

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, April 24, 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, April 24, 2017 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor Christiansen
Trustee Cheryl Parisi
Trustee Walter Priestley
Administrator Brian Harty
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch

Absent: Trustee William Barrett

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

The following topics were discussed:

- Hal Fuchs/Lee Dodge Proposal
- Main Street security Cameras Proposal
- Fire Department New Engine/s Proposal
- 20 Merritts Road/Site Plan Approval/Subdivision
- Tax Cert 77 Conklin St./Haberman Recommendation/Scott Stone
- PL 2 Reconstruction Update
- PL 3/7 Award on May 1 to Rosemar in the amount of \$949,848.00.
- Building Department/Violations – 462 Secatogue, 111 Main Street, Melville Road/Personnel P/T/NYSERCA Grant/Solar Permit
- Highway Department
- Water Department/Upgrade Update
- Code Department
- Use of facilities requested: Cultural Arts Committee Meeting May 2nd 7PM, Island Gardens Owners Meeting 7-9PM Tuesday June 6th.

NEW YORK UNIFIED SOLAR PERMIT APPLICATION – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

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RESOLVED (#2017-04-18), to approve the adoption of the New York Unified Solar Permit Application for projects under 25 kilowatts.

There being no further work session business, the Board adjourned at 10:15 p.m.

Respectfully submitted,

Brian Harty – Village Administrator