

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, December 19, 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, December 19, 2016 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Attorney Claudio DeBellis
Administrator Brian Harty
Deputy Clerk/Treasurer Barbara Kelly
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

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

The following topics were discussed:

- Laura Ahearn from Parents for Megan's Law – provided information about Megan's Law and how it impacts the Village
- Contract for signs, lights, awnings - CDBG
- Budget adjustments
- H2M contract adjustment for Water Operator - \$2,000 per month
- 40 Division Street – Sam Glass – special use permit expires in February, \$2500 fee.
- Tickets – Quality of life tickets/discuss fees. Resolution at January 3rd meeting – fees/fines.
- Charities to be designated for \$50,000 from the PGA – Resolution for January 3rd, to be distributed to five charities – school to get \$25,000.
- Ubaldo's – tree
- Fire Department

SPECIAL USE PERMIT FOR HI DENTAL - Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

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RESOLVED (#2017-12-18), That the Village Board declares itself, pursuant to SEQRA, as Lead Agency in connection with Special Use Allowance for Hi Dental; and

FURTHER RESOLVED, that the Village Board classifies this application as unlisted actions which will not result in any significant adverse environmental impact; and

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

FURTHER RESOLVED, that the village directs the Village attorney to send this new law to Nassau County Planning.

The discussion continued on the following topics:

- Lamark & Toretta Estates – Claudio will notify the county that the Village has notified applicant that the permits have expired.
- Water Department
- Highway Department
- Code Department

There being no further work session business, the Board adjourned at 10:00 p.m.

Respectfully submitted,

Brian Harty – Village Administrator