

REGULAR MEETING – BOARD OF TRUSTEES September 9, 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 September 9, 2002.

Present: Mayor Joseph M. Trudden
Deputy Mayor Benjamin Giminaro
Trustee Marialyce Denauski
Trustee Vincent S. Sotis
Village Clerk – Treasurer John Giordano
Village Attorney Patrick S. Mielo, Esq.

Absent: Trustee Michael F. Kelly

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

It was moved by Trustee Denauski, seconded by Trustee Sotis to approve the minutes of July 16, 2002. Motion carried, all voting 'Aye'.

**MINUTES
JULY 16, 2002**

It was moved by Trustee Denauski, seconded by Trustee Giminaro to approve the Abstract of Audited Vouchers, # 912 for June 2002 in the amount of \$813,909.23; General Fund - \$172,836.92; Water Fund - \$24,620.88; General Payroll - \$106,612.11; Water Payroll - \$21,221.48; Trust & Agency - \$7,207.46; Capital Fund - \$16,018.59; Capital Fund - \$8.6 Hwy Imp. \$449,029.40; Beautification - \$445.00; Village Green Imp. - \$2,485.00; Youth Fund - #147 - \$13,432.39. Motion carried, all voting 'Aye'.

**ABSTRACT OF
AUDITED
VOUCHERS
912**

It was moved by Trustee Denauski, seconded by Trustee Giminaro to approve the Abstract of Audited Vouchers, # 913 for July 2002 in the amount of \$1,284,982.87; General Fund - \$262,083.74; Water Fund - \$45,545.35; General Payroll - \$100,209.23; Water Payroll - \$19,440.36; Trust & Agency - \$7,208.63; Capital Fund 2002-7E- \$16,044.26; Capital Fund - \$8.6 Hwy Imp. 2002-7D \$663,059.93; Beautification - \$60.69; Village Green Imp. - \$3,699.22; Youth Fund - #148 - \$167,631.46. Motion carried, all voting 'Aye'.

**ABSTRACT OF
AUDITED
VOUCHERS
913**

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

BLDG DEPT

- | | |
|---------|--|
| DB02-64 | 175 Secatogue Ave – Legalize existing finished cellar with ½ bathroom. |
| DB02-65 | 20 Manetto Rd – First floor addition 12' X 34' with full cellar and side door vestibule, 5' X 6'. |
| DB02-66 | 111 Elizabeth St – Storage shed in rear yard, 13' X 6'. |
| DB02-67 | 225 Main St – New chiropractic office. |
| DB02-68 | 49 Quaker La – Reconstruct room over garage, 21' X 20' (approved by Trustee Sotis). Note – room is over garage with knee wall, new construction will lift walls. |
| DB02-69 | 111 Hillside Rd – Legalize raised wood deck, 19' X 21'. |
| DB02-70 | 44 Nelson St – Legalize raised wood deck, 12' X 23' and finished cellar. |
| DB02-71 | 45 Doud St – Sun room attached to rear of house, 9' X 11'. |

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- DB02-72 155 Thomas Powell Blvd – Open front porch, 6' X 33' (ZBA approved 7/18/02).
- DB02-73 1 Duane St – Convert ranch house into four (4) bedroom colonial. Second floor addition with open front porch and cellar entrance (ZBA approved 7/18/02).
- DB02-74 174 Melville Rd - Legalize house built in 1923.
- DB02-75 387 Conklin St – Legalize building built in 1929 (old taxi building).
- DB02-76 40 Richard St – Legalize one (1) family house built in 1928.
- DB02-77 24 West St – Legalize one (1) family house built in 1928.
- DB02-78 183 Cherry St – Extension in rear, 37' X 40', Relocate existing garage.
- DB02-79 84 Duane St – Legalize one (1) family house built in 1931.
- DB02-80 211 Main St – Split one (1) large store into two (2) stores. Note – was two (2) stores that was converted into one (1) large store.
- DB02-81 155 Fairview Rd – Legalize screen room, 18' X 16'.
- DB02-82 22 Roxbury St – Central air conditioning.
- DB02-83 210 Prospect St – Legalize one (1) family house built in 1926.
- DB02-84 34 S. Front St – Legalize detached garage built in 1928.
- DB02-85 1 Sullivan Rd – Double dormer, 24' X 31'. Two (2) story extension, 10' X 31' and new cellar entrance.

