

WORK SESSION OF THE BOARD OF TRUSTEES
Tuesday, January 16, 2018
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 Tuesday, January 16, 2018 at 7:00 p.m.

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

Absent: Trustee William Barrett
DPW Superintendent Andrew Fisch

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

The following topics were discussed:

- Fire Department – Commissioner William Reilly spoke to the Board.
- The Board approved Water Superintendent Geary Gerhardt’s attendance at a conference in March for training as a Safety Inspector. This will be resolved at the February 5, 2018 meeting.
- The Board approved a Use of Facilities request for the GLIRC to hold their annual “Fun Run”. This will be resolved at the February 5, 2018 meeting.

BLOOD MOBILE - Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2018-01-21), to allow a Blood Mobile at Runner’s Edge on Saturday, January 20th, 2018.

The discussion continued on the following topics:

- Allow election inspectors who reside outside the Village per the Nassau County Board of Elections Farmingdale list. This will be resolved at the February 5, 2018 meeting.
- Small Claims Assessment Review refunds for 2017/2018 – to be resolved at the February 5, 2018 meeting.

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- NY Class – discussed adding as a depository, rate of 1.2% - to be resolved at the February 5, 2018 meeting.
- Building Department – Main & Division LLC 155 Main Street (Sam Glass) – Attorney DeBellis to discuss with Sam Glass: location of current tenants and price of one bedroom & studio apartments for current residents.
- Highway Department - Discussed snow removal from recent storm and purchase of a new pick-up with sander and plow.
- Water Department - Discussed water main breaks and high pressure zone control system issues.
- Code Department - Discussed cleanliness issues at various Village locations.

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