

## WORK SESSION OF THE BOARD OF TRUSTEES

Monday, February 26, 2018

### 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 26, 2018 at 7:00 p.m.

**Present:** Mayor Ralph Ekstrand  
Deputy Mayor Patricia Christiansen  
Trustee William Barrett  
Trustee Cheryl Parisi  
Trustee Walter Priestley  
Administrator Brian Harty  
Village Attorney Claudio DeBellis  
Building Superintendent Stephen Fellman

**Absent:** DPW Superintendent Andrew Fisch

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

The following topics were discussed:

- Performing Arts/Community Theater:
  - John Capobianco, Chairperson of the Cultural Arts Committee and Vicki Gruber, Vice Chairperson of the Cultural Arts Committee discussed the concept of a Community Theater in the Village. This has been a desired addition to the Downtown Area for some time but has not proved to be economically viable in the past.
  - The Board agreed to look into a potential site at the former Waldbaum's and speak with a community theater operator regarding a budget for a buildout of vacant space at this location and an operating budget. The Board will discuss possible funding sources once budget numbers and availability of space are identified. The Cultural Arts Committee chairs did not have potential donors, other fundraising methods or budgets (both capital and operating for constructing or operating such a facility).
- Product liability action against Dow Chemical for the cost of treatment of 1-4 dioxane – the Board approved to join this product liability action, will be resolved at the March 5<sup>th</sup> Board meeting.
- Fire Department – The Board asked the Building Department to follow up with a roofer to address leaks.

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- MTA/Contractor License Agreement – The Board agreed to enter into a license agreement with the contractor. This will be resolved at the March 5<sup>th</sup> meeting. Village Attorney DeBellis will finalize the agreement with the contractor.
- Building Department:
  - Staller (333 Main Street) – Discussed residential parking, location of driveway, revised plans needed, architectural elements, FAR, building location.
  - Sam Glass (155 Main Street) – Plans presented for renovation of 6 existing apartments. Financial terms that were discussed will be presented to Mr. Glass.
  - Perillo (Potter Street) – Agreed to enter into a license agreement based on the proposed plan, which will be approved at a future meeting. An 8 foot tall black vinyl chain link fence was approved with a fee.
  - Toretta Estates – Sub-division was approved by Nassau County. Toretta, Black Course will apply to amend the special use permit.
  - Amato Law Group – Verizon Cell Site application was given to Village Attorney DeBellis for review and negotiation.
  - Circus Man – Discussed building activity on that site
  - 190 Grant Street – Complaints about business operations and overtime parking of panel trucks in the neighborhood.
- Highway Department:
  - Hillside Road High Pressure Zone patch needs repair
  - Requirements Contract bids are due Thursday, March 1, 2018 at 10:00 a.m.
- Water Department – High Pressure Zone is operating in normal range after service call from pump manufacturer’s representative.
- Boy Scouts requested to set up a fundraising table on the Village Green during and after St. Patrick’s Day Parade on March 11, 2018.
- Medical benefits – tabled until the March 5<sup>th</sup> meeting
- Various Board openings and renewals discussed – a list of openings was provided

There being no further work session business, the Board adjourned at 10:00 p.m.

Respectfully submitted,

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Brian Harty – Village Administrator