

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, June 23, 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, June 23, 2014.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee William Barrett
Trustee Cheryl Parisi
Administrator Brian Harty
Building Superintendent Stephen Fellman

Excused: Trustee Thomas Ryan

Mayor Ekstrand opened the meeting at 7:15 p.m.

Administrative Harty advised the Board on the following items:

- Cloud conversion ó There remain some outstanding questions which must be resolved prior to further discussion.
- Herman Miller, Water Department Consultant, is working on recommendations for discussion with the Board next month.
- Village Pops is scheduled to begin on Wednesday evening for 7 weeks.
- Study prepared by Jonathan Martin of the 109 Corridor will be accepted at the July 7th Board meeting. The Board will then formulate plans for necessary code changes to incorporate the recommendations.
- Hold Harmless provision for the FD Columbus Day Fair has been resolved. Carnival owner will provide Hold/Harmless provision to the Village, Fair Promoter will provide requisite insurance certificates from vendors naming the Village as additional insured and any bouncy ride type attractions will be permitted provided a hold/harmless insurance provision is provided to the Village.
- John from Island Energy inspected new air conditioning system in Village Hall/Fire Department installed by his company and found no problems. Further inspection will be conducted by an independent engineer.
- Appropriate signage has been installed on Bernard Street regarding traffic flow. Administrator Harty preparing letter to New York State DOT regarding turning lane on Route 109. Administrator Harty will visit the director of St. Luke's Nursery School to voice the Board's concern of safety with parents dropping off and picking up their children on Prospect Street.

The Board will entertain a Resolution at the July meeting to add an amendment to the requirement contract to include the cost of \$14 per square foot for Reso/brick pavers.

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Building Superintendent Fellman advised the Board on the following items:

- Jeff at LaBottega will meet with the owner of the property behind his restaurant to determine if they can come to an agreement for LaBottega to utilize the space for outdoor dining this summer.
- A public hearing will be set at the July Board meeting to hear the new driveway code provisions in August.
- Application of Samuel Glass for a Special Use Permit for apartments and second floor commercial space at 155 Main Street will be the subject of a Public Hearing at the July meeting. The matter is scheduled to be heard by the Planning Board on June 25th.
- Bartone/TDI working with residents on Eastern Parkway regarding treatment of the cement wall behind their homes. It was suggested that the wall be bricked and capped with trees planted behind the wall.
- The Building Department has received plans for a renovation at the Bernard Street/Route 109 gas station. Date for the public hearing will be set at the July Board meeting for August 4th Hearing.
- Superintendent Fellman will contact the attorney for the Toretta Brothers regarding dumping that has occurred at the Merritt Road site.

The Board reviewed the Procurement and Purchasing policies of the Village and will resolve to accept the policies at the July meeting.

The Village Attorney will be requested to add provisions to the existing Village Drug Policy to provide for both random drug testing and testing in the event of an accident of all personnel (Village and Fire Department members) who drive Village vehicles.

Trustee Parisi reported that Prospect Street neighbors of the Post Office advised that the building's air conditioning system is very loud. Administrator Harty will call the Postmaster.

At 9:30 PM, Trustee Barrett moved to go into Executive Session to discuss Bartone contractual issues. Trustee Parisi seconded. Motion carried, all voting aye.

The Board returned to Work Session at 10:30 PM upon motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen. Motion carried, all voting aye.

There being no further business, the meeting was adjourned at 10:40 PM upon motion made by Trustee Parisi, seconded by Deputy Mayor Christiansen. Motion carried, all voting aye.

Respectfully submitted,

Deputy Mayor Christiansen