

**WORK SESSION OF THE BOARD OF TRUSTEES**

**Monday, December 16, 2019**

**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 16, 2019 at 7:00 p.m.

**Present:** Mayor Ralph Ekstrand  
Deputy Mayor William Barrett  
Trustee Cheryl Parisi (arrived late)  
Trustee Walter Priestley  
Administrator Brian Harty  
Deputy Clerk Barbara Kelly  
Village Attorney Claudio DeBellis  
Building Superintendent Stephen Fellman

**Absent:** Trustee Anthony Addeo  
DPW Superintendent Andrew Fisch

Mayor Ekstrand opened the meeting at 7:00 p.m. with the pledge of allegiance.

The following topics were discussed:

- Fairfield Properties

**MEDICAL CONTRACT** - Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was approved 4-0,

**RESOLVED (#2020-12-08)**, to approve the Fire Department EMS Medical Director contract for Dr. Jack Geffken at a price of \$3,713.15.

**USE OF FACILITIES** - Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was approved 4-0,

**RESOLVED (#2020-12-09)**, to approve the use of the Courtroom by the Cultural Arts Committee for a Youth Open Mic Night on Friday, January 17, 2020 at 7:30 p.m.

The discussion continued on the following topics:

- Fire Department: LOSAP
- Trustee Parisi arrived

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- Fairfield (continued): discussed Jefferson 1 & 2, Cornerstone and Silver Manor. Michael Broxmire and Michael Opisso presented for Fairfield.
- Hal Fuchs (330 Conklin St.):
  - Event planning space – small, special occasions
  - Cross access agreements being reviewed by Mr. Fuchs’ attorney
- Fire Department: Insurance/accident & sickness policy – Inform Salerno not to opt in on the counseling portion.
- Farmingdale Meat Market: increase the yearly parking fee to \$15,000 per year. To be resolved at the January 6<sup>th</sup> meeting.
- Building Department:
  - Discussion about auto body shop at the corner of Rte. 109 and Conklin St.
  - 20 Merritts Road – Installation of wall has to start by January 15, 2020. Plans came in.
- Fuschetto taxes
- Winter Wonderland
- CDBG: doesn’t include facades

There being no further work session business, upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, the Board adjourned at 9:20 p.m.

Respectfully submitted,

Brian Harty – Village Administrator