

WORK SESSION OF THE BOARD OF TRUSTEES

Tuesday, February 21, 2017

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, February 21, 2017 at 7:00 p.m.

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

Absent: Trustee Walter Priestley
Attorney Claudio DeBellis

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

The following topics were discussed:

- Fire Department – New truck: Chief Keith Ryan informed the Board that the Fire Department committee has done its research and compiled the information to bid for a new engine, possibly two if terms can be worked out with a vendor for discounts, delivery scheduling and bonding timing. Chief Ryan will follow up with Administrator Harty to discuss potential multiple vehicle purchases.
- Hydrogeologist/Independent to assist in Plume Evaluation – Mayor Ekstrand and Administrator Harty met with a Hydrogeologist who can advise the Village once the CDM study on Plume Conditions is completed.
- Water Department – Aquastore Composite Elevated Potable Water Storage Tank/Pressure Zone and Upgrades update-Bidding: Requirements Contracts Bidding:
 - The consensus of the Board is to move forward with the process to build a new 500,000 gallon elevated tank at the Eastern Parkway site and to remove the existing steel tank. The discussion included the potential hiring of Holtzmacher Engineering as consulting engineers on the project.
 - In addition, Mayor Ekstrand presented an option to repair the 400,000 gallon ground tank at Ridge Road or replace it with a 750,000 new ground tank that would achieve increasing storage capacity and eliminate 15 year intervals for major tank rehabilitation. The Board requested Holtzmacher Engineering to provide resume and corporate information.

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- Lot 2 Revised Estimate – The Board requested that Savik & Murray attend the next work session to discuss the rehabilitation of both Lot 2 and Lots 3/7.
- CDBG Grant Funding:
 - The deadline for next year’s funding application is April 3, 2017. Administrator Harty and Deputy Clerk Kelly will meet with CDBG representatives to reassign monies for parking lot rehabilitation, streetscape and commercial rehabilitation.
 - The Board requested a plan for Sign Light and Awning Installations for 2017 through 2018 from consultants “Vision Long Island”.
 - Develop spec and ad for bidding for Gateway Signs: 7 locations.
 - Level G signs for possible inclusion in CDBG funding.
- Bids on new gate system for Eastern Parkway – The Board directed DPW Superintendent Fisch to discuss details of proposals with vendors for clarification.
- “Paint the Town Pink” event participation – The Board decided not to participate as there are many activities in the planning and implementation phases at this time.
- Hardscrabble Theater at St. Thomas Episcopal Church – The Board is very enthusiastic about this new development and requested referral to Cultural Arts Committee Chair John Capobianco.
- Building Department:
 - Savik and Murray will inspect Victor’s Jewelers (254 Main Street) and develop plan for demolition. The Board requested that Landscape Architect Fogelberg be contacted to do the design for the newly created pocket park/access-way on this lot between Parking Lot 1 and Main Street.
 - The permit renewal for GTM Sports Bar is \$500.
 - The following properties will be checked for maintenance issues: Zombie house on Secatogue, 111 Main Street, Weiden Street, Melville Road and Cap-A-Radiator.
 - Check Moca Asian Bistro for possible liquor store.
 - Check current status of Pat’s Market.
- Highway Department/Snow Removal – The Board complimented the Highway Department on a good job of snow removal from the last storm.
- MTA/RFP for Ticket Office – Proposals are due to the MTA for the use of the Ticket Office at the Farmingdale LIRR Station. Checker Taxi has been given a copy of the RFP.

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- Gazebo/railings – will be installed within the next 2 weeks.
- 50/50 Parks grant from Joe Belesi – utilize this matching grant for the buildout of the new pocket park at the old Victor’s Jewelers location (254 Main Street).
- Parking location and parking fees for Farmingdale Meat Market, Safeway Electric and Taxis.
- Village Attorney Claudio DeBellis was requested to respond to certain Village correspondence and to write to developers regarding 10% affordable housing requirement for various projects.

There being no further work session business, the Board adjourned at 9:45 p.m.

Respectfully submitted,

Brian Harty – Village Administrator