

REGULAR MEETING – BOARD OF TRUSTEES December 17, 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 December 17, 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.

It was moved by Trustee Kelly, seconded by Trustee Giminaro to approve the minutes of November 14 & 19, 2002. Motion carried, all voting 'Aye'.

MINUTES
NOV. 14,
19, 2002

It was moved by Trustee Denauski, seconded by Trustee Sotis to approve the Abstract of Audited Vouchers, # 917 for November 2002 in the amount of \$792,108.52; General Fund - \$284,565.79; Water Fund - \$32,511.52; General Payroll - \$99,421.11; Water Payroll - \$19,827.37; Trust & Agency - \$5,216.; Capital Fund - \$70,362.16; Capital Fund - \$8.6 Hwy Imp. \$217,084.06; Village Green Imp. - \$836.71; R.R. Restoration - \$15,000.00; Youth Fund - #152 - \$47,283.23. Motion carried, all voting 'Aye'.

ABSTRACT OF
AUDITED
VOUCHERS
#917

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

BLDG DEPT

- DB02-115 2 Hamilton St – Second floor addition, 29' X 24', with front portico over front stoop.
- DB02-116 30 West St – Legalize I family house built in 1928.
- DB02-117 350 Staples St – Rear addition, 20' X 20'. Rear deck with handicap ramp, 12' X 21'.
- DB02-118 425 Staples St – Second floor addition, 15'6" X 35', second floor wood deck, 16' X 16', and new outside cellar entrance.
- DB02-119 Dale Dr - Three (3) new houses, north side of Dale Drive (Post office to assign addresses for each).

Motion carried, all voting 'Aye', Trustee Sotis abstained.

The Mayor opened a Public Hearing to consider an application from Robert Lee, 320 Conklin Street, for a Special Use Permit for the construction of 32 units of senior citizen housing at 75 Maple Street, 2 Dexter Street, 252 & 254 Eastern Parkway and on the Dexter Street roadbed, as approved by the Planning Board on November 25, 2002, subject to the resubmittal of a revised north elevation plan. The Mayor indicated that this hearing should be adjourned until the Planning Board receives such revised plan.

75 MAPLE ST,
2 DEXTER ST,
252 & 254
EASTERN PARKWAY

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Francis Bosco, Esq., representing the applicant advised that the new plan would be forthcoming shortly. Joseph Rachiele, 170 Bethpage Road, indicated that he is opposed to the demolition of two (2) homes, 75 Maple St. and 2 Dexter St., and dedication by the Village of that portion of the Dexter Street roadbed, for this project. Mr. Bosco indicated that he would send a letter to the Village attorney requesting that Mr. Rachiele, who is a member of the Planning Board, reclude himself from further discussion on the Planning Board pertaining to this project due to his above said comments. The following individuals commented on this and other senior citizen multiple dwelling residences:

Tom Langon – 29 Puritan Lane
 Joseph Rachiele – 170 Bethpage Road
 Frank Gatto – 7 Manetto Road
 Richard Gosline – 25 Linwood Road
 Jack Scherer- 44 Clinton Avenue
 George Graf – 101 Prospect Street

It was moved by Trustee Kelly, seconded by Trustee Denauski to adjourn the Public Hearing until Planning Board approval of the revised north elevation plan. Motion carried, all voting 'Aye'.

LINWOOD RD.

In response to Richard Gosline, 25 Linwood Rd., the Supt. of Public Works advised that street and drainage improvements will take place in his area within the next two (2) months.

SECATOGUE AVE
REDEVELOPMENT

In response to Frank Gatto, 7 Manetto Rd., the Village attorney advised on the status of the preparation of a draft Environmental Impact Statement for the Secatogue Avenue Redevelopment Project.

NASSAU COUNTY
REASSESSMENTS

In response to Joseph Rachiele, 170 Bethpage Rd., and Tom Langon, 29 Puritan La., the Village Clerk advised that the Village will review the new county wide Nassau County real property reassessments in the Village when approved and finalized by the Nassau County Department of Assessment.

CHARLES GOSLINE
PLANNING BD

Mayor Trudden designated Charles Gosline as Alternate Member of the Planning Board for a term of four years expiring in April 2006. Motion by Trustee Sotis, seconded by Trustee Denauski. Motion carried, all voting 'Aye'.

