

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, December 18, 2017
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 18, 2017 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Village Attorney Claudio DeBellis
Administrator Brian Harty
Deputy Clerk/Treasurer Barbara Kelly
Building Superintendent Stephen Fellman (arrived late)
DPW Superintendent Andrew Fisch

Mayor Ekstrand opened the meeting at 7:10 p.m.

The following topics were discussed:

- 333 Main Street/Staller/Discussion – 54 rental units

YEAR 43 CDBG CONTRACT - Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2018-12-21), to authorize Mayor Ekstrand to sign the Year 43 CDBG contract. The total budget under this contract is \$300,000.

The discussion continued on the following topics:

- Fire Department – lease agreement for new fire trucks
- Building Department – Main & Division LLC 155 Main Street (Sam Glass) – hearing Jan. 2, Staller building
- Highway Department:
 - Purchase of new pick-up truck with plow and insert sander: \$53,806.50
 - Proposed hiring of James Kozikowski as a Motor Equipment Operator
- Water Department
- Farmingdale Meat Market – Requested revisions to parking contract for their vehicles in Lot 3 for CY2018: Payments to be made quarterly (currently annually), 60 day

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cancellation provision (currently 30 days). Unpaid balance, if contract cancelled, to inure to the tenant. Insurance requirement at \$2M (current requirement is \$3M). Legal fees to be paid by the Village (currently the responsibility of the tenant).

- Code Department

EXECUTIVE SESSION, upon a motion duly made and seconded, it was unanimously,

RESOLVED, to move to Executive Session to discuss legal issues.

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

RESOLVED, to reconvene the meeting.

There being no further work session business, the Board adjourned at 11:25 p.m.

Respectfully submitted,

Brian Harty – Village Administrator