

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, September 15, 2014**  
**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, September 15, 2014.

**Present:** Mayor Ralph Ekstrand  
Deputy Mayor Patricia Christiansen  
Trustee William Barrett  
Trustee Cheryl Parisi  
Trustee Thomas Ryan  
Attorney Claudio DeBellis  
Administrator Brian Harty  
Superintendent of Public Works Andrew Fisch  
Building Superintendent Stephen Fellman

**Absent:** Deputy Clerk Barbara Kelly

Mayor Ekstrand opened the meeting at 7:00 p.m.

A brief discussion was held on the following items:

- Music Festival wrap-up – Successful event and positive feedback
- Sidewalk Rehab application – approximately 100 received to date
- Roadwork Ahead - Parking Lot Patch Paving is complete/Brick Walkways completed by end of month
- Main Street Reconstruction – North Main Street is complete except for minor issues. Main Street south of Prospect has begun. IMA is in discussion - \$200,000 is the estimate
- Requirements Contract/Paving – Being finalized – anticipated legal notice publication is 9/26
- Fire Department Event invite – 9/20 for Mike Kelly – Deputy Mayor Christiansen will attend and present a Proclamation
- NCVOA Dinner – Thursday, 9/18 – Attendee list finalized
- Vision Long Island-Smart Growth Summit - Friday, 11/21/14 – Mayor will attend and be a panelist
- Speed limit at schools within Village – Howitt, Northside, St. Luke's – Attorney DeBellis will review and report back
- Dale Drive resident request/purchase land – BOT in favor to move ahead using the Wesche Drive model
- Double wood utility poles – Deputy Mayor Christiansen will follow up with Attorney DeBellis with legislation from other municipalities

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- Merritt Road and Village gateway renovation – Trustee Parisi will follow up with Administrator Harty to formulate an action plan
- Farmer's/Artisan Markets – Columbus Weekend Street Fair – Providing Chief Tortoso with contact information of both vendors
- Zumba Studio Parking – Follow yoga studio parking requirements model

A few members of the public had items for discussion:

- Ellen Pence – antique store owner – discussed concerns about saving trees on Main Street during reconstruction
- A resident from 451 Main Street discussed curb cut reinstallations
- A Columbia Street resident discussed parking issues during the music fest and possible parking solutions for future events

The Board continued to discuss the additional following items:

- A pothole in need of repair in Lot #2
- St. Luke's employee parking options
- Railroad trestle advertising – will follow up with Village of Massapequa Park
- New Village Gateway signs – landscaped and maintained by landscapers willing to advertise
- Square footage of pocket park in Bartone plans – Supt. Fellman will follow up
- Torretta Estates– payment received to extend site plan
- Illegally parked truck on Main Street
- Downed light pole by Moby way – investigate cause, repair and ensure safety of other poles
- Bump outs by Gino's Pizza – new plan
- RFP for tree service
- SCWA contract – follow up with Herman Miller
- Drug Testing policy – Mayor will follow up with lab for more information
- Low hanging wires – Administrator Harty will follow up with utility companies
- Splash Art Studio – interior plans – Supt. Fellman will follow up
- Crack sealing maintained by Village DPW as an option
- Waldbaum's parking lot maintenance – dead tree

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Upon a motion duly made and seconded, it was unanimously, RESOLVED, to move to Executive Session to discuss legal and personnel issues.

Upon a motion duly made and seconded, it was unanimously, RESOLVED, to return to regular meeting business.

There being no further business the meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Brian Harty – Village Administrator