

REGULAR MEETING – BOARD OF TRUSTEES October 7, 2003

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 23, 2003.

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

Absent: Deputy Mayor Benjamin Giminaro

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

MINUTES SEPT 23, 2003 It was moved by Trustee Kelly, seconded by Trustee Denauski to approve the minutes of September 23, 2003. Motion carried, all voting 'Aye'.

ABSTRACT OF AUDITED VOUCHERS #929 It was moved by Trustee Kelly, seconded by Trustee Denauski to approve the Abstract of Audited Vouchers, # 929 for October 7, 2003 in the amount of \$422,547.90; General Fund - \$231,210.66; Water Fund - \$34,566.28; General Payroll - \$101,249.63; Water Payroll - \$20,777.77; Trust & Agency - \$12,956.95; Railroad Restoration - \$7,322.97; - \$.; Youth Fund - #162 - \$14,463.64. Motion carried, all voting 'Aye'.

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

- DB03-92 26 Sullivan Rd. – In ground swimming pool.
- DB03-93 414-420 Conklin St. – Rebuild existing kitchen & toilet room.
- DB03-94 39 Jerome Dr. – Finish basement – 1st floor alteration & front patio
- DB03-95 140 Bethpage Rd. – Rear dormer, 2 front doghouse dormers and open front porch.
- DB03-96 745 Conklin St. – Loft in existing attic of condo unit #16.

Motion carried, all voting 'Aye'.

SEAN O'BRIEN It was moved by Trustee Kelly, seconded by Trustee Denauski to authorize payment of \$659.68 to settle a claim filed by Sean O'Brien, 21 Merokee Place, for uninsured damage to his automobile caused by a Village snowplow on January 5, 2003. Motion carried, all voting 'Aye'.

OLIVEIRA CONSTRUCTION It was moved by Trustee Denauski, seconded by Trustee Sotis to authorize the Village Clerk to impose a \$250. surcharge to E. Oliveira Construction for each damage claim filed by homeowners remaining unpaid by October 10, 2003, and to pay such claims and deduct such amounts from Oliveira invoices. Motion carried, all voting 'Aye'.

ROBERT FITZPATRICK It was moved by Trustee Sotis, seconded by Trustee Kelly to authorize payment of \$349.97 to settle a claim filed by Parking Meter Attendant Robert Fitzpatrick for uninsured automobile damage incurred while parked behind Village Hall on August 19, 2003. Motion carried, all voting 'Aye'.

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It was moved by Trustee Denauski, seconded by Trustee Sotis to amend the following personnel service account effective June 1, 2003 to read as follows:

**AMEND
PERSONNEL
SERVICE
ACCOUNT**

A.3989.5101A (Parking Enforcement Officer) \$16.00 per hour

Motion carried, all voting 'Aye'.

It was moved by Trustee Kelly, seconded by Trustee Denauski to authorize the Village Clerk to sign a contract with Coverall Cleaning Concepts for Village Hall janitorial services for a six (6) month period in the amount of \$170. per month. Motion carried, all voting 'Aye'.

**COVERALL
CLEANING
CONCEPTS**

It was moved by Trustee Sotis, seconded by Trustee Kelly to approve the following tax certiorari settlement as recommended by the Village Attorney:

**TAX
CERTIORARI**

<u>Sec/Block/Lot (s)</u>	<u>2003/04 AV</u>	<u>Refund</u>
49 / 90 / 12, 16, 17, 115, 116, 118	\$36,000.	\$16,500.

Motion carried, all voting 'Aye'.

At the request of Brian Healy, Jefferson Rd., and Mike Manchin, 85 Melville Rd., it was moved by Trustee Kelly, seconded by Trustee Denauski to direct the Building Department to send a notice to the Downtown Bar, 190 Main St., concerning violation of garbage and noise codes, and to invite the proprietors to attend the October 21, 2003 Board meeting to request that he advise the Board and residents on efforts to comply with the codes. Motion carried, all voting 'Aye'.

**190 MAIN
STREET**

At the inquiry of Mike Manchin, 85 Melville Rd., the Building Superintendent advised that notices were sent to 75 Melville Road concerning compliance with property maintenance codes, and the Village Clerk advised that a contractor is preparing a cost estimate for illuminated cross walk safety improvements for the cross walk on Main Street near Village Hall.

**75 MELVILLE
ROAD**

At the inquiry of Charles Gosline, 33 Waverly PL., the Mayor advised that the Madonna Heights Community Residence, 760 Conklin St., imposed an evening curfew on its residents.

**760 CONKLIN
STREET**

At the inquiry of Glen Norgen, the Village Attorney discussed the procedure for tax certiorari settlement, and garbage code enforcement in the Village by the Town of Oyster Bay Sanitation Department.

**TOWN OF
OYSTER BAY
SANITATION**

It was moved by Trustee Sotis, seconded by Trustee Kelly to deem employees of Howitt Middle School eligible to receive 12 hour parking permits to park in Municipal Parking Field No. 4 on a temporary basis until the construction of their new on site parking lot is complete. Motion carried, all voting 'Aye'.

**HOWITT
SCHOOL**

As there was no further business, the meeting adjourned at 9: 45 P.M.

