

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, August 28, 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, August 28, 2017 at 7:00 p.m.

**Present:** Mayor Ralph Ekstrand  
Trustee William Barrett  
Trustee Cheryl Parisi  
Trustee Walter Priestley  
Administrator Brian Harty  
Building Superintendent Stephen Fellman  
DPW Superintendent Andrew Fisch

**Absent:** Deputy Mayor Patricia Christiansen

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

The following topics were discussed:

- Walter Dunn of Dunn Engineering Associates, P.C. discussed various Village-wide traffic engineering issues. Mayor Ekstrand and the Board agreed to hire Dunn Engineering, with resolution to follow at the September 5, 2017 Board meeting.
- Fire Department – Discussed the purchase of two new Fire Engines for delivery in either 2018 or 2019. Resolution will follow at a later Board of Trustees meeting, subject to verification of purchasing requirements and either bond or lease financing.
- Building Department:
  - Bernard Street gas station hearing
  - Staller CVS plans
  - Dumpster Local Law for Commercial District – Superintendent Fellman and Administrator Harty will follow up with Village Attorney DeBellis for proposed new dumpster law in the commercial district.
  - 114 Eastern Pkwy, - demolishing the current structure and building a new apartment building with 8 units.
- Highway Department:
  - Lot construction update
  - Drainage issues

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- Other construction/scheduling – Fence, Landscaping, Lighting, including a lighting issue in the Chase walkway.
- Water Department:
  - High Pressure Zone – Generator installation
  - Possible new vendors for water main breaks and electronic control systems. Administrator Harty, Supervisor Gerhardt and Superintendent Fisch will follow up.
- Code Department:
  - Music On Main – various issues were discussed including crossing guards and pedestrian congestion at the corner of Conklin St. and Main St.
  - Lot 2 12 Hour Parking – The Board agreed to change the 12 hour parking in Parking Lot 2 to 43 spots from the current 35 spots. Final configuration is the most westerly row facing the fence (25 spaces) and the next row to the east (18 spaces).

**NEW HIRE** - Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2018-08-26)**, to hire Hannah Meyer as an Account Clerk at a salary of \$45,000.

**EXECUTIVE SESSION**, upon a motion duly made and seconded, it was unanimously,

**RESOLVED**, to move to Executive Session to discuss legal issues.

Upon a motion duly made and seconded, it was unanimously,

**RESOLVED**, to reconvene the meeting.

There being no further work session business, the Board adjourned at 9:30 p.m.

Respectfully submitted,

Brian Harty – Village Administrator