

## **WORK SESSION OF THE BOARD OF TRUSTEES**

**Tuesday, January 17, 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 Tuesday, January 17, 2017 at 7:00 p.m.

**Present:** Mayor Ralph Ekstrand  
Deputy Mayor Christiansen  
Trustee Cheryl Parisi  
Trustee Walter Priestley  
Administrator Brian Harty  
Deputy Clerk/Treasurer Barbara Kelly  
Building Superintendent Stephen Fellman  
DPW Superintendent Andrew Fisch  
Water Department Supervisor Geary Gerhardt

**Absent:** Trustee William Barrett  
Attorney Claudio DeBellis

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

The following topics were discussed:

- Harry Hagen, a dealer for Aquastore, gave a presentation about the Composite Elevated (CET) Potable Water Storage Tank:
  - Increase to 600-750K gallons
  - 5 top users for water consumption
- Water Department
- H2M Proposal – Emergency maintenance RFP – add resolution for February BOT meeting.
- Resolution to approve the ESP Managed Service Agreement with Total Technology Solutions – look at other companies.
- Tax liens
- Budget adjustments – Tax certs/status
- Fire Department – leak in the commissioner’s office
- Code Department – zombie houses
- Level G Contract – to be reviewed at Jan. 23<sup>rd</sup> work session
- Bid to purchase surplus International Dump Truck – need more bids
- Building Department – Upcoming hearings were discussed, In Fill Building at South Front Street will consist of 4 proposed townhouses.

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- Highway Department – Snow preparation, road rehabilitation and parking lot rehabilitation were discussed.

There being no further work session business, the Board adjourned at 10:00 p.m.

Respectfully submitted,

Brian Harty – Village Administrator