WORK SESSION OF THE BOARD OF TRUSTEES

Monday, November 25, 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, November 25, 2019 at 7:00 p.m.

Present: Mayor Ralph Ekstrand

Deputy Mayor William Barrett

Trustee Cheryl Parisi Trustee Walter Priestley Administrator Brian Harty

Village Attorney Claudio DeBellis

Building Superintendent Stephen Fellman

Absent: Trustee Anthony Addeo

DPW Superintendent Andrew Fisch

Mayor Ekstrand opened the meeting at 7:00 p.m. with the pledge of allegiance.

PUBLIC HEARING ON A LOCAL LAW TO ESTABLISH THE BUSINESS IMPROVEMENT DISTRICT – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2020-11-16), to open the hearing.

There being no public comment, upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2020-11-17), to close the hearing.

Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was,

RESOLVED (#2020-11-18), to enact a local law to establish the Business Improvement District.

This approval is granted by a vote as follows:

Mayor Ralph Ekstrand	aye
Deputy Mayor William Barrett	aye
Trustee Cheryl Parisi	aye
Trustee Walter Priestley	aye

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Trustee Anthony Addeo

absent

The following topics were discussed:

- P. W. Grosser discussed the current status of contaminants in the Farmingdale Village water supply:
 - All contaminants are below the established and what are thought to be established limits that are placed on water companies by the regulatory agencies that oversee public health.
 - Discussed the installation of additional monitoring wells by the NYS DEC and the ability of those new wells to provide additional data with respect to Farmingdale's wells and that they will be tested frequently to assess contaminant levels.
 - o It is believed that the contaminant level standard for the State of New York for 1,4 dioxane will be 1PPB and that it is anticipated to become effective in March of 2020. Farmingdale is well below the 1PPB level.
 - The Board agreed to closely monitor all developments with P.W. Grosser to assure public health.
- Bettina Bove: The Board approved a request for the replacement of two tires on her vehicle due to an unmarked depression caused by a prior water main break.
- Fire Department
- Building Department:
 - A preliminary concept for a residential sub-division on Route 109 was discussed.
 No application has been received.
 - o Current status of 20 Merritts Road was discussed.
- Highway Department:
 - o Replace pole in Moby Way and recover cost from waste hauler
 - o Install 4' bench next to Mike's Barbershop
 - Town of Oyster Bay Street Lighting Contract renewal discussed for approval at the December 2, 2019 meeting.
- Water Department: Generator for new water tower was discussed and will be voted on at the December 2, 2019 meeting.
- Code Department

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There	being no	further	work se	ssion	business,	the	Board	adio	urned a	t 10:00	n.m.
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Respectfully submitted,

Brian Harty – Village Administrator