Motion carried, all voting 'Aye'.

PROCLAMATION

The Mayor presented Anna Ardito of 100 Jefferson Road with a proclamation in recognition of her assistance in rescuing two (2) minor children left unattended in their house.

MIDGET FOOTBALL PARADE

SEPT 8, 2002

It was moved by Trustee Giminaro, seconded by Trustee Denauski to approve the Farmingdale Midget Football Parade on Main Street on September 8, 2002. Motion carried, all voting 'Aye'.

TAXICAB OPERATOR'S LICENSES

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

- #02-67 Michael Podesta
#02-68 Jonathan Freundlich

Motion carried, all voting 'Aye'.

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It was moved by Trustee Sotis, seconded by Trustee Giminaro to approve the Columbus Day Weekend Fair for the Fire Department on October 10th through October 14th, 2002. Motion carried, all voting 'Aye'.

**COLUMBUS DAY
WEEKEND FIRE
DEPT FAIR**

It was moved by Trustee Denauski, seconded by Trustee Sotis to approve the Parade Permit # 02-76 for the Farmingdale Fire Department on October 13, 2002. Motion carried, all voting 'Aye'.

**PARADE PERMIT
FIRE DEPT**

It was moved by Trustee Denauski, seconded by Trustee Sotis to approve the Street Fair Permit # 02-77 for the Fire Department on October 12, & October 13, 2002 for Main Street, between Prospect Street and South Front Street. Motion carried, all voting 'Aye'.

**STREET FAIR
PERMIT FIRE
DEPT**

It was moved by Trustee Giminaro, seconded by Trustee Sotis to approve the Fireworks Permit # 02-78 for the Fire Department on October 13, 2002. Motion carried, all voting 'Aye'.

**FIREWORKS
PERMIT
FIRE DEPT**

It was moved by Trustee Sotis, seconded by Trustee Giminaro to approve the Exhibitions and Shows Permit # 02-79 for the Farmingdale Fire Department and their sale of beer in the Fire Department parking lot on October 11th through October 14th, 2002. Motion carried, all voting 'Aye'.

**EXHIBITIONS
& SHOWS PERMI
FIRE DEPT**

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

**BLOCK PARTY
PERMITS**

Roxbury Street – Saturday, August 31, 2002

Nelson Street – Saturday, September 7, 2002

Motion carried, all voting 'Aye'.

The Mayor opened a Public Hearing to consider an application for a Special Use Permit from Elite Meadow Estates for the construction at 190 Fulton Street of a new senior citizen multi family residence pursuant to Section 105-14C of the Village Code. Robert Sotis, AIA, representing Angelo Perroni presented a site plan for the project and indicated that the Board of Zoning Appeals will render a decision on variances on September 19, 2002. The following individuals commented:

**190 FULTON
STREET**

Jana Herr – 58 Washington Street

Charlie Brohaw – 200 Fulton Street

Jason Tenenbaum – 200 Fulton Street

After a brief discussion, it was moved by Trustee Giminaro, seconded by Trustee Denauski to close the hearing and render a decision at the October 1, 2002 Board meeting. Motion carried, all voting 'Aye', Trustee Sotis abstained.

It was moved by Trustee Denauski, seconded by Trustee Giminaro to appoint Joanne Edling to position of Parking Enforcement Officer at a rate of \$12 per hour for up to 20 hours per week. Motion carried, all voting 'Aye'.

**APPOINTMENT
JOANNE
EDLING**

It was moved by Trustee Sotis, seconded by Trustee Denauski to establish and appoint Fern Rubino to the position of Research Assistant and to reappoint Mrs. Rubino to Account Clerk upon satisfaction with all Nassau County Civil Service procedures. Motion carried, all voting 'Aye'.

