

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, May 22, 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, May 22, 2017 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor Christiansen
Trustee William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
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:

- Farmingdale Live at Five:
 - Joe Fortuna asked for the events to remain on Thursdays – July 13, July 27, August 10 & August 24
 - Trustee Priestley asked June 29 (Thursday before July 4th)
 - The Board reached an agreement for the Farmingdale Live at Five dates: July 13, July 27, August 10 & August 24
 - All business employee and band parking will be in the Jackson Avenue lot.
 - An IMA was reached with the Farmingdale School District to use the Howitt parking lot for movie parking. Merchants will supply security to ensure that this lot will be used for movie parking only.
- Fulton Street – Rich Spanato gave a presentation on Fulton Gables
 - 20% affordable housing
 - Many amenities
- The gas station on Bernard Street wants a canopy and third pump. They cannot get a company to franchise the gas station without it.

2017/2018 TAX WARRANT - Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

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RESOLVED (#2017-05-18), to approve Mayor Ekstrand to sign the revised 2017/2018 Tax Warrant, as annexed to the minutes.

The discussion continued on the following topics:

- Resolution to approve the purchase of a new postage meter from Pitney Bowes – move to June
- Resolution to approve payment to Merrick Utilities for the relocation of fire hydrants in Parking Lot 2 – move to June.
- Resolution to approve payment to H2M for professional engineering services related to the construction of a new blow-off pit at Plant No. 2. – move to June
- Resolution to approve landscaping for parking lot 2 – move to June

OUTDOOR DINING – Upon a motion by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2017-05-19), to approve Outdoor Dining permits for the following:

- Vespa
- The Dark Horse

USE OF FACILITIES REVISION– Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2017-05-20), to approve Island Gardens Owners use of the Courtroom for a meeting on June 1, 2017 from 7:00 p.m. to 9:00 p.m. The previous date was June 6, as approved at the May 1 BOT meeting.

HEALTH INSURANCE BUY BACK PAYMENTS – Upon a motion by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2017-05-21), to eliminate health insurance buy back payments until the employee completes 6 months probation.

NEW HIRE – Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2017-05-22), to hire Peggy Dazzo as an Account Clerk at a salary of \$42,500, which will be increased to \$45,000 after 6 months.

The discussion continued on the following topics:

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- Discussion on outstanding and projected projects and financial analysis.
- Fire Department – Medical Director revised contract
- CDBG – program update
- Highway Department
- Water Department
- Code Department

There being no further work session business, the Board adjourned at 11:30 p.m.

Respectfully submitted,

Brian Harty – Village Administrator