

**REGULAR MEETING – BOARD OF TRUSTEES – APRIL 26, 2005**

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 8:00 p.m. on April 26, 2005.

**Present:** Mayor George J. Graf  
Deputy Mayor Joseph F. Rachiele  
Trustee Thomas A. Langon  
Trustee Theodore Dorfmeister  
Trustee Benjamin Giminaro  
Deputy Village Clerk – Treasurer Barbara Canonico  
Village Attorney Gregory W. Carman, Jr., Esq.  
Building Superintendent – Ronald Craig  
Superintendent of Public Works – Fred Zamparelle  
Glenn Norjen

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

After a brief discussion regarding the April 5, 2005 minutes, Trustee Giminaro stated he was not provided with a copy of the minutes from the Board of Trustees meeting. Trustee Giminaro was provided a copy for review at that time.

It was moved by Trustee Dorfmeister, seconded by Deputy Mayor Rachiele to approve the Minutes of February 22, 2005. Motion carried, all voting 'Aye'.

After a brief discussion regarding the Abstract of Audited Vouchers, Trustee Dr. Giminaro advised he was not provided a copy of the Abstract for review. It was moved by Deputy Mayor Rachiele, seconded by Trustee Dorfmeister to approve the Abstract of Audited Vouchers, # 952 for April 26, 2005, in the amount of \$191,483.99; General Fund - \$167,797.38; Water Fund - \$23, 686.61 General Payroll - \$; Water Payroll -. Motion carried, all voting 'Aye'. Trustee Giminaro abstained.

A discussion was held regarding a block party permit for Thomas Powell Blvd, requested by Teresa Kevan of 131 Thomas Powell Blvd., from Ridge Road to Jefferson Road on August 6, 2005 9:00 A.M. until 10:00 P.M. It was moved by Trustee Langon, seconded by Trustee Rachiele to table the item until the May 17<sup>th</sup> Board of Trustee meeting. Motion carried, all voting "Aye".

Mayor Graf appointed Joseph Rachiele as Deputy Mayor for a one-year term ending April 2006, Motion by Trustee Langon; seconded by Trustee Dorfmeister. Motion carried, all voting "Aye"

Mayor Graf appointed David Nostrand as a Member of the Zoning Board of Appeals for a one-year term ending April 2006, , Motion by Trustee Langon; seconded by Trustee Dorfmeister. Motion carried, all voting "Aye".

Mayor Graf appointed Nick Varlotta as an Alternate Member of the Zoning Board of Appeals for a two-year term ending April 2007; Motion by Trustee Langon; seconded by Trustee Dorfmeister. Motion carried, all voting "Aye".

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Mayor Graf appointed Dr. Lawrence Lembo as an Alternate Member of the Zoning Board of Appeals for a one-year term ending April 2006. Motion by Trustee Langon; seconded by Trustee Dorfmeister. Motion by Trustee Langon; seconded by Trustee Dorfmeister. Motion carried, all voting "Aye".

Mayor Graf appointed Lisa Waszkiewicz as an Alternate Member of the Zoning Board of Appeals for a three year term ending April 2008, Motion by Trustee Langon; seconded by Trustee Dorfmeister. Motion carried, all voting "Aye".

Mayor Graf appointed Frank DeStefano as Chairman of the Planning Board for a one-year term ending April 2006. Motion by Trustee Langon; seconded by Trustee Dorfmeister. Motion carried, all voting "Aye".

Mayor Graf appointed Lawrence Jorgensen as a Member of the Planning Board for a five-year term ending April 2010. Motion by Trustee Langon; seconded by Trustee Dorfmeister. Motion carried, all voting "Aye".

Mayor Graf appointed Kenneth Orobona as a Member of the Planning Board for the remainder of a five-year term ending April 2007. Motion by Trustee Langon; seconded by Trustee Dorfmeister. Motion carried, all voting "Aye".

Mayor Graf appointed Michael Kelly as Chairman of the Board of Fire Commissioners for a one-year term ending April 2006. Motion by Trustee Langon; seconded by Trustee Dorfmeister. Motion carried, all voting "Aye".

Mayor Graf appointed Kenneth Tortoso Sr., as a Member of the Board of Fire Commissioners for a five-year term ending April 2010. Motion by Trustee Langon; seconded by Trustee Dorfmeister. Motion carried, all voting "Aye".

