

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 1:00 P.M. on May 11, 2004.

Present: Mayor George J. Graf  
Deputy Mayor Benjamin Giminaro  
Trustee Thomas A. Langon  
Trustee Joseph F. Rachiele  
Village Clerk – Treasurer John Giordano  
Village Attorney Gregory W. Carman, Jr., Esq.

Absent: Trustee Marialyce Denauski

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

**ABSTRACT OF  
AUDITED  
VOUCHERS  
# 938**

It was moved by Trustee Rachiele, seconded by Trustee Langon to approve the Abstract of Audited Vouchers, # 938 for May 11, 2004 in the amount of \$879,482.30; General Fund - \$166,596.46; Water Fund - \$26,859.36; General Payroll - \$124,883.96; Water Payroll - \$36,755.19; Trust & Agency - \$12,267.70; Capital Fund - \$484,951.18; - \$ Capital Fund, 3.6 Hwy Imp - \$2,616.33; Village Green Fund - \$9,205.46; Youth Fund - #170 - \$15,346.66. Motion carried, all voting 'Aye'.

**CHANGE ORDER  
PARKING  
FIELD # 1**

It was moved by Trustee Giminaro, seconded by Trustee Langon to request a cost estimate for a change order from Bi-County Paving for alterations / resurfacing in Parking Field # 1 / Washington Street as part of the \$8.6 Million Highway Project. Motion carried, all voting 'Aye'.

**2003 WATER  
QUALITY  
REPORT**

It was moved by Trustee Rachiele, seconded by Trustee Langon to authorize H2M, Village engineer, to mail a copy of the 2003 Water Quality Report to all water consumers, as required by Law. Motion carried, all voting 'Aye'.

**AMEND  
CHAPTER 98**

It was moved by Trustee Langon, seconded by Trustee Rachiele to amend the parking fine amount for violations of the Vehicle & Traffic Code Chapter 98 (see exhibit A). Motion carried, all voting 'Aye'. It was moved by Trustee Langon, seconded by Trustee Rachiele 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'.

**BLDG DEPT**

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

DB04-33	38 Hallock St – Legalize 1 family house built in 1926.
DB04-34	457 Secatogue Ave – Above ground swimming pool, 12' X 18'.
DB04-35	11 Lincoln Rd – Demolition of above ground swimming pool.
DB04-36	415 Secatogue Ave – Rear yard shed, 8' X 10'.
DB04-37	29 Nelson St – Convert 2 car attached garage into living area.

Motion carried, all voting 'Aye'.

**NYCOM CONFERENCE  
JUNE 6-9, 2004**

It was moved by Trustee Giminaro, seconded by Trustee Langon to authorize the Village Board & Attorney to attend the NYCOM conference in Sarasota New York on June 6 - 9, 2004. Motion carried, all voting 'Aye'.

**RETAINER  
AGREEMENT  
REG CARMAN**

It was moved by Trustee Rachiele, seconded by Trustee Langon to authorize the Mayor to sign a retainer agreement with Gregory Carman, Jr. for legal services in the amount of \$20,000 ending April 2005. Motion carried, all voting 'Aye'.

**REGULAR MEETING – BOARD OF TRUSTEES May 11, 2004**

It was moved by Trustee Giminaro, seconded by Trustee Langon to authorize the Village Clerk to sign a lease renewal with AT&T for the placement of their antennas on the water tower on Eastern Parkway, subject to the review by the Village attorney. Motion carried, all voting 'Aye'. It was moved by Trustee Langon, 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.'

**AT&T LEASE  
RENEWAL**

It was moved by Trustee Langon, seconded by Trustee Rachiele to set a date for a Board meeting on June 1, 2004 at 7:30 p.m. Motion carried, all voting 'Aye'.

**BOARD  
MEETING  
JUNE 1, 04**

It was moved by Trustee Langon, seconded by Trustee Rachiele to authorize the Mayor to sign, subject to the review by the Village attorney, a retainer agreement with Glen Norjen for community relation and web site services at a rate of \$35. per hour, approximately 20 hours per week, for a term of six (6) months. Motion carried, all voting 'Aye'.

**RETAINER  
AGREEMENT  
GLEN  
NORJEN**

It was moved by Trustee Rachiele, seconded by Trustee Langon to sign a renewal retainer agreement with H2M for consulting engineer services at a rate of \$2,000. per annum. Motion carried, all voting 'Aye'.

**H2M**

Tina Diamond, Farmingdale Breakfast Rotary Club reported that 2004 is the 100<sup>th</sup> Anniversary of Rotary International and that they will participate in the Village Centennial Parade in July 2004.

**BREAKFAST  
ROTARY  
CLUB**

At the request of Terry Morrison, 25 Roxbury Street, the Village attorney advised on the status of the Board establishing a committee to consider the need for a senior community center; the Village Clerk advised that Merritts Road would be resurfaced by the County of Nassau this year.

**SENIOR  
COMMUNITY  
CENTER**

The Code Enforcement Officer advised Terry Morrison on the status of an application for a coin operated car wash at 197 Fulton Street.

**197 FULTON  
STREET**

At the inquiry of John Miller, 15 Quaker Lane, the Code Enforcement Officer advised on the status of the building permit to restore fire damage at 130 Secatogue Avenue, and demolition of 35 N. Front Street.

**130 SECATOG  
AVE/35 N.  
FRONT ST**

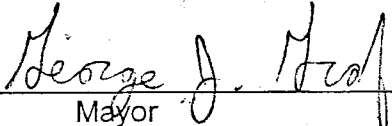
The Code Enforcement Officer advised Rich Dunlop, 131 Conklin Street, on the status of property maintenance and rodent infestation violations at 141 Conklin Street.

**141 CONKLIN  
STREET**

It was moved by Trustee Rachiele, seconded by Trustee Langon to direct the Building Inspector to inspect 6 Eastern Parkway for a possible illegal accessory apartment, and enforce commercial parking regulations on Eastern Parkway as requested by Dorothy Todaro, 128 Elizabeth Street. Motion carried, all voting 'Aye'.

**6 EASTERN  
PARKWAY**

As there was no further business, the meeting adjourned at 2:20 P.M.

  
Mayor

  
Village Clerk Treasurer