WORK SESSION OF THE BOARD OF TRUSTEES Monday, June 18, 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, June 18, 2018 at 7:00 p.m.

Present:Mayor Ralph Ekstrand
Deputy Mayor William Barrett (arrived at 8:35)
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Anthony Addeo
Administrator Brian Harty
Village Attorney Claudio DeBellis (arrived at 7:15)
DPW Superintendent Andrew Fisch
Building Superintendent Stephen Fellman

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

The following topics were discussed:

- Sappo/Journey Prep School:
 - Barbara Becker discussed the school
 - There will be 15 students per class, with 80 students enrolled
 - The student body consists of children with anxiety, ADHD, or are Chinese international students.
 - High school classes will be on the 3^{rd} floor, while middle & elementary classes will be on the 2^{nd} floor.
 - There will be 18-20 staff & faculty members parking permits for Village lots are needed.
- Black Course Development 20 Merritts Road:
 - 15 Hampshire Drive Water during storms becomes a waterfall over the retaining wall. The developer discussed plans to contain the rain on each lot.
 - Former Mayor George Starkie discussed the reasoning for the height restrictions on the original site plan.
- Staller is requesting that the next public hearing for 333 Main Street be held on September 24 and not September 17.
- Fire Department:

WORK SESSION OF THE BOARD OF TRUSTEES Monday, June 18, 2018 INC. VILLAGE OF FARMINGDALE

- Electronic controlled ladders on new truck need to be installed. Quotes are coming.
- Chief's car outfitting discussed quotes
- Thomas Powell Blvd. cars are racing up and down the road and 18-wheel trucks are using the road.
- CDBG Fair Housing look at application

NCPD COMMUNITY MEETING – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (**#2019-06-20**), to approve the Use of Facilities request by the Nassau County Police Department to use the Court Room for a community meeting on opioids and the use of Narcan.

The discussion continued on the following topics:

- Chariot Proposal to provide van service from LIRR to Prospect Street Friday & Saturday nights from 5:00 p.m. to Midnight.
- Building Department 776-780 Fulton Street (Robbie Lee) extension of permit
- Highway Department:
 - Discussed 3 new lights in Lot 1 let PSEG know.
 - Trustee Parisi provided an update on parking lot signage.
- Water Department:
 - Washington Street infrastructure
 - Blow-off pit
 - Rainbow Apartments fire hydrant
- Code Department

MUSIC ON MAIN SECURITY – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was unanimously,

WORK SESSION OF THE BOARD OF TRUSTEES Monday, June 18, 2018 INC. VILLAGE OF FARMINGDALE

RESOLVED (**#2019-06-21**), to hire APB Security to provide security for Music on Main on July 12, July 26, August 9 & August 23 from 5:00 p.m. to 11:00 p.m.

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

RESOLVED (**#2019-06-22**), to approve the removal and replacement of sidewalks on Washington Street at an estimated cost of \$11,500.

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

Respectfully submitted,

Brian Harty – Village Administrator