

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, December 15, 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 15, 2014.

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

Absent: Superintendent of Public Works Andrew Fisch

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

A discussion began on the following topics:

- Fire Department staffing of the ambulance with Commissioner Reilly
- Rose Walker Grant request for a natural gas generator for one third of the cost of \$146,000.
- Kemp Hannon Grant – Senator Kemp Hannon gave a shared service grant for \$500,000 to build a well with Bethpage Water District.

Former Mayor Starkie asked for a meeting with Senator Hannon to discuss the possibility of his support enabling legislation to allow Suffolk County Water Authority to supply water to Farmingdale Village. Mayor Ekstrand and Trustee Barrett will be attending this meeting. Trustee Ryan does not support our attendance at this meeting.

- Meeting with Bethpage Water District – 12/17/14
- Meeting with Nassau County IDA – 12/16/14 – Waldbaum’s site
- Leaf Program – almost complete

Attorney DeBellis arrived.

- Snow Emergency signage – going up on snow emergency routes. Trustee Parisi requested that school zone signage be put up.
- H2M Engineering services water pressure zone proposal
- Store front window signage – hearing is 1/5/15

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- Fire Department/Ambulance/Re-bid
- Building Department: New Commercial Building Applications/CO's Issued/Paint and Main/Set Hearing/Davidsons Plumbing/YAI-Baldwin & Fulton/Premier Builders-Cherry Street/Toretta/SRF
- Local Laws - DD Zoning/Re-codification – Continued 1/5/15
- LIHP Training /Update
- Main Street Reconstruction/Status
- Double wood utility poles/Low Hanging Wires on Main Street/Meeting with PSEG
- Merritt Road and Village Gateway Renovation/Iaboni

Upon a motion duly made and seconded, it was unanimously,

RESOLVED, to move to **EXECUTIVE SESSION** to discuss legal and personnel matters.

Upon a motion duly made and seconded, it was unanimously,

RESOLVED, to return to regular meeting business.

There being no further business the meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Brian Harty – Village Administrator