

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, February 22, 2016

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, February 22, 2016.

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

Excused: Trustee Thomas Ryan

Mayor Ekstrand opened the meeting at 7:15 p.m.

Administrator Harty updated the Board on the following items:

- Fire Department: New Chief's car has been ordered.
- DPW: Truss work will begin on Wednesday.
- LED Lighting: Bids have been reviewed. Contract will be awarded at the March meeting of the Board.
- Meat Market: Trailer will be moved. Trucks in Parking Lot 4 have been moved to the south end of the lot.
- High pressure zone: Work on the high pressure zone in the north quadrant of the Village will be completed by July 1, 2016.
- Water Department: We received a report from H2M on the tanks which included recommendations for 2017 and 2018 as well as some minor corrections/repairs which should be completed now. Geary Gehrhardt is attending classes in preparation for the 1B License test which will be administered in July.

Superintendent Fellman requested that hours be established during which time Contractors may work within the Village. After discussion, the Board agreed to adhere to the current code which permits construction on Monday through Friday from 7:00 am to 6:00 pm and on Saturday from 8:00 am to 6:00 pm. Work is not permitted on Sunday or holidays. The following are holidays during which time construction work is not permitted: New Year's Day, Christmas, Memorial Day, Fourth of July, and Thanksgiving. No work may occur outside these hours including construction of any kind, delivery, set-up, staging, loading and unloading.

Mr. Fellman advised the Board that a meeting was held regarding the water service on the Zucaro project. Merrick Utilities will provide Mr. Zucaro with an estimate to install a new main on the site.

The Board discussed the landscaping fees and decided to keep them at the current rate.

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Deputy Mayor Christiansen and Trustee Parisi will visit Patchogue to observe the signage in the commercial district.

Public Hearings will be held in March relating to the CDBG application and Peddlers and Soliciting Code.

There being no further business, the meeting was adjourned at 9:25 PM upon motion made by Trustee Parisi, seconded by Deputy Mayor Christiansen. Motion carried, all voting aye.

Respectfully submitted,

Deputy Mayor Christiansen