

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, March 16, 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 16, 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

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

PUBLIC HEARING YEAR 41 CDBG APPLICATION - Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2015-215), to open the public hearing.

Tom Savino presented the CDBG Year 41 application.

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

RESOLVED (#2015-216), to close the public hearing.

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

RESOLVED (#2015-217), to approve the application of the 41st Year CDBG as presented by Tom Savino.

A discussion led by Superintendent Fellman began on the following Building department items:

- Tattoo Ritual is going back to court on 4/1
- The wood on the Waldbaum's building will be painted the color of the brick.
- Sites subject to change
- Atlantic Avenue park
- Meetball Place parking issues – 3/23 work session discussion

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A discussion led by Superintendent Fisch began on the following Highway department items:

- Backhoe repair issues – no additional information
- Salt was delivered
- Winter clean-up has started
- Potholes began being filled last week
- Two street sweepers are being leased for one month at a cost of \$12,000 for both

A discussion began on the following items:

- Merritt Road and Village Gateway Renovation – Iaboni coming in to discuss it
- Memorial for James Argentine – Enduring Freedom Memorial – info sent to Dave Saul of MMNY
- Fire Department – Discussed invoices about pick up bed liner for \$600.00 and 923 out for annual maintenance. Also – Ambulance bid ad is in the paper for this Friday 3/20.
- Jodi Ekberg from H2M2 Nation/Leukemia/Lymphoma Walk Request for Sunday, 9/13/15 conflict with Music Fest – discussed alternate dates of Sunday 9/20 or 9/27

NASSAU COUNTY RESIDENTIAL REHAB – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2015-218), to approve the concurrence of the Nassau County Residential Rehab Program Application for Linden Street in the amount of \$18,000.00.

The discussion of items continued:

- New IT Services company/Applied Computer Technologies
- Water Department – rates and presentation

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

RESOLVED, to move to Executive Session to discuss legal matters.

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

RESOLVED, to return to regular meeting business.

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There being no further business the meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Brian Harty – Village Administrator