Mayor Graf appointed Gregory W. Carman, Jr. as a Village Attorney for a one-year term ending April 2006. Motion by Trustee Langon; seconded by Trustee Dorfmeister. Motion carried, all voting "Aye".

Mayor Graf appointed Thomas Sabellico as a Village Prosecutor for a one-year term ending April 2006. Motion by Trustee Langon; seconded by Trustee Dorfmeister. Motion carried, all voting "Aye".

Mayor Graf appointed Robert Kirk as Deputy Village Prosecutor for a one-year term ending April 2006. Motion by Trustee Langon; seconded by Trustee Dorfmeister. Motion carried, all voting "Aye".

Mayor Graf appointed Barbara Canonico as Deputy Records Management and Records Access Officer for a one-year term ending April 2006. Motion by Trustee Langon; seconded by Trustee Dorfmeister. Motion carried, all voting "Aye".

Mayor Graf appointed Ronald Craig as superintendent of the Building Department for a one-year term ending April 2006. Motion by Trustee Langon; seconded by Trustee Dorfmeister. Motion carried, all voting "Aye".

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Mayor Graf appointed Fred Zamparelle as Superintendent of Public Works for a one-year term ending April 2006. Motion by Trustee Langon; seconded by Trustee Dorfmeister. Motion carried, all voting "Aye".

Mayor Graf appointed Maria Zito as Marriage Officer for a one-year term ending April 2006. Motion by Trustee Langon; seconded by Trustee Dorfmeister. Motion carried, all voting "Aye".

Mayor Graf appointed Joanne Edling as Director of Civil Defense, and Chief of the Auxiliary Police Unit for a one-year term ending April 2006. , Motion by Trustee Langon; seconded by Trustee Dorfmeister. Motion carried, all voting "Aye".

Mayor Graf appointed William Johnston as Village Historian for a one-year term ending April 2006. Motion by Trustee Langon; seconded by Trustee Dorfmeister. Motion carried, all voting "Aye".

Mayor Graf designated North Fork Bank, The Bank of New York, Citibank, Chase Manhattan Bank, Bank of America (formerly Fleet Bank) State Bank of L.I. and CLASS as Official Depositories for a term of one year. Motion by Trustee Langon; seconded by Trustee Dorfmeister. Motion carried, all voting "Aye".

Mayor Graf designated the Farmingdale Observer and Newsday as the Official Newspapers for the Village of Farmingdale for a one-year term ending April 2006. , Motion by Trustee Langon; seconded by Trustee Dorfmeister. Motion carried; all voting "Aye".

Mayor Graf gave the Oath of Office to Trustee Dorfmeister who gave the Oath of Office to the rest of the new appointees.

A brief discussion was held regarding the Vehicle Use Policy currently in place. A draft of proposed changes to the policy was submitted to the Board members by Trustee Rachiele. This matter was tabled to a future meeting for review and further discussion.

Ron Craig presented the Mayor and Board with a list of Building Permits to be approved. It was moved by Deputy Mayor Rachiele, seconded by Trustee Langon to approve the Building permits as follows:

1. DB # - 521 Fulton Street- sidewalk tables
2. DB # 05-17 - 155 Thomas Powell Blvd- rear addition/deck
3. DB # 05-18 - 655 Fulton Street (McDonalds) – facelift building

On April 21, 2005, the Village received bids for the installation of water mains and appurtenances for Dale Drive Extension II project. The bid results were read by the Deputy Village Clerk as follows:

Merrick Utility Assocs. Inc.	- \$ 41, 495.20
Bancker Construction Corp.	\$ 46, 655.20
Roy Wanser, Inc.	\$ 51, 597.00
D.F. Stone	\$ 59, 321.00

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After reviewing the bids received, H2M, the Village Engineer has recommended that the bid for this project be awarded to the low bidder; Merrick Utility Associates, Inc of Farmingdale, N.Y.

A motion was made by Trustee Langon to accept the recommendation of H2M to award the bid to Merrick Utility Assocs. Inc. The contractor must supply the required escrow deposit; performance bond and insurance certificates outlined in the bid specifications. Upon notification from the Village Clerks that the necessary documents have been filed with the Village, the Village Attorney will schedule the contract signing. The motion was seconded by Trustee Dorfmeister. The motion was carried; all voting "Aye".

