

# REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, December 3, 7:30 P.M.

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The regular meeting of the Board of Trustees of the Incorporated Village of Farmingdale was held at Village Hall, 361 Main Street, Farmingdale, New York at 7:30 PM on Monday, December 3, 2007.

*Present:* Mayor George Graf  
Deputy Mayor Joseph Rachiele  
Trustee George H. Starkie  
Trustee Patricia Christiansen  
Village Administrator David Smollett  
Deputy Clerk/Treasurer Elizabeth Kaye  
Building Superintendent Ronald Craig  
Public Works Superintendent Fred Zamparelle  
Village Attorney Walsh

*Absent:* Trustee Thomas Langon

Mayor Graf opened the meeting at 7:30 pm with the pledge to the flag led by Deputy Mayor Rachiele followed by a moment of silence.

It was moved by Trustee Starkie, seconded by Trustee Christiansen, to approve the minutes of November 5, 19, as corrected. Motion carried with all voting Aye.

It was moved by Trustee Starkie, seconded by Trustee Langon, to approve the Abstract of Audited Vouchers #988. Motion carried with all voting Aye

Mayor Graf announced the next regular board meeting to be held Monday, January 7, 2008 at 7:30 p.m.

It was moved by Trustee Starkie, seconded by Trustee Christiansen to set the public hearing on the Ferrante town home application at 776-780 Fulton Street for January 7, 2008 at 7:30 pm.

It was moved by Trustee Christiansen, seconded by Deputy Mayor Rachiele, to declare that the Board of Trustees is Lead Agency on the Ferrante application and that a Negative Declaration be issued for the project as this action has no significant adverse impact on the environment pursuant to the New York State Environment Quality Review Act. Motion carried, all voting Aye. The board referred the application to the Nassau County Planning Commission for its review.

It was moved by Deputy Mayor Rachiele, seconded by Trustee Starkie, to authorize the transfer of \$14,100 for Parkland Funds to cover expenditures for the Northside Park. Motion carried with all voting Aye.

It was moved by Deputy Mayor Rachiele, seconded by Trustee Starkie, to approve the following taxi permit:

- Lawrence Strauss

Motion carried with all voting Aye.

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Building Superintendent Craig reviewed the new building permits issued since the last meeting. It was moved by Trustee Starkie, seconded by Trustee Christiansen, to approve the following building permits:

Dizeo 48 Quaker Lane DB 07-123	Install generator in rear yard.
Butt 35 Iroquois Pl. DB 07-124	Interior alteration to remove bearing wall between kitchen and living room to create open room.
Silver Manor 81 Secatogue Ave. DB 07-125	Construct basement bathroom for building superintendent.
Nextel Eastern Pkwy. DB 07-126	Add equipment to existing shelter and relocate antennas from water tower roof to catwalk.
Hyland 38 Sullivan Rd. DB 07-127	Construct roofed over front porch and second floor addition.  ZBA approved
DeRosa 15 Linden St. DB 07-128	Maintain finished rec. room in basement, maintain existing roofed over porch and rear wood deck.
Grando 240 Cherry St. DB 07-129	Maintain finished basement in existing non-conforming 2 family dwelling (remove bathroom) ZBA approved
Kumar Learning Ctr. 279 Main St. DB 07-130	Misc. interior alterations to convert retail space to educational use.
Emigholz 16 Nelson St. DB 07-131	Maintain 2 level rear wood deck and above ground swimming pool.
Stephen 42 Richard St. DB 07-132	Maintain 2 level rear deck, semi-in ground swimming pool, finished basement w/3 piece bath. Relocate exterior cellar entry. ZBA approved
Sanchez 128 Jefferson Rd. DB 07-133	Maintain finished basement w/3 piece bath and garage conversion.

Motion carried with all voting Aye.

It was moved by Trustee Starkie, seconded by Deputy Mayor Rachiele, to approve the following tax certioraris:

Daleview (M.M.R. Corp.)	\$72,000
8, 10 Cornelia St.	\$9,000

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242-244 Main St.		\$8,000
330 Conklin St.	}	
352-354 Conklin St.	}	\$16,000
630 678 Fulton St., 490 Main St.		\$33,000

Motion carried with all voting Aye.

It was moved by Deputy Mayor Rachiele, seconded by Trustee Starkie, to extend the building moratorium for six months to expire June 5, 2008, or sooner if deemed appropriate by the board. Motion carried with all voting Aye.

