

## REGULAR MEETING – BOARD OF TRUSTEES May 20, 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 May 20, 2002.

Present: Mayor Joseph M. Trudden  
Trustee Michael F. Kelly  
Trustee Marialyce Denauski  
Village Clerk – Treasurer John Giordano  
Village Attorney Patrick S. Mielo, Esq.

Absent: Deputy Mayor Benjamin Giminaro  
Trustee Vincent S. Sotis

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

**MINUTES**  
**APRIL 30, 02** It was moved by Trustee Kelly, seconded by Trustee Denauski to approve the minutes of April 30, 2002. Motion carried, all voting 'Aye'.

**BLDG DEPT** It was moved by Trustee Denauski, seconded by Trustee Kelly to approve the following building permits:

- DB02-39 106 Grant Ave – Above ground swimming pool.
- DB02-40 184 Cherry St – Storage shed.
- DB02-41 215 Melville Rd – Legalize house built in 1936 (approved by Trustee Sotis 5/10/02).
- DB02-42 147 Hillside Rd – Central air condition unit – 4 ton.
- DB02-43 35 Prospect St – New second floor addition to ranch house.
- DB02-44 295 Staples St - Above ground swimming pool (ZBA approved 5/16/02).

**BLOCK PARTY PERMIT** It was moved by Trustee Kelly, seconded by Trustee Denauski to approve a block party on Prospect St., on Saturday, July 20, 2002. Motion carried, all voting 'Aye'.

**OCEAN TO SOUND RELAY RACE** It was moved by Trustee Denauski, seconded by Trustee Kelly to approve the closing of Merritts Rd., and Quaker Meeting House Rd. to accommodate the Ocean to Sound Relay Race on September 29, 2002 by the Greater Long Island Running Club. Motion carried, all voting 'Aye'.

**U.S. GOLF OPEN** It was moved by Trustee Kelly, seconded by Trustee Denauski to approve the closing of various streets (see exhibit A) as requested by the New York State Police during the U.S. Golf Open, at Bethpage State Park on June 10-16, 2002. Motion carried, all voting 'Aye'.

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It was moved by Trustee Kelly, seconded by Trustee Denauski to approve the Parade Permit # 02-43 for Badges of Honor on June 12, 2002. Motion carried, all voting 'Aye'.

**PARADE**

It was moved by Trustee Denauski, seconded by Trustee Kelly to approve the Parade Permit # 02-44 for The Inn on Main on June 12, 2002. Motion carried, all voting 'Aye'.

**PARADE**

The Mayor presented Sylvia Claase with a proclamation for many years of service retiring as Chairperson for the Beautification Committee. Motion carried, all voting 'Aye'.

**PROCLAMATION**

It was moved by Trustee Kelly, seconded by Trustee Denauski to permit Main Street Food Mart, 309 Main Street, to place dining tables and chairs on the sidewalk in front of their premises. Motion carried, all voting 'Aye'.

**309 MAIN ST**

It was moved by Trustee Denauski, seconded by Trustee Kelly to ratify the disposal of the following Justice Court records, as previously approved by the New York State Office of Court Administration:

**DISPOSAL  
JUSTICE  
COURT  
RECORDS**

<u>Record Series No.</u>	<u>Dates</u>
80030 / 40 / 50	10/13/94 – 12/29/94
80030 / 40 / 50	05/04/95 – 06/29/95
80030 / 40 / 50	07/06/95 – 10/05/95
80030 / 40 / 50	10/12/95 – 12/28/95

Motion carried, all voting 'Aye'.

It was moved by Trustee Kelly, seconded by Trustee Denauski to authorize the Village Clerk to receive bids for the purchase of a new chlorinator on June 25, 2002 for the Water Department. Motion carried, all voting 'Aye'.

**BIDS  
CHLORINATOR**

It was moved by Trustee Denauski, seconded by Trustee Kelly to co-sponsor with the New York State Department of Transportation and set a date for a Pedestrian Safety Workshop on June 25, 2002 at 1:30 p.m. at Village Hall. Motion carried, all voting 'Aye'.

**PEDESTRIAN  
SAFETY  
WORKSHOP**

At the request of Carol LaPlaca it was moved by Trustee Kelly, seconded by Trustee Denauski to direct the Supt. of Public Works to remove any debris at the Yoakum Street entrance to the Public Works garage. Motion carried, all voting 'Aye'.

**YOAKUM ST**

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

2002/03  
INSURANCE

It was moved by Trustee Kelly, seconded by Trustee Denauski to ratify the Village Clerk receiving quotes on May 22, 2002 for 2002/03 property and liability insurance. Motion carried, all voting 'Aye'.

TRANSFER OF  
FUNDS

It was moved by Trustee Kelly, seconded by Trustee Denauski to authorize the Village Clerk to request a transfer of funds within the Village Nassau County Community Development Program from the "Highway Improvement" account to "Main Street Sign Program Commercial Rehab" account to enable six (6) stores on a waiting list to receive signs. Motion carried, all voting 'Aye'.

HI TECH SIGNS  
CHANGE  
ORDER # 1

It was moved by Trustee Denauski, seconded by Trustee Kelly to ratify change order number 1 with Hi Tech Signs to provide for additional square footage, up to 228 square feet, plus an additional 65 feet to account for the six (6) additional stores. Motion carried, all voting 'Aye'.

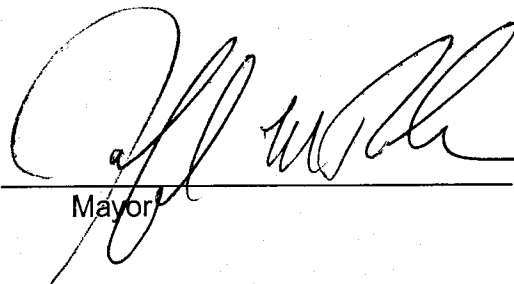
MAIN STREET  
BANNERS

It was moved by Trustee Denauski, seconded by Trustee Kelly to authorize the Village Clerk to purchase two (2) banners to be installed on Main Street announcing that the Village won 1<sup>st</sup> place in the "2002 NYCOM Main Street Award". Motion carried, all voting 'Aye'.

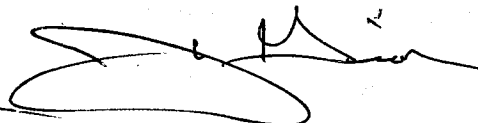
BOARD MEETING  
JUNE 25,  
JULY 16, 02

It was moved by Trustee Denauski, seconded by Trustee Kelly to set a date for a Board meeting on June 25 & July 16, 2002 at 7:30 p.m. Motion carried, all voting 'Aye'.

As there was no further business, the meeting adjourned at 9:25 P.M.



Mayor



Village Clerk Treasurer