

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Tuesday, January 20, 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 Tuesday, January 20, 2015.

**Present:** Mayor Ralph Ekstrand  
Deputy Mayor Patricia Christiansen  
Trustee William Barrett – Arrived Late  
Trustee Cheryl Parisi  
Attorney Claudio DeBellis – Arrived late  
Administrator Brian Harty  
Deputy Clerk/Treasurer Barbara Kelly  
Building Superintendent Stephen Fellman  
Superintendent of Public Works Andrew Fisch

**Absent:** Trustee Thomas Ryan

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

**REAL PROPERTY TAX LAW** – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2015-170)**, to acknowledge the return of the 2014/2015 tax roll and warrant and report of unpaid taxes pursuant to § 1436 of the Real Property Tax Law of the State of New York.

A discussion began on the following topics:

- Tax Lien Sale – This will be discussed in February
- Status of quarterly billing for water – Deputy Clerk gave an update
- Fire Department Issues:
  - Fire House bay doors – the rail and wheels are not large enough to carry the weight of the doors
  - Maltese Cross – location to be discussed on Thursday
  - Ambulance re-bid – new specs will be re-sent and the fire department is requesting that it be re-bid.
  - Ambulance repairs – emergency repairs done at Hassett Ford for approximately \$5,000
  - Fly Car repairs – emergency repairs done at Security Dodge for approximately \$3,500

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The Board of Trustees authorizes Administrator Harty to pay voucher numbers 28441 and 28457.

Attorney DeBellis arrived.

**GENERATOR GRANT LEAD AGENCY & SEQRA** - Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2015-171)**, That the Village Board declares itself, pursuant to SEQRA, as Lead Agency in connections with the Nassau County Community Revitalization Program Project Application to provide funding for a new generator for the Water Department for \$148,000; and

**FURTHER RESOLVED**, that the Village Board classifies this application as unlisted actions which will not result in any significant adverse environmental impact; and

**FURTHER RESOLVED**, that the Village Board issues a negative declaration and notice of determination of non-significance in connection with this application.

**DISPATCH BOOTH GRANT LEAD AGENCY & SEQRA** – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2015-172)**, That the Village Board declares itself, pursuant to SEQRA, as Lead Agency in connections with the Nassau County Community Revitalization Program Project Application to provide funding for Fire Department Radio Dispatch System Improvements for \$190,000; and

**FURTHER RESOLVED**, that the Village Board classifies this application as unlisted actions which will not result in any significant adverse environmental impact; and

**FURTHER RESOLVED**, that the Village Board issues a negative declaration and notice of determination of non-significance in connection with this application.

The Board of Trustees will authorize the Fire Department to develop specs to create a new sound proof dispatch office. Commissioner O'Brien will help with the specs.

A discussion continued on the following topics:

- Music Fest final accounting - completed

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- DMU Signage – Local Law Hearing continued on 2/2/15 - Trustee Parisi stated that having one sign code Village wide makes sense and recommendations will be made to the Board after she and Superintendent Fellman look through the zones.
- Building Department Update: Superintendent Fellman gave a brief update.
- Savik & Murray/Parking Lots 2 & 4 – working on a redesign of the lots

Trustee Barrett arrived.

- Main Street Reconstruction/Status
- DPW Update: Superintendent Fisch reported a water main break that Bethpage Water District was very helpful with. He also reported that the new pick-up's gas conversion is still not completed.
- Holiday Lights – Deputy Mayor Christiansen stated that many lights are out on the pole lights. Superintendent Fisch reported that they had been taken down.
- H2M Engineering services discussion

Upon a motion duly made and seconded, it was unanimously,

**RESOLVED**, to move to Executive Session to discuss legal and personnel issues.

Upon a motion duly made and seconded, it was unanimously,

**RESOLVED**, to return to regular meeting business.

There being no further business the meeting was adjourned at 11:40 p.m.

Respectfully submitted,

Brian Harty – Village Administrator