

WORK SESSION OF THE BOARD OF TRUSTEES
Tuesday, February 17, 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 Tuesday, February 17, 2015.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee William Barrett
Attorney Claudio DeBellis
Administrator Brian Harty
Deputy Clerk/Treasurer Barbara Kelly
Building Superintendent Stephen Fellman
Superintendent of Public Works Andrew Fisch

Absent: Trustee Thomas Ryan
Trustee Cheryl Parisi

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

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

A discussion began on the following topics:

- MS4 Report proposal from Savick & Murray
- Highway Department/Backhoe repair issues – expensive repair required for only 500 hours use
- Tax Lien Sale – Cancelled
- Building Department Update: Hearings/Q & A Zone Change/Bartone – Nassau County Planning deferred to the Village on the zone change and is looking for more information on That Meetball Place application.
- Eric Goldschrafe – “Party on the Green” Johnny Cash Tribute Band event – Deputy Mayor gave an update
- Memorial for James Argentine – Deputy Mayor gave an update

CERTIFIED LOSAP LISTING – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2015-188), to approve the certified listing of volunteer firefighter Service Award Program points as submitted by Ex-Chief Michael Kelly.

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MEDICAL SERVICES CONTRACT - Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2015-189), to enter into a contract with Dr. Zito for medical services for annual physicals for the Fire Department.

A discussion continued on the following topics:

- Beautification plantings bids are in and there will be a resolution at March BOT meeting.
- Fire Dept: Bay door repairs being made/Ambulance bid being reviewed by Counsel/Chief's car repairs – quotes being reviewed by Brian.
- DMU Signage – Local Law/Hearing/Cheryl/Steve
- Merritt Road and Village Gateway Renovation – Still waiting on proposal
- Newsletter – being finalized

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

Respectfully submitted,

Brian Harty – Village Administrator