

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, November 17, 2014
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, November 17, 2014.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee William Barrett
Trustee Cheryl Parisi
Attorney Claudio DeBellis
Administrator Brian Harty
Deputy Clerk Barbara Kelly
Superintendent of Public Works Andrew Fisch
Building Superintendent Stephen Fellman

Absent: Trustee Thomas Ryan

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

A representative of Bartone properties discussed 'Winter in Farmingdale' banners.

Jim Faith from Jim Faith Productions discussed group sponsorships for a music event for 9/19/15 – 9/20/15.

A brief discussion was held on the following items:

- Fire Department discussion – Gym membership contract up 11/1/14 and reviewing options, ambulance re-bid with demo vehicle, Installation dinner budget, vehicle repairs
- Requirements contract – Savik & Murray completed bid analysis for 12/1/14 resolution to award Rosemar Contracting as the lowest responsible bidder. Village Attorney DeBellis disclosed that Jeff Patanjo of Savik & Murray had a previous business relationship with Rosemar.
- Main Street Reconstruction – will start again 11/19
- Merritt Road and Village Gateway Renovation
- Double wood utility poles/Low Hanging Wires on Main Street
- Highway Department update – 45 drains have been cleaned, PESH consultant removed some requirements, leaf pick-up has begun, snow preparations complete
- Sidewalk Rehab Program
- Building Department update – An alarm company might be going into old Davidson's Plumbing, Hush is open, Paint & Main liquor license request

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- 511 Fulton Street – Approved subject to conditions by the Planning Board
- Store Front windows – Thrift Store window covered with advertising, Meat Market to get an NOV and go to Planning Board
- Water main replacement – A Public hearing will be set on 12/1/14 for January BOT to propose to expend funds from the Water Reserve Fund for a water main replacement on Division Street and South Front Street.

LEAD AGENCY & SEQRA – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2015-122), that the Village Board declares itself, pursuant to SEQRA, Lead Agency, in connection with the following applications:

- Proposed Local Law 7 – 2014: To eliminate Business DD zoning and convert all DD parcels to Business D
- Proposed Local Law 8 – 2014: To set speed limit in school zones to 20 MPH
- Proposed Local Law 10 – 2014: To establish snow emergency routes

FURTHER RESOLVED, that the Village Board classifies these applications as unlisted actions which will not result in any significant adverse environmental impacts; and

FURTHER RESOLVED, that the Village Board issues a negative declaration and notice of determination of non-significance in connection with these applications.

PUBLIC HEARING DATE – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously, **RESOLVED (#2015-123)**, to set the following public hearing on December 1, 2014 at 8:00 p.m.

- Proposed Local Law 10 – 2014: To establish snow emergency routes

The discussion continued on the following items:

- Dallow Realty – Request to park in front of their business on Conklin Street
- Ms. Orobona was denied

PRESSURE ZONE SPECIFICATIONS – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi,

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RESOLVED (#2015-124), to authorize H2M Architects & Engineers to develop specifications to create a pressure zone in the Lenox Hill area to be funded by Water Department Fund Balance.

There being no further business the meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Brian Harty – Village Administrator