

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, July 16, 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, July 16, 2018 at 7:00 p.m.

**Present:** Mayor Ralph Ekstrand  
Deputy Mayor William Barrett  
Trustee Walter Priestley  
Trustee Anthony Addeo  
Administrator Brian Harty  
Village Attorney Claudio DeBellis  
DPW Superintendent Andrew Fisch

**Absent:** Trustee Cheryl Parisi  
Deputy Clerk Barbara Kelly  
Building Superintendent Stephen Fellman

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

**BUSINESS IMPROVEMENT DISTRICT (BID) PLAN** – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2019-07-12)**, to confirm the adoption and effective date of local law 4 of 2018 and authorizing the preparation of the Farmingdale Business Improvement District Plan.

**RESOLUTION CONFIRMING THE ADOPTION AND EFFECTIVE DATE OF  
LOCAL LAW 4 of 2018 AND AUTHORIZING THE PREPARATION OF THE  
FARMINGDALE BUSINESS IMPROVEMENT DISTRICT (BID) DISTRICT PLAN**

**WHEREAS**, The Incorporated Village of Farmingdale (Village), on June 4, 2018 resolved to pass, Local Law 4 of 2018, authorizing the application of General Municipal Law, Article 19-A, Business Improvement Districts, to and within the Incorporated Village of Farmingdale; and

**WHEREAS**, Local Law 4 of 2018, was subject to a permissive referendum and was not effective until thirty (30) days had elapsed from its adoption provided no petition requesting a referendum had been filed with the Incorporated Village of Farmingdale; and

**WHEREAS**, in accordance with Article 9 of the New York State Village Law, following the June 4, 2018 public hearing, the Village duly noticed and published the Village's June 4, 2018 decision adopting Local Law 4 of 2018 and noticed and published the public's

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right pursuant to Article 9 of the New York State Village Law, to file a petition requesting a referendum on such local law; and

**WHEREAS**, Thirty (30) days have elapsed since the Board's adoption on June 4, 2018 of Local Law 4 of 2018 and no petition has been filed with the Village requesting a referendum;

**NOW, THEREFORE, BE IT RESOLVED:**

Local Law 4 of 2018 is hereby effective; and

The Village Clerk is directed to file Local Law 4 of 2018 with the New York State Secretary of State; and

The Village Attorney is hereby directed to prepare a district plan for the Farmingdale BID to be submitted for the Village Board of Trustees' review; and

The Village Board of Trustees shall consider the adoption of the Farmingdale BID District Plan at the August 6, 2018 public meeting; and

At the August 6, 2018 public meeting the Village shall schedule a public hearing to adopt a local law establishing the Farmingdale BID provided that the Farmingdale BID District Plan is adopted August 6, 2018.

**OPEN MIC NIGHT** – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was unanimously,

**RESOLVED (#2019-07-13)**, to approve a Use of Facilities request by the Cultural Arts Committee for the use of the Gazebo for an Open Mic Night on Friday, July 27<sup>th</sup>, 2018 at 7:30 p.m.

**SALARY INCREASE** – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Addeo, it was unanimously,

**RESOLVED (#2019-07-14)**, to increase James Kozikowski's salary by \$2,500 per year, effective July 8, 2018.

The following topics were discussed:

- Fire Department:
  - Annual Installation Dinner in Babylon on September 7, 2018 at the Piermont.

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**FIRE DEPARTMENT INSTALLATION DINNER** – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Addeo, it was unanimously,

**RESOLVED (#2019-07-15)**, to approve PartyHarty DJ (\$2,000) and PHVIDEOGRAPHY (\$750) to provide video and photos for the Fire Department Installation Dinner on September 7, 2018.

The discussion continued on the following topics:

- Building Department:
  - Robby Lee – The Board discussed the building permit extension request for Mr. Lee. The Board wants to revisit the project and needs information regarding the affordable component (originally proposed for an off-site project), the proposed parking requirements and the buildout in general.
  - Black Course Development – No new information has been provided regarding the proposed 4 houses and the agreement of neighbors regarding the buildout and possible mitigation measures. The Board questioned the need for an additional sub-division by the Town of Oyster Bay but is waiting to be informed of the outcome by the developer.
- Highway Department:
  - South Front Street – work has been completed.
  - Parking Lot 1 & Washington Street – work is continuing at these locations.
- Water Department:
  - Blow-off pit – scheduled to begin on Thursday, July 19.
  - Rainbow Apartments fire hydrant has been installed.
- Code Department
  - Music on Main – Discussed the July 12 Music on Main event and said it went well. APB Security worked well with Code, local restaurants and the Nassau County Police Department.
  - Night Differential for Code at \$21.00 per hour – The Board decided that rate should remain the same, and those who earn more per hour will be paid at their current rate.
- Discussed NYS Dept. of Environmental Conservation (DEC) request to use the Oakdale Blvd. yard as a staging area for drillers as they drill wells in the area to monitor

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underground contaminant plumes heading from north to south and into the Village of Farmingdale. More information was requested from the DEC, Administrator Harty will follow up.

- The Nassau County Police Department will be holding a follow up Opioid meeting in the Court Room on Wednesday, August 22<sup>nd</sup> at 7:00 p.m. To be resolved at the August 6<sup>th</sup> meeting.

There being no further work session business, the Board adjourned at 9:05 p.m.

Respectfully submitted,

Brian Harty – Village Administrator