JOHN FALBO
WATER
SERVICER

It was moved by Trustee Kelly, seconded by Trustee Denauski to appoint John Falbo to position of water servicer for the Water Department in the amount of \$33,567. per annum effective January 6, 2003 to replace deceased employee David Dollard. 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 / 106 / 201	\$17,500.	\$2,300.
49 / 70 / 424, 469	\$18,000.	\$8,500.
49 / 77 / 120	\$10,000.	\$3,500.

Motion carried, all voting 'Aye'.

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It was moved by Trustee Sotis, seconded by Trustee Denauski to approve Holiday Caroling for December 14, 2002 on Main Street for the Hardscrabble Girl Scouts. Motion carried, all voting 'Aye'.

**HOLIDAY
CAROLING**

The Village Clerk reported that the following bids were received on December 16, 2002 for the rebid of one (1) truck body for the Dept. of Public Works:

**BIDS
TRUCK BODY**

Advanced Equipment \$17,780.

Trius Inc. \$19,854.

It was moved by Trustee Kelly, seconded by Trustee Giminaro to table the bid award as suggested by the Supt. of Public Works. Motion carried, all voting 'Aye'.

It was moved by Trustee Sotis, seconded by Trustee Giminaro that the Public Hearing to consider uses for 2003 – 2005 Community Development Program Funds be adjourned to January 13, 2003. Motion carried, all voting 'Aye'.

**2003-2005
CDBG**

It was moved by Trustee Sotis, seconded by Trustee Denauski to authorize the Mayor to sign an agreement for 2003 with the Town of Oyster Bay for fire protection services for six (6) houses on Sterns Court in the Town of Oyster Bay, as part of the Villages Northeast Farmingdale Fire Protection District. Motion carried, all voting 'Aye'.

**STERNS CT
FIRE
PROTECTION**

It was moved by Trustee Giminaro, seconded by Trustee Sotis to schedule Board meetings on January 13, & 28, 2003 at 7:30 p.m. Motion carried, all voting 'Aye'.

**BOARD MEETING
JAN 13, 2003**

It was moved by Trustee Kelly, seconded by Trustee Denauski to set a date for a Public Hearing on January 28, 2003 to consider Local Law No. 1 of 2003 amending the Village Code, Section 105-192, entitled Public Hearing Notification. 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', Trustee Sotis abstained.

**LOCAL LAW
#1 OF 2003**

It was moved by Trustee Sotis, seconded by Trustee Giminaro to ratify a date for a Planning Board Public Hearing for December 16, 2002 to consider an application for a ten (10) home subdivision at the Hueppe property, 75 Melville Road, by Robert Lee Jr. 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, such negative declaration subject to change pending review of the final plat plan. Motion carried, all voting 'Aye', Trustee Sotis abstained.

**PLANNING
BOARD
HEARING
DEC. 16, 2002**

It was moved by Trustee Giminaro, seconded by Trustee Denauski to ratify authorization for the Village Clerk to receive bids for Fire Department air packs on January 9, 2003 and to designate the Village of Farmingdale as lead agency for the Long Island Municipal Cooperative Purchasing Group for these items. Motion carried, all voting 'Aye'.

**BIDS
FIRE DEPT
AIR PACKS**

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

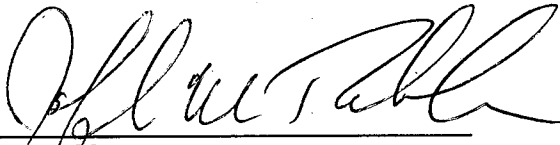
DONALD OTT
PARKING METER
ATTENDANT

It was moved by Trustee Kelly, seconded by Trustee Giminaro to appoint Donald Ott as Parking Meter Attendant, part time, for a total of not to exceed eight (8) hours per week, Saturdays & Sundays at a rate of \$12.00 per hour. Motion carried, all voting 'Aye'.

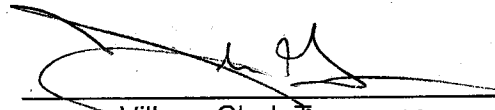
WATER SURCHARGE

It was moved by Trustee Sotis, seconded by Trustee Denauski to adopt a Village water surcharge in the amount of \$250. for those unpaid water accounts from the spring 2003 billing and beyond that are transferred to real property taxes. Motion carried, all voting 'Aye'.

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



Mayor



Village Clerk Treasurer