

REGULAR MEETING – BOARD OF TRUSTEES April 29, 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 7:30 P.M. on April 29, 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., Esq.

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

**ABSTRACT OF
AUDITED
VOUCHERS
937**

It was moved by Trustee Langon, seconded by Trustee Rachiele to approve the Abstract of Audited Vouchers, # 937 for April 29, 2004 in the amount of \$206,614.10; General Fund - \$81,390.53; Water Fund - \$5,826.75; General Payroll - \$57,199.97; Water Payroll - \$11,257.81; Trust & Agency - \$8,264.67; Capital Fund - \$7,460.49; - \$ Capital Fund, 8.6 Hwy Imp - \$3,829.36; Youth Fund - #169 - \$31,385.02. Motion carried, all voting 'Aye'. Trustee Denauski indicated that as the Mayor signed each voucher, not her as past practice, she would also like to review. The Mayor advised that he will establish a procedure for Board members to review.

BLDG DEPT

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

DB04-21	42 Richard St – Raised wood deck, rear yard, 20' X 24'.
DB04-22	60 Prospect Pl – In ground swimming pool.
DB04-23	36 Hallock St – Finish cellar with bathroom.
DB04-24	385 Conklin St – New gas furnace and hot water heater.
DB04-25	141 Hillside Rd – Oil to gas conversion, boiler and hot water.
DB04-26	283 Main St – Interior alteration and new cooking equipment.
DB04-27	41 Richard St – Second floor and first floor addition with den, master bedroom suite with bathroom.
DB04-28	254 Eastern Pkwy – Convert 1 family house to two family (ZBA approved).
DB04-29	130 Secatogue Ave – Rebuild 12 unit apartment house, fire damage.
DB04-30	293 Main St – Interior alterations for day habilitation.
DB04-31	387 Conklin St – Interior alterations.
DB04-32	387 Conklin St – Extend rear of building, 20' X 14'.

Motion carried, all voting 'Aye'.

**TAXICAB
OPERATOR'S
LICENSES**

It was moved by Trustee Rachiele, seconded by Trustee Denauski to approve the following Taxicab Operator's Licenses:

#04-02	Charles Tuttle
#04-03	Lawrence Schmidt
#04-04	Gary Tolp
#04-05	John Sescila
#04-06	Daniel Boikess
#04-07	Kenneth Cook
#04-08	Steven Boyce
#04-09	Wolfgang Seibler
#04-10	Victor Critelli
#04-11	Robert Andrews

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- #04-13 Russ Toell
- #04-15 Randie Mosher
- #04-23 James Gresalfi
- #04-24 Joanne Villatore

Motion carried, all voting 'Aye'.

It was moved by Trustee Denauski, seconded by Trustee Logan to approve the Memorial Day Parade on Monday, May 31, 2004 at the request of the Fire Department. Motion carried, all voting 'Aye'.

**MEMORIAL
DAY PARADE**

It was moved by Trustee Giminaro, seconded by Trustee Rachiele to approve the Farmingdale Baseball Parade on Sunday, April 25, 2004. Motion carried, all voting 'Aye'.

**FARMINGDALE
BASEBALL
PARADE 4/25**

It was moved by Trustee Langon, seconded by Trustee Denauski to approve a request from Peanuts Nursery School, Main Street, to utilize Gergras Park for a picnic on June 2, 2004. Motion carried, all voting 'Aye'.

**PEANUTS
NURSERY PIC
JUNE 2, 200**

It was moved by Trustee Rachiele, seconded by Trustee Giminaro to approve the closing of Merritts Rd., and Quaker Meeting House Rd. to accommodate the Ocean to Sound Relay Race on September 26, 2004 by the Greater Long Island Running Club. Motion carried, all voting 'Aye'.

**OCEAN TO
SOUND RELAY
RACE 9/26/0**

Mayor Graf designated Michael Kelly as Chairperson of the Board of Fire Commissioners for a term of one year. Motion by Trustee Langon, seconded by Trustee Denauski to approve the appointment. Motion carried, all voting 'Aye'.

