

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, March 16, 2020**  
**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, 2020.

**Present:** Mayor Ralph Ekstrand  
Deputy Mayor William Barrett  
Trustee Cheryl Parisi  
Trustee Walter Priestley (arrived late)  
Administrator Brian Harty  
Deputy Clerk Barbara Kelly  
Attorney Claudio DeBellis  
DPW Superintendent Andrew Fisch  
Building Superintendent Stephen Fellman

**Absent:** Trustee Anthony Addeo

Mayor Ekstrand opened the meeting at 7:00 p.m. with the pledge of allegiance.

**ADDITIONAL ELECTION INSPECTORS** – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2020-03-27)**, to appoint the following election inspectors for the Village Election for a stipend of \$125 for the Inspectors:

- Susan Ruben - Republican
- Marilyn Bailey - Republican
- Corinne Meyerhoff - Democrat
- Joseph Ridings – Democrat

Trustee Priestley arrived.

**ADDITIONAL ELECTION INSPECTORS – VILLAGE STAFF**– Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2020-03-27)**, to appoint the following Village staff members as election inspectors for the Village Election if needed:

- Lorraine O’Shea
- Teresa Tock
- Hannah Meyer

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**MS4 STORM WATER REPORT** – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2020-03-28)**, to hire Savik & Murray to create the MS4 Storm Water report at a cost of not more than \$1,500.

**EMPLOYEE POLICY CHANGE** – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2020-03-29)**, to postpone the decision to allow Village residents who are also Village employees to take 3 hours off to vote in Village elections – clarification is needed.

The following topics were discussed:

- Fire Department:
  - Working with the Office of Emergency Management and the Department of Health for supplies.
- Building Department:
  - 20 Merritts Road update – walk through with H2M
- Highway Department:
  - Superintendent Fisch provided updates
- Water Department:
  - Some water districts are over ordering chlorine and caustic, our supplies are fine.
- Code Department:

There being no further work session business, the Board adjourned at 9:00 p.m.

Respectfully submitted,

Brian Harty – Village Administrator