

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, May 23, 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, May 23, 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
Building Superintendent Steve Fellman

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

The Board listened to a presentation by East End Financial Group wherein they explained their procedure and experience with the administration of LOSAP funds. The Board was impressed with their past performance as well as their financial credentials and requested that Administrator Harty prepare a Resolution for the June Board meeting to engage their services to administer our LOSAP fund.

Developer Anthony Bartone appeared before the Board to discuss a conceptual plan for a mixed use structure at the entrance to Parking Lot 3. This “in-fill” concept was first suggested in the Village’s Master Plan. The Board will further review this proposal.

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

- Water Department:
 - High Pressure Zone: Piping work for the booster system has been completed.
 - 300K Generator has arrived. Awaiting third price quote for the foundation pad.
 - Bids to go out for electrical work for the generator, high pressure zone and communications upgrades.

- Building Department: All public hearings scheduled for June 6, 2016 have been noticed.
 - Working on punch list for the TDI projects.

- Highway Department:
 - Cost of a new four wheel drive capital truck is estimated to be \$179,450. Delivery will be in approximately one year.
- Parking Lots 2 and 4: Plans have been finalized and will be presented to the Planning Board for review. Presentation of the plans will be made to the Public on June 6th.
- Fire Department:
 - New Chief's car will be delivered on June 1st.
 - Memorial Day Parade will be held on Monday, May 30th at 10:00 AM.
 - Light at rear of building to be repaired as well as installation of a louver in computer room.
- Request for use of Village facilities for outdoor dining at Cara Cara, courtroom for Towne House West Annual Meeting and block party on Cooper Street will be placed on the June 6th Agenda.

At 9:25 PM, Trustee Parisi moved to go into Executive Session, seconded by Deputy Mayor Christiansen to discuss personnel issue relating to job performance and absenteeism. Motion carried, all voting aye.

The Board returned to Work Session at 10:05 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