

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, June 25, 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 25, 2018 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Anthony Addeo
Administrator Brian Harty
Village Attorney Claudio DeBellis
Building Superintendent Stephen Fellman

Absent: Trustee Cheryl Parisi
Trustee Walter Priestley
DPW Superintendent Andrew Fisch

Mayor Ekstrand opened the meeting at 7:05 p.m.

The following topics were discussed:

- H2M – Discussed the development of a proposal for a new 500,000 gallon elevated water tank to replace the existing tank at Eastern Parkway:
 - The discussion included engineering, development of bid documents, bidding notices, bid-analysis, recommendation of award, execution of contracts, contact oversight during construction and start-up.
 - In addition, the Board discussed the development of specifications for the demolition of the existing tank and related bid documents and services similar to the construction of the new tank.
 - The discussion was postponed until Monday, July 23rd at 7:00 p.m.

BLOCK PARTY – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2019-06-23), to approve a Block Party request by Christopher Hilton at 9 Holly Avenue on Wednesday, July 4, 2018 from 12:00 Noon to 6:00 p.m. Holly Avenue will be closed from Merritt Road to Roxbury Street.

The discussion continued on the following topics:

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, June 25, 2018

INC. VILLAGE OF FARMINGDALE

- Fire Department:
 - Procedures and protocols discussed and resolved with Chairman William Reilly and Chief Ryan Tortoso.
 - They approved Firematic to proceed with the installation of equipment for the Chief's vehicle.
 - Chairman Reilly verbally presented a change order on two new engine's pricing: for electrically operated ladders at an estimated cost of \$3,000.00 and radios for both engines at a cost of \$28,675.36. Formal quotes will be available for approval at the July 2nd Board of Trustees meeting, where a resolution will be needed to authorize these expenditures.
 - A review of certain insurance information for LOSAP is needed to determine if the Village wants to self-insure a portion of life insurance liability.
- Building Department:
 - Fences in front yards in residential districts – the consensus of the Board is to leave the code as it is.
 - Black Course Development – the developer has not contacted the building department with any additional information. The Board clearly stated that there needs to be agreement from residents on Hampshire Drive to entertain a modification to the approved special use permit. Construction is underway for drainage and retaining walls.
 - Proposal for car wash and lube facility at the old Friendly's site on Rte. 109 – A new traffic plan was introduced, follow up is needed for next steps.
 - Copies of the Robbie Lee project on Rte. 109 were requested by the Board. Superintendent Fellman will provide them.
 - A resident reported that loud music is emanating from Charlotte's Patio on Fridays after 4:00 p.m.
 - A pop-up business has inquired about space at 231 Main Street. Superintendent Fellman will follow up.
- Highway Department:
 - Laurel Street and Barberry Court proposed reconstruction – The Board agreed to proceed with the reconstruction. This will be resolved at the July 2nd meeting.

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, June 25, 2018

INC. VILLAGE OF FARMINGDALE

- Ongoing reconstruction work on South Front Street, Washington Street and Parking Lot 1.
- Water Department H2M #1:
 - Washington Street infrastructure and main abandonment to be completed by Tuesday June 26th.
- Code Department – An application was made for a Netflix shoot of “Unbreakable Kimmy Schmidt” at St. Thomas Church on Conklin St. on June 27th from 7:00 a.m. to 9:00 p.m. 300 cast & crew are expected - parking for cast members to be in Lot 4. Waverly Road will be closed with only residents allowed. Code will deploy 3 personnel as required. The Board approved and set the fee at \$3000.00.

There being no further work session business, the Board adjourned at 9:45 p.m.

Respectfully submitted,

Brian Harty – Village Administrator