

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, July 20, 2015

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 20, 2015 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee Cheryl Parisi
Trustee William Barrett
Trustee Thomas Ryan
Attorney Claudio DeBellis
Administrator Brian Harty
Deputy Clerk Barbara Kelly
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

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

EXECUTIVE SESSION, upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED, to move to Executive Session to discuss personnel matters.

Upon a motion duly made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED, to reconvene the meeting.

FIRE DEPARTMENT – discussion on Columbus Day parade

BARTONE PROJECT – Anthony Bartone spoke about the new proposal for 824 and 832 Fulton street.

BUILDING DEPARTMENT – Steven Fellman discussed that Meetball place is close to getting a permit and waiting on H2M to finish reviewing the plans. Premier builders have poured the foundation for the new garage. Vine & Barrel received local approval from Nassau County. All packages for Vavaeras will be available for the public hearing on August 3.

RESOLUTION – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously resolved to extend the work session for ten minutes.

The following topics were discussed:

- Personnel Policy Book

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- Road and drain repairs – Andy to discuss recent changes and construction
- Commercial applications before ZBA and Planning – T&A deposits
- PILOT adjustment – PSEG law for 2% cap resolution in August
- Tax Certiorari for 958 Fulton – NC valuation less than Scott Stone’s recommendation
- Public Hearings
 - Sign Code Local Law
 - 168-190 Fulton Street – adjourn
- H2M water upgrades
- Farmingdale LIRR Ticket Office
- Draft letter of support to merchants for the music festival
- Recommendation to change back to 12 hour for permits
- Zip cars
- Vision Long Island
- On the Village Green Movies
- Sidewalk repair program

There being no further business the work session adjourned at 11:00 p.m.

Respectfully submitted,

Brian Harty – Village Administrator