

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, May 4, 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, May 4, 2015 at 7:00 p.m.

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

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

The following topics were discussed:

- Regular Meeting items/corrections - Agenda item #7 – Minute corrections made
- Tonight's Public Hearings/Announced hearing(Premier Builders)
- Appointments/changes/PB/ZBA/Ethics Board
- Eileen Schwab/109/Bernard/Parking/U-Turn
- Parking @ LIRR/Bartone/TDI/Impact Zone
- Smart Growth Awards – Friday, 6/12 11 am – 2 pm @ Crest Hollow
- Building Department/Projects
- Paul Fogelberg/County Grant
- Springbrook online payments – munitrax fees

The following fire department topics were discussed:

- Dispatchers giving out keys to Village Hall – Monthly calendars sent over
- Street Fair and Insurance requirements
- Ambulance purchase
- Proposed purchase of (3) I pads and (4) installations at a cost of \$3,980.08
- Truck 923 – transmission problem at Firematic/proposed cost to repair \$9,700

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The discussion continued on the following topics:

- DPW Leaf Vac Machine – piggy back of bid, encumber expense
- Bond Documents/Water/HDW
- Parking Lots/Roads – Testing/Savik & Murray Proposal/Jackson Avenue – Rosemar will repair 30 manhole covers at a cost of \$9,000 to be encumbered
- Main Street is complete
- Meeting with Sprint/Potential Lease

Upon a motion duly made and seconded, it was unanimously **RESOLVED**, to move to Executive Session to discuss personnel matters.

Upon a motion duly made and seconded, it was unanimously **RESOLVED**, to return to regular meeting business.

Respectfully submitted,

Brian Harty – Village Administrator