

REGULAR MEETING – BOARD OF TRUSTEES November 19, 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 November 19, 2002.

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

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

MINUTES
OCTOBER 28, 02 It was moved by Trustee Kelly, seconded by Trustee Giminaro to approve the minutes of October 28, 2002. Motion carried, all voting 'Aye'.

ABSTRACT OF
AUDITED
VOUCHERS
916
It was moved by Trustee Denauski, seconded by Trustee Sotis to approve the Abstract of Audited Vouchers, # 916 for October 2002 in the amount of \$860,857.33; General Fund - \$152,302.27; Water Fund - \$17,099.04; General Payroll - \$107,106.88; Water Payroll - \$23,057.08; Trust & Agency - \$11,366.65; Capital Fund - \$76,401.88; Capital Fund - \$8.6 Hwy Imp. \$460,573.74; Village Green Imp. - \$504.00; Youth Fund - #151 - \$12,445.79. Motion carried, all voting 'Aye'.

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

- DB02-111 182 Grant Ave – Gas fireplace.
- DB02-112 27 Simonson Pl – Legalize cellar and full bathroom.
- DB02-113 110 Staples St – Legalize house built in 1928.
- DB02-114 123 Thomas Powell Blvd – Finish basement and part of attached garage.

Motion carried, all voting 'Aye'.

HUEPPE PROPERTY
The following residents commented on the apparent recent sale of the Hueppe Property / Nassau Hill and other adjacent properties, section: 49, Block: B1, Lots: 79, 80, 87, 88 and its probable development of several homes:

- Tom Hess – 71 Melville Rd.
- Loda & Pat Romanelli – 1 Azalea Ct.
- Jeff Goldman – 5 Jefferson Rd.
- Craig Robertson – 6 Benedict Ct.
- Mr. & Mrs. Mike Mansion – 85 Melville Rd.
- Mr. William Fitzpatrick – 6 Laurelton St.
- Tom Langdon – 39 Jefferson Rd.

REGULAR MEETING – BOARD OF TRUSTEES November 19, 2002

The Village attorney indicated that the Village has not received any application for such and that a Planning Board Site Plan Review Public Hearing will be scheduled upon receipt.

The following residents commented on the development of multifamily senior housing at various locations:

**MULTI FAMILY
SENIOR
HOUSING**

Chuck Gosline – 33 Waverly Pl.
George Graff – 101 Prospect St.
Glen Norgen – 72 Jefferson Rd.

DAY WORKERS

The following individuals commented on the presence of day workers on Conklin Street:

Paul Leo – Sinclair St.
Tim Rox
John Haffner – 301 Secatogue Ave.

NCCD FUNDS

It was moved by Trustee Sotis, seconded by Trustee Giminaro to set a date for a Public Hearing to consider uses of Nassau County Community Development Funds for December 17, 2002 at 7:30 p.m. Motion carried, all voting 'Aye'.

The Village Clerk reported that the following bids were received on November 7, 2002 for a 2002 Komatsu Payloader for the Department of Public Woks, with trade in:

**BIDS KOMATSU
PAYLOADER**

Ehrbar	\$74,900.
Malvese Equipment	No bid
Hedco Equipment	\$81,200.

It was moved by Trustee Kelly, seconded by Trustee Denauski to award the bid to Ehbar in the amount of \$74,900., such costs to be financed by the 2002 \$875,000. Bond Anticipation Note. Motion carried, all voting 'Aye'.

It was moved by Trustee Kelly, seconded by Trustee Giminaro to rebid the November 7, 2002 bid for the Department of Public Works truck body on December 16, 2002. Motion carried, all voting 'Aye'.

**BID DPW
TRUCK BODY**

The Village Clerk reported that the following bids were received on November 7, 2002 for Highway Improvements, Phase II (see exhibit A). It was moved by Trustee Giminaro, seconded by Trustee Kelly to award the bid to E. Oliveira in the amount of \$2,650,777., such costs to be financed by the 2001 \$8.6 million bond. Motion carried, all voting 'Aye'.

**BIDS
HIGHWAY
IMPROVEMENT
PHASE II**

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 Sotis to set a date for a Planning Board Public Hearing for Site Plan Review of 178 Fulton Street for December 18, 2002. Motion carried, all voting 'Aye', Trustee Sotis abstained. 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', Trustee Sotis abstained.

178 FULTON ST

REGULAR MEETING – BOARD OF TRUSTEES November 19, 2002

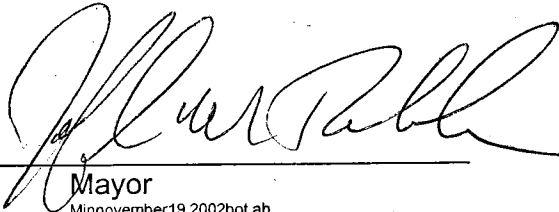
CDPW

It was moved by Trustee Giminaro, seconded by Trustee Kelly to authorize the Supt. of Public Works to request Nassau County Department of Public Works to consider installing a new traffic light or other traffic control device at the intersection of Main & South Front Street. Motion carried, all voting 'Aye'.

RYAN & RYAN

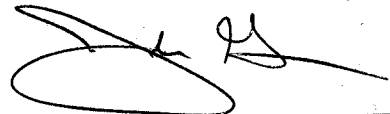
It was moved by Trustee Denauski, seconded by Trustee Sotis to direct the Village Clerk to contact Ryan & Ryan Public Relations to arrange for a holiday house decorating contest. Motion carried, all voting 'Aye'.

As there was no further business, the meeting adjourned at 10:35 P.M.



Mayor

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Village Clerk Treasurer