

## WORK SESSION OF THE BOARD OF TRUSTEES

Monday, September 25, 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, September 25, 2017 at 7:00 p.m.

**Present:** Mayor Ralph Ekstrand  
Deputy Mayor Christiansen  
Trustee William Barrett  
Trustee Cheryl Parisi  
Trustee Walter Priestley  
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:

- Staller project:
  - Parking requirements: all affordable units need to provide for parking and apartment density is linked to parking requirement on site.
  - Architectural preferences – Superintendent Fellman will contact the architect for the project.
- Use of Facilities request from the Farmingdale Village Merchants Association to hold a Halloween Parade on Sunday, October 29<sup>th</sup> at 1:00 p.m. The parade will assemble at Northside School and continue south on Main Street to the Village Green. Family activities to follow on the Village Green until approximately 4:30 p.m. This resolution will be approved at the October 2<sup>nd</sup> meeting.
- Fire Department:
  - Contracts were requested from the vendor to purchase two new fire engines.
  - Robert Lopez was recommended by the Fire Department to full the remainder of Fire Commissioner John Cella's term. Commissioner Cella has resigned to become a Police Officer in North Carolina. This resolution will be approved at the October 2<sup>nd</sup> meeting.

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- Building Department: Discussed issues associated with 462 Secatogue Avenue and 35-37 Maple Street NE.
- Highway Department:
  - Lots 2/3 nearing completion – paving in Lot 3 to be completed by October 3<sup>rd</sup>. Lighting, landscaping and fencing will follow.
  - Road reconstruction of Gwynne Lane, Elsie Lane and Walter Place was discussed.
- Water Department: Upgrades. The high pressure zone is nearing completion and should be operational by the end of October.
- Moby Way – Revised plan by Cameron Engineering: Discussed proceeding with brick pavers, two trees (Armstrong Maple) with tree grates, three street lights, two trash cans, one bike rack, planting beds and green screens on north wall 9x12/15. Concrete walkway will have curvature, Superintendent Fellman will design.
- South Front Street proposed plan – Cameron Engineering: Discussed obtaining estimates for the widening of the sidewalk between Elizabeth Street and the new parking lot in concrete only and in brick only. An estimate from PSEG is also needed to remove poles between Elizabeth Street and Main Street.
- Code Department – Discussed recent activities in bars and restaurants on Main Street.
- Miscellaneous:
  - Remove the sidewalk on Yoakum Street adjacent to the DPW yard.
  - Light is out at the 5 Corners park.
  - Replace the damaged pole in front of CVS on Main Street.
  - Trim shrubs on Melville Road near the Gatto property.
  - Find out about the status of Munchies.
  - Superintendent Fisch stated that the street tree in front of 15 Hampshire Drive does not need to be removed.

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- Administrator Harty and Superintendent Fisch will discuss outside parkers at the Fairfield property on Elizabeth Street.
- Notify the Code Department about a car parked on Weiden Street for days.
- Arrange for up-lighting of the Village Hall sign.
- Contact Ken Green from MagniFlood about the lighting of the fountain on the Village Green.
- Determine status of craftsman to repair the slate roof at Village Hall.
- Attorney DeBellis will report on the result of a discussion with Sam Glass and if a public hearing should be scheduled.

**SALARY BANDING FOR BUILDING INSPECTOR POSITION** - Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2018-09-15)**, to approve salary banding for the building inspector position to \$40,000 - \$85,000.

There being no further work session business, the Board adjourned at 10:00 p.m.

Respectfully submitted,

Brian Harty – Village Administrator