

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, December 1, 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, December 1, 2014.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee William Barrett
Trustee Thomas Ryan
Attorney Claudio DeBellis – Arrived late
Administrator Brian Harty
Deputy Clerk Barbara Kelly
Superintendent of Public Works Andrew Fisch
Building Superintendent Stephen Fellman

Absent: Trustee Cheryl Parisi

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

A brief discussion was held on the following items:

- Code of Ethics/Conflict of Interest Policies – Brief review
- Store front window Signage/SRF/Claudio
- 511 Fulton Street – Recommendation from ARB/Resolution
- Purchase of Shoring System for the Water Department
- Sidewalk Rehab Program – sidewalks done in the spring
- Sidewalk Rehab Program
- Local Laws - DD Zoning/Speed Limits/Re-codification/Snow Emergency Routes – Clarification needed on DD Zoning Local Law
- Building Department: New Commercial Building Applications/CO's Issued/Paint and Main/Set Hearing/Davidson's Plumbing/YAI-Baldwin & Fulton

Attorney DeBellis arrived.

- Meeting with LIHP – Training will be done by LIHP
- Roadwork Ahead - Brick Walkway/Status
- Main Street Reconstruction/Status
- Requirements Contract – Recommendation from Village Engineer/Reso
- Double wood utility poles/Low Hanging Wires on Main Street

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A discussion began on the following Fire Department topics:

- Resolution added to tonight's agenda to surplus 9277
- Gym membership options for renewing contract
- Fire Department ambulance

Trustee Ryan inquired about the percentage of time the ambulance goes out on a call with staff trained to the highest level of ALS training. Commissioner O'Brien responded that 95% of the time the staff is trained at the highest level.

Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Barrett, it was unanimously,

RESOLVED, to move to **EXECUTIVE SESSION** to discuss implementing the drug policy.

Upon a motion made by Trustee Barrett and seconded by Trustee Ryan, it was unanimously,

RESOLVED, to return to regular meeting business.

Attorney DeBellis explained that the Board discussed drug testing 16 firemen.

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

Respectfully submitted,

Brian Harty – Village Administrator