

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, October 23, 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, October 23, 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 7:00 p.m.

The following topics were discussed:

- Timing of insurance buyout for probationary employees: After the required probationary period new employees will be eligible for the healthcare buyout adjusted to January 1st of the year in which they were hired.
- BAN Sale: \$1M purchased by Flushing Bank and \$1.375M purchased by Oppenheimer and Co. at a blended rate of 1.4%. The Village will receive the funds on November 1, 2017.
- Fire Department:
 - LOSAP: Mayor Ekstrand said that East End Financial reported that the Rate of Return on the LOSAP account was 9.1% for the last fiscal year.
 - The new Rosenbauer Fire Trucks will be leased. Contracts are being prepared to purchase/lease the new equipment.
 - The Fire Department Installation Dinner will be held on Friday, November 3, 2017 at the Race Palace in Plainview. Proclamations are needed.
- Building Department:
 - The work to be performed by the CDBG contractor was verified by Superintendent Fellman.

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- Superintendent Fellman verified that the architect for the Hearthstone has merged with H2M and that all approvals had taken place prior to the merger, so there is no conflict of interest.
 - Neighbors have complained that 128 Jefferson Road has numerous cars parked in the street.
 - 35-37 Maple St. NE is a group home operated by FREE.
 - St. Kilian's may have proposals for housing and a tenant for the former LaSalle School.
 - Black Course Development – Of the 10 units in the subdivision, 8 are in the Village and 2 are in the Town of Oyster Bay. The 8 units in the Village will have Village building permits & inspections while the 2 units in the Town of Oyster Bay will have TOB building permits & inspections.
 - A number of cars are illegally parked on Heisser Lane on weekends – the Building Department will investigate.
 - Dr. Kuschner's proposed tenant must have State Licensing to fulfill code requirements.
 - GM Burger Bar – Mayor Ekstrand will write to TDI president.
 - Speak Easy at 230 Main Street will present at the November 7th Board meeting.
 - GTM Sports Bar – on hold, no new developments
 - Goldfish is nearing completion and has joined the Farmingdale Chamber of Commerce.
 - Scrubz has also joined the Chamber of Commerce.
 - Our Neighborhood Deli at 155 Main Street has received its C/O.
 - Sam Glass will provide a proposal for the Board's consideration.
 - The Building Department is following up on making the Village eligible for FEMA flood insurance.
 - A car crashed into a garage on Clinton Avenue at 4:00 a.m. Sunday morning. The building department is working with the property owner.
- Highway Department:
 - Holiday Lighting to add three trees on Main Street and to illuminate trees adjacent to Village Hall. One electrical drop is needed on Main Street. Additional lights will be added to decorations traversing Main Street, with installation to be completed by November 19th.
 - Asphalt is being removed from the Victors Jewelers pocket park.

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- Lot 1 projects underway:
 - Peanuts, Stuff A Bagel and Runners Edge sidewalk replacement
 - South Front Street entrance reconfiguration
 - Washington Street and South Front Street – new drain installation along with handicap crosswalk
- Pick up brick in front of Lotus Garden – some detectable warnings are damaged and need to be replace (Coastal Supply has detectable warning tiles)
- New poles are ready for Lot 3 – specialty bolts are backordered, new brackets for signage placement have been ordered
- Street light near the barbershop on South Front Street is out
- Wires are hanging in front of Trustee Priestley’s office on Conklin Street
- Water Department
- Code Department:
 - Policing needed at 150 Secatogue Ave., Dexter St., Simonson Pl., Fairview Rd. for LIRR illegal parkers.
 - Policing is also needed on Main Street – many overtime parkers were reported
 - FVMA parade and Village Green activities for Sunday, October 29th – need crossing management for the parade. Nassau County Police and Farmingdale Fire Department to be notified.

REPAVE SOUTH FRONT STREET - Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2018-10-20), to approve engineer’s estimate (attached) for Rosemar, Inc., under current requirements contract, to repave South Front Street between Elizabeth Street and Main Street and to modify the sidewalk from Elizabeth Street to Lot 3 in the amount of \$40,093.60. Funds to be appropriated from incentive payments.

There being no further work session business, the Board adjourned at 10:30 p.m.

Respectfully submitted,

Brian Harty – Village Administrator