**MIKE KELLY
CHAIRPERSON
BOFC**

Mayor Graf designated Joseph Schweitzer as Commissioner of the Board of Fire Commissioners for a term of five years. Motion by Trustee Giminaro, seconded by Trustee Rachiele to approve the appointment. Motion carried, all voting 'Aye'.

**JOSEPH
SCHWEITZER
COMMISSIONER
BOFC**

Mayor Graf designated Frank DeStefano as Member of the Planning Board for a term ending 2006 to fill the expiring term of Joseph Rachiele, newly elected to the Board of Trustees. Motion by Trustee Rachiele, seconded by Trustee Langon. Motion carried, all voting 'Aye'.

**FRANK
DESTEFANO
MEMBER
PLANNING BD**

Mayor Graf designated Joann Edling as Director of Civil Defense for a term of one year. Motion by Trustee Rachiele, seconded by Trustee Langon. Motion carried, all voting 'Aye'.

**JOANN EDLING
DIR. OF
CIVIL DEFENSE**

It was moved by Trustee Denauski, seconded by Trustee Rachiele to authorize the renewal of the landscaping contract with JM Iaboni Landscaping, Inc. in the amount of \$7,200. per annum. Motion carried, all voting 'Aye'.

**IABONI
LANDSCAPING**

It was moved by Trustee Langon, seconded by Trustee Rachiele to authorize the Village Clerk to sign a telephone system maintenance contract with Preferred Communications in the amount of \$2,064. per annum for the Village office / Fire Department phone system for 2004 / 05. Motion carried, all voting 'Aye'.

**PREFERRED
COMMUNICATIONS**

It was moved by Trustee Denauski, seconded by Trustee Giminaro to authorize the Village Clerk to sign a 2004/05 animal shelter agreement with the Town of Oyster Bay. Motion carried, all voting 'Aye'.

**TOB 2004/05
ANIMAL
SHELTER
AGREEMENT**

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DIESEL SYSTEMS

It was moved by Trustee Langon, seconded by Trustee Rachiele to authorize the Village Clerk to sign a service contract for generator maintenance with Diesel Systems for the Village Hall and three well pump generators in the amount of \$2,771.40 per annum for 2004 / 05. Motion carried, all voting 'Aye'.

AMERICAN APPRAISALS

It was moved by Trustee Rachiele, seconded by Trustee Denauski to authorize the Village Clerk to renew the contract with American Appraisals for fixed asset reporting in the amount of \$1,200. per annum. Motion carried, all voting 'Aye'.

TRANSFER OF FUNDS

It was moved by Trustee Langon, seconded by Trustee Rachiele to ratify the Village Clerks transfer of funds within the 2003 / 04 General & Water fund accounts (see exhibit A). Motion carried, all voting 'Aye'.

FIRE DEPT. ROOF GUTTER

It was moved by Trustee Denauski, seconded by Trustee Giminaro to direct the Building Inspector to obtain a cost estimate within 60 days for fire house roof gutter replacement. Motion carried, all voting 'Aye'.

147, 155, 165 CONKLIN ST / DALE DR

The Mayor opened a Public Hearing to consider an application for Final Subdivision review for twelve (12) new homes on an extension of Dale Drive, from BF Partners Inc. 81 Conklin Street. Chris Coschignano, Esq., representing the applicant, advised that the subject parcels are known as 147,155,165 Conklin Street, Section: 49, Block: D, Lots: 294-296, 303-305, such application approved by the Planning Board on March 23, 2004. Mr. Coschignano discussed the proposed plan showing egress and ingress from an extension to Dale Drive, and water main connection to Dale Drive and advised that it meets all Village Zoning Code requirements. The Mayor asked if anyone would like to speak in favor or against the application. Chuck Gosline, 33 Waverly Pl., commented. After a brief discussion, it was moved by Trustee Rachiele, seconded by Trustee Langon to approve the application subject to the following conditions:

- 1) Roadway construction to meet Village engineers specifications, as established by Village engineer.
- 2) Use restricted to one (1) family homes only.
- 3) Earth berm on south property line along Conklin Street with mix of minimum 6' height evergreen species trees.
- 4) Installation of wrought iron type fence on such berm, having a gate at each of the rear yards of the two (2) homes backing onto Conklin Street.
- 5) Installation of decorative fencing on property line abutting Nassau County sump property.
- 6) All utilities underground.
- 7) Street lighting to be ornamental style, Sternberg Manufacturing Gaslight or equivalent.
- 8) Filing of a performance bond to guarantee the new road, storm sewer, water main, and all other infrastructure improvements, and deposit of funds for payment of inspection fees by the Village engineer, as determined by the Village engineer.

