

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, August 22, 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, August 22, 2016 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Trustee Cheryl Parisi
Trustee Walter Priestley
Administrator Brian Harty
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

Absent: Deputy Mayor Patricia Christiansen
Trustee William Barrett
Attorney Claudio DeBellis
Deputy Clerk/Treasurer Barbara Kelly

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

The following topics were discussed:

- Farmingdale School District Superintendent John Lorentz and Assistant District Superintendent Paul Defendini presented a proposal for major improvements at Howitt Middle School including:
 - The construction of a new natatorium building with two pools and ancillary uses
 - New baseball, softball and multi-purpose (soccer/football/track) fields.
 - School district will make this presentation at the BOT Public Meeting in October.
- Jeff Pantanjo from Savik and Murray presented two options for PL 3/7. The Board will wait until Trustee Barrett returns from vacation to make a final decision.
- Jackson Avenue parking lot screening – Bids are being solicited for fencing and shrubbery.
- Fire Department – Bids are being solicited for new front stoop (and rear stoop outside of the courtroom).
- Building Department – Superintendent Steve Fellman reported on various projects.
- Water Department – Village Administrator Harty reported that work continues with James Woerner, Associates and H2M for pricing for the upgrades at the Water Department.
- Highway Department – Ready for the Barclays and Live at 5 on Main.

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- Code Department – Ready for the Barclays and Live at 5 on Main
- Additional tasks:
 - Trim trees in front of 42 Sherman Road
 - Speak to resident at 131 Thomas Powell Blvd. about drainage
 - Outdoor dining permit for Ubaldo's and Chichimecas.
 - CJ Flag

Upon a motion duly made and seconded, it was unanimously, **RESOLVED**, to move to **EXECUTIVE SESSION**.

Upon a motion duly made and seconded, it was unanimously, **RESOLVED**, to return to regular Work Session business.

There being no further work session business, the Board adjourned at 10:15 p.m.

Respectfully submitted,

Brian Harty – Village Administrator