

WORK SESSION OF THE BOARD OF TRUSTEES

Tuesday, September 8, 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 Tuesday, September 8, 2015 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor Christiansen
Trustee Cheryl Parisi
Trustee William Barrett
Attorney Claudio DeBellis – Arrived 7:45 p.m.
Administrator Brian Harty
Deputy Clerk/Treasurer Barbara Kelly
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

Absent: Trustee Thomas Ryan

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

The following topics were discussed:

- Regular business items – changes discussed
- Financial transactions – all being approved tonight
- Tonight’s hearings: 824 and 832 Fulton St
- Building Department: New applications
- Bartone/TDI Metered Parking
- Proposed Local Law “ Incentive Bonus Provisions” – paid at issuance of C/O
- Personnel Policy Book
- Highway Department/Drain Repair-Main Street 2 Locations
- Water Department/Proposed New Utility Truck Purchase
- Road Rebuilding/Savik and Murray/Ketcham Lane and Ridge Road/Concrete Repair and Drain Work in Lot 1 – Clarified amounts for tonight’s resolution for each project

There being no further work session business, the Board adjourned to the regular meeting at 8:00 p.m.

Respectfully submitted,

Brian Harty – Village Administrator