Administrator Smollett reviewed the energy saving program (ESCO) with the residents. It was moved by Deputy Mayor Rachiele, seconded by Trustee Christiansen, to authorize Administrator Smollett to send a mailing to the residents explaining the program. Motion carried with all voting Aye.

At 8:00 pm, it was moved by Deputy Mayor Rachiele, seconded by Trustee Starkie, to open the public hearing on Local Law 13 of 2007 to consider amending the parking requirements for public assembly structures. Motion carried with all voting Aye.

Village Attorney Walsh reviewed the law, which would reduce the number of parking spaces for public assembly structures from four to three per seat, which is consistent with the Town of Oyster Bay's code.

Mr. Wilson, Normandy Drive, commented that the Fire Marshall is responsible for public schools. Building Superintendent Craig commented that the Village Building Department is responsible for private schools.

There being no further comments from the public, at 8:15 pm, it was moved by Deputy Mayor Rachiele, seconded by Trustee Christiansen, to close the public hearing. Motion carried with all voting Aye.

It was moved by Deputy Mayor Rachiele, seconded by Trustee Starkie, 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 Environment Quality Review Act. Motion carried, all voting Aye.

It was moved by Deputy Mayor Rachiele, seconded by Trustee Starkie, to adopt Local Law 13 of 2007. Motion carried with all voting Aye.

At 8:16 pm, it was moved by Deputy Mayor Rachiele, seconded by Trustee Starkie, to open the public hearing on Local Law 14 of 2007, regarding construction run-off/sediment control. Motion carried with all voting Aye.

Public Works Superintendent Zamparelle reviewed the law for the residents. Mr. Izzo, Prospect Street inquired about a resident discharging run-off such as from washing a car. Public

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Works Superintendent Zamparelle commented that the Village cannot enforce the law when it comes to a private resident.

There being no further comments from the public, at 8:20 pm, it was moved by Deputy Mayor Rachiele, seconded by Trustee Starkie, to close the public hearing. Motion carried with all voting Aye.

It was moved by Deputy Mayor Rachiele, seconded by Trustee Starkie, 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 Environment Quality Review Act. Motion carried, all voting Aye.

It was moved by Deputy Mayor Rachiele, seconded by Trustee Starkie, to adopt Local Law 14 of 2007. Motion carried with all voting Aye.

Mayor Graf opened the Good and Welfare portion of the meeting.

Mr. Jenkins, Staples Street, expressed concern over the traffic and speeding on Staples Street. Administrator Smollett commented that he had spoken to Inspector Cronin who said he would dispatch cars to monitor the situation.

Mr. Toole, Staples Street, commented that the Village should consider traffic calming for Staples Street.

Mr. Carosella, Sherman Road, asked the board about tax certioraris on commercial properties.

Mr. Gosline, Waverly Place, commented that the Village has only one tax rate and suggested that the board ask the Nassau County Village Officials Association (NCVOA) to study this issue on behalf of villages. Administrator Smollett commented that he would bring it up at the next NCVOA meeting.

Mr. Ahern, Conklin Street, asked about the Kumon School. Building Superintendent Craig explained that it is a tutoring center.

Mr. Gosline, Linwood Road, asked if the Village had addressed the flooding problem on Linwood Road. Public Works Superintendent Zamparelle commented that he had contacted the County and that the County would be inspecting the sumps in the area.

Mr. Toole, Staples Street, complimented the Department of Public Works on leaf removal.

Ms. Parisi, Doud Street, commented that the water caps in the Prospect Street area still had not been lowered. Ms. Parisi, commented that certain sidewalks had not been repaired despite homeowners having been warned about violations. Building Superintendent Craig indicated that he would inspect the sidewalks.

Mr. Orobona, Eastern parkway, asked about the status of the parking arrangement with 150 Secatogue Avenue. Trustee Starkie commented that the board would be discussing the lease in Work Session.

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Mr. Cinelli, Taylor Road, asked about the status of the litigation on Taylor Road. Village Attorney Walsh commented that the case is still being negotiated.

Trustee Christiansen thanked the Beautification Committee members for their hard work decorating the Village for the holidays.

Trustee Starkie read a statement asking that the Village newsletter be suspended until after the election to avoid political material being included. Mayor Graf commented that the newsletter is the way in which he keeps the residents informed. It was decided that the newsletter would be distributed to the Board of Trustees for comments prior to publication.

At 9:25 pm, it was moved by Deputy Mayor Rachiele, seconded by Trustee Starkie, to close the regular meeting and adjourn to Work Session and Executive Session. Motion carried with all voting Aye.

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Mayor Graf