

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, July 27, 2015

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, July 27, 2015.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee William Barrett
Trustee Cheryl Parisi
Administrator Brian Harty
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

Excused: Trustee Thomas Ryan

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

Pastor Kirkland of the Living Faith Church addressed the Board. The Church would like to utilize the parking that was land banked under the Special Permit. The Permit provided that the Board of Trustees has sole discretion to grant use of these spaces if the Church presents reasons for the need. The Pastor explained that their congregation has grown over the past several years and these spaces are required to accommodate the worshippers especially during the winter months when many spaces are lost due to accumulated snow. The Board will consider a Resolution to grant paving of this area as depicted on the site plan at its August 3, 2015 meeting.

Fire Commissioner Cella advised the Board that the plans for the new dispatcher's booth have been submitted to Steve Fellman for review.

Administrator Harty advised the Board on the following matters:

- The Village is awaiting a proposal for incentives for bonus housing at 824-832 Fulton Street.
- Attorney DeBellis will be advised that the Board wishes to vote on Version 3 of the Impact Zone Parking law and would like to vote on a Resolution for parking permits within the Impact Zone.
- Attorney DeBellis will also be advised that the Board wishes to discuss allowing Town Houses to be built in the DMU and D Zones.
- A proposal for parking meters was discussed at Jefferson Plaza. The Board requested a site plan showing the proposed location of the meters.
- Special Use Permit application for GTE Sports Bar is being held awaiting application fee.
- The Village is awaiting comments from the NYS DOT regarding curb cuts for 169-190 Fulton Street as well as an incentive bonus proposal from the developer.

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- H2M is in the process of preparing bid documents for the planned upgrading of the Water Department. The documents should be completed by mid-September. Administrator Harty will invite Paul Granger to the August 17th Board meeting to discuss these documents with the Board.
- Quarterly water billing statements will be sent out on Friday.
- A meeting will be held with representatives of Zip Cars to discuss a proposal for the Village.
- Administrator Harty will contact Debbie Podalski regarding the Library's agreement with the licensee to show movies.
- The proposed Sign Code for the Village has been submitted to Jonathan Martin for comment.
- The Contract for Vision Long Island to administer the CDBG funds has been sent for their signature. Awaiting return.

The Board is continuing its review of the Personnel Policy Book.

The Board would like to consider a Resolution at its August 3rd meeting to repair the drain on Grant Avenue at Howitt School as well as a Resolution to proceeding with the road rebuilding based on the schedule prepared by Savik & Murray.

Trustee Barrett requested that Superintendent Fisch prepare a schedule of road crack sealing plans for all areas of the Village.

Attorney Scott Stone is reviewing the tax certiorari matter for 958 Fulton Street based on an income/expense approach.

A letter has been written to the Long Island Rail Road expressing the Village's desire to utilize the ticket office located at the station.

At 9:35 PM, Trustee Barrett moved to go into Executive Session to discuss Fire Department personnel issues. Trustee Parisi seconded. Motion carried, all voting aye.

The Board returned to Work Session at 10:15 PM upon motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen. Motion carried, all voting aye.

There being no further business, the meeting was adjourned at 10:30 PM upon motion made by Trustee Parisi, seconded by Deputy Mayor Christiansen. Motion carried, all voting aye.

Respectfully submitted,

Deputy Mayor Christiansen