

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, July 24, 2017
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 24, 2017 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor Christiansen
Trustee William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Administrator Brian Harty
Deputy Clerk/Treasurer 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:

- Sam Glass – Division St.: Parking lot shortage
- RSVPs for Nassau County Village Officials Association’s Annual Testimonial Dinner, ½ page journal ad.

BUDGET ADJUSTMENTS - Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2018-07-22), to approve the budget adjustments for 2017/18.

The discussion continued on the following topics:

- Accounts Receivable – Aging reports: HUSH

TRAINING FACILITIES CONTRACT - Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2018-07-23), to authorize Mayor Ekstrand to sign the Training Facilities contract with the East Farmingdale Fire Department.

The discussion continued on the following topics:

- Building Department:
 - Robbie Lee \$2,500 permit renewal

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- Sam Glass
- Cameron Engineering
- CDBG
- 20 Merritts Road
- Highway Department:
 - Landscaping/Fence Lot 2
 - Road reconstruction – various locations
 - Panzer/Contract – Teardown 254 Main Street
 - Anchored Landscape - \$4,600
 - Surplus 2000 Chevy Pickup
 - The Board agreed to sell a surplus landscape trailer for \$500.

CDM CONTRACT - Upon a motion made by Trustee Priestley and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2018-07-24), to authorize Mayor Ekstrand to sign the CDM contract.

The discussion continued on the following topics:

- Water Department:
 - Upgrade update
 - Herman Miller report
 - Speedway Concrete resolution - \$16,250 additional pads
- Code Department – Music on Main: Security
- Legal – Taxes on purchased properties, fireworks prohibition language
- Miscellaneous – Bernard St. gas station, Conifer, Hazen and Sawyer, Pick-up truck for highway, Marketing Masters

There being no further work session business, the Board adjourned at 11:00 p.m.

Respectfully submitted,

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Brian Harty – Village Administrator