

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, April 25, 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 25, 2016.

Present: Mayor Ralph Ekstrand  
Deputy Mayor Patricia Christiansen  
Trustee William Barrett  
Trustee Cheryl Parisi  
Trustee Walter Priestley  
Administrator Brian Harty  
DPW Superintendent Andrew Fisch

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

Administrator Harty advised the Board of the status of the following items:

- Water Department:
  - High Pressure Zone: Work on Bethpage Road was completed today. Piping work has begun to the recharge basis.
  - 300K Generator has arrived. Foundation to be poured.
  - Bids to go out for electrical work for the generator, high pressure zone and communications upgrades.
  - Booster pump has been repaired.
- Building Department: All public hearings scheduled for May 2, 2016 have been noticed.
- Highway Department and Parking Lot Renovation:
  - Administrator Harty reviewed a proposed schedule of roads to be renovated this year including residential streets south of Route 109, Normandy Drive, a portion of Ridge Road as well as several drainage issues that must be resolved. Financing of these projects is in place.
  - Parking Lot 2: Awaiting a landscape plan review by Professor Fogelberg.
  - Parking Lot 4: Awaiting preparation of bids.

The Board requested that Village Attorney DeBellis prepare legislation regarding removal of double utility poles to be enacted by the Village.

Superintendent Fisch is investigating tree farms to secure a large blue spruce tree for Village Green.

Trustee Parisi reported that procedures for review of signs by the Planning Board have been put in place. Nick Parisi and Steve Fellman will review proposals for signs prior to submission to the entire Board. It was stressed by all Trustees that the sign code must be adhered to in order to preserve the appearance of the Village. All store owners and tenants will be so advised.

At 9:25 PM, Trustee Parisi moved to go into Executive Session, seconded by Deputy Mayor Christiansen to discuss personnel and legal issues relating to pension plan, health insurance and real property matters. Motion carried, all voting aye.

The Board returned to Work Session at 10:10 PM upon motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen. Motion carried, all voting aye.

There being no further business, the meeting was adjourned at 10:15 PM upon motion made by Trustee Parisi, seconded by Deputy Mayor Christiansen. Motion carried, all voting aye.

Respectfully submitted,

Deputy Mayor Christiansen