

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, February 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, February 27, 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:

- RFP – Downtown Parking Sign Program/CDBG – Given to the Board for final review.
- Lot 2 and Lot 3/7 – Savik and Murray engineer Jeff Pantanjo presented 3 options for the rehabilitation of each lot, with lots 3/7 combined into a new lot 3). The Board made a final decision for the layout of the lots. The Board also wants to pursue development of 4 townhouses in the new lot 3 facing South Front Street, which will fulfill the master plan by creating a new Streetscape.
- CDBG:
 - Administrator Harty and Deputy Clerk/Treasurer met with a CDBG representative from Nassau County and agreed to move \$500,000 of CDBG funds from Commercial Rehabilitation to Parking Lot Reconstruction.
 - Level G New Signage for the downtown commercial parking area is to be funded through this program along with the current sign, light, awning program and new gateway signs.
 - Next year's CDBG application.
- Water Department/Requirements Contract Bids/Electrical Spec/Bid/Update:
 - The Requirements contracts bids were opened on Friday, February 24th and had good competition. Bid results are being analyzed and H2M will make recommendations for approval of contractors at the March 6th Board meeting.
 - Electrical specifications are being revised for water department upgrades with a new bid date of March 10, 2017.

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- The Board requested that H2M provide a proposal for engineering, health department submission and oversight for the construction of a new elevated tank at Eastern Parkway.
- New York Leak Detection has completed its survey of the entire water infrastructure and has compiled and submitted a report. The Water Department is planning to investigate and make repairs.
- MC Environmental, LLC will be approved by resolution to provide hydrogeological consulting services to the Village at the March 6th meeting.
- Follow up with Racanelli to provide water to Soma Place.
- Building Department:
 - The Board reviewed a proposal from Rogers Construction for the reconstruction of certain spaces in the basement and agreed to the proposal as submitted. Approval by resolution will take place at the March 6th Board meeting.
 - Announce a public hearing at the March 6th meeting for a new Local Law addressing new parking regulations in residential areas.
 - The MTA RFP for the train station ticket office was discussed. Deputy Mayor Christiansen will forward it to the Village Historian for formulation of the Train Station from a Historical Perspective that can be submitted as a response to the RFP.
 - Superintendent Fellman was tasked with locating a landscape designer for upcoming projects.
- Highway Department – Snow removal from the last storm was discussed and over-salting issues will be addressed in the Sullivan Road area. Otherwise, a job well done.
- MTA/RFP for Ticket Office – Proposals are due to the MTA for the use of the Ticket Office at the Farmingdale LIRR Station. Checker Taxi has been given a copy of the RFP.
- Code Department
- LOSAP documents were signed off with one section to be sent back to the Fire Department for completion.
- A letter from a resident was given to the Board that contained suggestions for development and related issues.

There being no further work session business, the Board adjourned at 11:15 p.m.

Respectfully submitted,

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Brian Harty – Village Administrator