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, May 7, 2007.

Present: Mayor George Graf Deputy Mayor Joseph Rachiele Trustee Thomas Langon 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:

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

It was moved by Deputy Mayor Rachiele, seconded by Trustee Christiansen, to approve the minutes of April 4, 9, 16, 2007. Motion carried with all voting Aye.

It was moved by Trustee Langon, seconded by Trustee Starkie, to approve Abstract #981, with the exception of those earmarked for further review. Motion carried with all voting Aye.

Mayor Graf announced the next regular board meeting to be held Monday, June 4, 2007 at 7:30 p.m.

It was moved by Deputy Mayor Rachiele, seconded by Trustee Langon, to approve a block party on Thomas Powell Blvd from Hamilton Street to Tulane Street, to be held August 4, 2007 from 9:00 am to 10:00 pm. Motion carried with all voting Aye.

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

- Michael Verni
- Joel Levine
- Michael Agrapedes
- Jake Blumenthal

Motion carried with all voting Aye.

It was moved by Deputy Mayor Rachiele, seconded by Trustee Starkie, to reserve decision on the request by Mr. Sam Tsang for a peddler's license. Motion carried with all voting Aye.

It was moved by Deputy Mayor Rachiele, seconded by Trustee Langon, to approve the relevy of overdue water to the June 1, 2007 tax roll as follows:

| Water | \$27,539.46 |
|------------|-------------|
| Sprinklers | -0- |
| Surcharge | \$14,750.00 |
| Penalty | \$ 4,044.47 |
| | |
| Total | \$46,333.93 |

Motion carried with all voting Aye.

It was moved by Deputy Mayor Rachiele, seconded by Trustee Christiansen, to levy the following property taxes for the 2007-2008 fiscal year and authorize the Mayor to sign the tax warrant:

| FOR THE CURRENT BUDGET | \$3,327,096 | |
|--------------------------------------|--------------|---------|
| FOR THE RELEVIED WATER RENTS | \$ | 46,334 |
| CHARGES FOR SERVICES | \$ | 29,691 |
| RESTORED PRO RATA VETERANS EXEMPTION | \$ | 730 |
| RESTORED PRO RATA SENIOR EXEMPTION | \$ | 720 |
| | | |
| TOTAL | <u>\$3</u> , | 404,571 |

Motion carried with all voting Aye.

It was moved by Trustee Starkie, seconded by Trustee Langon, to approve the following fire department budget transfers for purchase of a pager system:

| From A.3410.0416.0004 to A.3410.0255 | \$1800.00 |
|--------------------------------------|-----------|
| From A.3410.0416.0005 to A.3410.0255 | \$1800.00 |

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

| Rojan 41 Merrits Road DB 07-34 | New front façade to existing one family dwelling |
|--|---|
| Fugarazzo 251 Prospect St DB 07-35 | 17 x 35 in-ground oval pool |
| Reinert 15 Ridge Road DB 07-36 | 15 x 24 oval above ground pool with deck |
| Fairfield Conklin 675 Conklin St. DB 07-37 | Interior renovation of apartment 18A |
| Hirten 30 S. Front St. DB 07-38 | Maintain 3 piece bathroom – return dwelling to single family residence |
| Des Rochers 40 Nelson St. DB 07-39 | Three piece bathroom in basement |
| Bolognese 68 Maple St. DB 07-40 | Maintain garage conversion |
| Lo Negro 19 William St DB 07-41 | Second story addition |
| Smith 141 Conklin St. DB 07-42 | Conversion of single family dwelling to office residence - State Farm Agent. |
| Louhen & Sons 16 Dale Dr. DB 07-43 | New (1) Family Dwelling |
| Louhen & Sons 18 Dale Dr. DB 07-44 | New (1) Family Dwelling |
| Louhen & Sons 14 Dale Dr. DB 07-45 | Maintain on lesser lot |

Motion carried with all voting Aye.

Village Attorney Walsh presented the three local laws before the board for a vote.

It was moved by Deputy Mayor Rachiele, seconded by Trustee Langon, to adopt Local Law 5 of 2007, authorizing the establishment of a park fund. Motion carried with all voting Aye.

