

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, January 7, 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, January 7, 2019 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Anthony Addeo
Administrator Brian Harty
Deputy Clerk Barbara Kelly
Village Attorney Claudio DeBellis
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

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

The following topics were discussed:

- Regularly scheduled business items:
 - Ice Skating Rink – one shot – too much work and not enough resources
 - Open Mic Night – want original program
 - One change to the minutes
- Tonight’s public hearings/Hearings to be scheduled:
 - Public hearings set for February 4, 2019 – add one hearing to the list
 - 356 Fulton Street – continue to February 4, 2019, no plans submitted
 - 566 Fulton Street – ask to move the dumpster to the back
 - Moratorium

EXECUTIVE SESSION, upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED, to move to Executive Session.

Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

RESOLVED, to reconvene the meeting.

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- Tonight's public hearings/Hearings to be scheduled (continued):
 - Star Transmission
 - 453 Main Street – continue to February 4, 2019
 - Whiskey Down:
 - The number of seats are wrong, it should be 71 seats
 - Received local determination from Nassau County Planning Commission
 - Continue to February 4, 2019
 - 257 Main Street – Received local determination from Nassau County Planning Commission
- Fire Department
- Building Department
- Highway Department
- Water Department
- Code Department
- Dental and Vision Insurance
- Grant Writer for NYS Archives
- Dr. Giminaro Memorial

There being no further work session business, the Board adjourned to the regular meeting at 8:00 p.m.

Respectfully submitted,

Brian Harty – Village Administrator