

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, February 23, 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 Monday, February 23, 2015.

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 7:10 p.m.

Savick & Murray will be preparing the MS4 report for the Village this year at a cost of \$1,500. Resolution will be voted upon at March 2nd Board meeting.

The Board will resolve at the March 2nd meeting to purchase the outstanding tax liens for 2014.

The Board was advised that the backhoe is at the manufacturer Komatsu for repair. It appears to be an electronic issue – awaiting final diagnosis. We currently have a backhoe on loan from Ehbar.

Administrator Harty advised the Board of the status on the following items:

- Quarterly billing for water usage is on schedule. “True up” bills at the present rates will be sent out in April. First quarterly bill will be issued in August.
- Replacement parts for fire house bay doors have been received. Awaiting installation.
- Ambulance bid – we are awaiting finalization from the Village Attorney.
- Contract with Dr. Zito – awaiting insurance certificate from the doctor.
- Fire House Dispatcher booth – received a proposal from Joe Motola at H2M. Proposal is being provided to the Fire Commissioners for review.
- New Sign Code – awaiting final proposed Code from the Village Attorney.

Fire Commissioners Romeo and Schumeyer, present at the meeting, were provided with the above stated updates on Fire Department issues as well as an update on the drug testing procedures which have been put in place.

Building Superintendent Fellman provided the Board with the following information:

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- Andy Zacaro has filed an application for a multi-housing unit on Fulton Street (site of the former Vitamin store)
- The Nassau County Planning Commission has returned TransScript and Richard Security plans to the Village granting full jurisdiction. Special Use Permits which were approved at the February Board meeting will be formally granted at the March 2nd Board meeting.
- A public hearing will be scheduled at the March 2nd meeting for April 6th to hear the application of the Village Kitchen. A resolution will be made at the March 2nd meeting to send these plans to the Nassau County Planning Commission.
- A public hearing will be held on March 2nd on the application for a zone change and special use permit for Bartone Properties for a multi-housing unit on North Front Street. A public hearing for That Meetball Place for a special use permit for seating, parking and loading will also be held on March 2nd.

Trustee Parisi provided the Board with a draft of the Village Newsletter. Minor additions were made. Newsletter will be sent to the printer this week.

At 9:15 PM, Trustee Barrett moved to go into Executive Session to discuss Bartone contractual issues and other land use matters. Trustee Parisi seconded. Motion carried, all voting aye.

The Board returned to Work Session at 10:50 PM upon motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen. Motion carried, all voting aye.

There being no further business, the meeting was adjourned at 10:55 PM upon motion made by Trustee Parisi, seconded by Deputy Mayor Christiansen. Motion carried, all voting aye.

Respectfully submitted,

Deputy Mayor Christiansen