710.5702 to increase by – 537,421.88

**TOTAL            \$651,154.88**

Motion carried, all voting 'Aye'.

- FARMINGDALE  
OBSERVER &  
NEWSDAY  
OFFICIAL  
NEWSPAPERS  
RYAN & RYAN  
PUBLIC  
RELATIONS CO.**
- GENERAL CODE  
PUBLISHERS  
CODE PUBLISHER**
- BD OF TRUSTEE  
MEETINGS**
- FIRE  
COMMISSIONERS  
MEETINGS**
- ZBA MEETINGS**
- MAYOR, DEPUTY  
MAYOR, VILLAGE  
CLERK/TREAS  
DEPUTY VILLAGE  
CLERK/TREAS**
- TRANSFER OF  
FUNDS**

## REGULAR MEETING – BOARD OF TRUSTEES April 14, 2003

H2M

It was moved by Trustee Sotis, seconded by Trustee Kelly to ratify authorization for the Village Clerk to engage H2M Village engineers pursuant to their proposal to prepare and file a Storm Water Notice of Intent Report, to the New York State Department of Environmental Conservation in the amount of \$4,500, as required by the Federal Clean Water Act. Motion carried, all voting 'Aye'.

2003 / 04  
BUDGET

The Mayor opened a Public Hearing to consider adoption of the 2003 / 04 Budget. The Village Clerk advised that the proposed tax rate increase would be reduced due to new FEMA revenue for the Presidents Day storm event, and a reduction in State Retirement System premiums. After a brief discussion, and no one else speaking in favor or against adoption, it was moved by Trustee Sotis, seconded by Trustee Denauski to close the hearing. Motion carried, all voting 'Aye'.

FIRE DEPT  
GRANT FEMA

It was moved by Trustee Giminaro, seconded by Trustee Denauski to authorize the Village Clerk to file an Assistance to Firefighters Grant application with FEMA in the amount of \$27,000. for the installation of a computer aided Fire Department Dispatch System. Motion carried, all voting 'Aye'.

GRANT JUSTICE  
COURT

It was moved by Trustee Sotis, seconded by Trustee Giminaro to authorize the Village Clerk to file a grant application with New York State Office of Court Administration in the amount of \$7,660.76 for Village Justice Court office supplies and PA system. Motion carried, all voting 'Aye'.

FIRE DEPT  
GRANT NYS  
LEGISLATURE

It was moved by Trustee Giminaro, seconded by Trustee Denauski to authorize the Village Clerk to file a grant application with the New York State Legislature in the amount of \$145,000. for a Fire Police Vehicle. Motion carried, all voting 'Aye'.

It was moved by Trustee Kelly, seconded by Trustee Giminaro to recess the meeting for five minutes. Motion carried, all voting 'Aye'.

NORTH FRONT  
STREET

At the request of Frank Gatto, 7 Manetto Rd., the Supt. of Public Works advised he will inspect the North Front St. sidewalk, west of Elizabeth St. and Jackson Ave. for debris.

FIRE DEPT  
REPAIRS

It was moved by Trustee Sotis, seconded by Trustee Giminaro to authorize the Fire Commissioner to engage Corporate Interior Design for Fire House attic stairway and ceiling improvements, at a cost of not to exceed \$4,350., such costs financed by a 2003 Bond Anticipation Note. Motion carried, all voting 'Aye'.

31D FIRE DEPT  
PORTABLE  
RADIOS

It was moved by Trustee Kelly, seconded by Trustee Denauski to ratify the rescheduling of the April 14, 2003 bid opening to April 21, 2003, on behalf of the Long Island Municipal Cooperative Purchasing Group for the purchase of Fire Department Portable Radios. Motion carried, all voting 'Aye'.

CHANGE ORDER  
E. OLIVEIRA  
CONSTRUCTION

It was moved by Trustee Denauski, seconded by Trustee Kelly to approve Change Order No. 1 with E. Oliveira Construction on the \$8.6 Million Highway Improvement Project in the amount of \$16,852. for the removal of a concrete slab over a gas main on Sherman Road. Motion carried, all voting 'Aye'.

JEFFERSON ROAD

The Supt. of Public Works reported on the status of highway improvements on Jefferson Rd., at the inquiry of Tom Norjen, Jefferson Rd.

**REGULAR MEETING – BOARD OF TRUSTEES April 14, 2003**

It was moved by Trustee Sotis, seconded by Trustee Denauski to authorize the Village Clerk to sign a release with the Village insurance carrier accepting settlement in the amount of \$79,000. for the Village claim for loss of Fire Department equipment during the September 11, 2001 World Trade Center Disaster that was replaced by the Village at a cost of \$79,122. Motion carried, all voting 'Aye'.

It was moved by Trustee Giminaro, seconded by Trustee Kelly to authorize the Building Inspector to engage a surveyor to prepare a survey of the existing southerly land of the Dale Drive cul-de-sac for the purpose of straightening the southerly curblinle of Dale Dr. to accommodate its extension. Motion carried, all voting 'Aye'.

**DALE DRIVE**

It was moved by Trustee Kelly, seconded by Trustee Denauski to direct the Planning Board to conduct a Public Hearing on the matter of Site Plan / Subdivision review on an application from Fischetto / Murphy for the demolition of three (3) existing homes at 938, 944 and 948 Fulton Street, and construction of new homes. Motion carried, all voting 'Aye', Trustee Sotis abstained. It was moved by Trustee Kelly, seconded by Trustee Giminaro 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 Environmental Quality Review Act. Motion carried, all voting 'Aye.'

**PUBLIC HEARING  
938, 944,  
948 FULTON ST**

The Supt. of Public Works reported that he and the Mayor had a demonstration of a mechanical sidewalk sweeper for the business district, having an estimated cost of \$22,000. The Village Clerk indicated that this is an unbudgeted item, and that it could be financed through a future Bond Anticipation Note.

**SIDEWALK  
SWEEPER**

A lengthy discussion ensued concerning personnel service expenses in the 2003 / 04 tentative budget. It was moved by Trustee Giminaro, seconded by Trustee Kelly to amend the tentative 2003 / 04 budget to reduce the increase for personnel services from 4 1/2% for all full and part time non contractual officers and employees to 2%, except for A/F 1325.5101 and A/F 5010.5101 which shall be 0 % increase. Motion carried, all voting 'Aye'.

**PERSONNEL  
SERVICE  
EXPENSES**

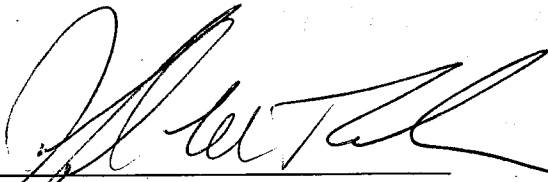
It was moved by Trustee Giminaro, seconded by Trustee Kelly to schedule a Board meeting on May 5, and June 17, 2003 at 7:30 p.m. Motion carried, all voting 'Aye'.


**BOARD MEETING  
MAY 5, JUNE 17  
2003**

It was moved by Trustee Denauski, seconded by Trustee Sotis to authorize Village Officials to attend the June 1 – 6, 2003 NYCOM seminar in Hudson Valley, New York. Motion carried, all voting 'Aye'.

**NYCOM  
CONFERENCE  
JUNE 1-6, 2003**

As there was no further business, the meeting adjourned at 10:05 P.M.

  
\_\_\_\_\_  
Mayor

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