

**REGULAR MEETING – BOARD OF TRUSTEES June 25, 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 June 25, 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. Miolo, Esq.

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

**MINUTES  
MAY 20, 2002**

It was moved by Trustee Sotis, seconded by Trustee Denauski to approve the minutes of May 20, 2002. Motion carried, all voting 'Aye'.

**ABSTRACT OF  
AUDITED  
VOUCHERS  
# 910**

It was moved by Trustee Denauski, seconded by Trustee Kelly to approve the Abstract of Audited Vouchers, # 910 for April 2002 in the amount of \$321,667.60; General Fund - \$95,504.45; Water Fund - \$22,384.33; General Payroll - \$86,800.68; Water Payroll - \$20,662.57; Trust & Agency - \$7,121.17; Capital Fund - \$25,000.00; Capital Fund - \$8.6 Hwy Imp. \$28,190.05; Youth Fund - #145 - \$36,004.35. Motion carried, all voting 'Aye'.

**TAXICAB  
OPERATOR'S  
LICENSE**

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

#02-41 Henry Hesser

Motion carried, all voting 'Aye'.

**PEDDLER'S  
LICENSE**

It was moved by Trustee Sotis, seconded by Trustee Denauski to approve the following Peddler's License:

#02-54 Antenor A. Aguirre (Circus Man Ice Cream)

Motion carried, all voting 'Aye'.

**BLOCK PARTY  
PERMITS**

It was moved by Trustee Kelly, seconded by Trustee Giminaro to approve the following block party parties:

Prospect Place – Thursday, July 4, 2002  
Grant Avenue – Saturday, August 31, 2002

Motion carried, all voting 'Aye'.

**190 MAIN ST**

It was moved by Trustee Denauski, seconded by Trustee Kelly to allow outdoor seating on the sidewalk at 190 Main Street as requested by the Downtown Bar & Grill. Motion carried, all voting 'Aye'.

**BI COUNTY  
PAVING**

At the request of Scott Campagne, 280 Van Cott Avenue, it was moved by Trustee Giminaro, seconded by Trustee Denauski that the Supt. of Public Works contact Bi County Paving, contractors performing highway construction on Grant Avenue, to assure that said contractor minimizes any inconvenience to motorists and residents. Motion carried, all voting 'Aye'

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BLDG DEPT

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

- DB02-45 41 Merritt Rd – Central Air Conditioner Unit (3 ton).
- DB02-46 21 Clinton Ave – First floor addition to ranch house.
- DB02-47 228 Staples St - One story rear addition, 13' X 18'.
- DB02-48 155 Main St – Remove illegal apartments and restore to retail space (building on Main St).
- DB02-49 36 Williams St – Legalize one (1) family house built in 1926.
- DB02-50 11 Vernon St – Legalize house built in 1928 and garage built in 1934.
- DB02-51 51 Clinton Ave – Hot tub in rear yard.
- DB02-52 320 Van Cott Ave – First floor addition in rear and convert garage into playroom.
- DB02-53 49 Doud St - First floor addition, 30' X 26' with open front porch (ZBA approved).
- DB02-54 106 Grant Ave – Second floor addition, expand existing garage and build wood deck with back yard swimming pool (ZBA approved).
- DB02-55 18 Holly Ave – Storage Shed in rear yard, 10' X 10'.
- DB02-56 187 Main St – Coffee retail store.
- DB02-57 22 Ridge Rd - Retaining wall 3', rear of property.

Motion carried, all voting 'Aye'.

At the request of Mary Salzano, 5 Laurelton Street, it was moved by Trustee Kelly, seconded by Trustee Sotis that the Dept. of Public Works install a "Children at Play" sign in the vicinity of Prospect & Laurelton Street. Motion carried, all voting 'Aye'.

**PROSPECT &  
LAURELTON  
STREET**

In response to Mary Salzano, 5 Laurelton Street, the Mayor indicated that any request to change Cobb Place into a one-way street should be made by petition of Cobb Place residents which would then need to be approved by the New York State Department of Transportation due to Cobb Place connectivity to Route 109.

**COBB PLACE**

Nick Izzo, 131 Prospect Street, advised that ingress at St Lukes Prospect Street driveway violates the conditions of their Certificate of Occupancy. The Mayor advised Mr. Enzo that he will arrange for a meeting with church officials and Mr. Izzo to discuss this matter.

**ST LUKE'S**

At the request of Peter Trifoli, owner of 5 & 7 Eastern Parkway, the Village attorney advised on the status of the proposed redevelopment of the Secatogue Avenue/ Eastern Parkway area.

