

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, July 23, 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 23, 2018 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  
DPW Superintendent Andrew Fisch

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

The following topics were discussed:

- Bernard Street – Resident Concerns:
  - The Dunn Engineering report for the intersection of Route 109 and Bernard Street was presented.
  - Residents expressed concerns about increased traffic and the hazards of two way traffic with those unfamiliar with the street.
  - The consensus of the Board and the residents was to make Bernard Street a dead end street. The Department of Public Works was directed to place appropriate signage on the street and “jersey barriers” at the residential end of Bernard Street. This configuration is considered a pilot plan and will be revisited in approximately 6 months.
  - The Village agreed to have the newly created street end evaluated for a “hammerhead” type turnaround and those findings, along with other street end options will be discussed with residents at the evaluation point to make the dead end permanent.
- H2M presentation – New Elevated Tank at Eastern Parkway:
  - Bob Lucas and Tony Trombino from H2M presented H2M’s approach to the construction of a new 500,000 gallon elevated water tank and the demolition of the existing 500,000 gallon steel tank.

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- They discussed the different phases of the work – Design, bidding, contract awards, health department approvals, construction and bringing the new tank into service.
- Fire Department:
  - The Fire Department will be moving back to Synergy Gym from Planet Fitness in November to fulfill their physical fitness requirements. Ten members are currently using Synergy at a cost of \$20 per month. The Board agreed to reimburse the members going forward for this expenditure until the Fire Department changes back to Synergy Gym.
  - Fire Department Chief's car is being outfitted at Firematic and new plates were secured by the Code Department. The former chief's truck was turned over to DPW and will Superintendent Fisch's Village vehicle. His Chevy Tahoe is available for Code use.
- Building Department:
  - The Library Café is proposing to add a roof deck – the Board was favorable to the idea and the consensus was to proceed.
  - Superintendent Fellman and Administrator Harty will meet with Robbie Lee on Tuesday, July 24<sup>th</sup>.
  - Signage issues with Scotsman's Auto Collision and Sunoco were discussed for action – Superintendent Fellman will follow up.
- Highway Department:
  - Parking Lot 1 – Schedule the Town of Oyster Bay to install lighting and Heads Up to install irrigation over the next two weekends, weather permitting.
  - Parking Lot 5 – Bids are due August 13.
- Water Department:
  - An informational letter will be sent to water customers as an insert with the water bills that will be mailed by the end of July.
  - DEC Test monitoring wells will be installed in three locations and will use the Oakdale Blvd. Yard as a temporary staging area.
  - The new blow-off structure pit will begin construction on or about Monday, July 30<sup>th</sup>.

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- Code Department:
  - Music on Main – The Board agreed to a rain date for August 2<sup>nd</sup> in case the July 26<sup>th</sup> Music on Main was rained out.
  - Handicapped ramps were made for use during Main Street events.
  - The Board requested ticket revenue to the Village on Nassau County PD tickets.

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

**RESOLVED (#2019-07-16)**, to approve acceptance of the Business Improvement District Plan as presented by Village Attorney DeBellis.

**WATER TANK REPLACEMENT PROJECT** – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

**RESOLVED (#2019-07-17)**, to adopt SEQRA for the Farmingdale Water Tank Replacement Project.

**SEQRA FOR WATER DEPARTMENT GENERATOR**

**WHEREAS**, the Board of Trustees of the Inc. Village of Farmingdale (hereinafter “Village”) hereby declares itself the lead agency under SEQRA with respect to the purchase and installation of a new generator for the Eastern Parkway well. (hereinafter “The Project”); and

**WHEREAS**, Steve Fellman, the Village’s Building Supervisor, has completed a Short Form Environmental Assessment Form in connection with The Project; and

**WHEREAS**, the Village has taken the required hard look at the possible environmental impacts associated therewith and has determined that The Project will benefit the environment by protecting the quality and quantity of the public water supply;

**NOW THEREFORE**, upon motion of Trustee Parisi, seconded by Trustee Addeo,

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**BE IT RESOLVED**, that the Board of Trustees of the Village has determined that The Project will not have a significant impact on the environment under SEQRA and hereby adopts a negative determination.

The discussion continued on the following topic:

- Budget transfers to be approved at the August 6, 2018 Board of Trustees meeting.

There being no further work session business, the Board adjourned at 10:00 p.m.

Respectfully submitted,

Brian Harty – Village Administrator