**APPOINTMENT
FERN RUBINO**

REGULAR MEETING – BOARD OF TRUSTEES September 9, 2002**BIDS
SECONDARY
CONTAINMENT
SYSTEM**

The Village Clerk reported that the following bids were received on August 8, 2002 for the installation of a Secondary Containment system for well plants 1 & 2:

Merrick Utility Assoc.	\$ 56,852.
UTB	\$ 57,450.
Philip Ross Industries	\$ 65,500.
Ferran Development	\$ 70,000.
Castle Industries	\$ 92,000.
Bensin Contracting	\$ 94,100.

It was moved by Trustee Giminaro, seconded by Trustee Sotis to award the bid to Merrick Utility Associates in the amount of \$ 56,852. as recommended by the Village engineer. Motion carried, all voting 'Aye'.

**BID TABLET
CHLORINATORS**

The Village Clerk reported that the following bids were received on June 25, 2002 for the installation of tablet chlorinators for wells 1-3, 2-2 and 2-3:

Bensin Contracting	\$ 91,500.
Philip Ross Industries	\$ 94,261.
Atlantic Wells	\$95,900.
UTB-United Technology	\$97,450.

It was moved by Trustee Denauski, seconded by Trustee Sotis to award the bid to Bensin Contracting in the amount of \$ 91,500. as recommended by the Village engineer. Motion carried, all voting 'Aye'.

**BOND RESOLUTION
\$850,000.**

It was moved by Trustee Sotis, seconded by Trustee Denauski to authorize the Village Clerk to have bond counsel prepare a \$850,000. bond resolution for a bond anticipation note for the October 1, 2002 Board meeting to finance the cost of various items (see exhibit A). Motion carried, all voting 'Aye'.

**BIDS FOR
FIRE POLICE
VEHICLE
AND DPW
TRUCKS**

It was moved by Trustee Denauski, seconded by Trustee Sotis to authorize the Village Clerk to receive bids for the purchase of the following:

Fire Police Vehicle
DPW Payloader
DPW Crack Sealer
DPW Dump Body Sander Truck
DPW Mechanics Truck

Motion carried, all voting 'Aye'.

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It was moved by Trustee Giminaro, seconded by Trustee Denauski to approve the following tax certiorari settlements as recommended by the Village Attorney:

**TAX
CERTIORARI**

<u>Sec/Block/Lot (s)</u>	<u>2003/04 AV</u>	<u>Refund</u>
49 / D / 368	\$11,000.	\$ 3,200.
48 / 447 / 10, 75	\$65,000.	\$12,500.
49 / 70 / 418, 443	\$15,000.	\$ 5,000.
49 / 97-1 / 538	\$ 7,500.	\$ 1,200.

Motion carried, all voting 'Aye'.

It was moved by Trustee Giminaro, seconded by Trustee Sotis 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 RECORD**

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

Motion carried, all voting 'Aye'.

At the request of Jana Herr, 58 Washington St., the Mayor indicated that he would review parking conditions on Washington Street and feasibility of installing a fence between the east side of Washington St., and parking field No. 1.

**WASHINGTON
STREET**

At the request of Janis & Dennis Deleo, 45 Hudson St., and Joann Corrao, 59 Hallock St., the Mayor indicated that he would request the 8th Precinct Nassau County Police, Auxiliary Police and Code Enforcement Officers to increase patrols of Gerngas Park.

**GERNGRAS
PARK**

Joseph Sedowski, 30 Murry Rd., Hicksville advised that federal law prohibits any person from aiding or abetting day workers who are not properly documented by the U.S. Immigration & Naturalization Service.

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

It was moved by Trustee Sotis, seconded by Trustee Denauski to direct the Planning Board to conduct a Public Hearing upon receipt of an application for Site Plan review for the construction of a new 12 unit multiple residence at 143 Main 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'.

143 MAIN ST

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CONKLIN ST**

It was moved by Trustee Giminaro, seconded by Trustee Sotis to direct the Planning Board to conduct a Public Hearing upon receipt of an application for Site Plan review for the construction of a new multiple residence at 105-155 Conklin 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'.

