

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, November 20, 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, November 20, 2017 at 7:00 p.m.

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

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

The following topics were discussed:

2016/2017 AUDITOR'S REPORT - Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was approved 4-0,

RESOLVED (#2018-11-22), to accept the 2016/2017 Village Audited Financial Statements with supplementary information and the Auditor's reports as presented by Nawrocki Smith, CPA's.

BUDGET TRANSFERS - Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was approved 4-0,

RESOLVED (#2018-11-23), to adopt the following budget transfers: transfer \$8,000 to Beautification and \$8,000 to Contingency.

SHRINERS HOLIDAY PARTY - Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was approved 4-0,

RESOLVED (#2018-11-24), to co-sponsor the Shriner's holiday event with the Farmingdale Fire Department.

Trustee Parisi arrived.

USE OF FACILITIES - Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2018-11-25), to approve a Use of Facilities request from Laura Zaboras of NBC who requested to film on Main Street and outside of the train

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station one day between November 27-30, but most likely on November 27th. They will be filming outside for approximately 8 hours.

The discussion continued on the following topics:

- Advisor to the Board of Trustees Herman Miller:
 - Discussed proposals from H2M and Holzmacher regarding the construction of a new 500K elevated water tank for the Water Department. The Board directed Administrator Harty and Advisor Miller to review references for Holzmacher and to interview other potential engineering companies to provide this service to the Village.
 - Deputy Mayor Christiansen said that she has received compliments regarding the high pressure zone. The Board asked for a review by H2M of a previous water model.
- Fire Department:
 - The Fire Department will be using Retro Fitness as their provider. Contract to be provided by Chief Ryan for approval by the Board of Trustees at the December 4th meeting.
 - The contract for the purchase of two new fire engines is being finalized by Village Attorney DeBellis and will be executed in the near term.
- The Board is disappointed with the results of the CJ Flag holiday decorations. More lights are needed on the overhead decorations. Candy canes will be installed by December 1st by the Town of Oyster Bay.
- The Board requested clarification regarding the process for sending building applications to the Nassau County Planning Commission and to include language in building permit applications that clearly indicate the process that will be followed for the applicant.
- The Board directed that “No Parking Here To Corner” signs be installed at the corner of Dale Drive and Clinton Avenue, that “NO TRUCK PARKING” signs be installed on the south side of Eastern Parkway from Simonson Place to the Village line and that “No TRUCKS” signs be installed at Secatogue Avenue and Eastern Parkway and intermittently on Eastern Parkway to the Village line.
- It has been reported that the Meetball Place has very loud music past 11:00 pm and that the Building Department needs to investigate a new party store in Palmer’s shopping center.

There being no further work session business, the Board adjourned at 10:30 p.m.

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Respectfully submitted,

Brian Harty – Village Administrator