

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, January 5, 2015**  
**INC. VILLAGE OF FARMINGDALE**

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at Village Hall, 361 Main Street, Farmingdale, New York on Monday, January 5, 2015.

**Present:** Mayor Ralph Ekstrand  
Deputy Mayor Patricia Christiansen  
Trustee Cheryl Parisi  
Trustee Thomas Ryan  
Attorney Claudio DeBellis – Arrived late  
Administrator Brian Harty  
Building Superintendent Stephen Fellman  
Superintendent of Public Works Andrew Fisch

**Absent:** Trustee William Barrett  
Deputy Clerk Barbara Kelly

Mayor Ekstrand opened the meeting at 7:00 p.m.

A discussion began on the following topics:

- Kemp Hannon Grant – Announcement tonight that the Village is eligible for a \$500,000 shared services grant if the requirements are met.

Attorney DeBellis arrived.

- Rose Walker Grant Request – Resolution tonight to sign agreements for 2 grants for a new generator for the water department and a dispatcher booth for the fire department.
- Meeting with Bethpage Water 12/17/14 – no news
- Meeting with NC IDA 12/16/14 – Mayor and Deputy Mayor met in regard to Waldbaum's site but there is no IDA available for retail
- H2M Engineering Services Water Pressure Zone – will develop bids for a survey and cost will not exceed \$23,600.
- DMU Signage – Local Law Hearing – will be re-noticed because of expanding content (Chapter 83 and 84)
- Building Department: 3 hearings being announced tonight, Tattoo Ritual operating without a permit, demo permit issued for Staller/Eastern Parkway location
- Fire Department topics: Location of Maltese Cross, annual dispatcher meeting 1/12, ambulance re-bid on hold, emergency repair on Fire house doors, new van and pick-up will be going into the firehouse, incentive money from developers

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- Continued Public Hearings Local Laws - DD Zoning/Re-codification – Nassau County came back with a decision
- Savik & Murray/Parking Lots 2 & 4 redesign – preliminary drafts being done before ready to present
- DPW Update – Crack Sealing in Sullivan area complete/Improvements to DPW fleet – new pick-up w/snowplow delivered last week not on road yet
- LIHP Training – Administrator Harty is in discussion to schedule training
- Main Street Reconstruction complete – County will complete drains as per IMA
- Double wood utility poles/Low Hanging Wires on Main Street/Meeting with PSEG – Administrator Harty will follow up with PSEG.
- Merritt Road and Village Gateway Renovation - Waiting for proposal from Iaboni
- Village POPS – “Party on the Green” Sunday performance – Eric Goldshrafe will be invited to a Work Session to discuss.
- Regular Meeting Business items – corrections completed

A discussion began on the new name of the DMP IC – the name will remain “Farmingdale Village Merchants Association”.

Superintendent Fellman mentioned that the Village Kitchen has requested low wattage soffit lights for safety issue.

Deputy Mayor inquired about the number of plots on Fuschetto Court.

There being no further business the meeting was adjourned at 8:08 p.m.

Respectfully submitted,

Brian Harty – Village Administrator