

REGULAR MEETING – BOARD OF TRUSTEES October 28, 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 28, 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 Kelly, seconded by Trustee Giminaro to approve the minutes of October 1, 2002. Motion carried, all voting 'Aye'.

**MINUTES
OCTOBER 1, 02**

It was moved by Trustee Denauski, seconded by Trustee Giminaro to approve the Abstract of Audited Vouchers, # 915 for September 2002 in the amount of \$; General Fund - \$585,709.96; Water Fund - \$19,428.20; General Payroll - \$94,661.81; Water Payroll - \$20,465.25; Trust & Agency - \$7,436.47; Capital Fund - \$3,663.05; Capital Fund - \$8.6 Hwy Imp. \$309,760.70; Village Green Imp. - \$666.36; Youth Fund - #150 - \$6,726.26. Motion carried, all voting 'Aye'.

**ABSTRACT OF
AUDITED
VOUCHERS
#915**

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

**TAXICAB
OPERATOR'S
LICENSE**

#02-87 Michael McCabe
#02-93 Charles Tuttle
#02-95 Adam Aschkenas
#02-96 Daniel Boikess

Motion carried, all voting 'Aye'.

It was moved by Trustee Denauski, seconded by Trustee Kelly to approve the Holiday Parade for November 23, 2002 on Main Street for the Chamber of Commerce. Motion carried, all voting 'Aye'.

**HOLIDAY
PARADE**

It was moved by Trustee Giminaro, seconded by Trustee Kelly to ratify authorization for the Village Clerk to receive bids for Phase II Highway Improvements on November 7, 2002, such costs to be financed by the 2001 \$8.6 million bond issue. 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'.

**BIDS
PHASE II
HIGHWAY
IMPROVEMENTS**

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BLDG DEPT

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

- DB02-97 49 Sullivan Rd – Enlarge front stoop, 7' X 9'.
- DB02-98 2 Franklin St – Combine two (2) first floor apartments into one (1) apartment and remove one (1) kitchen (Giordano).
- DB02-99 64 Maple St – Storage shed in rear yard, 12' X 8'.
- DB02-100 76 Melville Rd – Convert oil burner to gas.
- DB02-101 83 Elizabeth St – Repair front window and part of wall damaged by auto.
- DB02-102 266 Main St – Interior renovation of building from bank & office to office use.
- DB02-103 41 Sullivan Rd – Open front porch (ZBA approved 10/17/02).
- DB02-104 190 Bethpage Rd – Legalize house built in 1928.
- DB02-105 93 Fairview Rd – Legalize house built in 1926.
- DB02-106 242 Main St – Rebuild bakery into retail store.
- DB02-107 200 Bethpage Rd – Second floor addition, 19' X 40', garage conversion and open front porch, 3'6" X 20' (ZBA approved 10/17/02).
- DB02-108 231 Prospect St – Closed gazebo, 10' X 10', added to existing front porch.
- DB02-109 2 Laurel St – Wood deck rear of house (ZBA approved 10/17/02).
- DB02-110 45 Bernard St – Legalize house & detached garage.

Motion carried, all voting 'Aye'.

COMMUNITY DEVELOPMENT GRANT

It was moved by Trustee Giminaro, seconded by Trustee Kelly to authorize the Village Clerk to sign a 2002 / 03 Community Development Grant Agreement with the County of Nassau for \$50,000. for Village Highway Improvements. Motion carried, all voting 'Aye'.

YOUTH COUNCIL GRANT

It was moved by Trustee Kelly, seconded by Trustee Denauski to authorize the Village Clerk to sign a Youth Council Grant with the Town of Oyster Bay for \$7,500. on behalf of the Farmingdale Youth Council. Motion carried, all voting 'Aye'.

CHANGE ORDER LIRR WINDOWS

It was moved by Trustee Denauski, seconded by Trustee Kelly to approve a change order for the renovation of the Long Island Rail Road Station windows in the amount of \$2,500. to Mench Lumber, for additional interior woodwork. Motion carried, all voting 'Aye'.

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It was moved by Trustee Kelly, seconded by Trustee Giminaro to amend Section 98-59 of the Vehicle & Traffic Code to enact a new subsection 98-59C entitled 360 Main Street to read as follows:

**AMEND
SECTION
98-59**

C. 360 Main Street

- 1) At the building having an address 360 Main Street, Farmingdale, New York, the following traffic restrictions are enacted:

(a) All traffic restrictions as specified in 98-59 A (1) (a) and (b) of this Article.

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'.

At the request of Mike Grello, President of Concerned Citizens of Farmingdale, the Mayor advised on the status of various property maintenance violations, and development of the former Liberty site on Motor Avenue in the Town of Oyster Bay.

**LIBERTY
SITE**

At the request of Daniel Karpen, Huntington, NY the Mayor indicated that he would review his recommendation to replace existing high pressure sodium street lights with neodymium lights with the Villages street light contractor.

**STREET
LIGHTS**

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

It was moved by Trustee Kelly, seconded by Trustee Giminaro to authorize the Village attorney to seek an injunction in Nassau Supreme Court, if deemed necessary, to prevent the occupancy of 485 Main Street due to various building code violations. Motion carried, all voting 'Aye'.

485 MAIN ST

It was moved by Trustee Giminaro, seconded by Trustee Kelly to ratify the Village attorneys engagement of real estate appraisers, Dillon & Associates and Marty Murphy for residential and commercial appraisals in regard to the Villages redevelopment plan for the Secatogue Ave / Eastern Pkwy area at a cost of not to exceed \$500., and \$1,500. respectively. Motion carried, all voting 'Aye'.

**SECATOGUE AVE
EASTERN PKWY**

The Village Clerk reported that bids were received on October 24, 2002 for the purchase of a new fire police truck. Of the six (6) potential bidders who received bid specifications, one (1) was returned:

**BIDS
FIRE POLICE
TRUCK**

Specialty Vehicle Sales

\$156,752.

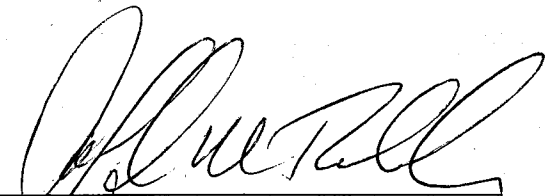
After a brief discussion, it was moved by Trustee Kelly, seconded by Trustee Denauski to award the bid to Specialty Vehicle Sales subject to the issuance of a change order to reduce the price to at least \$135,000. Motion carried, all voting 'Aye'.

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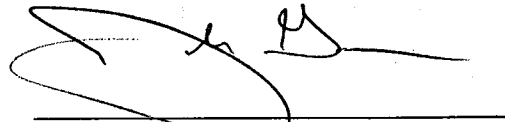
BOARD MEETING It was moved by Trustee Denauski, seconded by Trustee Giminaro to schedule a
DECEMBER date for a Board meeting on December 16, 2002 at 7:30 p.m. Motion carried, all voting
16, 2002 'Aye'.

WORK SESSION It was moved by Trustee Kelly, seconded by Trustee Giminaro to schedule a
NOVEMBER date for a work session on November 14, 2002 at 5:30 p.m. Motion carried, all voting
14, 2002 'Aye'.

As there was no further business, the meeting adjourned at 9:55 P.M.



Mayor



Village Clerk Treasurer