

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, July 22, 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, July 22, 2019 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Anthony Addeo
Administrator Brian Harty
Village Attorney Claudio DeBellis
Building Superintendent Stephen Fellman

Absent: DPW Superintendent Andrew Fisch

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

SURPLUS EQUIPMENT - Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2020-07-15), to declare as surplus a Utility Body that the Water Department no longer needs.

The following topics were discussed:

- BID District: BID issues were resolved to include levels of contribution and a 5 year sunset provision.
- New Local Laws:
 - A number of proposed new local laws were discussed. The Tree Ordinance and the Rental Permit for 2 Family Homes local laws will be withdrawn.
 - The new BID District plan will be resolved at the August 5th meeting.
- CDBG:
 - New grant award information from Nassau County in the amount of \$325,000.
 - Work is underway in a number of locations in the Village.
- Action points:
 - Cornelia St. – one way into parking lot - **reviewing**
 - Water bond – what is extra \$1.3M – **will be presented in August**

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- Daytona's – music at night outside with large speakers – **spoke to owners**
- Bicycling in streets, riding into cars and traffic, and trouble at CVS – **people should call 911 when they encounter this**
- 20 Merritts – retaining wall, remove timber, trees are leaning over due to cliff, close gate – **reviewing**
- Railroad crossing at Clinton St. – large pothole – **completed**
- Thomas Powell Blvd. – number of lanes, no lane to go to Hampshire Dr. – **completed**
- Stop sign at Thomas Powell Blvd. & Jefferson Road - **completed**
- Fire Department:
 - Fire Department is working to come into compliance with the recommendations from the Comp Alliance
 - Grants from Nassau County are progressing for a new Washer/Dryer and Gear Racks and the ability to epoxy coat the apparatus floor.
- Building Department: Issues at 190 Grant Street and Black Course Development
- Highway Department:
 - Parking Lot #5 is under construction and appears to be on schedule.
 - Melville Road concrete work and repaving will be completed by the end of July.
 - Approved paving contracts for the area between Hill Road and Thomas Powell Blvd. will be completed by the end of August.
- Water Department.
 - Design/planning for the new elevated water tank is underway with Dvirka & Bartilucci.
 - The Village met with the DEC and consultants regarding plume issues.
 - A \$500,000 grant toward the purchase and installation of the new elevated tank has been approved by the State.
- Code Department: Music on Main and relations with the Nassau County Police Department were discussed.
- A proposed IMA with the South Farmingdale Water District was discussed with copies to be sent to the Board for review and approval at the August 5, 2019 meeting.

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There being no further work session business, the Board adjourned at 9:00 p.m.

Respectfully submitted,

Brian Harty – Village Administrator