

WORK SESSION OF THE BOARD OF TRUSTEES
Tuesday, February 18, 2020
INC. VILLAGE OF FARMINGDALE

BOARD OF ASSESSMENT REVIEW – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2020-02-14), to convene the Village of Farmingdale Board of Assessment Review at 5:00 p.m.

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, February 18, 2020.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Administrator Brian Harty
Village Attorney Claudio DeBellis
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

Absent: Trustee Walter Priestley
Trustee Anthony Addeo

Mayor Ekstrand opened the meeting at 7:00 p.m. with the pledge of allegiance.

ELECTION INSPECTORS OUTSIDE VILLAGE – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2020-02-15), to allow election inspectors who reside outside of the Village as per the Nassau County Board of Elections Farmingdale list.

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

RESOLVED (#2020-02-16), to appoint the following election inspectors for the Village Election for a stipend of \$150 for the Chairperson and \$125 for the Inspectors:

- Geraldine Pattison – Democrat – Chairperson
- Kathleen Verbil – Republican
- Kathleen Lively – Republican

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- Martha McWilliams – Democrat
- Patricia Reynolds – Alternate Republican
- Claudia Kulba – Alternate Democrat

The following topics were discussed:

- NCPD 8th Precinct complaints/possible solutions: Discussed NCPD proposals, next steps are to discuss with Farmingdale Fire Department and the Merchants Association.
- Farmingdale Meat Market parking fees: Fees will remain at \$15,000. Administrator Harty will contact the Farmingdale Meat Market owners.
- 2016 Eagle Scout project at Gergras Park – add sign of recognition: Superintendent Fisch will have a sign made at Sign-O-Rama which will match the existing Eagle Scout project sign. He will install the sign on the fence at Gergras Park.
- Options for additional parking in Lot #3 – 141 Division Street: The Board discussed possible options including parking and tenancy at this location.

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

RESOLVED (#2020-02-17), to authorize Village Attorney DeBellis to have an appraisal done for 141 Division Street.

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

RESOLVED (#2020-02-18), to approve the use of the Village Green by the V1 Church for an Easter Egg Hunt on Saturday, April 11, 2020 from 1:00-3:00 p.m.

SURVEILLANCE/OVERHEAD/STREET SIGN PURCHASE - Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2020-02-19), to approve the purchase of four 12 x 18 24 hr. surveillance signs, three 24 x 24 overhead signs and 2 street signs at a total cost of \$1,396.15.

The discussion continued on the following topics:

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- Resolution to approve the purchase of a “Welcome to Farmingdale: sign at a cost of \$4,833.50. Trustee Parisi will solicit additional proposals for the sign.

AMEND NOVEMBER MINUTES/GEAR RACKS - Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2020-02-20), to amend the minutes of November 4, 2019 to reflect the approval of GearGrid Corporation for the purchase of Gear Racks (including installation) for the Farmingdale Fire Department and awarding the contract in the amount of \$52,016.

The discussion continued on the following topics:

- Fire Department: Follow up on epoxy floor installation status needed
- Building Department:
 - 20 Merritts Road: H2M will attend the February 24th work session to discuss the site plan, the wall on the north side, SWIPP Permit and site drainage.
 - Work has recommenced at 220 Fulton Street.
 - Building fees and increasing permit renewal fees
- Highway Department:
 - Route 109 traffic light – Administrator Harty will compose a letter for Mayor Ekstrand to send to state representatives requesting a light study.
 - The new gas pump behind the Farmingdale Fire Department was discussed as well as the schedule for Parking Lot 4.
 - Pothole repair and tree stump grinding – Superintendent Fisch will follow up.
 - Superintendent Fisch will address issues raised by a resident regarding the DPW yard condition.
- Water Department:
 - Tank repairs have been completed on the elevated water tank at Eastern Parkway.
 - Administrator Harty met with D&B and reported that the new elevated tank specifications are with the NCDOH for review and is awaiting comment. Cell carriers have been contacted to coordinate planning and the LIRR has been contacted for comment.
- Code Department:

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- FBI Most Wanted filmed at TOA Restaurant on Thursday, February 13th from 9:00 a.m. – 4:00 p.m. All necessary insurance was provided and a \$2,000 permit fee was paid.

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

RESOLVED (#2020-02-21), to close the Village of Farmingdale Board of Assessment Review.

There being no further work session business, the Board adjourned at 9:00 p.m.

Respectfully submitted,

Brian Harty – Village Administrator