

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, October 26, 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, October 26, 2015.

Present: Mayor Ralph Ekstrand  
Deputy Mayor Patricia Christiansen  
Trustee William Barrett  
Trustee Cheryl Parisi  
Administrator Brian Harty  
Building Superintendent Stephen Fellman  
DPW Superintendent Andrew Fisch

Excused: Trustee Thomas Ryan

Mayor Ekstrand opened the meeting at 7:10 p.m.

Anthony Bartone, Phil Cerrone and representatives from MoCa Asian Bistro addressed the Board to clarify parking and Public Hearing requirements for retail space in Jefferson Plaza. The Public Hearing on the application of Starbucks will be held on December 7, 2015.

Commissioner Schumeyer advised the Board that new members have been accepted into the Fire Department and there is a need for ten additional pagers. The cost will be \$5,000 which was not included within the budget. The funds will be appropriated from the Fire Department Capital Reserve. This matter will be voted upon at the Board meeting on November 2<sup>nd</sup>. Commissioner Schumeyer thanked the Board for the new air conditioner in the kitchen. Administrator Harty advised that he is awaiting information from Chief Ryan Tortoso for the new chief's car. Once received, bid documents for the vehicle will be issued.

Members of the Planning Board and Zoning Board of Appeals were in attendance. Issues that have arisen in the past were discussed, i.e., incomplete applications, deviations from code and lack of understanding by some applicants. A concerted effort will be made to make certain members are given complete packets; incomplete applications will not be accepted.

The Board has determined that 2' x 3' signs announcing Public Hearings for commercial spaces will become a requirement. This matter will be placed on the Agenda for the Board meeting on November 2<sup>nd</sup>.

Building Superintendent Fellman advised that the Public Hearing for GTM Sports Bar will be held on November 2<sup>nd</sup>. The Board requested that Mr. Fellman contact Premier Building regarding the outside appearance of their premises and Toretta Associates with regard to the expiration of their Special Use Permit.

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Administrator Harty advised the Board of the following:

- Crack sealing is being done, as needed, on all streets and parking lots in the Village;
- Leaf pickup is underway;
- New water truck is expected in January;
- Bids for high pressure zones are being reviewed.

The Board reviewed a proposal from CJ Flags for the leasing, installation and maintenance of holiday lighting across Main Street and lighting for trees along Main Street that would be left up permanently. The Board asked that this matter be placed on the Agenda for the November 2<sup>nd</sup> Board meeting.

At 9:55 PM, Trustee Barrett moved to go into Executive Session to discuss civil service personnel issues. Trustee Parisi seconded. Motion carried, all voting aye.

The Board returned to Work Session at 10:30 PM upon motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen. Motion carried, all voting aye.

There being no further business, the meeting was adjourned at 10:45 PM upon motion made by Trustee Parisi, seconded by Deputy Mayor Christiansen. Motion carried, all voting aye.

Respectfully submitted,

Deputy Mayor Christiansen