

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, July 6, 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, July 6, 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.

EXECUTIVE SESSION, upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED, to move to Executive Session to discuss personnel and legal matters.

Upon a motion duly made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED, to reconvene the meeting.

FIRE DEPARTMENT – discussion on hiring additional part-time dispatchers and the replacement of the dispatch booth.

ROAD IMPROVEMENTS – Jeff Patanjo explained the proposed road improvements totaling \$617,344.50.

WATER DEPARTMENT IMPROVEMENTS – Paul Grainger explained the proposed improvements to the water department.

RESOLUTION – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously resolved to extend the work session for ten minutes.

The following topics were discussed:

- Personnel Policy Book

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- Changes/questions – Regular business items
 - Minutes
 - Abstract
 - Wire transfers
 - Taxi permits
 - Block party/Use of Village property – Children party at Gazebo and Gergras
- Public Hearings
 - Water Billing LL4-2015
 - Tattoo Parlor LL5-2015
 - Sign Code Local Law
 - GTM's Sports Bar
 - 168-190 Fulton Street – adjourn
 - 223 Main Street – wine bar – awaiting NC Planning determination
- Robbie Lee building permit renewal
- Proposed location for shuttle bus from train station to Farmingdale State College
- Water Mains/Bartone/South Front/Division
- Building Department: Meetball Place/Premier Builders-New Garage/Vine & Barrel/Vavaeras/Zucarro
- Farmingdale LIRR Ticket Office
- Draft letter of support to merchants for the music festival
- Recommendation to change back to 12 hour for permits
- Zip cars
- Letter from Orion Cygnus/Millennial Housing.
- Vision Long Island

There being no further work session business the Board adjourned to the regular meeting at 8:10 p.m.

Respectfully submitted,

Brian Harty – Village Administrator