SPECIAL MEETING OF THE BOARD OF TRUSTEES Monday, May 30, 2019 INC. VILLAGE OF FARMINGDALE

The Special Meeting of the Board of Trustees of the Incorporated Village of Farmingdale was held at Village Hall, 361 Main Street, Farmingdale, New York on Monday, May 20, 2019 at 7:00 p.m.

Present: Mayor Ralph Ekstrand

Deputy Mayor William Barrett

Trustee Cheryl Parisi Trustee Walter Priestley Trustee Anthony Addeo Administrator Brian Harty

Village Attorney Claudio DeBellis

Mayor Ekstrand opened the meeting at 7:12 p.m.

MEETING CONVENED – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

RESOLVED, to open the meeting.

DRI GRANT – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2019-05-25), to grant approval for the submission of the attached application to New York State for the New York State Downtown Revitalization Initiative (DRI) for funds to construct a cultural arts center in accordance with the Village downtown master plan.

On behalf of the Board, Deputy Mayor Barrett thanked Trustee Parisi and her committee for their efforts and dedication in formulating this grant proposal.

MEETING ADJOURNED – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Addeo, it was unanimously,

RESOLVED, to adjourn the meeting at 7:14 p.m.

Respectfully submitted,

Brian Harty – Village Administrator