

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, March 28, 2016

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 28, 2016.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee William Barrett
Administrator Brian Harty
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

Excused: Trustee Cheryl Parisi
Trustee Thomas Ryan

Mayor Ekstrand opened the meeting at 7:15 p.m.

Motion to convene the Board of Assessment Review was made by Deputy Mayor Christiansen and seconded by Trustee William Barrett, motion carried, all voting aye.

After review of the property tax complaints it was resolved by Trustee William Barrett, seconded by Deputy Mayor Christiansen to deny all property tax complaint petitions annexed to the Agenda, marked "A" except for those individual complaints where a reduction in assessed value is warranted and annexed in a separate Schedule "B". Motion carried, all voting aye.

Motion to reconvene the meeting of the Board of Trustees was made by Deputy Mayor Christiansen, seconded by Trustee William Barrett. Motion carried, all voting aye.

Administrator Harty updated the Board on the following items:

- Fire Department: New Chief's car is being detailed.
- DPW: Repairing pot holes.
- Meat Market: Will be reminded to remove trailer.
- High pressure zone: Awaiting easement from Nassau County. Work will be completed by July 1, 2016.
- Water Department: Geary Gehrhardt is attended classes in preparation for the 1B License test which will be administered in July.

Motion was made to approve the increase in purchase order amount for safety extraction equipment in confined spaces to \$2,019.89 by Trustee William Barrett, seconded by Deputy Mayor Christiansen. Motion carried, all voting aye.

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Superintendent Fellman reviewed public hearings scheduled for April 4th including Richard Security, Peddler Licenses (food trucks), Star Transmission, Code Revision relating to hours during construction may be performed and Lithology Brewery.

Deputy Mayor Christiansen and Trustee Parisi will visit Patchogue to observe the signage in the commercial district.

At 8:45 PM, Trustee Barrett moved to go into Executive Session to discuss personnel changes and salary matters. Motion carried, all voting aye.

The Board returned to Work Session at 9:15 PM upon motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen. Motion carried, all voting aye.

There being no further business, the meeting was adjourned at 9:30 PM upon motion made by Trustee Barrett, seconded by Deputy Mayor Christiansen. Motion carried, all voting aye.

Respectfully submitted,

Deputy Mayor Christiansen