

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, January 23, 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, January 23, 2017 at 7:00 p.m.

**Present:** Mayor Ralph Ekstrand  
Deputy Mayor Christiansen  
Trustee William Barrett  
Trustee Cheryl Parisi  
Trustee Walter Priestley  
Attorney Claudio DeBellis  
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:

- Level G – Discussed bid package and made changes. Agreed on an approximate bidding through installation schedule.
- Tax Lien Sale – The Village staff will continue to monitor potential tax delinquencies and projections to determine if there will be a tax lien sale or if the Village will purchase the liens. In addition, the Board wants a recommendation regarding sliver properties that have little or no value.

**NASSAU COUNTY INTER MUNICIPAL AGREEMENT (IMA)** - Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2017-01-17)**, indicate that this project is considered a Type II Action under Section 6175.5. In accordance with paragraph 617.3(f) no SEQRA determination of significance, EIS or findings statement is required for actions which are Type II.

**SALARY INCREASES** - Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, with Trustee Barrett abstaining and all others saying aye,

**RESOLVED (#2017-01-18)**, to approve a salary increase for Joe Ramos from \$18.50 to \$19.50 per hour and Bruce Watson a raise of \$1.00 per hour to \$20.50 per hour.

The discussion continued on the following topics:

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- Landscape permit fees – Agreed to raise the fees from \$15 per car to \$20 and from \$15 per trailer to \$20, to be formalized by resolution at the February 6<sup>th</sup> BOT meeting.
- Budget Adjustments – agreed to budget adjustments as presented, to be formalized by resolution at the February 6<sup>th</sup> BOT meeting.
- Fire Department:
  - Leaks in the roof
  - Finishing of the tiling of the foyer
  - Schedule a presentation by the Fire Department to the Village Board regarding the need for a new engine at the February 21<sup>st</sup> work session.
- Building Department:
  - Public Hearings: Hi Dental, GM Burger Bar and FAR requirements.
  - Project Status: Cascarino's, signage at the new CVS with shrubs at the drive-thru, Ubaldo's possible expansion, relocation of Gino's, Pink Nails relocation, Vespa possible expansion.
- Water Department – electrical spec/bid schedule for the finalization for Water Department upgrades and Soma Place status.
- Highway Department – New truck and monitoring of problematic drainage locations.
- 12 Hour parking renewal will be changed to May 31, 2018, giving the current 12 hour parkers a 5 month grace period. The fee for that renewal will be for 12 months and the cost will remain at \$50.
- Newsletter – collect e-mail addresses from residents to e-mail the newsletter and provide information such as upcoming events, storm information and other information as necessary.
- 268 Staples Street (zombie house) reported a raccoon infestation. Administrator Harty will contact Arrow Exterminating to address this issue.
- TEDx talk to be scheduled for April 28<sup>th</sup> from 6:00 p.m. to 10:00 p.m. in the courtroom. Resolution is needed for the February 6<sup>th</sup> BOT meeting (Use of Facilities).
- Update needed for proposed cell installation at Village Hall.
- Update/status for Melville Road location where house was demolished.
- St. Luke's – drop-off and pick-up traffic patterns for children attending school and possible changes.

There being no further work session business, the Board adjourned at 10:48 p.m.

Respectfully submitted,

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Brian Harty – Village Administrator