

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, March 19, 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 Monday, March 19, 2018 at 7:00 p.m.

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

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

**NATIONAL FLOOD INSURANCE PROGRAM** – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2018-03-25)**, to apply to participate in the National Flood Insurance Program.

**COLD WAR VETERAN EXEMPTION** – Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2018-03-26)**, to grant a Cold War Veteran Exemption to 13 Hamilton Street (49-222-10).

The discussion continued on the following topics:

- A Use of Facilities request for the Law Enforcement Motorcycle Club and Long Island Streets have organized a charity motorcycle run from the Dark Horse Tavern in Rockville Centre to the Dark Horse Tavern in Farmingdale on Saturday, June 23, 2018. They are requesting space in Parking Lot 4 to park their motorcycles and cars between 12:00 Noon and 2:00 p.m. This will be resolved at the April 9, 2018 meeting.
- A Use of Facilities request from Lithology will be resolved at the April 9, 2018 meeting.

**LOSAP** – Upon a motion made by Trustee Barrett and seconded by Mayor Ekstrand, it was unanimously,

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**RESOLVED (#2018-03-27)**, to approve the 2017 Firefighter Records listing as submitted by the Village of Farmingdale Fire Department.

The discussion continued on the following topics:

- Fire Department – Cancer coverage - \$200/interior FD, info only. Also discussed purchasing the following:
  - APX4000 Model 2 w/Limited Keypad & Display from Multi Media Communications under NYS Contract PT67405
  - APX4500 Remote Mount Mobile UHF and APX4500 Dash Mount Mobile UHF from Multi Media Communications under NYS Contract PT67405
  - Akron 7982 Revolution Intake Valve Swivel Elbow from South Shore Fire & Safety
  - App for phones - Fingerprint recognition for LOSAP reporting.
- Savik & Murray – Requirements contractor
- Building Department – Lithology request
- Highway Department – Sam Glass – Getting new plans

**TAX CERTIORARI** – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2018-03-28)**, to approve Tax Certiorari settlement Re: Gregory Carman Jr. Sec. 49, Blk. 70, Lot 405: Premises 242-244 Main Street, Farmingdale, for tax years 2010/11 through and including 2017/18 for a refund of \$4,000 with a reduction in assessed value to \$375,000. If assessment remains at the reduced value for tax years 2018/19 through and including 2020/21, no Article 7 proceedings will be filed.

The discussion continued on the following topics:

- Water 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.

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There being no further work session business, the Board adjourned at 11:00 p.m.

Respectfully submitted,

Brian Harty – Village Administrator