**SECATOGUE  
AVE/EASTERN  
PKWY  
REDEVELOP-  
MENT**

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**SIDEWALK CODE** Frank Haffner, 461 Fulton Street, submitted a list of locations of possible violations of the Sidewalk Code. It was moved by Trustee Sotis, seconded by Trustee Giminaro that said list be forwarded to the Code Enforcement Department for appropriate action. Motion carried, all voting 'Aye'.

**WHITMORE BROKERS** It was moved by Trustee Denauski, seconded by Trustee Kelly to ratify the Village Clerk to engage Whitmore Brokers to provide 2002 / 03 property & liability insurance renewals, as recommended by the Mayor. Motion carried, all voting 'Aye'.

**AIR CONDITIONING SYSTEM FIREHOUSE** It was moved by Trustee Sotis, seconded by Trustee Giminaro to authorize the installation of a replacement air conditioning system in the Firehouse meeting room by Haugen Bros. at a cost of \$11,500. Motion carried, all voting 'Aye'.

**TEMPORARY PARKING ENFORCEMENT OFFICERS** It was moved by Trustee Denauski, seconded by Trustee Kelly to appoint Joanne Edling, Tom Cinelli, Ezio Vessella, Georgia Wahl, Rob Corwin, Terri Lauricela, and Todd Sexauer to position of Temporary Parking Enforcement Officers at a rate of \$12.00 per hour to supplement existing Code Enforcement staff during the U.S. Golf Open June 10-16, 2002. Motion carried, all voting 'Aye'.

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

**HYNES COURT** The Village Attorney advised that relative to the June 5, 2001 Village auction of surplus Village property on Hynes Court it was later determined that a water main and sewer easement crosses said parcel and the estimated cost to relocate same is approximately \$50,000. The Village attorney added that the purchaser and Village was not aware of the easement at the time of the auction due to the easement never being officially recorded with Nassau County. The purchaser may be willing to share the cost to relocate the sewer and water main with the Village. After a brief discussion, it was moved by Trustee Sotis, seconded by Trustee Denauski to authorize the Village attorney to negotiate with the buyer, Teakwood Estates, to allow for the Village to contribute up to 50% of the cost for construction to relocate the water and sewer main. Motion carried, all voting 'Aye'.

**HAWKINS ; DELAFIELD, & WOOD** It was moved by Trustee Denauski, seconded by Trustee Kelly to authorize the Village Attorney to contact Hawkins, Delafield, & Wood, Village Bond Counsel, concerning the proposed redevelopment of real property on Secatogue Ave., Eastern Parkway, South Front St., Elizabeth St., and Franklin Pl. by a private developer. Motion carried, all voting 'Aye'.

**PHASE II HIGHWAY IMPROVEMENT PROJECT** At the request of the Superintendent of Public Works it was moved by Trustee Giminaro, seconded by Trustee Kelly to authorize the Village engineer to prepare bid contract specifications for Phase II of the \$8.6 Million Highway Project to rehabilitate those roads and curbs in the northwest section of the Village as determined by the Superintendent of Public Works, said bid opening date to be August 2002. 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'.

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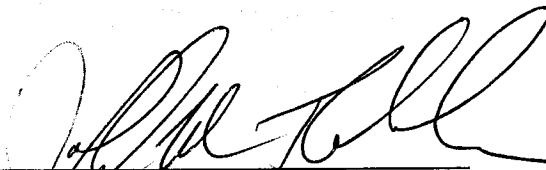
The Village Attorney reported that 35 North Front Street, the subject of the Villages September 25, 2001 Public Hearing for consideration for Eminent Domain to expand Municipal Parking Field # 6, is to be auctioned by a bank at a foreclosure sale on July 9, 2002 to satisfy an unpaid mortgage in the amount of approximately \$103,000. After a lengthy discussion, it was moved by Trustee Denauski, seconded by Trustee Sotis to authorize the Village attorney to submit a bid on behalf of the Village at such auction in the amount not to exceed \$130,000. for said premises, and furthermore to authorize said Village attorney to negotiate with the bank prior to said auction for the purposes of privately purchasing said parcel prior to said auction in the amount of not to exceed \$130,000. Motion carried, all voting 'Aye'.

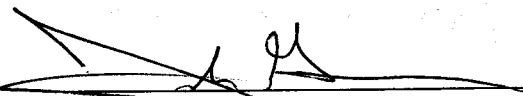
**35 NORTH  
FRONT ST**

The Village Clerk reported that about half of the necessary signatures have been received on petitions requesting an election to annex the Hampshire Drive Territory.

**HAMPSHIRE DR  
TERRITORY**

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

  
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Mayor

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