

**WORK SESSION OF THE BOARD OF TRUSTEES**

**Monday, April 18, 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, April 18, 2016 at 7:00 p.m.

**Present:** Mayor Ralph Ekstrand  
Deputy Mayor Christiansen  
Trustee Cheryl Parisi  
Trustee William Barrett  
Trustee Thomas Ryan  
Administrator Brian Harty  
Village Attorney Claudio DeBellis  
Deputy Clerk-Treasurer Barbara Kelly  
Building Superintendent Stephen Fellman  
DPW Superintendent Andrew Fisch

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

The following topics were discussed:

- Fire Department: Proposal for Voice Recording Solution: \$19,244 NYSOGS Contract #PT65096: County Grant
- 2015/2016 Budget adjustments – for approval on May 2<sup>nd</sup>
- Living Faith Church purchasing the OTB property for offices and will be expanding the church into where the offices currently sits.

**PUBLIC HEARING ON 2016/2017 BUDGET** - Upon a motion by Trustee Barrett and seconded by Trustee Priestley, it was unanimously

**RESOLVED (2016-04-23)** – to continue the hearing

There being no comments or questions from the Board and the public and upon a motion by Trustee Parisi and seconded by Trustee Barrett, it was unanimously

**RESOLVED (2016-04-24)** – to close the hearing

Upon a motion by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously

**RESOLVED (2016-04-23)** – to adopt the 2016/2017 Budget as presented with a net budget of \$3,802,316 with the following appropriations: Unrestricted surplus to be appropriated of \$65,000; Reserve for Debt to be

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appropriated of \$39,709. The total tax levy of \$3,697,607 is a decrease of 1.13% and within the New York State allowable tax cap limit.

**FURTHER RESOLVED**, to certify the tax shares or base proportion percentages as follows: Homestead 63.9808% and Non-homestead of 36.0192% and the tax levy breakdown as: Homestead \$2,365,759 and Non-homestead of \$1,331,848. Corresponding tax rates are \$3.185199/1,000 in assessed value for Homestead and \$5.878655/1,000 in assessed value for Non-homestead.

The work session continued with discussions on the following topics:

- John Copobianco of the Village Merchants Association proposed having a Cultural Arts Day on Village Green on September 10, 2016 and asked for the Village to ask Town of Oyster Bay for the show mobile for the day.
- Discussion on the Local Law allowing for food trucks to work extended hours included the possibility of using lot 6 for the location of the trucks
- Water Department: H2M Recommendation to award Eldor Corporation the bid on New Communication and Controls for the Water Supply System in the amount of \$99,320 for approval at the May 2<sup>nd</sup> BOT meeting. Update on High Pressure Zone Installation. Repair of Booster Pump for well 2-2
- Building Department: Hearings, Fairview, Merrits Road
- Highway Department
- Use of Facilities: Farmer's Market, LILS annual meeting, Hope Day, Boy Scouts, Peanuts Nursery.

There being no further work session business and upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen the Board adjourned to Executive Session to discuss personell issues.

Upon a motion duly made and seconded the Board closed the Exec Session.

Respectfully submitted,

Brian Harty – Village Administrator