

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, August 26, 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, August 26, 2019 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Anthony Addeo
Administrator Brian Harty
Village Attorney Claudio DeBellis
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

Absent: Deputy Mayor William Barrett

Mayor Ekstrand opened the meeting at 7:20 p.m. with the pledge of allegiance.

The following topics were discussed:

- National Grid/Main Street Gas Main Replacement:
 - Representatives from National Grid discussed their intention to install a new gas main servicing Main Street between Grant Avenue and the LIRR tracks.
 - Approximately 2000 feet of new gas main will be installed and nearly 100 new connections to existing businesses will be required.
 - The projected start date is October 21, 2019 and will take approximately 4 months to complete.

Action points:

- Cornelia Street – one way into parking lot: **It will remain a two way street, speak to Nassau County Police regarding no trucks.**
- 20 Merritts –
 - Retaining wall, remove timber, trees are leaning over due to cliff, close gate: **Under construction/Revised plans. Other issues: Guard rail – the developer may need an easement or license agreement to install the guard rail. Dry wells in rear yard need grates. Personnel charges for water installation will be billed to the applicant.**
 - Pile of dirt on the south side of the property – **Removed**

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- Street light out between 29 & 33 Linwood Avenue – **Reported to Town of Oyster Bay lighting for repair on August 16.**

The following topics were discussed:

- Fire Department:
 - There was a car fire under the rear canopy of Living Faith Church – Fire Department and Building Department responded
 - Evening of August 22 – Storm with heavy wind, rain, thunder & lightning hit just as Music on Main was ending – Over 12 trees and numerous branches were down along with significant damage to two homes with larger branch penetrations. Fire Department and Building Department responded and highway crews cleared trees and branches over the following few days. All streets were open as of 4:00 p.m. Friday.
- Building Department:
 - Upcoming hearings/proposals/SUPs, Robbie Lee, zoning for new DPW building, new DPW garage
 - 190 Grant Avenue and associated issues were discussed along with court proceedings for violations.
 - The application for 330 Conklin Street was discussed for potential cross access.
 - 20 Merritts – Wall plans are needed – also continuing into the Oyster Bay section of the property. Building is coordinating with the Oyster Bay Planning/Building Dept. Need to meet with adjacent residents.
 - The building permit has expired for the proposed new auto body service location at the corner of Rte. 109 and needs to be renewed and construction to start.
 - Contact Dunn Engineering for updates on the Triangle.
- Highway Department:
 - Agreed to purchase a new payloader, to be resolved at the September 3rd meeting. Arrange credit app and final cost with warranty.
 - Parking Lot 5 will be open Friday, August 30 at 4:00 p.m.
- Water Department.
 - New Tank update

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- D&B coordinating with PW Grosser regarding plume issues and potential treatment.
- Code Department:
 - Review Music on Main and discuss issues – develop guidelines for adoption by the Board.
- Winter Wonderland – No discussion because Deputy Mayor Barrett was away.

There being no further work session business, the Board adjourned at 10:15 p.m.

Respectfully submitted,

Brian Harty – Village Administrator