

## REGULAR MEETING – BOARD OF TRUSTEES July 16, 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 July 16, 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.

**MINUTES**  
**JUNE 25, 2002** It was moved by Trustee Sotis, seconded by Trustee Denauski to approve the minutes of June 25, 2002. Motion carried, all voting 'Aye'.

**ABSTRACT OF**  
**AUDITED**  
**VOUCHERS**  
**# 911** It was moved by Trustee Giminaro, seconded by Trustee Sotis to approve the Abstract of Audited Vouchers, # 911 for May 2002 in the amount of \$552,632.63; General Fund - \$402,833.93; Water Fund - \$32,341.74; General Payroll - \$140,944.05; Water Payroll - \$30,387.56; Trust & Agency - \$13,202.38; Capital Fund - \$32,403.44; Capital Fund - \$8.6 Hwy Imp. \$77,306.88; Beautification - \$286.50; Youth Fund - #146 - \$26,599.50. Motion carried, all voting 'Aye'.

**JEWISH WAR VETERANS**  
**FLEA MARKET** It was moved by Trustee Sotis, seconded by Trustee Denauski to approve the use of Parking Field # 4 for a Flea Market for the Jewish War Veterans on May 10, & 11, 2003. Motion carried, all voting 'Aye'.

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

- DB02-58 21 Sullivan Rd – Dormer, second floor (entire front).
- DB02-59 246 Van Cott Ave – Back Yard Storage Shed, 8' X 12'.
- DB02-60 51 Duane St – Legalize one family house built in 1924.
- DB02-61 457 Secatogue Ave – Full bathroom in cellar.
- DB02-62 49 Ridge Rd – In ground swimming pool.
- DB02-63 Convert ranch house into 2 floor house with rear extension on 1<sup>st</sup> floor and open front porch.

Motion carried, all voting 'Aye'.

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It was moved by Trustee Kelly, seconded by Trustee Giminaro to approve a block party on Doud Street, Saturday, August 10, 2002. Motion carried, all voting 'Aye'.

**BLOCK PARTY  
PERMIT**

It was moved by Trustee Sotis, seconded by Trustee Denauski to authorize the Village Clerk to sign the Fire Department Physical Fitness Contract with Fitness 2000, 95 Fulton Street, for a one-year term in an amount of \$4,400. Motion carried, all voting 'Aye'.

**FITNESS 2000  
CONTRACT**

It was moved by Trustee Giminaro, seconded by Trustee Kelly to authorize the Village Clerk to file a grant application with the New York State ESDC in the amount of \$25,000. for the Village Green Gazebo and park improvements. Motion carried, all voting 'Aye'.

**NYSEDC  
GRANT**

It was moved by Trustee Sotis, seconded by Trustee Denauski to authorize the Village Clerk to engage H2M Village engineers pursuant to their proposal to prepare the New York State Department of Environmental Conservation secondary containment audit report in an amount of \$4,000. Motion carried, all voting 'Aye'.

**SECONDARY  
CONTAINMENT**

It was moved by Trustee Denauski, seconded by Trustee Kelly that a Board meeting be scheduled on September 9, 2002 at 7:30 p.m. Motion carried, all voting 'Aye'.

**BOARD MEETING  
SEPT. 9, 02**

It was moved by Trustee Kelly, seconded by Trustee Giminaro to set a date for a Public Hearing on September 9, 2002 to consider an application from Elite Meadow Estates for a Special Use Permit to construct a new senior citizen multi family residence on 190 Fulton Street. Motion carried, all voting 'Aye'. It was moved by Trustee Denauski, 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'.

**190 FULTON  
STREET**

It was moved by Trustee Denauski, seconded by Trustee Kelly to set a date for a Public Hearing on September 9, 2002 to consider an application from Michael Murphy and Angelo Fuschetto for a Special Use Permit to construct a new senior citizen multi family residence on 938, 944, & 948 Fulton Street. Motion carried, all voting 'Aye'. It was moved by Trustee Denauski, 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'.

**938,944 & 948  
FULTON ST**

It was moved by Trustee Sotis, seconded by Trustee Denauski to ratify the Village Clerk to receive bids on August 8, 2002 for the installation of a Secondary Containment system for well plants 1 & 2. Motion carried, all voting 'Aye'.

**BIDS FOR  
SECONDARY  
CONTAINMENT  
SYSTEM**

Dan Karpen, P.C., Lloyd Harbor, New York suggested that an energy savings could result by replacing existing Village street lights with neodymium oxide lights. Trustee Kelly advised that the Village would consider this if equivalent lumen output can be demonstrated.

**STREET  
LIGHTS**

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

It was moved by Trustee Denauski, seconded by Trustee Kelly to authorize the Village Clerk to have bond counsel prepare a \$640,000. bond resolution for a proposed bond anticipation note for the September 9, 2002 Board meeting. Motion carried, all voting 'Aye'.

**BOND  
RESOLUTION**

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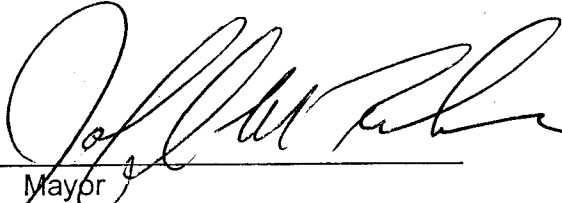
**SECATOGUE AVE**

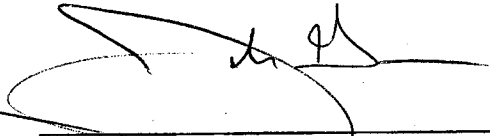
It was moved by Trustee Giminaro, seconded by Trustee Sotis to authorize the Village Attorney to receive cost estimates from an environmental consultant for the preparation of a "Blight Report" for the Secatogue Avenue redevelopment project, and if required by the State Environmental Quality Review Act, cost estimates to prepare a Environmental Impact Statement. Motion carried, all voting 'Aye'.

**NCCD GRANT**

At the inquiry of the Mayor and Trustee Denauski, the Village Clerk advised that a \$50,000. NCCD grant was not rescinded by Nassau County, and that it was transferred as requested by the Village to its NCCD Street Improvement Account, to be applied to offset the debt payment on the \$8.6 million Highway Bond to thereby reduce the 02/03 tax rate increase as per Board resolution adopted on April 8, 2002.

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

  
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Mayor

  
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Village Clerk Treasurer