

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, June 26, 2017**  
**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 26, 2017 at 7:00 p.m.

**Present:** Mayor Ralph Ekstrand  
Deputy Mayor Christiansen  
Trustee William Barrett  
Trustee Cheryl Parisi  
Trustee Walter Priestley  
Administrator Brian Harty  
Building Superintendent Stephen Fellman  
DPW Superintendent Andrew Fisch

**Absent:** Deputy Clerk/Treasurer Barbara Kelly

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

The following topics were discussed:

- Level G to discuss downtown signage:
  - Gerry Giosa of Level G discussed proposals from sign manufacturers and recommended Signs and Safety Devices as the most responsible proposal, with a preliminary estimate of \$52,868. Signs and Safety Devices will be approved by resolution at the July 10, 2017 meeting.
  - Signs and Safety Devices are scheduled to meet with the Board of Trustees at the July 24, 2017 work session.
  - Monument signs – need estimates from Bullseye Sign Company on 40” x 60” to compare hand carved to aluminum manufactured signs.
  - Level G presented a contract for continuing work through the installation of the new signage. This contract will be approved at the July 10<sup>th</sup> Board of Trustees meeting.
  - The Trustees want new Gateway Signs at five locations in the Village. Specs are to be provided based on a sign template, advertised and bid for award by the end of July with installation by September.
- Dumpster Locations PL2/Landscape Plan for PL3:

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- Dumpster location in the parking lot behind residences is not acceptable by consensus of the Board. Superintendent Fellman and Administrator Harty will evaluate Babylon Dumpster Enclosure Design and see if it can be applied in Parking Lot 2.
- Consensus of the Board is to install 8' vinyl fencing in locations where municipal parking lots are adjacent to residential properties. Requests for bids will be made in the near term for Parking Lot 2 and the new Parking Lot 3. The Board would also like to add new tree and shrub locations in Parking Lot 3 and place new trash receptacles in locations to minimize littering.
- Iaboni Landscaping will be in to maintain the Route 109 planting locations on Friday, June 30<sup>th</sup> and Saturday, July 1<sup>st</sup>.
- Resolution to approve Outdoor Dining permit for That Meetball Place – Go ahead was given by the Board but will be formally approved at the July 10<sup>th</sup> meeting. Superintendent Fellman and Administrator Harty will do a site visit and confirm measurements.
- A suggestion was made to evaluate trash can and signage locations in order to avoid blocking outdoor dining on Main Street.
- PSEG offered to give away fans at a Village Pops concert or Movie Night. The Board approved the giveaway at a Village Pops concert.
- Fire Department:
  - Electrician needed for installation of power for new Maltese Memorial Cross located above the front door entrance to the Fire Department.
  - Fire Chief requested an evaluation of an additional fire hydrant to the rear of the new 60 unit housing project on Conklin Street. The NCFM had approved the plan as build without the additional hydrant.
  - Superintendent Fellman will supply solar locations to the Fire Department for incorporation in the “Red Alert” system.
  - A roofer needs to be contacted to evaluate the Fire Department leaks. Rob Winnett was suggested.
- Building Department:
  - The following projects were discussed – Goldfish, 109 Zone Change from Residence B to Business D, Black Course Development 10 Unit Subdivision at

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20 Merritts Road, Illegal Apartment at 707 Conklin St., 18 Holly Ave., Sam Glass Buildout, Zucaro Estate Fence, 462 Secatogue Ave., Bernard St. Gas Station, Staller FAR, Charlotte's Speak Easy, Whirling Disc Speak Easy, GTM Sports Bar, Moca Asian Bistro and Clothing Bins.

- Sign Light and Awning program discussed – Flux, Candy's, Lithology, Fabios, Brickwells, Subway, Podiatrist.
- Highway Department:
  - Prospect Street sidewalk
  - Reported on progress of Parking Lot 2 reconstruction and pothole repair.
  - Drainage issue reported at Eastern Parkway, the South LIRR lot, Van Cott Street.
- Water Department:
  - Update on upgrades to system and new generators
  - Cyber security proposal from H2M
- Code Department

There being no further work session business, the Board adjourned at 10:15 p.m.

Respectfully submitted,

Brian Harty – Village Administrator