

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, December 3, 2018
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, December 3, 2018 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Anthony Addeo
Administrator Brian Harty
Village Attorney Claudio DeBellis
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

Absent: Deputy Clerk Barbara Kelly

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

The following topics were discussed:

- Regularly scheduled business items – Discussed items pertaining to prior meeting minutes and made changes.
- Tonight’s public hearings/Hearings to be scheduled
 - Discussed upcoming hearings and related matters, including requirements for proposed apartments to be converted from a commercial space.
 - Discussed parking requirements for proposed restaurants and to establish a rental rate for exterior use of Village property by an applicant.
- Fire Department
 - Anticipate delivery of new engines at the end of January/beginning of February
 - Working on grant applications
- Building Department – Public hearings discussed
- Highway Department
 - Stasi/Road repairs on Hampshire and Staples completed
 - Electrician working on Fire Department repair list
 - Leaf cleanup is underway as is Drain cleaning

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- Water Department – Melville Road water main installation underway and will be pressure tested. Expect new main to be in service in December meeting Nassau County Health Department requirements.
- Code Department
 - Scheduling for PGA and Winter Wonderland discussed
- Discussed CJ Flag finishing installation of holiday lighting and H2M letter.

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

RESOLVED, to move to Executive Session.

Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED, to reconvene the meeting.

There being no further work session business, the Board adjourned to the regular meeting at 8:15 p.m.

Respectfully submitted,

Brian Harty – Village Administrator