

WORK SESSION OF THE BOARD OF TRUSTEES

Tuesday, January 22, 2019

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 22, 2019 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley (arrived 7:15)
Administrator Brian Harty
Deputy Clerk Barbara Kelly
Village Attorney Claudio DeBellis (arrived 7:10)
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

Absent: Trustee Anthony Addeo

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

The following topic was discussed:

- Superintendent Fisch discussed 98 drains - Vactor

BUSINESS IMPROVEMENT DISTRICT – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-01-18), to open the hearing.

SPECIAL USE PERMIT FOR 332 FULTON LLC – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2019-01-19), to adopt the Special Use Permit decision for 332 Fulton LLC.

GRANT APPLICATION SUBMISSION – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2019-01-20), to approve the submission of grant application to New York State Archives Local Government Records Management Improvement Fund, as attached.

WORK SESSION OF THE BOARD OF TRUSTEES
Tuesday, January 22, 2019
INC. VILLAGE OF FARMINGDALE

The discussion continued on the following topics:

- Highway Department
- Water Department

BUSINESS IMPROVEMENT DISTRICT (CONTINUED):

The following public comment was made:

- A property owner stated that he opposes the creation of the BID district and submitted a letter for the record. He said that it just becomes a tax and will not improve property values – as costs go up, values go down.
- Another property owner said that the Village already does what the BID will be taxing for.
- Trustee Priestley stated that he should attend the Merchant’s Association’s meeting and discuss what the money is spent on. Music on Main benefitted many businesses but was paid for by very few businesses.
- Village Attorney DeBellis stated that each property owner has a vote – if you own 20 properties, you have 20 votes.
- A property owner said that we already get all the services we want and that a kiosk is a waste.
- A property owner said that he supports all that the first property owner said in his letter. He will be requesting a list of all 61 property owners and assessed value (via a FOIL request).
- A business owner stated that she is in favor of the BID.

Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2019-01-21), to adjourn the hearing until February 25, 2019 at 7:00 p.m.

The discussion continued on the following topics:

- A resolution to approve the payment of a SCAR fee of \$110 per case to Michael Haberman Associates will be resolved at the February 4, 2019 meeting. It will be made part of the contract.

WORK SESSION OF THE BOARD OF TRUSTEES
Tuesday, January 22, 2019
INC. VILLAGE OF FARMINGDALE

- Building Department

USE OF FACILITIES – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2019-01-22), to approve the Farmingdale Hawks to use the Courtroom on Thursday, January 31, 2019 from 8:30 p.m. – 10:30 p.m.

2018/2019 BUDGET ADJUSTMENTS – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2019-01-23), to approve the 2018/2019 budget adjustments as presented.

The discussion continued on the following topic:

- A resolution to accept the donation of a tree to the Village by Superintendent Steve Fellman will be resolved at the February 4, 2019 meeting.

CSEA DENTAL & VISION CONTRACT – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2019-01-24), to authorize Mayor Ekstrand to sign the CSEA Dental & Vision Renewal Agreement.

The discussion continued on the following topics:

- Meeting rules
- Fire Department
- Code Department – PGA Tournament and its impact on commuters was discussed

There being no further work session business, the Board adjourned at 11:00 p.m.

Respectfully submitted,

Brian Harty – Village Administrator