**AMEND
SECTION 98-40A
PARKING
METER FEES**

It was moved by Trustee Denauski, seconded by Trustee Giminaro to amend Section 98-40A of the Village Code entitled "Vehicles and Traffic" to increase the parking meter fees to .25 per hour at Municipal Parking Field No. 5, to read as follows:

A. Parking or standing a vehicle in a designated space in a parking meter zone comprising that portion of parking in Municipal Parking Field No. 5 and vicinity, as described in 98-35A (6), (7), and (8), shall be lawful for twelve (12) hours in any day upon the deposit of twenty five cents (\$0.25) per hour in coin of the United States of America.

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'.

**AMEND
SECTION
98-46
PARKING
FEES**

It was moved by Trustee Sotis, seconded by Trustee Denauski to amend Section 98-46 of the Village Code entitled "Vehicles and Traffic" to increase the fee for residential parking permits to park in Municipal Parking Fields No. 5, 8 and the north side of Atlantic Avenue to read as follows:

98-46. Resident licenses: term, fee.

The licenses to be issued for residents of the Incorporated Village of Farmingdale shall be for a period commencing February 1 or the date of the issuance of the licenses, whichever shall last occur, and shall terminate January 31 next succeeding. The fees therefor shall be the sum of fifty (\$50.). No part of said fee shall be apportioned irrespective of the time said license is issued, and no refund shall be made of said fee if the same is surrendered during the yearly period.

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'.

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It was moved by Trustee Sotis, seconded by Trustee Denauski to amend Section 98-47 of the Village Code entitled "Vehicles and Traffic" to increase the fee for non residential parking permits to park in Municipal Parking Fields No. 5, 8 and the north side of Atlantic Avenue to read as follows:

**AMEND
SECTION
98-47
PARKING
FEES**

98-47. Nonresident licenses: term, fee.

A license issued for a nonresident for a period commencing February 1 or the date of the issuance of the licenses, whichever event shall last occur, and ending January 31 next succeeding, may be issued to nonresidents of the Village of Farmingdale for an annual fee therefor of two hundred twenty (\$220.), provided that if issued on or after August 1, the fee shall be one hundred ten (\$110.) for the remainder of the license period expiring the succeeding January 31.

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'.

It was moved by Trustee Giminaro, seconded by Trustee Denauski to amend the following personnel service accounts effective June 1, 2002 to read as follows:

**AMEND
PERSONNEL
SERVICE
ACCOUNTS**

A/F 1325.5101	\$130,725.
A 3989.5101A	\$15.30 per hr.
A 3989.5101B	\$15.30 per hr.
A 3989.5101C	\$58,404.

Motion carried, all voting 'Aye'.

It was moved by Trustee Giminaro, seconded by Trustee Sotis to authorize the Village Attorneys to attend a training session in Cornell, NY September 21-23, 2002. Motion carried, all voting 'Aye'.

**ATTORNEYS
TRAINING
SESSION
SEPT 21-23
2002**

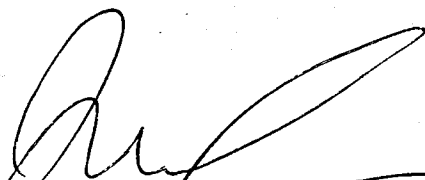
It was moved by Trustee Sotis, seconded by Trustee Denauski to schedule a date for a Board meeting on October 1, 29, & November 19, 2002 at 7:30 p.m. Motion carried, all voting 'Aye'.

**BOARD
MEETING
OCT 1, 29,
NOV 19, 200**

It was moved by Trustee Giminaro, seconded by Trustee Sotis to ratify the Village Attorneys engagement of Village engineer H2M to perform an Environmental Impact Statement for the Secatogue Avenue redevelopment project, to be undertaken pursuant to Chapter 970 of the General Municipal Law. Motion carried, all voting 'Aye'.

H2M

As there was no further business, the meeting adjourned at 10:50 P.M.


Mayor


Village Clerk Treasurer