It was moved by Deputy Mayor Rachiele, seconded by Trustee Starkie, to adopt Local law 6 of 2007, amending the Site Plan Review section of the Code, to allow the Board of Trustees to review architectural aspects during the site plan review process. Motion carried with all voting Aye.

It was moved by Trustee Christiansen, seconded by Trustee Starkie, to adopt Local Law 7 of 2007, which amends the section of the Code related to display of merchandise on sidewalks. Motion carried with all voting Aye.

At 8:00 pm, it was moved by Trustee Langon, seconded by Trustee Starkie, to open the public hearing on the special use permit application for a three-lot subdivision on Dale Drive. Motion carried with all voting Aye.

Building Superintendent Craig commented that this application was previously approved as part of the larger subdivision but the permit lapsed because the parcels were not developed in a timely manner.

At 8:12 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 Trustee Starkie, seconded by Deputy Mayor Rachiele, to approve the special use permit for a three-lot subdivision in compliance with site plan submitted. Motion carried with all voting Aye.

At 8:13 pm, it was moved by Deputy Mayor Rachiele, seconded by Trustee Starkie, to open the public hearing on the special use permit application for 769 Fulton Street. Motion carried with all voting Aye.

Building Superintendent Craig presented the application to the board.

Mr. Brandine, property owner, discussed his application to relocate his business to the garage and rent out the first floor of the residence to a second commercial business. Mr. Brandine would continue to reside on the second floor. Discussion ensued between the board and Mr. Brandine.

Building Superintendent Craig commented that the current special use permit only allows for two tenancies.

Mr. Gosline, Linwood Road, asked if the owner must reside in the dwelling. The board confirmed that Mr. Brandine must either reside in or operate a business at the dwelling.

At 8:35 pm, it was moved by Trustee Starkie, seconded by Deputy Mayor Rachiele, to close the public hearing. Motion carried with all voting Aye.

It was moved by Deputy Mayor Rachiele, seconded by Trustee Starkie, to reserve decision on the application for further review. Motion carried with all voting Aye.

At 8:36 pm, it was moved by Trustee Langon, seconded by Trustee Christiansen, to open the public hearing on a proposed local law to amend the Code to allow the board to amend parking signage in the village by resolution. Motion carried with all voting Aye.

Village Attorney Walsh reviewed the proposed law, explaining that it would allow the board to amend signage without the requirement of a public hearing.

Mr. Orobono, Eastern Parkway, commented that a public hearing should still be held to give the public a forum to speak.

At 8:45 pm, it was moved by Deputy Mayor Rachiele, seconded by Trustee Langon, to close the public hearing. Motion carried with all voting Aye.

It was moved by Deputy Mayor Rachiele, seconded by Trustee Langon, to adopt Local Law 8 of 2007. Motion carried with all voting Aye.

At 8:46 pm, it was moved by Trustee Langon, seconded by Deputy Mayor Rachiele, to open the public hearing on the Phase II Annual Storm Water report. Motion carried with all voting Aye.

Village Engineer, Don Sioss, presented a brief review of the annual report, outlining the steps the village takes to control storm water runoff.

There being no comments from the public, at 8:55 pm, it was moved by Deputy Mayor Rachiele, seconded by Trustee Langon, to close the public hearing.

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

Several residents from Hallock Street expressed concern over a proposed subdivision on Hallock Street. The board informed the residents that this application is before the Zoning Board and is not a Trustee matter.

Ms. Todaro, Elizabeth Street, complained about the village requiring her to cut back a tree on the corner of her property and about a van parked all weekend in front of her house. Building Superintendent Craig explained that no Code officer is available on the weekend.

A Balcom Road resident complained about the lack of communication regarding the road work on his street. Public Works Superintendent Zamparelle explained about the need to replace the water main on Balcom Road.

Ms. Sisco, Hallock Street, recommended that the village designate certain days for street cleaning so residents can remove cars from the street.

Fire Commissioner Romeo asked the board to have metal poles re-installed in the alley way to prevent cars from driving through and commented that the Fire Department must be notified if Balcom Road is not passable during road work.

Business owner at 465 Main Street commented that Main Street is not swept and also expressed concern about a homeless person sited on Main Street.

At 9:55 pm, it was moved by Trustee Starkie, seconded by Trustee Langon, to close the meeting and adjourn to Work and Executive Session. Motion carried with all voting Aye.

Mayor Graf