

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, August 15, 2016

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, August 15, 2016 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor Christiansen
Trustee William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Attorney Claudio DeBellis (arrived late)
Deputy Clerk/Treasurer Barbara Kelly
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

Absent: Administrator Brian Harty

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

The following topics were discussed:

- Robert Matthews gave a presentation on parking meters

BUDGET ADJUSTMENTS - Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2017-08-08), to approve budget adjustments as per included schedules. This resolution will be reaffirmed at the September meeting but the AUD deadline is 8/31/16.

RESERVE TRANSFERS - Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2017-08-09), to approve the reserve transfers as per the adhered schedule. This resolution will be reaffirmed at the September meeting.

Resolution to approve a time limit of 3 minutes for resident comments during public Board of Trustee meetings. **Denied.**

137 MAIN STREET & 387 CONKLIN STREET CONTRACTS - Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, August 15, 2016

INC. VILLAGE OF FARMINGDALE

RESOLVED (#2017-08-10), to authorize the Mayor to sign the contracts to purchase the properties at 137 Main Street (Sec. 49, Block 73, Lots 4, 9, 10) & 387 Conklin Street (Sec. 49, Block 76, Lot 7) to be used as parking lots.

BOND RESOLUTION - Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2017-08-11), to adopt bond resolution as per attached – adopted at public meeting 5/2/16.

NEW HIRE - Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2017-08-12), to hire Linda Dasilva as an Account Clerk in the amount of \$40,000 per year.

- Barclays – Mayor Ekstrand stated that the North Railroad lot will have bus turnaround and no check in.

PARADE ROAD CLOSURE - Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2017-08-13), for the Town Of Babylon Volunteer Fireman's Association Parade on Saturday, September 17th, closing Melville Road at Powell Place, Balcom Road, Oakdale Blvd. and Beechwood Street beginning at approximately 4:00PM.

THE JEFFERSON - Upon a motion duly made and seconded, it was unanimously,

RESOLVED (#2017-08-14), for the Jefferson festival in front of building, closing part of South Front St. Alcohol provided by 2 vendors: Lithology and That Meetball Place.

The discussion continued on the following topics:

- Live at Five, San Gennaro Festival on Sept. 18th and Halloween Parade on October 30th – need times for San Gennaro and Halloween Parade.
- Designated spots & locations on Main Street for taxi pickups from 11:00PM to 5:00AM Friday & Saturday.
- Long Island Cares

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, August 15, 2016

INC. VILLAGE OF FARMINGDALE

- Special Use Permits – All-State (expires Sept. 2016), Eastern Medical (expires Oct. 2016), 3 year renewal. Plan to eliminate 3 year renewal, Village Attorney DeBellis to write resolution.
- Fantastic Spa is requesting additional parking time on Secatogue Avenue – denied by board.
- Fire Department
- Building Department – Treasure Box: coffee shop, Outdoor dining, Croxley’s ivy wall.
- Water Department – Generators: no change, booster pumps delayed one week.
- Highway Department – Status of Christmas tree, CJ Flag: contract & 3 new trees.
- Code Department

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

Respectfully submitted,

Barbara Kelly – Deputy Clerk