WORK SESSION OF THE BOARD OF TRUSTEES Monday, March 21, 2016 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 21, 2016 at 7:00 p.m.

Present: Mayor Ralph Ekstrand

Deputy Mayor Christiansen

Trustee Cheryl Parisi Trustee William Barrett Trustee Thomas Ryan Administrator Brian Harty

Village Attorney Claudio DeBellis Deputy Clerk-Treasurer Barbara Kelly Building Superintendent Stephen Fellman DPW Superintendent Andrew Fisch

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

The following topics were discussed:

- Discussion on saving trees in the municipal parking lots
- Fire Department
 - a. Losap review
 - b. Review of Fire Department budget
- Building Department
 - a. Building Superintendent Fellman discussed changes to NYS Building Code.
 - b. Discussion of profitability of building fees
- Discussion on rental of sweeper and status on current sweeping equipment
- Discussion on installation of new LED lights.
- Water equipment and improvements Public hearing on Water Reserve funds to be used for improvements made 2015/2016.

There being no further work session business and upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen the Board adjourned to Executive Session to discuss personell issues.

Upon a motion duly made and seconded the Board closed the Exec Session.

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Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, the following items were unanimously, **RESOLVED** (#2016-),

• To appoint Lynn Ventura as the Registrar of Vital Statistics and Ann Rodenburg as the Deputy Registrar for a four year term ending 04/2020.

Respectfully submitted,

Brian Harty – Village Administrator