

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, March 26, 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 26, 2018 at 7:00 p.m.

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

Absent: Trustee Cheryl Parisi

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

The following topics were discussed:

- Budget:
 - After discussion, the Board agreed to a 2% tax increase, which is within the 2% tax cap.
 - Discussed requesting supplemental HUD funding for parking lot rehabilitation and the sign and awning program.
- Fire Department:
 - Two new items were requested:
 - An app for Fire Department members to indicate to dispatch that they are responding to a call. This app will cost approximately \$4,000.
 - A Fingerprint system to track LOSAP credits for Firefighter pensions. This will cost approximately \$7,000.
 - Both items will be approved at the April 9, 2018 BOT meeting.
 - Reported excessive taxi cabs in the street late on Saturday evening, which is impeding emergency vehicle access.
- Building Department – discussed the Dunn Engineering report for the Bernard Street gas station where Dunn’s findings indicate reopening the curb cut on Bernard Street.

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UNDERTAKING AGREEMENT – Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2018-03-29), to approve the signing of an “Undertaking Agreement” with the State of New York Department of Transportation, which will ensure the restoration of state roads to a certain standard if the Village needs to repair water mains or other infrastructure within those parameters.

The discussion continued on the following topics:

- Water Department:
 - High Pressure Zone working well after service call from Cullin, the pump system regional dealer.
 - New blow-off pit to be installed in April at the DPW Ridge Road yard.
- Code 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.

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

Respectfully submitted,

Brian Harty – Village Administrator