

**WORK SESSION OF THE BOARD OF TRUSTEES**

**Monday, April 23, 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, April 23, 2018 at 7:00 p.m.

**Present:** Mayor Ralph Ekstrand  
Trustee Cheryl Parisi  
Trustee Walter Priestley  
Trustee Anthony Addeo  
Administrator Brian Harty  
Village Attorney Claudio DeBellis  
DPW Superintendent Andrew Fisch  
Building Superintendent Stephen Fellman

**Absent:** Deputy Mayor William Barrett

Mayor Ekstrand opened the meeting at 7:05 p.m.

The following topics were discussed:

- Fire Department:
  - Change orders for new fire trucks totaling \$5,385. This will be resolved at the May 7<sup>th</sup> Board meeting. It was also referred back to the Board of Fire Commissioners for recommendation.
  - Installation of a new fire hydrant to support Rainbow Apartments. Merrick Utilities will install the hydrant at a cost of \$8,446 and the hydrant will cost \$2,000, with a total cost of \$10,446. This will be resolved at the May 7<sup>th</sup> Board meeting.
  - Color of new fire trucks – a match to existing trucks was agreed upon by the Board. Chief Ryan Tortoso will supply details.
- Union Contract – Consensus was reached by the Board to submit a Memorandum of Agreement offer to the CSEA with salary increases and other provisions, as well as a second Memorandum of Agreement to support one-time salary adjustments for certain union members.
- Building Department:
  - Consensus reached on stipulations for Sam Glass to maintain six residential apartments at 155 Main Street.
  - A list of potential occupants for 231 Main Street was provided to the Village.

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- The next Public Hearing for the Staller development at 333 Main Street has been scheduled for June 11, 2018 at 7:00 p.m. at Howitt Middle School.
- 7-11 was notified that a fence needs to be installed and should be leveled with the existing fence with no reveal at the base.
- 15 Hampshire Drive – Water issue due to runoff from the Hubbard property.
- Black Course development and street rainfall quantities
- The transcript from the April 9<sup>th</sup> Public Hearing for the Staller development will be available the week of April 30<sup>th</sup>, 2018.
- Discussed the Staller development, including community benefits and the 100 year total search for the existing roadway connecting Main Street with Parking Lot #4.
- Highway Department:
  - Estimate for new sidewalk on Thomas Powell Blvd. was \$73,240. The Board agreed not to proceed.
  - The Landtek Group will begin installation of new fencing in Parking Lots 2 & 3 this week. It should be finished in a week to 10 days.
  - Remove the Christmas lights from the tree in Village Green.
  - Install rope and a new flag in the flag pole in front of Village Green.
  - Complete irrigation in Parking Lots 2 & 3.
  - Trustee Parisi will specify the stone type, corners and caps for parking lot sign installation pricing.
  - The Rotary Club wants to donate and dedicate a tree. Trustee Parisi reported and Mayor Ekstrand stated that he will follow up.
  - Trustee Parisi indicated that a bush was blocking the sidewalk on Melville Road and directed the Highway Department to trim it back.
  - Batteries located at 33 Melville Road need to be picked up and disposed of properly.
- Water Department:
  - A meeting has been scheduled with H2M to discuss plume and related matters on Thursday, April 26<sup>th</sup>.

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- The Water Supply Report is being completed for submission to the Nassau County Department of Health.
- Code Department – Code enforcement will be on duty for the next 5 Saturdays to enforce landscaper regulations.
- Received information from NYCOM regarding Authorization to Establish Charitable Gifts Reserve Fund – this was referred to Village Attorney DeBellis.

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

Respectfully submitted,

Brian Harty – Village Administrator