

**REGULAR MEETING – BOARD OF TRUSTEES May 5, 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 May 5, 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 APRIL  
9, 14, 2003**

It was moved by Trustee Kelly, seconded by Trustee Denauski to approve the minutes of April 9, & 14, 2003. Motion carried, all voting 'Aye'.

**JEFFERSON RD**

The following individuals expressed dissatisfaction with delays, lack of clean up and public notification by the Village contractor, E. Oliveira Construction, in relation to highway and curb construction on various streets north of Jefferson Road:

Tom Langdon – 29 Puritan La.	Ken Romeo – 30 Paine Ave.
Rick Levatino – 1 Tulane St.	Glen Norgen – Jefferson Rd.
Brian McGovern – 6 Linwood Ave.	Brian Healy – 17 Sherman Rd.
Arlene Rego – 45 Ridge Rd.	Elda Romano – 5 Arthur St.
Frank Gatto – 7 Manetto Rd.	Susan Goulding – 106 Fairview Rd.

The Supt. of Public Works and Donald Sious of H2M, Village consulting engineers, advised that they will enforce the terms of the contract to assure that conditions improve.

**FARMINGDALE  
POST OFFICE**

Assistant Chief Fred Schumeyer of the Fire Department announced that following the Memorial Day Parade on May 26, 2003, the Farmingdale Post Office will be dedicated at 12:00 noon in honor of New York City Fire Chief Peter Ganci of Farmingdale, killed in the line of duty at the September 11, 2001 World Trade Center disaster, and invited all to attend.

**PURITAN LA**

At the request of Tom Langdon – 29 Puritan La., the Supt. of Public Works indicated that his department will make temporary repairs to Puritan Lane.

**TULANE ST  
RECHARGE  
BASIN**

At the request of Rick Levatino, - 1 Tulane St., the Supt. of Public Works indicated that he will contact the County of Nassau to request clean up of the recharge basin on Tulane St.

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

**ABSTRACT OF  
AUDITED  
VOUCHERS  
# 922**

It was moved by Trustee Denauski, seconded by Trustee Giminaro to approve the Abstract of Audited Vouchers, # 922 for April 2003 in the amount of \$568,426.57; General Fund - \$197,124.66; Water Fund - \$18,326.97; General Payroll - \$97,127.80; Water Payroll - \$20,655.25; Trust & Agency - \$9,549.21; Capital Fund - \$40,653.23; \$8.6 Hwy Imp. – \$143,751.36; Beautification Committee - \$.; Youth Fund - #157 - \$41,238.09. Motion carried, all voting 'Aye'.

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

**TAXICAB  
OPERATORS  
LICENSE**

#03-30      Hernan Gonzalez

Motion carried, all voting 'Aye'.

It was moved by Trustee Sotis, seconded by Trustee Denauski to approve a Bicycle Duathon on June 1, 2003 starting from SUNY Farmingdale using Melville Road and Bethpage Road. Motion carried, all voting 'Aye'.

**BICYCLE  
DUATHON**

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

**BLDG DEPT**

- DB03-25      23 Sterns Ct. - In ground swimming pool (ZBA approved).
- DB03-26      52 Balcom Rd. – Rear yard 1 story addition, 20' X 10'.
- DB03-27      35 Maple St. – Outside cellar entrance, 4'8" X 11'8", for storage use.
- DB03-28      6 Franklin St. – Convert 4 family home into 3 family home.
- DB03-29      29 Nelson St. – Two (2) car garage, open front porch, and two (2) story extension (ZBA approved 2/20/03).
- DB03-30      29 Ridge Rd. – Rear wood deck, 24' X 12'.
- DB03-31      6 Yoakum St. – Rear yard wood deck 21' X 24' and storage shed 8' X 12'.
- DB03-32      111 Hillside Rd. – Second floor addition and first floor rear addition.

Motion carried, all voting 'Aye'.

It was moved by Trustee Giminaro, seconded by Trustee Kelly to set a date for a Public Hearing on June 17, 2003 to consider an application from Robert A. Lee Jr. for a Special Use Permit for the construction of a multi family senior dwelling on Eastern Parkway / Dexter Street. Motion carried, all voting 'Aye'. Trustee Sotis abstained.

**PUBLIC  
HEARING  
JUNE 17, 03  
ROBERT LEE**

The Village Clerk advised that bids were opened (see exhibit A) on April 21, 2003 on behalf of the Long Island Municipal Cooperative Purchasing Group for the purchase of Fire Department Portable Radios and accessories. It was moved by Trustee Giminaro, seconded by Trustee Denauski to award the bids to Telemobile, Air Comm, Multimedia Communication, and Eastern Communication as per exhibit A. Motion carried, all voting 'Aye'.

