

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, January 28, 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, January 28, 2019 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
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 Mayor William Barrett

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

2018/2019 TAX ROLL AND WARRANT – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2019-01-25), to acknowledge the return of the 2018/2019 tax roll and warrant and report of unpaid taxes pursuant to §1436 of the Real Property Tax Law of the State of New York.

The discussion continued on the following topics:

- Fire Department: Trustee Parisi reported that the Fire Department welfare fund will pay \$1700 for a memorial bench and plaque commemorating the only Farmingdale Fire Department member to perish in the line of duty.
- Building Department:
 - B&B Locksmiths needs a special use permit to include an easement from his neighbor for access to work on vehicles in his rear yard.
 - New landlords at 169 Main Street are attempting to lure Chichimecas back to this location.
 - The former tanning salon at 247-249 Main Street has proposed a 104 seat restaurant. Preliminary plans were reviewed:
 - Sprinklers will be required

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- Payment for three cars to meet parking waiver requirements
- Outdoor dining is proposed in the rear of the property.
- Whiskey Down has met with the Planning Board and agreed to changes that the Planning Board requested. Final Planning Board signoff anticipated at their meeting in February with Special Use Permit to be voted on at the Board of Trustees meeting on March 4, 2019.
- An application for a food processing facility to support restaurants is proposed for the Pat's Market location on Fulton St. The Board expressed a favorable response to this use.
- Black Course Development: Some foundations are in and framing is underway. A water availability letter has been provided.
- Minuteman Press has met their sign requirement.
- Highway Department:
 - Village Green has been cleared of ice skating rink and sub-strata.
 - Electric gate at Eastern Parkway has been repaired.
 - Salt, sand and equipment ready for potential snow and ice events.
 - Roadwork Ahead will begin construction of Oakdale Yard shortly.
 - Light repair needed at the intersection of Lenox Road and Hillside Road.
- Water Department:
 - Water main breaks – repaired: Waverly Place, Arthur Street, Staples Street
 - Reported on meeting with Dvirka and Bartilucci and with Herman Miller on proposed elevated water tank and suggestion to analyze substituting a ground tank as a replacement.
- Code Department
- Use of Facilities:
 - Movie Nights will be held on Tuesday nights this summer.
 - The Farmingdale Women's Club is sponsoring a fund raiser to benefit a local residence assisting abused children during Child Abuse Prevention Month in

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April. They are requesting to use the Village Green fountain to place Pinwheels there that will be pre-paid. This will be resolved at the February 4th meeting.

- Mayor Ekstrand has been appointed to a Nassau County Task Force at the request of the Police Commissioner by the County Executive to make recommendations for new regulations for the State-proposed marijuana laws.

There being no further work session business, the Board adjourned at 10:00 p.m.

Respectfully submitted,

Brian Harty – Village Administrator