The Public Hearing for the 2005/2006 Budget for the Village of Farmingdale was reopened and discussed by the Board. Trustee Giminaro raised questions pertaining to some of the items within the budget. The Board discussed those specific items with Trustee Giminaro. The Public Hearing was closed.

A motion was made by Deputy Mayor Joseph Rachiele, seconded by Trustee Langon to close the Public Hearing and approve the proposed 2005/2006 Budget for the Village of Farmingdale. Mayor Graf and Trustee Dorfmeister voted "Aye", Trustee Giminaro voted "No". The motion to approve the budget was approved.

A request was made by the County of Nassau for the Board of Trustees to approve a contract with Bloom & Co. LLP for the audit of expenditures made from Federal funds received by the Housing Assistance Payment Program for the year ending March 31, 2004. The contract for the audit is \$1,900.00. A motion was made by Trustee Langon, seconded by Trustee Dorfmeister to approve the contract with Bloom and Co., LLP for the fiscal year ending March 31, 2004. The motion was carried, all voting "Aye".

A discussion was held regarding the Dale Drive I Subdivision approval or denial of the pending application to the Board. Robert Sotis, Architect and John Racine the property owner were present to address the Board. After a brief discussion it was moved by Trustee Dorfmeister, seconded by Trustee Langon to table this item to a future meeting to allow some issues to be resolved.

Diane Kittlestadt of One Benedict Court requested information regarding the Bond to be supplied for the development of Hueppe property. The Village Attorney responded and clarified the terms.

John Hutchinson of Frost Mill Road, Mill Neck requested information on the decision of the Planning Board regarding a project on Fulton Street. The Mayor requested the Chairman of the Planning Board respond as to the status of the application.

At the conclusion of the questions to the Mayor and Board a motion was made by Mayor Graf seconded by Trustee Rachiele to enter into executive session to discuss Employee Relations and Litigation. Motion carried all voting "Aye". At 9:40 p.m. it was moved by Trustee Langon seconded by Trustee Dorfmeister to end the Executive session and return to the Board of Trustee meeting.

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The Mayor discussed the claim by the Village regarding the claim against the former Mayor, Joseph Trudden. The Village Attorney, Greg Carman Jr. read the following resolution aloud:

This resolution by the Board of Trustees of the Incorporated Village of Farmingdale ratifies the settlement reached by Mayor Graf of the Village of Farmingdale, the Office of the District Attorney, Nassau County, and Joseph Trudden in the matter of Joseph M. Trudden, Felony No. 857/05- SCI # 934N-05 and SI #82-04. The agreement provides that upon the Village's receipt of twenty-two thousand one hundred and twenty three dollars and two cents (\$22,123.02) the Village of Farmingdale will settle its civil claim for sixty three thousand dollars (\$63,000.00) against Joseph M. Trudden for funds misappropriated through the use of his village issued credit card by entering into a general release.

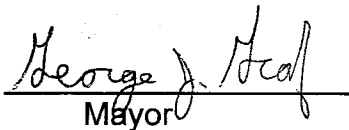
A motion was made to ratify the resolution read by the Village Attorney by Trustee Dorfmeister, seconded by Trustee Dorfmeister. Mayor Graf voted "Aye"; Trustee Rachiele voted "Nay" and Trustee Giminaro abstained.

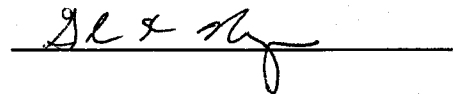
The following resolution was read by the Village Attorney regarding employee relations:

This resolution of the Board of Trustees of the Incorporated Village of Farmingdale, for economic reasons eliminates three laborer positions, in the Department of Public Works, in the Incorporated Village of Farmingdale. The positions of Charles Ettinger, Joseph Licci, and Donald Lazina, full time employees employed in the class of laborers are hereby terminated effective immediately.

A motion was made by Trustee Rachiele, seconded by Trustee Dorfmeister to ratify the resolution regarding employment issues, the motion was carried; all voting "Aye".

As there was no further business, the meeting adjourned at 9:45 p.m.

  
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Mayor

  
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