

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, July 25, 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, July 25, 2016 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Trustee William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Attorney Claudio DeBellis
Administrator/Clerk/Treasurer Brian Harty
Deputy Clerk/Treasurer Barbara Kelly
Superintendent of Buildings Stephen Fellman
Public Works Superintendent Andrew Fisch

Absent: Deputy Mayor Patricia Christiansen

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

The following topics were discussed:

- The Jefferson – Festival in front of building on August 27, closing So. Front Street from Secatogue Ave. to Elizabeth St.
- Use of Facilities – Rotary Club is sponsoring a Pet Parade on October 1, from Main Street to Village Green.
- Runners Edge blood drive on Saturday, July 30 – truck will be behind Runners Edge from 10AM-4PM.

NEW HIRE – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2017-07-14) – to authorize the hiring of Elvira Alberti as Account Clerk for an annual salary of \$43,500.

- Anthony Bartone/Infill building
- Fire Department
 - Do front steps before door can be installed
 - Lights are installed
- Building Department – Sam Glass, Meetball Place, Zaccaro, Circus Man
- Water Department – August borrowing: \$1.1 million
- Highway Department – Arthur St. & Thomas Powell Blvd. drainage is almost completed.
- Code Department – Getting ready for the Barclay's Tournament

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- Live at Five – financial report
- NCVOA dinner – full page ad for journal & reserve a table – Thursday, Sept. 15 from 6:30PM – 11:00PM.
- Village design guidelines
- MagnaFlood retrofit LEDs for the Wainscots – 200 being ordered
- Parking times & signage – Elizabeth St. from railroad tracks to Conklin St., Eastern Pkwy. from Franklin Pl. to Elizabeth St., restrict parking from 6Am to 10PM.

EXECUTIVE SESSION, upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED, to move to Executive Session to discuss legal issues.

Upon a motion duly made and seconded, it was unanimously,

RESOLVED, to reconvene the meeting.

There being no further work session business, the Board adjourned at 10:30 p.m.

Respectfully submitted,

Brian Harty – Village Administrator