

**REGULAR MEETING – BOARD OF TRUSTEES October 1, 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 October 1, 2002.

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

Absent: Trustee Vincent Sotis

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

It was moved by Trustee Denauski, seconded by Trustee Kelly to approve the minutes of September 9, 2002. Motion carried, all voting 'Aye'.

**MINUTES  
SEPT 9, 2002**

It was moved by Trustee Denauski, seconded by Trustee Giminaro to approve the Abstract of Audited Vouchers, # 914 for August 2002 in the amount of \$588,927.38; General Fund - \$212,400.68; Water Fund - \$22,397.22; General Payroll - \$97,005.59; Water Payroll - \$19,267.63; Trust & Agency - \$7,190.85; Capital Fund - \$28,171.40; Capital Fund - \$8.6 Hwy Imp. \$30,000.; Village Green Imp. - \$13,761.33; Youth Fund - #149 - \$158,732.68. Motion carried, all voting 'Aye'.

**ABSTRACT  
OF AUDITED  
VOUCHERS  
#914**

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

**BLDG DEPT**

- DB02-86 261 Oakview Ave – Aluminum carport, 12' X 22'.
- DB02-87 655 Fulton St – Rebuild kitchen.
- DB02-88 170 Bethpage Rd – Demolition of pool, roof and walls (indoor pool).
- DB02-89 25 Sullivan Rd – Two (2) story rear addition and dormer addition.
- DB02-90 90 Rose St – Demolition of old garage for two (2) new houses.
- DB02-91 81 Powell Pl – New pre fabricated sunroom built on existing deck, 16' X 15'.
- DB02-92 90 Rose St – Two (2) story one family house, pre fabricated construction.
- DB02-93 10 Pinehurst Rd – Open front porch (ZBA approved 9/19/02).
- DB02-94 139 Merokee Pl – Permit for existing front portico, carport, and rear deck additions (ZBA approved 9/19/02).
- DB02-95 18 Sullivan Rd – Rear dormer, 32' with 2 bedrooms and full bathroom.
- DB02-96 400 Fulton St – Rebuild existing roof.

Motion carried, all voting 'Aye'.

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**190 FULTON ST** It was moved by Trustee Denauski, seconded by Trustee Giminaro to deny 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, as requested at a Public Hearing held on September 9, 2002. Motion carried, all voting 'Aye'.

**BOND ANTICIPATION NOTE** At the request of Trustee Kelly, \$25,000. for Fire House renovations was added to the amounts to a new Bond Anticipation Note. It was moved by Trustee Kelly, seconded by Trustee Giminaro to approve a bond anticipation note in the amount of \$875,000. (see exhibit A). Motion carried, all voting 'Aye'.

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

<u>Sec/Block/Lot (s)</u>	<u>2003/04 AV</u>	<u>Refund</u>
49 / 443 / 24	\$21,000.	\$14,000.
49 / 106 / 152	\$27,000.	\$ 2,700.

**RAG A MUFFIN PARADE** It was moved by Trustee Denauski, seconded by Trustee Giminaro to approve the Rag-A-Muffin Parade on Main St., October 26, 2002 for the Kiwanis Club. Motion carried, all voting 'Aye'.

**PAT'S FARMS FULTON ST** It was moved by Trustee Giminaro, seconded by Trustee Kelly to direct the Building Inspector to investigate outdoor refrigeration noise complaints at Pats Farms, Fulton Street, as requested by Michael Davidson, 16 Merokee Pl. Motion carried, all voting 'Aye'.

**AMEND SECTION 98-11 PARKING RESTRICTIONS** It was moved by Trustee Denauski, seconded by Trustee Giminaro to amend Section 98-11 of the Vehicle & Traffic Code to enact 30 minute parking restrictions on part of Washington Street as requested by Jana Herr – 38 Washington St., as follows:

98-11 Limited time parking; portions of specific streets

AA. On the east side of Washington Street from the northerly curb line of Bondietti Drive to a point 140 feet northerly, for a period no longer than 30 minutes.

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'.

Mike Grello, representative of the Concerned Citizens of Farmingdale expressed disfavor with recent zoning variances approved by the Zoning Board of Appeals for various multi family housing projects.

**HIGHWAY RECONSTRUCTION PROJECT** At the request of Dominic Rossiello, 261 Van Cott Ave., the Mayor gave an update on the status of the highway reconstruction project in the area.

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

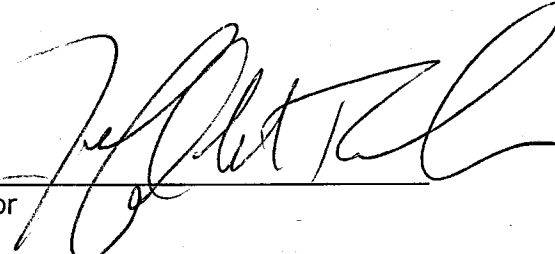
Frances L. Bosco, Esq. and Robert Soits, AIA, representing Robert Lee, developer of 262 Eastern Parkway indicated that Mr. Lee has entered into purchase contracts and will acquire additional land comprised of two (2) homes and two (2) commercial buildings on the west side of Dexter Street for Phase II of his multi family residence project, if the Village allows Mr. Lee to acquire from the Village the land of Dexter Street and part of Maple Street. In exchange, Mr. Lee will demolish blighted buildings and improve the neighborhood with aesthetically pleasing new housing, which cannot occur if the land area of the road beds are not deeded to him, due to his relatively high land acquisition costs. After a brief discussion it was moved by Trustee Kelly, seconded by Trustee Denauski to authorize the Mayor to sign a letter of intent with Mr. Lee offering such roadbeds provided Mr. Lee receives approval of an acceptable Site Plan from the Planning and Zoning Board of Appeals. Motion carried, all voting 'Aye'.

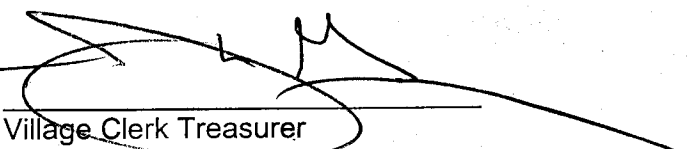
**PHASE II  
262 EASTERN  
PARKWAY**

It was moved by Trustee Denauski, seconded by Trustee Kelly to authorize the Village Clerk to file a grant application with New York State Department of Transportation in the amount of \$75,000. for electronic pedestrian crosswalk safety improvements on Main Street. Motion carried, all voting 'Aye'.

**GRANT NYSDOT**

As there was no further business, the meeting adjourned at 10:25 P.M.

  
\_\_\_\_\_  
Mayor

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