

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, August 21, 2017
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 21, 2017 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Trustee William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Administrator Brian Harty
Deputy Clerk/Treasurer Barbara Kelly
Attorney Claudio DeBellis
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

Absent: Deputy Mayor Patricia Christiansen

Mayor Ekstrand opened the meeting at 7:06 p.m.

The following topics were discussed:

- Fire Department – Chief Keith Ryan discussed the purchase of a pumper. Howard Snow, president of Eagle Fire, gave a presentation on Rosenbauer trucks.

CAPITAL PROJECT INCREASE (137 & 146 MAIN STREET) - Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2018-08-25), to increase the capital project for the purchase and conversion of 137 and 146 Main Street to a parking lot from \$1,061,205 to \$1,186,110.40 the increase to be funded by an interfund transfer from the General Fund.

The discussion continued on the following topics:

- SUNY Homecoming – September 23rd – 4 signs will be placed around the Village, in the following locations: Village Green, 5 Corners, Train Station, Thomas Powell Blvd. at Bethpage Road
- Building Department:
 - The Board discussed the AT&T proposal but felt they weren't considering a 20% cut in revenue.
 - Walter Dunn Engineering – Village engineers for traffic issues

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- Cameron Engineering:
 - Park Reconstruction – Victor’s, 5 Corners
 - Make south side of Front Street walkable, expand the scope of the contract at the September 5th meeting.
- Highway Department:
 - No additional 12 hour spots in Parking Lot 2
 - Move taxis to Jackson Avenue parking lot. Neighbors to be notified.
 - Lot 3 reconstruction is scheduled for completion by the end of September.
 - Friday’s rain & water by DPW yard, capacity of recharge basins.
 - Lot 2 & 3 fence costs
- Water Department:
 - High pressure zone – getting closer to completion
 - Training for Water Superintendent Geary Gerhardt was approved
- Code Department

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

Respectfully submitted,

Brian Harty – Village Administrator