

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, May 18, 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 18, 2015 at 7:00 p.m.

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

Absent: Trustee Cheryl Parisi
Trustee Thomas Ryan

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

The following fire department topics were discussed:

- 923 Fire Department truck - transmission repair at Firematic \$9,700
- Discount on ambulance if paid in advance
- A/C removal/repair
- New front door

The following topics were discussed:

- Brendan Mahoney/Micro apartments
- Local Law for Water billing – Announce 6/1 for July BOT
- CDBG Meeting with County

TAX WARRANT – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2015-265), to approve the signing of the revised 2015/2016 Tax Warrant, as annexed to these minutes.

TAX CERTIORARI – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Barrett, it was unanimously,

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RESOLVED (#2015-266), to approve the following tax certiorari's at the recommendation of Scott Stone:

- Sec 49 Blk 249 lots 50 – 33 Hempstead Turnpike (Window World) a refund for tax years 2008/2009 up to and including 2015/2016 of \$13,500, and a reduction of the assessed value of the property from \$1,219,300 to \$890,000 until 2019/2020.
- Sec 49 Blk 69 lots 364 – 315 Conklin Street (Arthur F. White) a refund for tax years 2009/2010 up to and including 2015/2016 of \$10,500, and a reduction of the assessed value of the property from \$1,050,900 to \$800,000 until 2019/2020.
- Sec 49 Blk 249 lots 51 – 35 Hempstead Turnpike (Woody's Lumber-now Living Faith Church) a refund for tax years 2006/2007 up to and including 2013/2014 of \$11,000.
- Sec 48 Blk 447 Lots 316 – 586 Main Street (Eeg Enterprises) a refund for tax years 2009/2010 up to and including 2015/2016 for \$10,000 and a reduction of the assessed value of the property from \$680,400 to \$390,000 until 2019/2020.

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