

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, February 6, 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, February 6, 2017 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor Christiansen
Trustee William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Administrator Brian Harty
Deputy Clerk/Treasurer Barbara Kelly
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:

- Valve exercise machine – to be purchased using water fund balance - \$68,000.
- Regular business meeting items –
 - 1 change to minutes
- Fire Department – Basement plan

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.

- Non-receipt of November water bills
- Updated water tank proposal – to be discussed at February 21st work session
- Highway Department
- Code Department

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

Respectfully submitted,

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Brian Harty – Village Administrator