

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, November 27, 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 27, 2017 at 7:00 p.m.

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

Mayor Ekstrand opened the meeting at 7:10 p.m.

The following topics were discussed:

- Cold War veterans' tax exemption – Public hearing to be announced at the December 4th BOT meeting.

NEW SIREN - Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2018-11-26), to approve All Services Controls Corp. as sole source provider of new siren for the Farmingdale Village Fire Department at a cost of \$10,399.00

RETRO FITNESS - Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2018-11-27), to approve Retro Fitness as the approved vendor for gym services for 15 Farmingdale Village Fire Department members and 10 spouses at a cost of \$3,677.25.

The discussion continued on the following topics:

- Fire Department – Need new computer service provider for the Fire Department for resolution to approve at the December 4th BOT meeting.
- Total Technology Solutions – Disaster Recovery Proposal – this was tabled.

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ADJOURN PUBLIC HEARING - Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2018-11-28), to adjourn the Public Hearing for 330 Main Street/Staller scheduled for December 4th until February 5th, 2018. Signs will be placed in front of the building.

The discussion continued on the following topics:

- Building Department:
 - Other Public Hearings – Business D reducing/eliminating incentive provision for multi-family housing; additional space and seating for Harley’s.
 - Boat Storage – Proposed local law to be investigated by Building Superintendent Fellman.
 - Resolution for December 4th BOT meeting to delegate the environmental review of all projects to the Superintendent of Buildings.

The discussion continued on the following topics:

- Highway Department:
 - Parking Lots – Construction is completed. Lighting is nearing completion, trees are to be installed the week of December 4th and fence bid will be in the newspaper December 1st.
 - Leaf Program – Ongoing and on schedule.
 - Lighting – Holiday lighting installed by CJ Flag completed. Town of Oyster Bay to install candy canes on Rte. 109 and Rte. 24.
 - Concrete Work/Paving – Savik & Murray – Rosemar/Laser have committed to complete all promised work this season.
- Water Department:
 - High Pressure Zone – 4 water main breaks, pressure and pumping system being adjusted.
 - CDM – Report status requested from H2M.
 - Follow-up with Herman Miller regarding new tank engineering consultants.

EASTERN PARKWAY TRUCKING - Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

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RESOLVED (#2018-11-29), to prohibit Eastern Parkway as a truck route from Secatogue Avenue to the Village Line and to add restricted parking “NO TRUCK Parking or Standing at All Times” from Simonson Place to the Village Line on the south side of Eastern Parkway.

The discussion continued on the following topics:

- Code Department – Hillside Road/Anita Place parking restrictions: signs to be removed.

EXECUTIVE SESSION, upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED, to move to Executive Session to discuss legal issues.

Upon a motion duly made and seconded, it was unanimously,

RESOLVED, to reconvene the meeting.

There being no further work session business, the Board adjourned at 10:25 p.m.

Respectfully submitted,

Brian Harty – Village Administrator