

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, January 4, 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, January 4, 2016 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor Christiansen
Trustee Cheryl Parisi
Trustee William Barrett
Trustee Thomas Ryan
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 7:00 p.m.

The regular meeting agenda items were addressed with approval of certain vouchers withheld for further clarification and the use of Village property (Court Room) for the Farmingdale Hawks on July 21 and August 18 need to be rescheduled as those dates conflict with Village Movie nights.

Fire department Chiefs Vehicle was discussed and the award to be made to Browns Dodge of Medford.

The purchase of new software for facilitation of financial reporting was discussed.

A discussion of the use of building department fees was discussed with the outcome being that all outsourced review functions be charged to the applicant with the exception of very large projects where the fee is substantial. Those fees and review functions will be reviewed on a case by case basis and discussed with the Board for disposition.

The Highway department reported that a Capital Truck is in poor condition and is out of service and will need to be replaced.

LED Street lighting is out to bid with proposal due in January for award at the February meeting.

A discussion of the issuance of permitting LIRR Village parking permits for those living within the "Impact Zone" who have handicapped permits was held. Documentation will be required for a commuter spot verifying employment and commutation by rail in order to allow LIRR Commuter handicapped parking permits.

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, January 4, 2016

INC. VILLAGE OF FARMINGDALE

A discussion regarding Code personnel and the intent of having Code work on Friday and Saturday evenings primarily as a Parking Ambassadors was held along with code professionalism and salaries. Administrator Harty will follow up with Trustee Barrett regarding salaries.

Administrator Harty reported that the new Ambulance has arrived and will be placed in service within approximately one week.

Removal of Holiday Decorations will begin in mid-January.

There being no further work session business, the Board adjourned to the regular meeting at 8:00 p.m.

Respectfully submitted,

Brian Harty ó Village Administrator