

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, April 16, 2018
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 16, 2018 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
Deputy Clerk Barbara Kelly
Village Attorney Claudio DeBellis
DPW Superintendent Andrew Fisch
Building Superintendent Stephen Fellman

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

CLERK/TYPIST HIRE – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2018-04-20), to hire Ann Rodenburg as a Clerk/Typist at a salary of \$42,000 per year.

2018/2019 BUDGET – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2018-04-21), to open the hearing.

The following public comment was made:

Former Mayor George Starkie asked questions about the Village Attorney.

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

RESOLVED (#2018-04-22), to close the public hearing.

Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was,

RESOLVED (#2018-04-23), to adopt the 2018/2019 Budget as presented with a net budget of \$4,073,297 with the following appropriations: Unrestricted surplus to be appropriated of \$113,415; Reserve for Parking Lots to be appropriated of \$100,000; Reserve for Debt to be

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appropriated of \$12,800. The total tax levy of \$3,847,082 is an increase of 2.32% and within the New York State allowable tax cap limit.

FURTHER RESOLVED, to certify the tax shares or base proportion percentages as follows: Homestead 63.9678% and Non-homestead of 36.0322% and the tax levy breakdown as: Homestead \$2,460,894 and Non-homestead of \$1,386,188. Corresponding tax rates are \$3.062222/1,000 in assessed value for Homestead and \$5.759632/1,000 in assessed value for Non-homestead.

SALARY INCREASES – This has been tabled.

The discussion continued on the following topic:

- Verizon cell tower – Simon Freeman of the Amato Law Group and Katie Jacobs of Shore 2 Shore, representing Verizon, discussed a cell tower at 123 Merritts Road (Palmer's Shopping Center).
 - Water tower facility is at maximum capacity
 - Village Hall is too far away
 - They would like to increase coverage along the railroad
 - Village consultant Dick Comi (wireless consultant) – they will review the detailed application from Verizon and verify that all Village property cannot be used to locate the small cell
 - Former Mayor Starkie mentioned the pocket park across the street

HIGHWAY YARD BLOWOFF PIT STRUCTURE – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2018-04-24), to approve Long Island Precast to provide the structures for the Highway Yard blowoff pit, who provided the lowest quote, at a cost of \$5,297.00.

The discussion continued on the following topics:

- Fire Department
- Highway Department – Street sweeping going through the Village. Winter equipment is being put away.

PARKING RESTRICTIONS – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was unanimously,

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RESOLVED (#2018-04-25), to revise the parking time on the south side of Conklin Street between Waverly Place and Parking Lot #2 from 2 hours to 3 hours.

The discussion continued on the following topics:

- 7-11 – Water is not going into the neighbor’s property. Litter was requested to be cleaned up and fencing should be installed
- Water is pouring from the dentist’s office that neighbors the above mentioned 7-11 into residential property. Superintendent Fellman will send a letter.

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

RESOLVED (#2018-04-26), to set a public hearing for the Annual MS4 Report as prepared by Savik & Murray, to be held Monday, May 7th, 2018 at 8:00 p.m.

The discussion continued on the following topics:

- Building Department:
 - A school would like to lease the school building at St. Kilian’s.
 - Sam Glass – Administrator Harty handed out details on the application, to be discussed at the April 23rd work session.

DEDUCTIBLE PAYMENT – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2018-04-27), to pay a \$1,000 deductible to James Bebry at 42 Hill Road for light pole failure.

The discussion continued on the following topics:

- Staller/333 Main Street Project:
 - Former Mayor Starkie asked about details (parking waivers) missing in Staller application
 - Former Mayor Starkie indicated that a 1.6 FAR would be acceptable.
 - The Board discussed the Village code and parking requirements.
- Health Insurance – this will be resolved at the June 4, 2018 Board of Trustees meeting.

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

Respectfully submitted,

Brian Harty – Village Administrator