

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, April 27, 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, April 27, 2015.

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

Excused: Trustee William Barrett
Trustee Thomas Ryan

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

The Board approved the plan for outdoor dining at Hush Restaurant.

Administrator Harty advised that the Staller on Main Project has been awarded the Smart Growth Award which will be presented on June 12th at Crest Hollow. Mayor Ekstrand, Deputy Mayor Christiansen and Trustee Parisi will attend.

Superintendent Fellman advised the Board on the following:

- Public Hearing for Sports Bar at former skate shop will be held on May 4th;
- TDI will be constructing the façade of the wall behind the homes on Eastern Parkway for view by the homeowners. The Orobona home will be used as a model.

Superintendent Fisch advised the Board on the following:

- Estimate for repair of the backhoe is \$16,473. Superintendent Fisch and Administrator Harty will review further with Ehbar.
- Leaf vac machine will be purchased;
- Iaboni Landscaping was the lowest bidder for the renovation of Merritt Road area.

Administrator Harty advised the Board on the following:

- A camera has been installed in the Village Hall foyer. Will be monitored in the office and at the Fire Department.
- The Board will discuss road and parking lot improvements at a subsequent meeting.

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Fire Commissioners Schumeyer, Cella, Reilly and Blovsky and Chief Ryan Tortoso were in attendance. The following was discussed:

- The Board has authorized the purchase of a new ambulance at a cost of \$184,540 from Specialty Vehicle.
- Three IPADS will be purchased for Trucks 921, 924 and 926.
- Insurance form is outstanding for the Spring Craft Fair. Since there will be no bouncy rides, hold harmless clause is not required.
- Drug testing program will be discussed on Wednesday by the Chairman and Administrator Harty.
- Chief Ryan Tortoso requested that the Water Department review the location of a fire hydrant at 700 Fulton Street either on Fulton Street or Main Street in close proximity to the building.

Administrator Harty will discuss bond documents for Water Department improvements with bond counsel.

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