

**WORK SESSION OF THE BOARD OF TRUSTEES**

**Monday, October 24, 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, October 24, 2016 at 7:00 p.m.

**Present:** Mayor Ralph Ekstrand  
Deputy Mayor Patricia Christiansen  
Trustee William Barrett  
Trustee Cheryl Parisi  
Trustee Walter Priestley  
Administrator Brian Harty  
Building Superintendent Stephen Fellman  
DPW Superintendent Andrew Fisch

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

Gerard Giosa, Principal of Level G sign consultants, opened the meeting and presented their findings for signage throughout the commercial district. A discussion followed and changes were made. Level G will incorporate these changes for the next draft of the planned signage.

**FIRE DEPARTMENT HIRE** - Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was,

**RESOLVED (#2017-10-13)**, to hire Christopher Walsh as a part time substitute Firehouse Maintainer at a salary of \$12.55 per hour.

**PARKING LOT ONE** - Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was,

**RESOLVED (#2017-10-14)**, to change the parking time in parking lot 1 from 2 hours to 3 hours effective immediately.

**MAIN STREET PARKING LOT LIGHTING** - Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was,

**RESOLVED (#2017-10-15)**, to approve the purchase of lighting equipment and foundations for installation in the new parking lot on Main Street from Magniflood, Inc. in the amount of \$20,620.

The following topics were discussed:

- Fire Department:
  - Installation of new stoop and front door was discussed. All are pleased with the results.

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- Sign Max needs to be contacted to make the new Maltese Cross Memorial Sign to be placed above the new door.
- The Board agreed on a new porcelain wood plank tile to be installed in the foyer behind the new Firehouse front door and approved Lowes to do the installation. The Board also said to refinish the two wood entrance doors from the foyer to the apparatus floor as necessary.
- **Building Department:**
  - Hearthstone has a building permit and all approvals but is applying for a demo permit soon to demolish two structures before the new construction can start.
  - Valero on Conklin Street has been approved to install new tanks.
  - Village Board wants to add benches and landscaping to the new parking lot along with estate fencing on the north, south and east sides.
  - The Board requested Superintendent Fellman to lay out possible rear access walkway for stores adjacent to parking lot 2 north of the warehouse and to develop a parking plan with cross access agreements for the newly purchased taxi stand located at 389 Conklin Street.
- **Water Department:**
  - Geary Gerhardt has received his 1B license.
  - Water Department upgrades are in progress and are estimated to be completed in the first quarter of 2017.
- **Highway Department:**
  - Check to see if there is electric on Balcom Road to provide lighting for the American Flag.
  - Contact CJ Flag and ensure installation of Holiday Decorations by November 18<sup>th</sup>.
  - A meeting is scheduled for Thursday at 10:00 am to resolve drainage issues with homeowner on Sterns Court.
  - Crack sealing of village roads will begin this week.
  - A request was made to ask the Fire Department to remove the Columbus Day Fair signage.
  - Street Tree proposals were being solicited and received.
  - A request was made to replace the American Flag on the front of the Village Green.
  - Check overgrown shrubs on Melville Road.

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- Code Department – Discussed the “cop on the beat” for Main Street.
- General Discussion:
  - Welcome kits for new residents and distribution
  - Removal of illegal lights in windows in the business district.
  - New gateway signage for the village entrances
  - Contact LIRR regarding LIRR trestle advertising and signage.
  - Dark Horse Tavern second floor activities.
  - Halloween parade – Board participation
  - Trustee Priestley indicated that he is arranging a food drive for the benefit of the disadvantaged.
  - Mayor Ekstrand said that he spoke to the USMC regarding their toy drive for the holidays.
  - Trustee Priestley and Administrator Harty will meet with Mind Over Shatter regarding the Columbus Day Fair and general marketing.

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

Respectfully submitted,

Brian Harty – Village Administrator