

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, September 17, 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, September 17, 2018 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett (arrived 7:10)
Trustee Cheryl Parisi
Trustee Walter Priestley
Administrator Brian Harty
Deputy Clerk Barbara Kelly
Village Attorney Claudio DeBellis
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

Absent: Trustee Anthony Addeo

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

STANDARD WORK DAY AND REPORTING – Upon a motion made by Mayor Ekstrand and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-09-18), to approve the Standard Workday Resolution as adhered to minutes.

OUTDOOR DINING – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2019-09-19), to approve an Outdoor Dining permit for Creations Pizza (193 Main Street).

The following topics were discussed:

- That Meetball Place – proposed dancing area
- 25 Columbia Street – move the handicap space to 29 Columbia Street
- Water Department – The blow-off structure should be done by the end of the month
- Highway Department:
 - White Swan Cleaners – access to Parking Lot 3 has been completed
 - Daytona’s driveway

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- Bill Merklin of Dvirka and Bartilucci gave a presentation on the Elevated Water Tank replacement.
- Resolution to transfer \$13,075 CDBG Year 42 funds from Residential Rehab FA42-03 to Commercial Rehab FA42-01. Further resolve to transfer \$25,000 CDBG Year 43 funds from Residential Rehab FA43-03 to Commercial Rehab FA43-01. This leaves Year 44 funds totaling \$20,000 in the residential rehab program. This will be resolved at the October 1st meeting.
- Resolution to authorize Lorraine O'Shea to attend a seminar on Exemption Administration in Riverhead, NY on Wednesday, October 24, 2018, given by the NYS Assessor's Association at a cost of \$150.00. This will be resolved at the October 1st meeting.
- Building Department:
 - Discussed the Staller application
 - Star Transmission/Cap-A-Radiator
 - Street Signage
- Fire Department
- Code Department

EXECUTIVE SESSION, upon a motion made by Trustee Parisi and seconded by Mayor Ekstrand, 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 10:05 p.m.

Respectfully submitted,

Brian Harty – Village Administrator