WORK SESSION OF THE BOARD OF TRUSTEES
Tuesday, February 20, 2018
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 20, 2018 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Administrator Brian Harty
Deputy Clerk/Treasurer Barbara Kelly
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

Absent: Village Attorney Claudio DeBellis

BOARD OF ASSESSMENT - Upon a motion by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2018-02-33), to convene the Board of Assessment Review.

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

PUBLIC HEARING DATES – Upon a motion made by Trustee Priestley and seconded by Trustee Barrett, it was unanimously **RESOLVED (#2018-02-34),** to set the following public hearing for March 5, 2018 at 8:00 p.m.

- CDBG Year 44 application

The following topics were discussed:

- NYSHIP Retirement contribution costs
- Fire Department – EMS/Billing - Legislation
- Building Department – Staller hearing request, Vilardi (20 Merritts Road), Zucaro, Dumpster clean-ups

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Upon a motion by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2017-02-35), to close the Board of Assessment Review.

The discussion continued on the following topics:

- PSEG proposal to bury Main Street lines and remove poles between Prospect Street and Conklin Street.
- Highway Department
- Water Department – High Pressure Zone: Reset pumps to smooth out spikes in the water pressure.
- Code Department
- LIRR contractor request to use a portion of Jackson Avenue for up to two years

There being no further work session business, the Board adjourned at 9:45 p.m.

Respectfully submitted,

Brian Harty – Village Administrator