

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, September 21, 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, September 21, 2015 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor Christiansen
Trustee Cheryl Parisi
Trustee William Barrett
Trustee Thomas Ryan
Attorney Claudio DeBellis
Administrator Brian Harty
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

Absent: Deputy Clerk/Treasurer Barbara Kelly

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

The following topics were discussed:

- Fire Department – Vehicles and parking
- Building Department – Public hearing issues
- Cara Cara Outdoor Dining – Approve 10/5; All outdoor dining applications must be approved at April meeting
- Computer Service Companies RFP – Not enough have come in to discuss
- VHB – Secatogue traffic study is on hold
- Local Law incentive bonus provisions – ongoing discussions
- Local Law modifying permitted uses in the D-MU – revisions given to Village attorney
- Discuss Local Law D-MU Sign Code – revisions given to Village attorney

NASSAU COUNTY INTERMUNICIPAL AGREEMENT – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2016-09-19), to authorize the Mayor to sign the IMA between the Village and Nassau County authorizing Main Street roadwork.

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The discussion continued on the following topics:

- Bartone/TDI Metered parking – on-street metered parking and numbering, will continue discussion 9/28
- Local Law “ Incentive Bonus Provisions” and Building Moratorium – ongoing discussion will continue 9/28
- Personnel Policy Book - tabled
- Highway Department/Drain/Repair-Main Street 2 Locations – discussed current status of ongoing issues and projects
- Road Rebuilding/Savik and Murray/Ketcham Lane and Ridge Road/Concrete Repair and Drain Work in Lot 1 – discussed need for completion by November
- Farmingdale LIRR Ticket Office – meeting with MTA scheduled for October
- Zip cars/Review SUP for Bartone P2/Parking – discussion on possible payments

There being no further business, the Board adjourned the meeting at 10:15 p.m.

Respectfully submitted,

Brian Harty – Village Administrator