

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, August 24, 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, August 24, 2015 at 7:00 p.m.

**Present:** Mayor Ralph Ekstrand  
Trustee Cheryl Parisi  
Trustee William Barrett  
Trustee Thomas Ryan  
Attorney Claudio DeBellis  
Administrator Brian Harty  
Building Superintendent Stephen Fellman  
DPW Superintendent Andrew Fisch

**Absent:** Deputy Mayor Patricia Christiansen  
Deputy Clerk Barbara Kelly

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

The following topics were discussed:

- Fire Department – Columbus Day Permits (Sept Agenda)
- Cornerstone Resolution/final revisions - Claudio
- Bartone project 824 and 832 Fulton Street – Public Hearing 9/8
- Building Department: Various Projects
- Computer Service Companies to be discussed 9/21
- Bartone/TDI Metered Parking
- Discuss: Proposed Local Law “ Incentive Bonus Provisions”
- Discuss: Proposed Local Law “Townhouse” in D-MU Code change
- Highway Department/Drain Repair/Grant St/Howitt/Other
- Water Department/Proposed New Utility Truck Purchase
- Road Rebuilding/Savik and Murray/Normandy Drive/Thomas Powell/Staples Street/Concrete Repair of Sidewall in lot 1.
- Farmingdale LIRR Ticket Office
- Zip cars/Review SUP for Bartone P2/Parking
- Vision Long Island
- Pick- up/Drop-off/Loading Zone/Conklin and Main
- Rear Stoop/Doors and Handrail
- Building Moratorium

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Upon a motion duly made and seconded, it was unanimously **RESOLVED**, to move to Executive Session to discuss legal and personnel matters.

Upon a motion duly made and seconded, it was unanimously **RESOLVED**, to return to regular meeting business.

There being no further business, the Board adjourned the meeting at 10:45 p.m.

Respectfully submitted,

Brian Harty – Village Administrator