

**WORK SESSION OF THE BOARD OF TRUSTEES**

**Monday, November 30, 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, November 30, 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 7:15 p.m.

At 7:20 PM, Trustee Barrett moved to go into Executive Session to discuss legal matters relating to Village services. Trustee Parisi seconded. Motion carried, all voting aye.

The Board returned to Work Session at 7:45 PM upon motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen. Motion carried, all voting aye.

Paul Granger and Dustin of H2M provided the Board with a presentation relating to the implementation of the high pressure zone in the north area of the Village. The bids have been reviewed and a Resolution to award the project will be made at the December 7<sup>th</sup> Board meeting. Work will be completed by mid-April unless extreme weather conditions delay the work over the winter.

Jeff Patanjo from Savik & Murray updated the Board on the completed roadwork. Concrete work in Parking Lot 1 has been completed; brickwork at the entrance to the Spa is complete as is the drain near the Carman Building. All roadwork planned for this year has been completed. Parking Lots 2 and 4 will be reconstructed in the spring. At the December 7<sup>th</sup> Board meeting, work for Parking Lot 2 will be awarded by Resolution and a Resolution will be presented to send specs out to bid for Parking Lot 4. Jeff also provided the Board with recommendations for paving work to be considered in 2016. Specifications for LED lighting will be completed shortly.

The Board discussed the proposed sign code and found the revisions to be in order. This Local Law will be on the December 7<sup>th</sup> Agenda.

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Administrator Harty advised the Board on the following items:

- The new Fire Dispatch Booth has been completed. It will be dedicated on December 1<sup>st</sup> at 6:45 PM with Legislator Rose Marie Walker in attendance.
- Village Green Tree Lighting will be on December 1<sup>st</sup> at 7:00 PM
- Gergras Park Tree Lighting will be on December 4<sup>th</sup> at 6:00 PM
- CJ Flags have “wrapped” eight trees on Main Street with white lights. We have received many favorable comments from the public on this work.

Superintendent Fellman advised the Board that the following Public Hearings are scheduled for December 7<sup>th</sup>:

- GTM Sports Bar
- Meetball Place (revised plans have been approved by Planning Board)
- CVS – drive through window
- Starbucks
- Sign Code (Public comment period closed)
- The trailer and dumpster have been removed from Atlantic Avenue at the railroad station.
- Demolition work is being done at 170 Fulton Street (former Vitamin Store)

There being no further business, the meeting was adjourned at 11:15 PM upon a motion made by Trustee Parisi, seconded by Deputy Mayor Christiansen. Motion carried, all voting aye.

Respectfully submitted,

Deputy Mayor Christiansen