

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, August 20, 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, August 20, 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 7:00 p.m.

The following topics were discussed:

- Building Department:
  - Robbie Lee was on vacation – discussion about Special Use Permit renewal was postponed to the next meeting.
  - Jade Palace – will become a new diner business
  - Residential Rehab – Resolution to move money to Commercial Rehab at the September 4<sup>th</sup> meeting.
- Bob Holzmacher – Presentation on 500,000 gallon elevated water tank
- Highway Department:
  - Superintendent Fisch provided updates on projects
  - Administrator Harty stated that Parking Lot 1 will be completed by Wednesday, August 29<sup>th</sup>.
- Water Department – Blow off pit is being worked on and is 80% complete.
- Resolution to set fees for T-Mobile at \$3,500 for the application fee and \$6,000 for the escrow fee. They are equal to the fees currently charged in other municipalities. This will be resolved at the September 4<sup>th</sup> meeting.
- Resolution to approve Napoli Shkolnik to replace Napoli Bern as Village counsel in the Water Contamination lawsuit. This will be resolved at the September 4<sup>th</sup> meeting.

**WORK SESSION OF THE BOARD OF TRUSTEES**

**Monday, August 20, 2018**

**INC. VILLAGE OF FARMINGDALE**

**PARKING LOT 5 REHABILITATION CONTRACT** – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2019-08-18)**, to approve to award contract to Rosemar Contracting, Inc., as the lowest responsible bidder, for the proposed Parking Lot 5 Rehabilitation at a cost of \$1,149,328.00.

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

**RESOLVED (#2019-08-19)**, 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, August 31<sup>st</sup>, 2018 at 7:30 p.m.

**FARMER’S MARKET/ART IN THE PARK** – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2019-08-20)**, to move the Farmer’s Market to the street to make room on the Village Green for Art in the Park. Main Street will be closed from Prospect Street to Minuteman Press.

The discussion continued on the following topics:

- CDBG – Sign money – is any money left
- A building fee schedule – Special Use Permits – to be resolved at the September 4<sup>th</sup> meeting.

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

Respectfully submitted,

Brian Harty – Village Administrator