

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, November 19, 2018

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 19, 2018 at 7:00 p.m.

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

Absent: Trustee Anthony Addeo
Deputy Clerk Barbara Kelly

Mayor Ekstrand opened the meeting at 7:05 p.m.

The following topics were discussed:

- Fire Department: 1st Assistant Chief Mike DiBartolo presented a letter from the Fire Department requesting new equipment.
- Joe Fortuna of the FVMA discussed Winter Wonderland, which will have a synthetic ice rink on the Village Green from December 26th to December 31st, from 12:00 Noon to 9:00 p.m. Code and outside security will be needed, as well as lighting and music.
- Beautification Committee: bids for flowers – Otto Kyle was the only responsible bidder with prices comparable to their pricing three years ago. Starkie Nurseries and Bellport Florist declined to provide proposals.
- Discussed parking lot signage and CDBG budgeting.
- Discussed Sign, Light and Awning Program – various locations and consultant's responsibilities.

NEW HIRES – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2019-11-24), to hire James Healey and Robert Warshauer as Part-Time Substitute Firehouse Maintainers at a salary of \$15.00 per hour.

The following topics were discussed:

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, November 19, 2018
INC. VILLAGE OF FARMINGDALE

- Master Plan, DMU Code and triangle traffic
 - Discussed moving forward with a 6 month moratorium in the DMU District and to engage public discussion regarding the Master Plan and DMU code.
 - Discussed requesting a letter from Dunn Engineering verifying New York State control of all intersections with State Highways.
 - Discussed the proposed car wash on Route 109.
 - Discussed potential workforce housing in Business “D” zoning district.

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

Respectfully submitted,

Brian Harty – Village Administrator