

## REGULAR MEETING – BOARD OF TRUSTEES April 30, 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 30, 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 April 15, 2002. Motion carried, all voting 'Aye'.

**MINUTES  
APRIL 15, 02**

The Village Clerk reported that the following bids were received on April 25, 2002 for Highway Improvement Project:

**BIDS  
HIGHWAY  
IMPROVEMENT  
PROJECT**

Bi County Paving/Grimm	\$2,520,350.
Adjo Contracting	\$2,766,620.
J.D. Poscillico	\$3,011,925.
Intercounty Paving	\$3,083,525.
Galvin Brothers	\$3,260,400.
Hawkeye Construction	\$3,659,690.40
Kings Park Industries	\$3,958,850.

It was moved by Trustee Giminaro, seconded by Trustee Sotis to award the bid to Bi County Paving/Grimm in the amount of \$2,520,350. as recommended by the Village Engineer, such costs to be paid by the \$8.6 million bond and Nassau County Community Development grants. Motion carried, all voting 'Aye'. It was moved by Trustee Sotis, seconded by Trustee Denauski 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'.

The Village Clerk reported that the following bid was received on April 25, 2002 for a new Wood Chipper for the Department of Public Works:

**BID  
WOOD CHIPPER**

Trius	\$25,328.
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It was moved by Trustee Kelly, seconded by Trustee Denauski to award the bid to Trius in an amount not to exceed \$25,328. Motion carried, all voting 'Aye'.

**REGULAR MEETING – BOARD OF TRUSTEES April 30, 2002****RELAY RACE**

It was moved by Trustee Denauski, seconded by Trustee Kelly to approve a relay race for the Farmingdale Rotary Club on Saturday, May 25, 2002. Motion carried, all voting 'Aye'.

**BLDG DEPT**

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

- DB02-27 345 Conklin St – Alteration and expand front of restaurant.
- DB02-28 25 Waverly Pl – Rear yard garden shed, 12' X 16'
- DB02-29 10 Hill Rd – First floor addition, 12' X 20' with raised wood patio, 10' X 18'.
- DB02-30 46 Linwood Ave – Legalize converted enclosed porch to sunroom.
- DB02-31 262 Eastern Pkwy – Demolition of existing building.
- DB02-32 276 Eastern Pkwy - Demolition of existing building.
- DB02-33 85 Melville Rd – In ground swimming pool, ZBA approved 4/18/02, with fence 4 ½ ' from Azalea Ct.
- DB02-34 239 Prospect St – Open front porch and attached garage, ZBA approved 4/18/02.
- DB02-35 262 Eastern Pkwy – 18 Unit senior citizen housing, ZBA approved.
- DB02-36 276 Eastern Pkwy – 5 Unit senior citizen housing, ZBA approved.
- DB02-37 385-393 Main St – Demolition of 393 Main Street, and expand parking field for 385 Main Street.
- DB02-38 27 Duane St – Legalize 1-family house built in 1923.

Motion carried, all voting 'Aye'.

**JOSEPH SCALISE****ALTERNATE  
MEMBER OF  
PLANNING BD**

It was moved by Trustee Sotis, seconded by Trustee Denauski to appoint Joseph Scalise as Alternate Member of the Planning Board to fill an unexpired term of one year. Motion carried, all voting 'Aye'.

**2002/03  
BUDGET**

The Mayor opened a Public Hearing to consider adoption of the 2002/03 Budget. The Village Clerk advised that the proposed tax rate would be 11.76 per 100. After a brief discussion, and no one else speaking in favor or against adoption, it was moved by Trustee Denauski, seconded by Trustee Kelly to close the hearing and adopt the budget. Motion carried, all voting 'Aye'.

**2002/05  
NCCD**

It was moved by Trustee Giminaro, seconded by Trustee Kelly to authorize the Village Clerk to sign the 2002/05 Nassau County Community Development Grant 3 Year Participation Contract . Motion carried, all voting 'Aye'.

**REGULAR MEETING – BOARD OF TRUSTEES April 30, 2002**

At the request of Frank Hafner, 461 Fulton St., the Mayor indicated that he will request the 8<sup>th</sup> Precinct Nassau County Police Department to enforce pedestrian crosswalk regulations on Main Street and vehicular speeding on Fulton Street, and that the Code Enforcement Officer will be directed to perform sidewalk inspections in the vicinity of his home.

**CROSSWALK  
REGULATIONS**

Dorothy Erineller, 461 Fulton St., suggested that the Village should undertake a campaign to attract medical practitioners into the area.

At the request of James Guido, 54 Washington St., the Mayor indicated that he will direct the Superintendent of Public Works to review the east side of Washington Street to determine if street trees can be planted.

**WASHINGTON  
STREET**

At the request of Rick Morrison, 25 Roxbury St., the Mayor indicated that permits will be mailed to residents effected by street closures during the U.S. Open Golf Tournament to take place June 10-16, 2002.

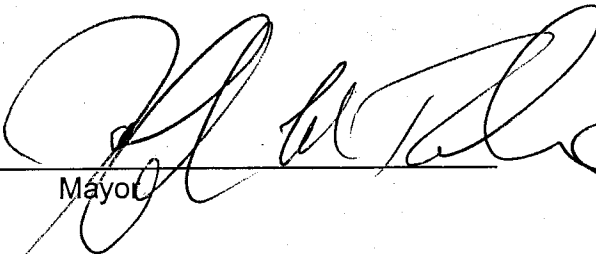
**PERMITS  
U.S. GOLF  
OPEN**

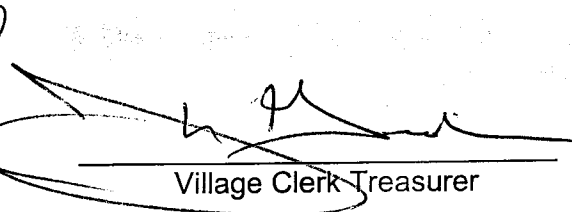
The Mayor invited those present to the conference room for a continuation of the meeting.

A short discussion ensued concerning the status of the proposed redevelopment of the area in the vicinity of 130 / 150 Secatogue Avenue. It was moved by Trustee Sotis, seconded by Trustee Giminaro that the Board meet on Sunday, May 5, 2002 at 12:30 p.m. at the Long Island Rail Road Station to walk the area in such vicinity so that the redevelopment area can be defined at a later date. Motion carried, all voting 'Aye'.

**130/150  
SECATOGUE  
AVE**

As there was no further business, the meeting adjourned at 9:35 P.M.

  
Mayor

  
Village Clerk-Treasurer