

**REGULAR MEETING – BOARD OF TRUSTEES April 15, 2002**

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 15, 2002.

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

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

It was moved by Trustee Giminaro, seconded by Trustee Sotis to approve the minutes of March 26, 2002. Motion carried, all voting 'Aye'.

**MINUTES  
MARCH 26, 2002**

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

**TAXI OPERATOR'S  
LICENSE**

#02-27 Hernan Gonzalez

Motion carried, all voting 'Aye'.

It was moved by Trustee Sotis, seconded by Trustee Denauski to deny a request for a Main Street Crafts Fair on June 8, 2002 as requested by the Gazebo Fundraising Committee. Motion carried, all voting 'Aye'.

**MAIN STREET  
CRAFTS FAIR**

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 Denauski. Motion carried, all voting 'Aye'.

**JOSEPH  
SCHWEITZER  
CHAIRPERSON  
OF ZBA**

Mayor Trudden designated James Marlow as Alternate Member of the Zoning Board of Appeals for a term of three years. Motion by Trustee Kelly, seconded by Trustee Denauski. Motion carried, all voting 'Aye'.

**JAMES MARLOW  
ALTERNATE MEMBER  
OF ZBA**

Mayor Trudden designated Laurie Dillion as Alternate Member of the Zoning Board of Appeals for a term of three years. Motion by Trustee Giminaro, seconded by Trustee Sotis. Motion carried, all voting 'Aye'.

**LAURIE DILLON  
ALTERNATE MEMBER  
OF ZBA**

Mayor Trudden designated Kenneth Hund as Member of the Zoning Board of Appeals to fill the unexpired term of John Cucci, expiring in 2003. Motion by Trustee Kelly, seconded by Trustee Denauski. Motion carried, all voting 'Aye'.

**KENNETH HUND  
MEMBER OF ZBA**

Mayor Trudden designated Dr. Lawrence Lembo as Alternate Member of the Zoning Board for a term of three years. Motion by Trustee Denauski, seconded by Trustee Kelly. Motion carried, all voting 'Aye'.

**DR. LAWRENCE  
LEMBO ALTERNATE  
MEMBER OF ZBA**

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

**OWEN DRUGAN  
CHAIRPERSON OF  
PLANNING BOARD**

Mayor Trudden designated Joseph Rachiele as Member of the Planning Board to fill an unexpired term of three years. Motion by Trustee Sotis, seconded by Trustee Giminaro. Motion carried, all voting 'Aye'.

**JOSEPH RACHIELE  
MEMBER OF  
PLANNING BOARD**

**REGULAR MEETING – BOARD OF TRUSTEES April 15, 2002****MIKE KELLY  
CHAIRPERSON  
OF BFC**

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 Denauski. Motion carried, all voting 'Aye'.

**MIKE KELLY  
MEMBER OF  
BFC**

Mayor Trudden designated Mike Kelly as Member of the Board of Fire Commissioners for a term of five years. Motion by Trustee Giminaro, seconded by Trustee Denauski. Motion carried, all voting 'Aye'.

**BLDG DEPT**

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

- DB02-23      410 Conklin St – Additional gym floor space, entire downstairs.
- DB02-24      11 Hampshire Dr – Demolition of above ground swimming pool.
- DB02-25      112 Fairview Rd – Finish closet into three (3) piece bathroom.
- DB01-26      16 Manetto Rd – First floor addition, 14' X 34'.

Motion carried, all voting 'Aye'.

**2002/03  
BUDGET**

The Mayor opened a Public Hearing to consider adoption of the 2002 / 03 Budget. Dan Schnitzler, 16 Sullivan Rd., commented. After a brief discussion, and no one else speaking in favor or against adoption, it was moved by Trustee Kelly, seconded by Trustee Giminaro to close the hearing. Motion carried, all voting 'Aye'.

**VILLAGE JUSTICE  
COURT  
COMPUTER**

It was moved by Trustee Denauski, seconded by Trustee Sotis to authorize the Village Clerk to file a grant application with New York State Office of Court Administration in the amount of \$5,600. for Village Justice Court computer replacement. Motion carried, all voting 'Aye'.

**ATTORNEY  
RETAINER**

It was moved by Trustee Sotis, seconded by Trustee Kelly to authorize the Village Clerk to sign an Attorney retainer agreement with Patrick Mielo. Motion carried, all voting 'Aye'.

The Mayor invited those present to the conference room for a continuation of the meeting.

**NYCOM CONFERENCE  
JUNE 2-5, 2002**

It was moved by Trustee Kelly, seconded by Trustee Denauski to authorize Village Officials to attend the NYCOM conference on June 2 – 5, 2002. Motion carried, all voting 'Aye'.

**2002/03  
BUDGET**

The Board continued discussion on the 2002/03 tentative budget. It was moved by Trustee Sotis, seconded by Trustee Kelly to increase revenue account A0265.42660 to read "\$200,000." for anticipation of the sale of Village surplus land on Hynes Court. Motion carried, all voting 'Aye'.

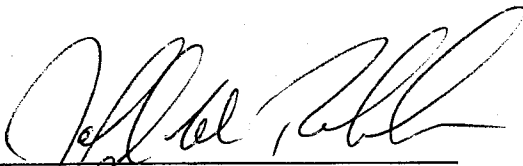
It was moved by Trustee Kelly, seconded by Trustee Denauski to reduce by \$50,000. expense account A9710.5602 to read \$336,267., and authorize the Village Clerk to transfer such \$50,000. from Community Development Account appropriated for Village Green Improvements, as such funds have been deemed by the Nassau County Community Development Agency as ineligible to be used for the Village Green Gazebo. Motion carried, all voting 'Aye'.

**REGULAR MEETING – BOARD OF TRUSTEES April 15, 2002**

It was moved by Trustee Kelly, seconded by Trustee Denauski to authorize an expenditure of not to exceed \$4,900. for curtains in the Village Hall Meeting Room. Motion carried, all voting 'Aye'.

**MEETING ROOM  
CURTAINS**

As there was no further business, the meeting adjourned at 10:55 P.M.

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