

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, June 24, 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, June 24, 2019 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

Absent: Deputy Mayor William Barrett

Mayor Ekstrand opened the meeting at 7:00 p.m. with the pledge of allegiance.

The following topics were discussed:

- New chicken franchise PDQ will sponsor Movie Nights with \$1,000 and are also offering fried chicken.
- Hi-Light Energy Systems presented an LED lighting proposal
- Another LED lighting proposal was presented for the Fire Department.
- Both lighting proposals were reviewed. The Fire Department is good and the Village portion will have a demo installed in the Courtroom for final approval.

PUBLIC HEARING ON THE CREATION OF A BUSINESS IMPROVEMENT DISTRICT –
Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2020-06-24), to adjourn the hearing until Monday, July 8, 2019 at 8:00 p.m.

The discussion continued on the following topics:

- Building Department:
 - DPW Garage - Plans are completed and it is going out to bid. Renderings are available.
 - Discussed difficulties and non-compliance at 190 Grant Street and possible actions.

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- 20 Merritts Road – Schedule is moving along with new drainage and retaining walls are being installed.
- Highway Department:
 - Crack sealing will start as soon as machine is available
 - Renovation of Parking Lot 5 will begin on July 8 – anticipate 6 weeks to complete
 - Parking Lot 4 needs Cross Access agreements. Savik & Murray will follow up.
 - The easement area on Jefferson Road is nearing completion
 - Melville Road and Hill Road paving is being scheduled
- Water Department – Automatic interconnect with BPWD would be most beneficial as BPWD is up-gradient of FWD.
- Code Department – getting ready for summer activities
- Resident request to remove and re-route sidewalk: The Board directed Administrator Harty to contact the resident and inform him that if he wanted to remove the sidewalk at his expense, it was okay with the Board.
- Proposal for part-time employees salary increase: The Board agreed to the salary increases and directed the vote to take place at the July 8 Public Meeting

There being no further work session business, the Board adjourned to the regular meeting at 10:05 p.m.

Respectfully submitted,

Brian Harty – Village Administrator