

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, April 15, 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, April 15, 2019 at 7:00 p.m.

**Present:** Mayor Ralph Ekstrand  
Deputy Mayor William Barrett  
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 Clerk Barbara Kelly

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

**CHANGES TO THE TENTATIVE BUDGET** – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2019-04-28)**, to make the following changes to the Tentative budget for a net change of \$38,390:

- Reduction in Current taxes \$40,438
- Increase in PILOTS \$17,728
- Increase in State Aid AIM \$68,000
- Following changes in Fire Department:
  - Increase in Radios \$2,500
  - Increase in Mtgs, Conf, Edu \$2,000
  - Decrease in Computer Expenses \$1,000
  - Increase in Equip, Svc Contracts \$1,400
  - Increase in Mon-Defib warranty \$2,000

**PUBLIC HEARING ON PROPOSED 2019/2020 BUDGET** – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was unanimously,

**RESOLVED (#2019-04-29)**, to open the hearing.

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There being no public comment, upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was unanimously,

**RESOLVED (#2019-04-30)**, to close the hearing.

Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2019-04-31)**, to adopt the 2019/2020 Budget as presented with a net budget of \$4,035,330 with the following appropriations: Unrestricted surplus to be appropriated of \$126,512; Reserve for Debt to be appropriated of \$12,844; Reserve for Highway Equip \$12,388. The total tax levy of \$3,883,586 is an increase of 0.95% and within the New York State allowable tax limit.

**FURTHER RESOLVED**, to certify the tax shares of base proportion percentages as follows: Homestead 64.2735% and Non-homestead of 35.7265% and the tax levy breakdown as: Homestead \$2,496,117 and Non-homestead of \$1,387,469. Corresponding tax rates are \$3.014219/1,000 in assessed value for Homestead and \$5.579698/1,000 in assessed value for Non-homestead.

**FURTHER RESOLVED**, to appropriate \$107,891 of the Unrestricted surplus in the Water Fund.

**ASSESSMENT ROLL CORRECTION** – Upon a motion made by Trustee Addeo and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2019-04-32)**, to approve a correction to deactivate parcel 49-76-42 (231-239 Main Street) on the 2019/20 Final assessment roll. The two Staller – Loft on Main Street parcels were combined and are now under parcel ID 49.76.20 which currently encompasses lot 42.

**PUBLIC HEARING ON BID DISTRICT** – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2019-04-33)**, to continue the hearing until Monday, June 17, 2019 at 7:00 p.m.

**ENGINEERING SERVICES PROPOSAL** – Resolution to approve P.W. Grosser Consulting (PWGC) proposal to provide engineering services for the evaluation of potential contamination

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sources that could potentially impact the Village's drinking water wells in the amount of \$17,000. Waiting for a report from Herman Miller, to be resolved on May 6<sup>th</sup>, 2019.

**SET PUBLIC HEARING** – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2019-04-34)**, to set a public hearing for the Annual MS4 Report as prepared by Savik & Murray, to be held on Monday, May 6<sup>th</sup>, 2019 at 8:00 p.m.

**USE OF FACILITIES** – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2019-04-35)**, to approve the use of the Courtroom by Linda Ciccone of Howitt Middle School for a field trip for 7<sup>th</sup> grade students on Friday, May 10<sup>th</sup>, 2019 and Monday, May 13<sup>th</sup>, 2019 from 9:00 a.m. to 3:00 p.m.

**SALE OF SURPLUS PUMPER** – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was unanimously,

**RESOLVED (#2019-04-36)**, to approve the sale of the surplus 1994 Saulsbury Pumper to the Real Island Volunteer Fire Department in Alabama for a total of \$15,000.

**RESIDENTIAL REHAB** – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was unanimously,

**RESOLVED (#2019-04-37)**, to approve Residential Rehab for a home on Hampshire Drive at a cost of \$13,960.

The discussion continued on the following topics:

- Fire Department:
- Building Department:
  - Blade signs on Main Street and needed replacement
  - Gaps between building to fill in with brick during Main Street reconstruction
  - Sunoco sign at gas station on south side of Conklin Street and Merritts Road
  - Status of Blink, Library Café, 20 Merritts Road, lighting plan at the Mosque and Pat's Market.

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- Property maintenance issues at 98 William Street
- Highway Department
- Water Department
- Code Department/PGA Tournament:
  - There will be a gated community on the Hill as in the last two golf events.
  - Budget request has been submitted to the PGA
  - St. Kilian's and Howitt are not available for emergency locations during the PGA as school is in session
  - All LIRR commuter parking will be sent to Wyandanch during the PGA event, from May 11 to May 19. Both LIRR parking lots will be dedicated to the PGA event.
- Walter Dunn has been tasked to evaluate the repositioning of a stop sign on Prospect Street, as well as the Bernard Street analysis.
- The gas station at the corner of Secatogue Avenue and Conklin Street was granted a 90 day C/O to operate in order to generate cash flow to complete renovations.
- Property maintenance issues at 64 Jefferson Road. Suggested planting by neighbor to include Wichita Juniper planting.
- Superintendent Fisch has been tasked with repairing a bell hole on Maple St.

There being no further work session business, the Board adjourned at 9:00 p.m.

Respectfully submitted,

Brian Harty – Village Administrator