

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, August 18, 2014
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, August 18, 2014.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee William Barrett
Trustee Cheryl Parisi
Trustee Thomas Ryan
Administrator Brian Harty
Deputy Clerk Barbara Kelly
Superintendent of Public Works Andrew Fisch
Building Superintendent Stephen Fellman

Absent: Attorney Claudio DeBellis

Mayor Ekstrand opened the meeting at 7:05 p.m.

A brief discussion was held on the following items:

- Animal Hospital ó removing apartments
- Dollar Tree/Grand Opening Banner ó permission to hang for 30 days with \$250/day fine if not removed timely
- Building Department ó Steve Fellman:
 - a. Zuccaro ó Postponed until October
 - b. Bartone ó Secatogue will re-open September 1st
 - c. Staller ó Putting all drainage on Main Street
 - d. Davidsonø Plumbing ó No information
 - e. Wild West Windows ó Window project 18 inches on Main Street
 - f. Torretta Estates ó Some information has been delivered to Building Dept.
- Sidewalk Rehab Program ó Mailing
- Cemetery Estate Fencing/Rose Street ó Leaving current fencing
- Water and Highway Issues:
 - a. Water main break ó 8/15 on Manetto Road
 - b. PESH ó notices of violation ó emergency resolution (announced 9/2)

WATER DEPARTMENT CONSULTING SERVICES ó Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was,

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RESOLVED (#2015-95), to hire SafeTech Consulting Services, Inc. for a fee not to exceed \$4,000 in order to comply with PESH notices of violation to be paid by water fund.

The Board of Trustees went on to discuss the following items:

- Vested Classification Health Contribution ó amend minutes dated 1/7/13
- Springbrook building permit & inspection module proposal
- KVS moving to year-old server ó will be done
- Farmingdale Hawks parade change request ó ok to amend permit with new time
- D-MU local law ó Attorney DeBellis will discuss next week
- Main Street Reconstruction/Status
- Music Festival update
- 109 Corridor Study proposal

EXECUTIVE SESSION ó Upon a motion duly made and seconded, it was unanimously,

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

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

RESOLVED, to return to regular meeting business.

There being no further business the meeting was adjourned at 10:15 p.m.

Respectfully submitted,

Brian Harty ó Village Administrator