

## **WORK SESSION OF THE BOARD OF TRUSTEES**

**Monday, November 28, 2016**

### **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 28, 2016 at 7:00 p.m.

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

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

The following topics were discussed:

- Prasad Vennigala gave a presentation about using an app for payment of parking fees at the Farmingdale Train Station. Follow-up meetings with staff will be held to determine feasibility and implementation.
- Presentation by consulting engineers H2M regarding rehabilitation of the elevated water tank which included the following: Condition Survey, Formulation of Bid Documents, scheduling of the rehabilitation and estimated time to complete the rehabilitation along with monitoring progress through completion. Engineering fees are anticipated to be between 5% and 6% of the reconstruction cost.
- Dr. Holtzman, Anthony Bartone and the Board of Trustees discussed two of Dr. Holtzman's properties on Conklin Street. The discussion centered around potential multi-family use whether owner occupied or rental units. After Dr. Holtzman and Mr. Bartone left, the Village Attorney discussed the current zoning and what zoning would be required to permit different types of multi-family dwellings. The Board decided that a zone change on either property would not be advisable.
- Lotus Garden – Michael, the owner of Lotus Garden, was unable to attend the meeting. Mayor Ekstrand discussed Michael's concerns about increased crime with the potential creation of a walk-through and pocket park at the current site of Victor's Jewelers.
- Fire Department – The Board requested an update on the installation of new tiles in the Fire Department foyer.
- Building Department:
  - Hal Fuchs – Two potential proposals are anticipated for Mr. Fuchs' property at 330 Conklin Street.

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- Flux Coffee Shop – Hearing about seating will be set at the December 5<sup>th</sup> meeting.
- Vespa has requested permission for a seasonal vestibule for the front door of their restaurant.
- Firehouse door trim still needs to be installed
- Second Hand Dealer licenses
- Status on the parapet repair to the Carman Building was requested
- The Nassau County Planning Commission has referred Moca Asian Bistro back to the Village as a matter of local determination.
- Requested that Lynn Ventura coordinate with Nick Parisi for scheduling of sign upgrades in the commercial district sign, light and awning program.
- Water Department/Construction Update – Stub-ups and vault are to be installed by Merrick Utilities and Foundations for the new high pressure zone pumping system and generators are to be installed ASAP. H2M is coordinating contractors along with the pre-fabrication of the new building to house the pumping system.
- Highway Department:
  - The Board will review the proposed stop sign installation request by residents at the intersections of Leonard Street & Jerome Avenue, Quaker Lane & Leonard Street and Tulane Street & Leonard Street.
  - Paving on Vernon Street and Linden Street is complete. Normandy Drive and Stern Court will be completed after a drain is installed as well as the final lift of asphalt.
  - The Main Street parking lot is approximately 80% complete and will be completed by mid-December. Anchored Fence was the low bidder for the installation of Estate Fencing at a cost of \$9,600 – resolution is needed for the December 5<sup>th</sup> meeting. Bids are coming in for the landscaping of the parking lot – final perimeter landscape screening was agreed upon by the Board.
- Code Department – No bagging of meters in the street or the LIRR lots.
- The Board reaffirmed the increase to \$50 for a 12 hour parking permit.
- The Board recognized a letter of thanks from a resident recognizing Deputy Clerk Barbara Kelly's thoroughness and concern for resolving an important issue.
- Potential new Cell Vendor revenue was discussed along with removal of double wood poles throughout the Village and Main Street in particular.
- Planting of street trees – Superintendent Fisch indicated that 50 street trees would be installed by mid- December.
- Light shields have been installed on Cornelia Street.
- A periodic report on the Rivera case is being prepared.
- The Long Island Housing Partnership needs to be contacted about the annual report regarding the affordable component of new rental housing.

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There being no further work session business, the Board adjourned at 12:18 a.m.

Respectfully submitted,

Brian Harty – Village Administrator