**BIDS FIRE  
DEPT  
PORTABLE  
RADIOS &  
ACCESSORIES**

**REGULAR MEETING – BOARD OF TRUSTEES May 5, 2003****BIDS PROPERTY &  
LIABILITY  
INSURANCE  
2003/04**

The Village Clerk advised that the following bids were opened on April 9, 2003 for the purchase of Village property and liability insurance for 2003/04:

Allen Agency	No Bid
Fitz Harris Agency	\$231,779.
Whitmore Insurance	Partial Bid
Towns & Villages Risk Management Corp.	\$142,171.

Mr. Nicholas Salerno of Towns & Villages Risk Management Corp. suggested that the Village cancel its existing policy with Kemper, as they have been recently downgraded, and immediately secure new coverage. Michael Wildes of Whitmore Insurance indicated that he was only able to secure a proposal for partial coverage for the 2003 / 04 year. It was moved by Trustee Kelly, seconded by Trustee Sotis to award the bid to Towns & Villages Risk Management Corp., in the amount of \$142,171. Motion carried, all voting 'Aye'.

**QUEST COMPUTER**

It was moved by Trustee Giminaro, seconded by Trustee Kelly to authorize the Village Clerk to engage Quest Computer in the amount of \$3,237. for Village Justice Court computer improvements. Motion carried, all voting 'Aye'.

**APPOINTMENT  
KENNETH  
TORTOSO**

It was moved by Trustee Denauski, seconded by Trustee Sotis to appoint Dept. of Public Works laborer Kenneth Tortoso to position of Maintainer for the Dept. of Public Works at a rate of \$35,317. per annum, effective April 7, 2003. Motion carried, all voting 'Aye'.

**APPOINTMENT  
EZIO  
VESSELA**

It was moved by Trustee Giminaro, seconded by Trustee Sotis to appoint Ezio Vessela to position of Parking Meter Attendant at a rate of as a volunteer, subject to the no wage permissiveness by the Department of Labor. Motion carried, all voting 'Aye'.

**SEA LOCAL 1000**

At the request of the Mayor, it was moved by Trustee Kelly, seconded by Trustee Giminaro to table a request from full time fire dispatchers to join the Civil Service Employees Association Inc., Local 1000. Motion carried, all voting 'Aye'.

**NY RETIREE  
INSURANCE  
PLAN**

It was moved by Trustee Kelly, seconded by Trustee Denauski to authorize the Mayor to sign an agreement with New York State Public Employees and Retiree Long Term Care Insurance Plan, to allow retirees to participate, at their expense, in such plan. Motion carried, all voting 'Aye'.

**145 MAIN ST**

The Village attorney reported that the Villages purchase of a tax lien on 145 Main Street from the County of Nassau will be constituted by May 31, 2003.

**BOARD MEETING  
JULY 8, 2003**

It was moved by Trustee Sotis, seconded by Trustee Denauski to schedule a Board meeting on July 8, 2003 at 7:30 p.m. Motion carried, all voting 'Aye'.

**SCHEDULED  
BOARD  
MEETINGS**

Frank Gatto - 7Manetto Rd., expressed dissatisfaction that Village Board meetings are sometimes rescheduled, and not held on the same days each month. The Mayor indicated that meetings are scheduled so as to not conflict with other scheduled community activities.

**REGULAR MEETING – BOARD OF TRUSTEES May 5, 2003**

The following individuals advised that parking congestion and excessive noise is emanating from the Downtown Bar, 190 Main Street:

190 MAIN ST

Mike Manchin – 85 Melville Rd.  
 Shirley Warner – 5 Sherman Rd.  
 Susan Golding – 106 Fairview Rd.  
 Glen Norgen – Jefferson Rd.

Mr. Manchin submitted a petition signed by other residents attesting to this.

The Mayor indicated that he will meet with the new Inspector of the 8<sup>th</sup> Precinct Nassau County Police next week to request increased enforcement of parking and noise codes.

Bill Wennberg and Dennis Doghi of Architechonics – 285 Eastern Parkway, presented a diagram of proposed ornamental signage for the intersection of Main and Conklin Street to enhance the appearance of the business district, and indicated they will prepare a cost estimate for the Board for future consideration.

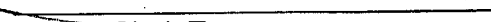
285 EASTERN  
PARKWAY

It was moved by Trustee Kelly, seconded by Trustee Denauski to adjourn the regular meeting and enter into executive session. At the request of Frank Gatto – 7 Manetto Rd., and Glen Norgen – Jefferson Rd., the Village attorney indicated that the Executive Session is necessary to discuss litigation LIRR v. Village, and proposed Village acquisition of real property and costs thereof. Motion carried, all voting 'Aye'. For matter of the record, there were no minutes taken of the Executive Session as there were no votes cast on any matter.

EXECUTIVE  
SESSION

As there was no further business, the meeting adjourned at 10:20 P.M.


  
\_\_\_\_\_  
 Mayor


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