

WORK SESSION OF THE BOARD OF TRUSTEES
Tuesday, February 19, 2019
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 19, 2019 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Anthony Addeo
Administrator Brian Harty
Deputy Clerk Barbara Kelly
Village Attorney Claudio DeBellis
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

Absent: Trustee Walter Priestley

BOARD OF ASSESSMENT REVIEW – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2019-02-20), to convene the Village of Farmingdale Board of Assessment Review.

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

The following topics were discussed:

- Business Improvement District (BID)
- Discussed Escape Room at 253 Main Street with owners

VILLAGE JUSTICE COURT AUDIT - Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2019-02-21), to accept the 2017/2018 Village Justice court audit as presented by Satty, Levine & Ciacco, CPA's.

YOUTH OPEN MIC NIGHT - Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was unanimously,

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RESOLVED (#2019-02-22), to approve the Cultural Arts Committee use of the Court Room for a Youth Open Mic Night on Friday, March 1, 2019 at 7:30 p.m.

NEW FIRE TRUCKS - Upon a motion made by Trustee Addeo and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2019-02-23), to approve the change order for the purchase and installation of 6 external speakers on the new fire trucks, at a total cost of \$1,010.50.

The discussion continued on the following topics:

- Fire Department
- Building Department
- Highway Department
- Water Department:
 - D&B Proposal – add resolution to the March 4th agenda
- Code Department
- Grants

Upon a motion by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2019-02-24), to close the Board of Assessment Review.

There being no further work session business, the Board adjourned at 9:30 p.m.

Respectfully submitted,

Brian Harty – Village Administrator