

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, March 18, 2019
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, March 18, 2019 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Anthony Addeo
Administrator Brian Harty
Deputy Clerk Barbara Kelly
Village Attorney Claudio DeBellis
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

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

The following topics were discussed:

- Discussion/revisions on amended District Plan:
 - The Board would not want to allow for the BID to borrow money
 - Extending from Route 109 to the north tracks and east & west on Conklin Street
 - Mr. Carman suggested that we have a sunset clause on the law

PUBLIC HEARING ON BID DISTRICT – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-03-37), to continue the hearing until Monday, April 15, 2019 at 7:00 p.m.

PROPERTY TAX COMPLAINT PETITIONS – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2019-03-38), to deny all the property tax complaint petitions.

USE OF FACILITIES REQUEST – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, March 18, 2019

INC. VILLAGE OF FARMINGDALE

RESOLVED (#2019-03-39), to approve a Use of Facilities request by NYCOM to use the Courtroom on Wednesday, April 17, 2019 from 8:00 a.m. to 4:00 p.m. for a one day workshop.

The discussion continued on the following topics:

- D&F Group/Workforce Housing – presentation on 860, 870, 890, 896 & 900 Fulton Street:
 - 1.8 acres
 - 100% affordability – 56 units
 - 6,000 sq. ft. of commercial space
- Fire Department:
 - Chief DiBartolo – discussed inspecting new trucks
- Highway Department:
 - Bernard Street barriers – will send letters on removal of barriers after removal
 - Roadwork Ahead has repaved Laurel St., Barberry Ct., Tulane St. and Yoakum St.
 - Oakdale Yard is 75% complete
 - Melville Rd. will be repaved where the water main was repaired
- Building Department:
 - Discussed the need for a local law to require a tree permit to cut down trees greater than 9 inches in diameter.
 - A resident asked about the moratorium & revisions on code.
- Water Department: DASNY Grants status
- Code Department: PGA Tournament

NATIONAL GRID ROAD RECONSTRUCTION – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-03-40), to authorize a capital project on National Grid Road Reconstruction for \$175,000 which will be paid by National Grid.

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, March 18, 2019
INC. VILLAGE OF FARMINGDALE

The discussion continued on the following topic:

- Preliminary budget

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

Respectfully submitted,

Brian Harty – Village Administrator