

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, March 2, 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 Monday, March 2, 2015.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee Cheryl Parisi
Trustee William Barrett
Trustee Thomas Ryan
Attorney Claudio DeBellis
Administrator Brian Harty
Deputy Clerk Barbara Kelly
Building Superintendent Stephen Fellman
Superintendent of Public Works Andrew Fisch – Left early

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

A discussion began on the following topics:

- Review of Minutes for changes and other items in item 3 of the agenda – Changes to 2/23/15
- Review of public hearings to be set and tonight's public hearings – Add 168-190 Fulton Street to hearings being set
- Zone change to consider adding other sites subject to change – Steve Fellman will evaluate
- Parking issues – Meetball Place's need for 90 parking spaces.
- Tax Grievances
- Tax Lien/Purchase
- Reimbursement of sick time received from workman's comp for Russell Castrogiovanni/Terms
- Savik and Murray/New MS 4 Vendor/\$1,500 set price
- Memorial for James Argentine
- Water Department/True Up
- LOSAP/Execute Sponsor Approval Form/Investment Policy
- New IT Services company/Applied Computer Technologies
- Beautification plantings contract/Deputy Mayor Christiansen

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- Fire Department: Fire House Doors, Ambulance re-bid/Claudio, Dispatcher Booth/H2M - Work being done on Thursday

Upon a motion duly made and seconded, it was unanimously,

RESOLVED, to move to Executive Session to discuss employer/union employment arrangement.

Upon a motion duly made and seconded, it was unanimously,

RESOLVED, to return to regular meeting business.

There being no further business the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Brian Harty – Village Administrator