Motion carried, all voting 'Aye'.

RESCHEDULE BOARD MEETING MAY 11, 2004

It was moved by Trustee Langon, seconded by Trustee Rachiele to reschedule the May 18, 2004 Board meeting to May 11, 2004 at 1:00 p.m. Motion carried, all voting 'Aye'.

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A discussion ensued concerning the adoption of the 2004 / 05 budget. The Village Clerk summarized the revenue & expense categories of the General & Water Funds and advised that the tax rate would increase 9.5% to \$16.27 per 100. of assessed valuation, and that water rates would decrease by 10%, as discussed at the public meetings held on April 12th and 21st, 2004. The following individuals commented:

**ADOPTION OF
2004/05 BUDGET**

Lori Pound – 26 Sullivan Rd.
Richard Gosline – 25 Linwood Ave.
Deacon Rodenburg – 96 Jefferson Rd.
Charles Gosline – 33 Waverly Pl.

Karen Hertling – 4 Jefferson Rd.
Donald Tortoso – 11 Lincoln Rd.
Mike O'Brien – 21 Merokee Pl.
Frank Gatto - 7 Manetto Rd.

The Village Clerk also indicated that budget amounts were maintained to support snow removal overtime and leaf collection services as in prior years. Trustee Denauski indicated her support to maintain the Village leaf collection service. The Mayor advised that the 1999 Ford Expedition used by the former Mayor was returned to Village Hall for general use. Trustees Denauski and Giminaro recommended that the proposed budget eliminate costs for public relations. In response to Trustee Denauski, the Mayor indicated that advertisements have been placed to recruit a new Superintendent of Public Works to replace retired Superintendent, Jack Scherer.

Trustees Giminaro and Denauski noted the lateness of starting the budget review process, and that not all of the Board members were present during prior budget review meetings. Trustee Rachiele responded that the lateness was due to the fact that the Village Clerk was improperly terminated and locked out from his office on March 17, 2004 by former Mayor Trudden the day after election day. In response to Trustee Denauski, the Mayor indicated that this action by the former Mayor was illegal and that the Village Clerk returned to work on organization night on April 5, 2004, and added that the Board's first budget meeting was held on April 12, 2004.

David Mejias, Nassau County Legislator, congratulated the Mayor and Trustees Rachiele and Langon on their election to Village office and added that he is available to assist the Village in obtaining grant revenues for the new budget. After no further comment, it was moved by Trustee Rachiele, seconded by Trustee Langon to adopt the tentative budget as presented. Motion carried, all voting 'Aye', Trustee Giminaro abstained. It was moved by Trustee Denauski, 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.'

In response to John Miller, 15 Quaker La., Chuck Gosline, 33 Waverly Pl., and Rich Gosline, 25 Linwood Ave. the Mayor commented that the budgeted costs for debt services for the \$8.6 Million Highway Bond incurred in 2001 ends in 2016, and that he recently determined that not all Village roads would be improved in the project, despite prior references made by the former elected Village officials. In response to the Mayor, Trustee Denauski indicated she was not aware that not all roads were to be improved, Trustee Giminaro indicated he was aware that not all roads were to be improved.

**\$8.6 MILLION
HIGHWAY
BOND**

In response to Dominic Rossiello, 261 Van Cott Ave., the Mayor indicated that paving will be complete on Van Cott Avenue by the end of next month.

VAN COTT AVE

It was moved by Trustee Langon, seconded by Trustee Rachiele to direct the Building Inspector to inspect 182 Eastern Parkway for possible illegal occupancy, as requested by Frank LoPiccolo, 186 Eastern Parkway. Motion carried, all voting 'Aye'.

**182 EASTERN
PARKWAY**

