

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, April 13, 2015
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, April 13, 2015.

Present: Mayor Ralph Ekstrand
Deputy Mayor Patricia Christiansen
Trustee Cheryl Parisi
Trustee William Barrett – Arrived late
Administrator Brian Harty
Deputy Clerk Barbara Kelly

Absent: Trustee Thomas Ryan

Mayor Ekstrand opened the meeting at 7:00 p.m. with the pledge of allegiance.

2015/2016 BUDGET ADOPTION - Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2015-233), to open the public hearing.

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

RESOLVED (#2015-234), to close the public hearing.

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

RESOLVED (#2015-235), to adopt the 2015/2016 Budget as presented with a net budget of \$3,918,180 with the following appropriations: Unrestricted surplus to be appropriated of \$65,000; Reserve for Debt to be appropriated of \$35,262 and the Fire Department reserve to be appropriated of \$78,038. The total tax levy of \$3,739,880 is an increase of 1.50% and within the New York State allowable tax cap limit.

FURTHER RESOLVED, to certify the tax shares or base proportion percentages as follows: Homestead 63.3461% and Non-homestead of 36.6539% and the tax levy breakdown as: Homestead \$2,369,068 and Non-homestead of \$1,370,812. Corresponding tax rates are \$3.506537/1,000 in assessed value for Homestead and \$6.322281/1,000 in assessed value for Non-homestead.

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One bid was received for the purchase of a new ambulance. The bid documents were sent to the Fire Department for review.

Maurice Ederley, owner of the Hookah Lounge, advised the Board that the sound system has been lowered and the premises cleaned up as per the Village's request.

The Board advised Administrator Harty to communicate with Youth Council Director Tim McBride to establish a date for the Youth Council Concert on Village Green. The original date which had been proposed, Thursday, July 16th, is not available since a movie has been scheduled for that evening. Alternate dates of July 14th, 17th, 18th, 20th or 21st were suggested.

Deputy Mayor Christiansen and Trustee Parisi will be attending the Daleview Care Center brunch on April 16th.

The Board reviewed its presentation planned for the meeting on April 20, 2015 to discuss the Village's Water Department.

STANDARD WORK DAY AND REPORTING RESOLUTION – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2015-236), to approve the Standard Work Day and Reporting Resolution and direct Administrator Harty to submit a certified copy to the New York State Comptroller's Office and to post a copy of the resolution on the website for 30 days.

USE OF VILLAGE PROPERTY – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2015-237), to approve Farmingdale Baseball to hold its annual parade on Sunday, April 19, 2015 at 2:00 p.m. kicking off from Howitt field.

There being no further business, the meeting was adjourned at 10:15 PM upon motion made by Trustee Parisi, seconded by Deputy Mayor Christiansen. Motion carried, all voting aye.

Respectfully submitted,

Brian Harty – Village Administrator