

## **WORK SESSION OF THE BOARD OF TRUSTEES**

**Monday, March 23, 2015**

### **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, March 23, 2015.

Present: Mayor Ralph Ekstrand  
Deputy Mayor Patricia Christiansen  
Trustee William Barrett  
Trustee Cheryl Parisi  
Administrator Brian Harty  
Building Superintendent Stephen Fellman  
DPW Superintendent Andrew Fisch

Excused: Trustee Thomas Ryan

Mayor Ekstrand opened the meeting at 7:11 p.m.

Paul Granger, Engineer, H2M and Herman Miller, Consultant to the Village were in attendance. A discussion was held with the Board relative to preparation for the public meeting on April 20<sup>th</sup> regarding the Village's Water Department.

Ralph and Joe Reali and their attorney, Tom Abbate, were in attendance to discuss their application for a restaurant, The Meetball Place, at 208 Main Street. There was a discussion relating to parking. Consideration will be given to a drop off location at the rear of the restaurant. A discussion was held during which it was agreed that additional signage for Village parking is needed, employees may be asked to park at Jackson Avenue and all restaurants will be encouraged to advise patrons of evening and weekend availability of parking at the railroad station.

The Board was advised that Bartone/TDI will be submitting new proposals for incentive bonus for their proposed project at 100 Secatogue Avenue.

Administrator Harty and Superintendent Fisch advised the Board of the following:

- The Village will be renting two street sweepers from Dejana for the month of April to remove the sand from the Village streets;
- A new compressor is needed to power tools primarily for water main breaks. Cost is approximately \$9,800 which was approved by the Board;
- A new plow was purchased and installed on the Water Department truck;
- The purchase of a new leaf vac was approved by the Board at a cost of \$27,500;
- New tires for the pay loader were approved and will be purchased;
- We have not as yet received a diagnosis on the problem with the backhoe. The Village is currently using a backhoe on loan from Ehbar.
- Savik & Murray will prepare an estimate for the engineering as well as construction for parking at Jackson Avenue as well as the renovation of .Lots 2 and 4.

**WORK SESSION OF THE BOARD OF TRUSTEES**

**Monday, March 23, 2015**

**INC. VILLAGE OF FARMINGDALE**

Administrator Harty advised the Board of the following:

- The Fire House Bay door utilized by the ladder truck has been repaired;
- The new hinges on the other door have been installed and appear to have corrected the problem. Two additional sets of hinges will be requested from the manufacturer.
- The advertisement for bid for the new ambulance was in the Farmingdale Observer;
- Chief Patrick Tortoso will meet with a representative of a modular dispatcher unit manufacturer in Port Jefferson regarding a new dispatcher booth.

Deputy Mayor Christiansen and Trustee Parisi will meet with Administrator Harty, Superintendent Fisch and John Iaboni to discuss renovation of the Village area at the southwest corner of Merritt Road and Hempstead Turnpike.

Requests for Village Property: The Board reviewed four requests for use of Village property:

- New Life Church – Administrator Harty will contact the church to discuss location of their event;
- Taste of LI Farmers’ Market – will be approved at April Board meeting;
- Peanuts Nursery School – use of Gerngas Park will be approved at April Board meeting
- Youth Council Concert – conflicts with movie night. Must be rescheduled.

The Mayor advised that the Village will be purchasing a set of kettle drums from the School District at a cost of \$1,500. Administrator Harty will determine where the drums are to be stored.

At 9:40 PM, Trustee Barrett moved to go into Executive Session to discuss personnel issues within the Fire Department. Trustee Parisi seconded. Motion carried, all voting aye.

The Board returned to Work Session at 10:00 PM upon motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen. Motion carried, all voting aye.

There being no further business, the meeting was adjourned at 10:05 PM upon motion made by Trustee Parisi, seconded by Deputy Mayor Christiansen. Motion carried, all voting aye.

Respectfully submitted,

Deputy Mayor Christiansen