WORK SESSION OF THE BOARD OF TRUSTEES Monday, October 27, 2014 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, October 27, 2014.

Present: Mayor Ralph Ekstrand

Deputy Mayor Patricia Christiansen

Trustee William Barrett Trustee Cheryl Parisi Attorney Claudio DeBellis Administrator Brian Harty Deputy Clerk Barbara Kelly

Superintendent of Public Works Andrew Fisch Building Superintendent Stephen Fellman

Absent: Trustee Thomas Ryan

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

A brief discussion was held on the following items:

- 2013/2014 Final Audit Report New policies
- 2014/2015 Budget Adjustments Water Fund/November Reso
- Car Show Sunday 8AM Noon/Teddy Village Kitchen
- Water Discussion
- Morwood Oaks Broadview/Recapture of Funds
- Fire Department/Ambulance/Chief's Car spec price
- Proposed Hiring: Code Enforcement Officer and Highway Department both P/T
- Highway Department Truss Replacement/Completed
- Building Department: New Commercial Building Applications/CO's Issued
- Sidewalk Rehab Receiving permits back from winners
- Proposed Sidewalk Removal on Yoakum/Andy Follow-up
- DD Zoning/Evaluation
- Roadwork Ahead/Brick Walkways/Schedule
- Main Street Reconstruction/Status
- Requirements Contract/Paving/Status
- Speed limit at schools within Village Howitt, Northside, St. Luke's/Claudio

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- Double wood utility poles/Low Hanging Wires on Main Street
- Merritt Road and Village Gateway Renovation

There being no further business the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Brian Harty Village Administrator