

## **WORK SESSION OF THE BOARD OF TRUSTEES**

**Monday, November 7, 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, November 7, 2016 at 7:00 p.m.

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

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

The following topics were discussed:

- Add pricing changes for RR permits to the Regular Meeting business items on the public agenda.
- Revise parking permit fees as follows: Resident railroad parking - \$100; Non-resident railroad parking - \$400; 12 hour parking - \$50.
- Fire Department – Cleaned out basement, lighting repairs, grant applications.
- Building Department:
  - Charlotte’s Frozen Yogurt – Adding a speakeasy in the basement, needs to be sent to Nassau County Planning. Close the public hearing and continue in December. Parking allowance will be 2 spots at \$10,000 for 5 years.
  - Moca Asian Bistro – Continuing to December.
  - Hearthstone – Plans for the subdivision have to be filed/approved/submitted to the Town of Oyster Bay.
  - Dermatologist – Discussion about need for special use permit at 435 Main Street.
- Water Department:
  - Approve Speedway Concrete to install foundations for new generator and booster at a cost of \$25,882.
  - Hire James Woerner at a rate of \$150 per hour or \$1,200 per day for oversight of the generator and booster upgrade.
- Highway Department

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- Code Department

There being no further work session business, the Board adjourned to the regular meeting at 8:04 p.m.

Respectfully submitted,

Brian Harty – Village Administrator