

WORK SESSION OF THE BOARD OF TRUSTEES

Tuesday, February 16, 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 Tuesday, February 16, 2016 at 7:00 p.m.

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

Absent: Trustee Thomas Ryan

The Board of Assessors met from 5:00 p.m. to 9:00 p.m.

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

The following topics were discussed:

- Roadwork and parking lot rehabilitation
- Fire Department discussion

Attorney DeBellis arrived at 7:35 p.m.

NEW HIRE ó Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2016-02-13), to approve the hiring of Lynn Ventura as the Account Clerk in the Building Department for an annual salary of \$39,000.

REHIRE ó Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2016-02-14), to rehire Diane Corrieri as a part time consultant in the Building Department for a salary of \$30.00 per hour.

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The discussion continued on the following topics:

- Building Department ó Sam Glass has building permit
- Muni meters will be up and running in a couple of weeks
- Water Department ó Geary started water operator classes, equipment for safe work in pit is on back order
- Highway Department ó truck accident, safety training
- Local Law ó Amending õPeddling and Solicitingö discussed size of truck, hours of operation, only Main Street restaurants parked in front of their own business
- Tax Liens ó Village to purchase
- Railroad Parking fees - \$400.00 Non-resident and \$100.00 Resident
- Landscape License fees ó no change
- Invoice timing for water re-levy - \$100.00/minimum, November invoices
- Signage in the Commercial District

Upon a motion duly made and seconded, it was unanimously, **RESOLVED**, to move to **EXECUTIVE SESSION** to discuss personnel issues.

Upon a motion duly made and seconded, it was unanimously, **RESOLVED**, to return to regular Work Session business.

There being no further business, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Brian Harty ó Village Administrator