

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, November 16, 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 Monday, November 16, 2015 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor Christiansen
Trustee Cheryl Parisi
Trustee William Barrett
Trustee Thomas Ryan
Attorney Claudio DeBellis
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:

- Fire Department: dispatch booth, gym membership, firehouse front door
- Sign Code LL – final revisions
- Building Department: Sam Glass ready for permit, Staller project, Last Call bar, parking lot easements, eminent domain properties, TDI site plan revision for zip cars, rental permits
- Water Department: high pressure zone construction of building and electrical is very high – alternatives being researched and priced
- Highway Department: emergency repair of truss at DPW building using same contractor as last time, roadwork almost complete
- LED Street Lighting
- IT Service proposals – Risk Assessment
- Arborist report and recommendations
- Gerngras Park Issues

Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously, **RESOLVED**, to move to **EXECUTIVE SESSION** to discuss legal and personnel issues.

Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously, **RESOLVED**, to return to work session.

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

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Respectfully submitted,

Brian Harty – Village Administrator